

AGENDA MB MEETING

Event:	36th MEETING OF THE FRA MANAGEMENT BOARD
Date:	20-21 May 2021
Place:	Via videoconferencing
Subject:	AGENDA

Day 1: Thursday, 20 May 2021				
	Time	Issue	Info / Discussion	Decision
	13:30	Virtual Registration: check-in, camera and sound check		
1*	14:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	14:15	Approval of the draft minutes of the 35 th MB meeting	X	X
3	14:30	a) Report from the 59 th and 60 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	
4	15:00	Update and discussion on EU-fundamental rights policy developments (COM)	X	
5	15:30	a) Adoption of the Fundamental Rights Report 2021 b) Fundamental Rights Report 2022 Focus section and future developments	X X	X X
	16:15	Break		
6	16:30	Financial Matters	X	
7	16:45	Opinion of the MB on the Final Accounts 2020	X	X
8	17:00	Adoption of the Consolidated Annual Activity Report 2020	X	X
9	17:15	a) Budget transfer 2021-01 b) Amendment of the Programming Document 2021-2023	X X	X X

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

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10	17:30	Amending Budget 2021-01	X	X
11	17:45	External evaluation 2022: adoption of the Terms of Reference	X	
18:15		End of Day 1		

Day 2: Friday, 21 May 2021				
	Time	Issue	Info / Discussion	Decision
	9:00	Virtual Registration: check-in, camera and sound check		
12	09:30	Update on the Programming Document 2022 – 2024	X	
13	10:00	FRA Strategy 2018-2022: Extension into 2023	X	X
14	10:15	Director’s note on the development of the Annual Work Programme 2023	X	
15	10:45	Budget Committee: Election of one new member	X	X
16	11:00	Annual Report Editorial Committee: election of two new members	X	X
11:15		Break		
17	11:45	In camera session	X	
18	12:15	Dates of MB and EB meetings in 2021, 2022 and 2023	X	X
19	12:30	Fundamental Rights Forum 2021: updates	X	
20	12:45	Appointment of FRA’s Accounting Officer	X	X
21	13:15	AoB Procedure for handling individual complaints from concerned citizens	X	
13:45		End of Day 2		