
Decision n°: 2020/01

SUBJECT : Decision to hold the 33rd Management Board Meeting via video-conferencing

THE EXECUTIVE BOARD OF THE EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS,
HAVING REGARD to the article 3.1 of the Rules of Procedure of the European Union Agency for Fundamental Rights, pursuant to which *"the meetings of the Management Board shall be held at the seat of the Agency, established in Vienna in the Republic of Austria"*.

HAVING REGARD to article 3.2 of the same rules stating that *"the Executive Board may decide to make an exception to the general rule specified in paragraph 1 above. The Executive Board shall give reasons for such a decision"*;

Whereas:

- (1) The travel restrictions enforced by many EU Member States in the current COVID-19 pandemic situation has necessitated the rescheduling of the 33rd Management Board meeting to 9 June 2020;
- (2) Such travel restrictions are likely to be in force at the date of the Management Board meeting, preventing the Management Board members to travel to the seat of the Agency in Vienna;
- (3) It is necessary, therefore, to make an exception to the general rule specified in Article 3.1 of the Rules of Procedure and provide for the 33rd Management Board meeting of 9 June 2020 to be held via videoconferencing.

HAS DECIDED AS FOLLOWS:

Article 1

The 33rd Management Board meeting shall be held via videoconferencing.

Date: 11 May 2020

For the European Union Agency for Fundamental Rights



Sirpa Rautio

Chairperson of the Executive Board