

## AGENDA EB MEETING

<b>Event:</b>	<b>49<sup>th</sup> MEETING OF THE FRA EXECUTIVE BOARD</b>
<b>Date:</b>	05 October 2018
<b>Place:</b>	FRA Premises, Vienna
<b>Subject:</b>	<b>AGENDA</b>

	Time	Issue	Info / Discussion	Decision
	10:40	<b>Welcome coffee</b>		
1	11:00	Approval of the draft agenda and possible conflicts of interest	X	X
2	11:10	Approval of the minutes of the 48 <sup>th</sup> EB meeting	X	X
3	11:20	Welcome of the new EB Member Ms Barbara Nolan	X	
4	11:30	- Report on the Chairperson's activities representing FRA - Update from the Director for the EB	X	
5	12:10	New EU-fundamental rights policy developments	X	
6	12:40	Financial matters	X	
	13:00	<b>Lunch</b>		
7	14:00	- Future preparation of Management Board Meetings - 30 <sup>th</sup> Management Board Meeting (13-14.12.2018)	X	
8	15:00	Implementing rules of the Staff Regulations	X	X
9	15:30	Programming Documents: update	X	
10	16:00	Fundamental Rights Forum: follow up of the FRF 2018	X	
11	16:30	In camera session	X	
12	17:15	Any other business: - Brexit related matters	X	
	17:30	<b>End of the Meeting</b>		