

31ST SCIENTIFIC COMMITTEE MEETING

Event: 31st SCIENTIFIC COMMITTEE MEETING

Date: 30 November 2015

Place: Conference room, FRA Premises, Schwarzenbergplatz 11, 1040 Vienna
Tel.: +43 1 580 30 60, Fax: +43 1 580 30 699

Subject: DRAFT AGENDA

	Time	30 November 2015	Info / Discussion	Decision
09:00		Registration & Welcome Coffee		
1	09:15	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	09:30	- Approval of the draft minutes of the 30th SC meeting - Signing-off of reports; (<i>PA LGBT Report, Guardianship systems, Handbook on Access to Justice in Europe, Antisemitism Update, Paper on Fingerprinting, Paper on Non-Refoulement</i>) - Agreement on revised SC opinion form - Update on SC Rapporteurs	X	X
3	10:00	Update on recent work of the Agency (Constantinos Manolopoulos, Jo Goodey, Ioannis Dimitrakopoulos)	X	
4	10:15	FRA MAF 2018-2022	X	
10:45		Coffee break		
5	11:00	Reporting back from events and reports scrutinised by rapporteurs: a) FRA Ireland Associates Meeting 27/10/15: Gerard Quinn b) Expert meeting on CRPD 26-27/11/15: Gerard Quinn c) FRA opinion on ECRIS: Françoise Tulkens d) Meeting of FRA National Stakeholders 19-20/11/15: Han Entzinger e) MB WG on STRATEGY Meeting 20/11/15: Han Entzinger f) FRA survey in the framework of the eu-LISA pilot on smart borders – travellers' views on and experiences of smart borders: Han Entzinger	X	
6	12:00	Break-out sessions	X	
13:00		Lunch		
7	14:00	Status Update and SC Consultation on AWP 2017	X	X
8	14:30	CRPD – Current developments and challenges (Ioannis Dimitrakopoulos, Martha Stickings)	X	
9	15:00	Fundamental Rights Forum 20-23 June 2016 (Friso Roscam-Abbing, Eva Sobotka)	X	
10	15:30	The status of the Annual Report (Gabriel Toggenburg)	X	
11	15:45	A.O.B.	X	
16:00		End of the Meeting		