

AGENDA MB MEETING

Event:	26th MEETING OF THE FRA MANAGEMENT BOARD
Date:	18 – 19 May 2017
Place:	FRA Premises, Schwarzenbergplatz 11, AT-1040 Vienna
Subject:	DRAFT AGENDA

Day 1: 18 May 2017				
	Time	Issue	Info / Discussion	Decision
Registration				
1*	13:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	13:10	Approval of the draft minutes of the 25 th MB meeting	X	X
3	13:30	Adoption of the Fundamental rights report 2017	X	X
4	14:30	In camera session	X	
5	15:30	- Report from the 42 nd and 43 rd Executive Board Meeting and on the Chairperson's activities - Report of the Director on the work of FRA in the last period	X	
16:15	Coffee Break, group photo			
6	16:30	- Update and discussion on EU-fundamental rights policy developments (<i>COM</i>) - Multiannual Framework (MAF) 2018-2022: update (<i>COM</i>)	X	
7	17:00	Financial Matters	X	
8	17:15	Opinion of the MB on the Final Accounts 2016	X	X
9	17:30	Adoption of the Annual Activity Report 2016	X	X
10	17:45	Amending budget and budget transfer 2017-01 (tbc)	X	X
18:00	End of Day 1, reception			
19:30	Dinner			

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

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Day 2: 19 May 2017				
	Time	Issue	Info / Discussion	Decision
11	09:00	Election of a new Chairperson and one further member of the EB (other than an <i>ex-officio</i> member)	X	X
12	10:15	Fundamental Rights Forum (FRF) 2018	X	
	11:15	Coffee Break		
13	11:30	Programming Document 2018 – 2020 a) Update on the Annual Work Programme 2018 b) Director's note on the development of the Annual Work Programme 2019	X	
14	12:30	Cooperation with ENNHRI and Equinet Introductions by: The Director Evelyn Collins, Chair of Equinet Lora Vidović, Chair of ENNHRI	X	
	13:00	Lunch		
15	14:00	New Scientific Committee: nomination of MB Observers at the pre-selection panel	X	X
16	14:15	FRA Management Board / Management Team Retreat: update	X	
17	14:45	MB members' report on the impact of FRA work at national level	X	
18	15:15	Tour de table for for MB members leaving: brief view on experiences with and visions for the Agency	X	
19	16:00	Any other business	X	
	16:15	End of the meeting		