

AGENDA MB MEETING

Event:	39th MEETING OF THE FRA MANAGEMENT BOARD
Date:	19-20 May 2022
Place:	Hotel InterContinental, Johannesgasse 28, 1030 Vienna, Austria
Subject:	FINAL AGENDA

Day 1: Thursday, 19 May 2022				
	Time	Issue	Info / Discussion	Decision
	13:30	Registration and welcome coffee		
1*	14:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	14:10	Approval of the draft minutes of the 38 th MB meeting	X	X
3	14:20	a) Report from the 63 rd and 64 th Executive Board Meeting and on the Chairperson's activities b) Report of the Director on the work of FRA in the last period	X	
4	14:50	Update on FRA's work regarding Ukraine	X	
5	15:20	Update and discussion on EU-fundamental rights policy developments (COM)	X	
	15:45	Break		
6	16:15	a) Adoption of the Fundamental Rights Report 2022 b) Fundamental Rights Report 2023 Focus section and future developments	X X	X X
7	16:45	Financial Matters	X	
8	17:00	Opinion of the MB on the Final Accounts 2021	X	X
9	17:15	Adoption of the Consolidated Annual Activity Report 2021	X	X
10	17:30	a) Budget transfer 2022-01 b) Amendment of the Programming Document 2022-2024	X X	X X

* The numbers of the supporting documents correspond to the numbering of the agenda items

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11	17:45	Amending Budget 2022-01	X	X
	18:15	End of Day 1		
	18:30	Reception		

Day 2: Friday, 20 May 2022				
	Time	Issue	Info / Discussion	Decision
12	9:30	In camera session	X	
13	10:00	FRA Amended Regulation and MB Delegation of the Appointing Authority powers	X	X
14	10:30	Development of a new FRA Multiannual Strategy: appointment of an MB working group and adoption of the working group's terms of reference	X	X
15	11:00	Update on the Programming Document 2023 – 2025	X	
	11:30	Coffee break (and group photo)		
16	12:00	Director's note on the development of the Annual Work Programme 2024	X	
17	12:30	FRA Rules of Procedures	X	
18	12:45	Executive Board: Election one new member	X	X
	13:15	Lunch break		
19	14:15	Appointment of a new Deputy Accountant	X	X
20	14:30	New Scientific Committee: new call for expression of interest and nomination of two MB members as observers in the pre-selection panel	X	
21	14:45	Presentation on FRA's work on the Charter of Fundamental Rights	X	
22	15:15	Tour de table on the experience of outgoing MB members	X	
23	15:40	AoB	X	
	15:45	End of Day 2		