

## AGENDA MB MEETING

<b>Event:</b>	<b>45<sup>th</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	23-24 May 2024
<b>Place:</b>	FRA, Schwarzenbergplatz 11, 1040 Vienna
<b>Subject:</b>	<b>AGENDA</b>

<b>Day 1: Thursday, 23 May 2024</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
	<b>13:30</b>	<b>Registration and welcome coffee</b>		
1*	14:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	14:10	Welcome of the new Director and exchange of views	X	
3	14:30	Approval of the draft minutes of the 44 <sup>th</sup> MB meeting and of the Extraordinary MB meeting of 28 February 2024	X	X
4	14:35	a) Report from the 72 <sup>nd</sup> and 73 <sup>rd</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	
5	15:00	Update and discussion on EU-fundamental rights policy developments (COM)	X	
6	15:20	a) Adoption of the Fundamental Rights Report 2024 b) Discussion and selection of the topics of the thematic chapters of the Fundamental Rights Report 2025	X X	X X
	<b>16:00</b>	<b>Break and photo with the Director</b>		
7	16:30	Financial Matters	X	
8	16:45	Adoption of the Consolidated Annual Activity Report (CAAR) 2023	X	X
9	17:00	Opinion of the MB on the Final Accounts 2023	X	X

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

# AGENDA MB MEETING

10	17:15	a) Budget transfer 2024-01 and b) Amendment of the Programming Document 2024-2026 [TBC]	X	X
			X	X
11	17:30	Amending Budget 2024-01	X	X
12	17:45	Budget Committee (BC): Election of one member	X	X
18:00	<b>End of Day 1</b>			
19:00	<b>Dinner</b>			

<b>Day 2: Friday, 24 May 2024</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
13	09:00	Update on the Draft Single Programming Document 2025 - 2027	X	
14	09:30	Director's note on the development of the Single Programming Document 2026 - 2028	X	
15	10:30	Reporting back from the Fundamental Rights Forum 2024	X	
10:45	<b>Break</b>			
16	11:15	Exchange of views with the Council of Europe and the cooperation between the Agency and the CoE	X	
17	11:45	Promotion and use of FRA's work at the national level: presentation of activities from MB members	X	
18	12:15	Thematic discussion - Update on FRA's role within: a. Artificial Intelligence Act b. Corporate Sustainability Due Diligence Directive	X	
19	13:15	AoB	X	
20	13:20	In-camera session	X	
13:30	<b>End of Day 2 - Light lunch</b>			