

AGENDA MB MEETING

Event:	44th MEETING OF THE FRA MANAGEMENT BOARD
Date:	14-15 December 2023
Place:	FRA, Schwarzenbergplatz 11, 1040 Vienna
Subject:	AGENDA

Day 2: 15 December 2023				
FRA, Schwarzenbergplatz 11, 1040 Vienna				
	Time	Issue	Info / Discussion	Decision
6	09:15	Approval of the draft minutes of the 43 rd Management Board meeting	X	X
7	09:20	Report from the 71 st Executive Board Meeting and on the Chairperson's activities Report of the Director on the work of FRA in the last period	X	
8	09:50	Update and discussion on EU-Fundamental Rights Policy developments (COM)	X	
9	10:15	Election of the Vice-Chairperson of the Management Board	X	X
	11:00	Coffee break		
10	11:30	Financial matters	X	
11	11:45	Budgetary transfer 2023-03 and amendment n. 4 of the Programming Document 2023- 2025	X	X
12	12:15	Amending Budget 2023-03	X	X
13	12:30	a) Final Single Programming Document 2024 – 2026 b) Statement of revenue and expenditure 2024	X	X
14	12:50	Draft Single Programming Document 2025 – 2027 and Draft estimate of revenue and expenditure 2025	X	X
	13:15	Lunch break		
15	14:15	In camera I: Transitional measures until the taking up duties of the new Director	X	X
16	14:45	In camera II: FRA Scientific Committee – appointment of a new member	X	X

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17	15:15	FRA Communications Strategy 2023 - 2028	X	X
18	15:45	Decision on educational costs for children of FRA Staff	X	X
19	16:00	Appointment of new members of MB Working Groups: <ul style="list-style-type: none">o Budget Committee (BC)o Annual Report Editorial Committee (AREEDIT)	X	X
20	16:30	Any other business	X	
	16:45	End of the meeting		
	17:00	Farewell to FRA Director		