

AGENDA MB MEETING

Event:	46th MEETING OF THE FRA MANAGEMENT BOARD
Date:	27 September 2024
Place:	Virtual
Subject:	AGENDA

Friday 27 September 2024				
	Time	Issue	Info / Discussion	Decision
13:30		Virtual Registration: virtual check-in, camera and sound check		
1	14:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	14:10	Approval of the draft minutes of the 45 th MB meeting	X	X
3	14:15	a) Report from the 74 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	14:45	Update and discussion on EU-Fundamental Rights Policy developments (COM)	X	
5	15:10	Financial Matters	X	
6	15:25	Budget transfer 2024-02 and Amendment n. 2 of the Programming Document 2024-2026	X	X
7	15:40	Amending Budget 2024-02	X	X
15:50		Break		
8	16:15	Update on the Draft Single Programming Document 2025 – 2027	X	
9	16:40	AoB	X	
10	16:45	In camera session	X	
17:00		End of the meeting		