

AGENDA MB MEETING

Event:	30th MEETING OF THE FRA MANAGEMENT BOARD
Date:	13 – 14 December 2018
Place:	FRA Premises, Schwarzenbergplatz 11, AT-1040 Vienna
Subject:	AGENDA

Day 1: 13 December 2018				
	Time	Issue	Info / Discussion	Decision
Registration				
1*	14:00	a) Opening remarks and approval of the draft agenda b) Possible conflicts of interest	X	X
2	14:10	Approval of the draft minutes of the 29 th MB meeting	X	X
3	14:20	- Report from the 49 th and 50 th Executive Board Meeting and on the Chairperson's activities - Report of the Director on the work of FRA in the last period	X	
4	15:15	Update and discussion on EU-Fundamental Rights Policy developments	X	
5	15:45	Exchange of views with the Council of Europe and the cooperation between the Agency and the CoE	X	
16:30 Coffee Break				
6	16:45	Financial matters	X	
7	17:15	a) Budgetary transfer 2018_01 and amendment of the Programming Document 2018 – 2020 b) Amending budget 2018_03	X X	X X
8	17:30	Anti-Fraud Strategy	X	X
18:00 End of Day 1				
19:30 Dinner				

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

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Day 2: 14 December 2018				
	Time	Issue	Info / Discussion	Decision
9	09:30	a) Programming Document 2019 – 2021 b) Statement of revenue and expenditure 2019	X X	X X
10	10:15	a) Draft estimate of revenue and expenditure 2020 b) Programming Document 2020 – 2022	X X	X
	11:00	Coffee Break		
11	11:15	Fourth revision of the Agency's Rules of procedure	X	X
12	11:45	In camera session	X	
13	12:30	Fundamental Rights Forum (FRF) 2018: review	X	
	13:00	Lunch		
14	14:00	Brexit	X	
15	14:30	Any other business	X	
	15:00	End of the meeting		