

AGENDA MB MEETING

Event:	47th MEETING OF THE FRA MANAGEMENT BOARD
Date:	12 - 13 December 2024
Place:	FRA, Schwarzenbergplatz 11, 1040 Vienna
Subject:	AGENDA

Day 1: 12 December 2024				
	Time	Issue	Info / Discussion	Decision
	13:30	Registration and welcome coffee		
1*	14:00	a) Opening remarks and approval of the draft agenda b) Possible conflicts of interest	X	X
2	14:15	Approval of the draft minutes of the 46 th MB meeting	X	X
3	14:30	- Report from the 75 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	15:00	Update and discussion on EU-Fundamental Rights Policy developments (COM)	X	
5	15:20	Financial matters	X	
6	15:40	Budgetary transfer 2024-03 and amendment n. 3 of the Programming Document 2024 – 2026	X	X
7	15:50	Amending Budget 2024-03	X	X
	16:00	Coffee break		
8	16:30	Final Single Programming Document 2025 – 2027 and Statement of revenue and expenditure 2025	X	X
9	16:50	a) Draft Single Programming Document 2026 – 2028 and b) Draft estimate of revenue and expenditure 2026	X X	X
10	17:20	FRA Security Strategy: Adoption	X	X
	17:40	End of Day 1		
	19:00	Dinner		

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

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Day 2: 13 December 2024				
	Time	Issue	Info / Discussion	Decision
11	09:15	FRA Strategic Plan 2023-2028: mid-term review and appointment of an MB working Group	X	X
12	09:35	Election of the new Chairperson of the Management Board	X	X
13	10:30	Election of one new member of the Executive Board	X	X
11:00		Break		
14	11:30	Update on the implementation of the agreement with the EEA and Norway Grants	X	
15	11:45	Update on the Cooperation with the European Institute for Gender Equality (EIGE)	X	
16	12:05	Promotion and use of FRA's work at the national level: presentation of activities from MB members	X	
17	12:25	In camera session I	X	
18	12:45	In camera session II	X	X
13:00		Lunch break		
19	14:00	Thematic discussions: a) Update on FRA's work on the use of the EU Charter of Fundamental Rights (in light of the 25 th anniversary of its proclamation) b) Update on FRA's work on victims' rights with respect to data collection and developments in EU law	X	
20	14:55	Any other business	X	
15:00		End of the meeting		