

AGENDA EB MEETING

Event:	50th MEETING OF THE FRA EXECUTIVE BOARD
Date:	13 December 2018
Place:	FRA Premises, Vienna
Subject:	AGENDA

13 December 2018				
	Time	Issue	Info / Discussion	Decision
1	09:30	Approval of the draft agenda and possible conflicts of interest	X	X
2	09:40	Approval of the minutes of the 49 th EB meeting	X	X
3	09:50	Report from the Budget Committee	X	
	10:30	Coffee Break		
4	10:45	In camera session	X	
5	11:15	Preparation of the 30 th Management Board Meeting	X	
6	12:50	Any other business	X	
	13:00	End of the Meeting, lunch		