

## MINUTES MB MEETING

<b>Event:</b>	27 <sup>th</sup> Management Board Meeting
<b>Date:</b>	29 September 2017
<b>Place:</b>	Vienna
<b>Status:</b>	Final Version

### Participants:

Members/Alternates:	Sirpa Rautio (FI, Chairperson), Filippo di Robilant (IT, Vice-Chairperson), Elise Barbé (FR), Jacqueline Biesheuvel-Vermeijden (NL), Pierre Calmes (LU), Julia Duchrow (DE, alternate), Astrid Eichstädt (BE, alternate), Louise Halleskov Storgaard (DK), Rainer Hofmann (CoE), David Joyce (IE), Imre Juhász, (HU), Krassimir Kanev (BG), Elżbieta Karska (PL), Julija Kiršienė (LT), Peter Kostelka (AT), Mārtiņš Papiņš (LV), Nuno Piçarra (PT), Kertti Pilvik (EE), Lawrence Quintano (MT), Heiko Sauer (DE), Harald Scheu (CZ), Tena Šimonović Einwalter (HR, alternate), Elisavet Symeonidou-Kastanidou (EL), Verica Trstenjak (SI), Pavol Žilinčík (SK), Irina Zlătescu (RO)
Representatives COM:	Emmanuel Crabit (JUST), Chiara Adamo (JUST), Nathalie Stockwell (JUST)
Operational services:	Michael O'Flaherty (Director) Constantinos Manolopoulos (Head of CS), Joanna Goodey (Head of FJ), Ioannis Dimitrakopoulos (Head of ECR), Friso Roscam Abbing (Head of FRPD), Andreas Accardo (DIR), Gabriel Toggenburg (DIR)
Excused Members:	Julie Lejeune (BE), Eliza Savvidou (CY), Alejandro Saiz Arnaiz (ES), Lora Vidovic (HR), Erik Wennerström (SE), UK member ( <i>nomination pending</i> )
Observers/Guest:	Han Entzinger (SC), Markus Jaeger (CoE)

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### 1 Opening remarks and approval of the draft agenda, possible conflicts of interest

Main Conclusions:	
1.1	The Chairperson opened the meeting and reminded the participants of their declarations of interest.
1.2	The draft agenda was amended (point 4bis was added) and adopted.
<b>Decision:</b>	A. The draft agenda was amended and adopted.

### 2 Approval of the draft minutes of the 26<sup>th</sup> MB meeting

Main Conclusions:	
2.1	The draft minutes of the 26 <sup>th</sup> MB meeting were amended and approved.
<b>Decision:</b>	B. The draft minutes of the 26 <sup>th</sup> MB meeting were amended and approved.

### 3 In camera session

Main Conclusions:	
3.1	The members of the Management Board discussed confidential matters.

### 4 - Report on the Chairperson's activities - Update from the Director on recent activities

#### 4bis - Update from the Commission

Main Conclusions:	
4.1	The Director informed the MB on the Agency's activities since the last meeting.
4.2	The Commission gave an update regarding the new Multi-annual Framework (MAF) 2018-2022 and the future participation of Albania and Serbia as observers to the Agency. The Commission also informed on the forthcoming adoption of Council conclusions on the application of the Charter of Fundamental Rights in 2016, which will draw on the Commission's annual report as well as on the Agency's Fundamental Rights Report 2017.



## 5 Election of a new Vice-Chairperson and of one member of the Executive Board

Main Conclusions:	
5.1	The MB discussed election proceedings in terms of the definition of a cut-off point for candidacies. In this regard, it was decided to examine a possible revision of the respective provisions in the Agency's Rules of Procedure at the next meeting.
5.2	Filippo di Robilant was elected as new Vice-Chairperson of the Management Board. As he had been EB member since May 2017, his position as EB member not appointed <i>ex-officio</i> became vacant. Consequently, two new EB members not appointed <i>ex-officio</i> were to be elected.
5.3	Lawrence Quintano (MT) and Verica Trstenjak (SI) were elected as new members of the Executive Board not appointed <i>ex-officio</i> .
Decision:	<p>C. The MB elected Filippo di Robilant (IT) as new Vice-Chairperson of the Management Board.</p> <p>D. The MB elected Lawrence Quintano (MT) and Verica Trstenjak (SI) as new members of the Executive Board not appointed <i>ex-officio</i>.</p>

## 6 Decision regarding an MB Working Group on the results of the External Evaluation 2017

Main Conclusions:	
6.1	The proposal of creating an MB Working Group on the results of the External Evaluation 2017 ("RevEx") was presented and explained to the Management Board.
6.2	The Management Board decided to establish the MB Working Group "RevEx". The proposed terms of reference were amended (adding the Commission as observer) and adopted.
6.3	The following MB members were elected as Members of the Working Group "RevEx": Julie Lejeune (BE), David Joyce (IE), Rainer Hofmann (CoE), Harald Scheu (CZ).
Decision:	<p>E. The Management Board established the MB Working Group on the results of the External Evaluation 2017 ("RevEx") and adopted the respective Terms of Reference.</p> <p>F. The following MB members were elected as Members of the Working Group "RevEx": Julie Lejeune (BE), David Joyce (IE), Rainer Hofmann (CoE), Harald Scheu (CZ). The Commission will participate as observer.</p>

## 7 Appointment of new members of MB Working Groups

Main Conclusions:	
7.1	<b>Budget Committee:</b> The vacant positions of two members needed to be filled. The following MB members were elected as new members of the Budget Committee: Erik Wennerström (SE) and Lawrence Quintano (MT).
7.2	<b>AREDIT:</b> The vacant positions of three members needed to be filled. The following MB members were elected as new members of AREDIT: Heiko Sauer (DE), Krassimir Kanev (BG), Louise Halleskov Storgaard (DK).
Decision:	<p>G. Erik Wennerström (SE) and Lawrence Quintano (MT) were elected as new members of the Budget Committee</p> <p>H. Krassimir Kanev (BG), Heiko Sauer (DE) and Louise Halleskov Storgaard (DK) were elected as new members of AREDIT</p>

## 8 Fundamental Rights Report 2018: Focus section

Main Conclusions:	
8.1	One member of AREDIT presented the proposal for the focus section of the Fundamental Rights Report 2018.
8.2	The Management Board adopted the topic "Fundamental Rights in an ageing society - the rights of the elderly" (working title) for the Focus section.
Decision:	I. The Management Board adopted the topic with the working title "Fundamental Rights in an ageing society - the rights of the elderly" for the focus section of the Fundamental Rights Report 2018.

## 9 Dates of MB and EB meetings in 2018 and 2019

Main Conclusions:	
9.1	The Management Board agreed to the proposed dates for MB and EB meetings in 2018 and 2019.
Decision:	J. The Management Board agreed to the proposed dates for MB and EB meetings in 2018 and 2019



**10 Financial Matters:**

**a) MB Budgetary transfer 2017\_02**

**b) Amending Budget 2017\_01**

**c) Operations linked to the hotspots in Greece and Italy**

<b>Main Conclusions:</b>	
<p>10.1 The Head of the Corporate Services Department introduced a proposal for the budgetary transfer 2017_02 which was adopted by the Management Board.</p> <p>10.2 The amending budget 2017_01 was withdrawn from the agenda and will be submitted to the MB at the next meeting.</p> <p>10.3 The Head of the Corporate Services Department gave a presentation on the rules governing conflicts of interest.</p> <p>10.4 The request regarding operations linked to the hotspots in Greece and Italy was explained. The MB approved the establishment of a presence with a staff member (contract agent) in Greece (place of employment: Athens). The MB acknowledged the importance of the agency's field presence and continued support to the EU operations linked to hotspots.</p>	
<b>Decision:</b>	<p>K. The Management Board adopted the MB Budgetary transfer 2017_02</p> <p>L. The MB approved the establishment of a presence with a FRA staff member (contract agent) in Athens.</p>

Date of the next meeting: 13-14 December 2017

<b>Approved on:</b>	13.12.2017
<b>By the Chair:</b>	S. Ranta