

AGENDA MB MEETING

Event:	43rd MEETING OF THE FRA MANAGEMENT BOARD
Date:	29 September 2023
Place:	Virtual
Subject:	FINAL AGENDA

Friday 29 September 2023				
	Time	Issue	Info / Discussion	Decision
	13:30	Virtual Registration: virtual check-in, camera and sound check		
1	14:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	14:10	In camera session: Conflict of Interest and transitional measures	X	X
3	14:40	Approval of the draft minutes of the 42 nd MB meeting	X	X
4	14:45	a) Report from the 70 th 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	15:15	Update and discussion on EU-Fundamental Rights Policy developments (COM)	X	
	15:45	Break		
6	16:00	Financial Matters	X	
7	16:15	Budget transfer 2023-02 and Amendment n. 3 of the Programming Document 2023-2025	X	X
8	16:30	Amending Budget 2023-02	X	X
9	16:45	Update on the Draft Single Programming Document 2024 – 2026	X	
10	17:00	Delegation of responsibilities to the Executive Board	X	X
11	17:15	Annual Report Editorial Committee (AREdit): Election of one member	X	X

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12	17:25	AoB	X	
17:30		End of the meeting		