

AGENDA EB MEETING

Event:	46th MEETING OF THE FRA EXECUTIVE BOARD
Date:	12 - 13 December 2017
Place:	FRA Premises, Vienna
Subject:	DRAFT AGENDA

Day 1: 12 December 2017				
	Time	Issue	Info / Discussion	Decision
Welcome coffee				
1	10:30	Welcome and approval of the draft agenda	X	X
2	10:40	Scientific Committee: Introduction and presentation of the results of the pre-selection panel	X	
3	11:00	Scientific Committee: Assessment of candidates for the short list	X	X
	13:45	Lunch		
3	14:45	Scientific Committee: Assessment of candidates for the short list (continued)	X	X
4	16:00	Scientific Committee: Conclusions of the selection and drawing of a list of most eligible candidates (short list)	X	X
	17:00	End of day 1		

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Day 2: 13 December 2017				
	Time	Issue	Info / Discussion	Decision
5	09:00	Approval of the minutes of the 45 th EB meeting	X	X
6	09:10	In camera session	X	
7	10:15	Report from the Budget Committee	X	
	10:45	Coffee Break		
8	11:00	Implementing rules of the Staff Regulations	X	X
9	11:15	Implementation of the cooperation arrangement between the Financial Mechanism Office (FMO) and FRA	X	
10	11:45	Preparation of the 28 th Management Board Meeting	X	
11	12:50	Any other business	X	
	13:00	End of the Meeting, lunch		