MEETING OF THE ADVISORY PANEL
OF THE FUNDAMENTAL RIGHTS PLATFORM

European Union Agency for Fundamental Rights (FRA)
Messe Wien Exhibition & Congress Center, Messeplatz 1 - Vienna, Austria

DRAFT AGENDA

Objective of the meeting: Preparation of the AP presentation to the FRA Management Board

FRIDAY, 26 APRIL 2013

Working Lunch
13.45-14.45
Brainstorming on the main outcomes of 6th FRP meeting with the FRA Director
Tour the table: impressions from the 6th FRP meeting, outcomes, follow-up actions, lessons learned and suggestions for next 7th FRP meeting

14.45 – 15.00 Coffee Break

Points for discussion:

(15.00-15.45) Presentation to the FRA Management Board in May (by Catherine)
  a) Key outcomes, lessons learned, suggestions from 6th FRP Meeting (summary of previous brainstorming by Catherine)
  b) Discussion of the interim report of the AP activities and its presentation to the MB in May (such report is being drafted by Catherine and Jamie)

(15.45 – 16.00) Preparation of the next AP elections (timeline, methodology and lessons learned from last election) (by Joerg and Massimo)

(16.00-16.15) Brief update on the e-FRP (by Pia Tirronen) (15 minutes)

(16.15-16.30) Update on the FRP expansion and renewal (by Joerg)

(16.30-16.45) Feedback/Update from follow-up actions of last AP Meeting
  - Proposed Vienna Principles for National FRP groups
  - Meeting with European FRP netwoks Brussels based (25 March)
  - AP responsiveness / Modus operandi (i.e.: identification volunteer) by Dominika

(16.45-17.00) Conclusions and Follow-up actions

REPORT OF THE MEETING WILL BE DRAFTED BY FRA IN CONSULTATION WITH AP MEMBERS

JUSTIFIED ABSENT: JAMIE