



## AGENDA MB MEETING

**Event:** 24<sup>th</sup> MEETING OF THE FRA MANAGEMENT BOARD

**Date:** 19 - 20 May 2016

**Place:** FRA Premises, Schwarzenbergplatz 11, 1040 Vienna  
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**Ref:** 2016/24MB/EN/draft\_agenda

**Subject:** DRAFT AGENDA

Day 1: 19 May 2016				
*	Time	Issue	Info / Discussion	Decision
<i>Registration</i>				
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 23 <sup>rd</sup> MB meeting	X	X
3	13:30	Adoption of the FRA Annual Report ('Fundamental rights report 2016')	X	X
4	14:30	In camera session	X	
<i>15:00 Coffee Break</i>				
5	15:15	- Report from the 38 <sup>th</sup> and 39 <sup>th</sup> Executive Board Meeting and on the Chairperson's activities - Report of the Director on the work of FRA in the last period	X	
6	16:00	- Update and discussion on EU-fundamental rights policy developments (COM) - Presentation of the Commission's proposal for the Multiannual Framework 2018-2022	X	
7	16:45	Financial matters	X	
8	17:00	Opinion of the MB on the Final Accounts 2015	X	X
9	17:15	Adoption of the Annual Activity Report 2015	X	X
10	17:45	Amending budget and budget transfer 2016-01	X	X
10a	18:00	Paperless approach at MB meetings	X	X
<i>18:15 End of Day 1</i>				
<i>19:00 Drinks at the Director's home</i>				
<i>20:00 Dinner</i>				

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

<b>Day 2: 20 May 2016</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
11	09:00	Programming Document 2017 – 2019	X	
12	09:30	Director's note on the development of the Annual Work Programme 2018	X	
13	10:00	External Evaluation 2017: Adoption of the Terms of Reference	X	X
14	10:30	Dates of the Management Board and Executive Board Meetings in 2017	X	X
10:45		<i>Coffee Break</i>		
15	11:00	MB members' report on the IMPACT of FRA work at national level (moderated by the Chair of WG STRATEGY)	X	
16	12:00	Towards an enhanced Fundamental Rights Platform	X	
17	12:30	Update on FRA work in the context of the refugee situation	X	
13:15		<i>Lunch</i>		
18	14:15	Presentation of the Internal Audit Service (IAS): Results of the risk assessment and strategic audit plan 2017-2019	X	
19	14:45	Fundamental Rights Forum 2016	X	
20	15:30	FRA surveys – 2016 and beyond	X	
21	16:00	Any other business	X	
16:15		<i>End of the meeting</i>		