

## AGENDA MB MEETING

<b>Event:</b>	<b>42<sup>nd</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	25-26 May 2023
<b>Place:</b>	FRA, Schwarzenbergplatz 11, 1040 Vienna
<b>Subject:</b>	<b>AGENDA</b>

<b>Day 1: Thursday, 25 May 2023</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
	<b>11:30</b>	<b>Registration and welcome coffee</b>		
1*	12:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
1a	12:10	In camera session I	X	X
2	12:30	Approval of the draft minutes of the 41 <sup>st</sup> MB meeting	X	X
3	12:35	a) Report from the 68 <sup>th</sup> and 69 <sup>th</sup> Executive Board Meeting and on the Chairperson's activities b) Report of the Director on the work of FRA in the last period	X	
	<b>13:00</b>	<b>Lunch Break</b>		
4	13:45	Update and discussion on EU-fundamental rights policy developments (COM)	X	
5	14:15	a) Adoption of the Fundamental Rights Report 2023 b) Revised format of the Fundamental Rights Report	X X	X X
6	15:00	Financial Matters	X	
	<b>15:15</b>	<b>Coffee break with the President of the European Parliament, Roberta Metsola</b>		
7	15:45	Opinion of the MB on the Final Accounts 2022	X	X
8	16:00	Adoption of the Consolidated Annual Activity Report (CAAR) 2022	X	X
9	16:20	a) Budget transfer 2023-01 -and	X	X

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

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		b) Amendment of the Programming Document 2023-2025 -	X	X
10	16:30	Amending Budget 2023-01	X	X
11	16:40	FRA Strategic Plan 2023-2028: Discussion	X	
17:45	<b>End of Day 1</b>			
18:30	<b>Reception at Director's home</b>			
19:30	<b>Dinner at Restaurant "Zur Herknerin"</b>			

<b>Day 2: Friday, 26 May 2023</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
12	09:15	FRA Strategic Plan 2023-2028: Adoption	X	X
13	09:45	Update on the Draft Programming Document 2024 – 2026	X	
14	10:10	Director's note on the development of the Annual Work Programme 2025	X	
10:30	<b>Coffee break</b>			
15	11:00	Executive Board: Election of one member	X	X
16	11:30	Annual Report Editorial Committee (AREEDIT): Election of one member	X	X
17	11:45	Budget Committee (BC): Election of one member	X	X
18	12:00	In camera II: Selection process for the Scientific Committee 2023-2028: appointment	X	X
13:15	<b>Lunch break</b>			
19	14:15	In camera III	X	
20	14:30	Fundamental Rights Forum 2024	X	
21	14:50	Approval of the dates of the EB and MB meetings for 2024 and 2025	X	X
22	15:05	AoB	X	
15:15	<b>End of Day 2</b>			