

## AGENDA MB MEETING

<b>Event:</b>	<b>37<sup>th</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	24 September 2021
<b>Place:</b>	Via videoconferencing
<b>Subject:</b>	<b>Final Agenda</b>

24 September 2020				
	Time	Issue	Info / Discussion	Decision
	<b>11:30</b>	<b>Virtual Registration: check-in, camera and sound check</b>		
1*	12:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	12:15	Approval of the draft minutes of the 36 <sup>th</sup> MB meeting	X	X
3	12:30	a) Report from the 61 <sup>st</sup> Executive Board Meeting and on the Chairperson's activities b) Update of the Director on the work of FRA in the last period	X	
4	13:00	Update and discussion on EU-fundamental rights policy developments including an update on the amendment of FRA Regulation (COM)	X	
	13:30	<b>Break</b>		
5	14:15	Election of the Management Board Vice-Chairperson	X	X
6	14:45	Election of two members of the Budget Committee (BC)	X	X
7	15:00	Financial Matters	X	
8	15:15	Budget Transfer 2021-02	X	X
9	15:30	Amending Budget 2021-02	X	X
10	15:45	Draft Programming Document 2022-2024 – Opinion of the Commission	X	
11	16:00	FRA Internal Rules on restrictions under Article 25 Regulation 2018/1725	X	X

\* The numbers of the supporting documents correspond to the numbering of the agenda items

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12	16:15	Suspension of the FRA external evaluation process until the amended FRA regulation comes into force	X	X
13	16:30	AoB	X	
14	16:45	In camera session	X	
	17:00	<b>End of the meeting</b>		