

## AGENDA MB MEETING

<b>Event:</b>	<b>44<sup>th</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	14-15 December 2023
<b>Place:</b>	FRA, Schwarzenbergplatz 11, 1040 Vienna
<b>Subject:</b>	<b>AGENDA</b>

<b>Day 2: 15 December 2023</b>				
<b>FRA, Schwarzenbergplatz 11, 1040 Vienna</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
6	09:15	Approval of the draft minutes of the 43 <sup>rd</sup> Management Board meeting	X	X
7	09:20	Report from the 71 <sup>st</sup> Executive Board Meeting and on the Chairperson's activities  Report of the Director on the work of FRA in the last period	X	
8	09:50	Update and discussion on EU-Fundamental Rights Policy developments (COM)	X	
9	10:15	Election of the Vice-Chairperson of the Management Board	X	X
	11:00	<b>Coffee break</b>		
10	11:30	Financial matters	X	
11	11:45	Budgetary transfer 2023-03 and amendment n. 4 of the Programming Document 2023- 2025	X	X
12	12:15	Amending Budget 2023-03	X	X
13	12:30	a) Final Single Programming Document 2024 – 2026 b) Statement of revenue and expenditure 2024	X	X
14	12:50	Draft Single Programming Document 2025 – 2027 and Draft estimate of revenue and expenditure 2025	X	X
	13:15	<b>Lunch break</b>		
15	14:15	In camera I: Transitional measures until the taking up duties of the new Director	X	X
16	14:45	In camera II: FRA Scientific Committee – appointment of a new member	X	X

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17	15:15	FRA Communications Strategy 2023 - 2028	X	X
18	15:45	Decision on educational costs for children of FRA Staff	X	X
19	16:00	Appointment of new members of MB Working Groups: <ul style="list-style-type: none"><li>○ Budget Committee (BC)</li><li>○ Annual Report Editorial Committee (AREdit)</li></ul>	X	X
20	16:30	Any other business	X	
	16:45	<b>End of the meeting</b>		
	17:00	<b>Farewell to FRA Director</b>		