

## AGENDA MB MEETING

<b>Event:</b>	<b>32<sup>nd</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	12-13 December 2019
<b>Place:</b>	FRA Premises, Schwarzenbergplatz 11, AT-1040 Vienna
<b>Subject:</b>	<b>AGENDA</b>

<b>Day 1: 12 December 2019</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
<b>Registration</b>				
1*	13:30	a) Opening remarks and approval of the draft agenda b) Possible conflicts of interest	X	X
2	13:40	Approval of the draft minutes of the 31 <sup>st</sup> MB meeting	X	X
3	13:50	- Report from the 53 <sup>rd</sup> and 54 <sup>th</sup> Executive Board Meeting and on the Chairperson's activities - Report of the Director on the work of FRA in the last period	X	
4	14:30	Update and discussion on EU-Fundamental Rights Policy developments	X	
5	15:00	Terms of office of the Management Board and mandate of the Executive Board	X	X
15:45 <b>Coffee Break</b>				
6	16:15	Exchange of views with the Council of Europe and the cooperation between the Agency and the CoE	X	
7	16:40	Financial matters	X	
8	16:50	a) Budgetary transfer 2019_02 and amendment of the Programming Document 2019 – 2021 b) Amending budget 2019_01	X X	X X
9	17:00	In camera session I	X	X
17:45 <b>End of Day 1</b>				
18:15 <b>Reception hosted by the Finnish Embassy</b> Reisnerstrasse 51, 1030 Vienna (see separate invitation)				

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

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20:00	<b>Dinner at Restaurant ARCO</b> Marokkanergasse 3, 1030 Wien
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<b>Day 2: 13 December 2019</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
10	09:30	a) Programming Document 2020 – 2022 b) Statement of revenue and expenditure 2020	X X	X X
11	10:15	a) Draft estimate of revenue and expenditure 2021 b) Programming Document 2021 – 2023	X X	X
	11:00	<b>Coffee Break</b>		
12	11:30	a) Commission Staff Working Document (SWD) on the analysis of the recommendations to the Commission following the 2 <sup>nd</sup> external evaluation of the agency b) Follow up to the 2 <sup>nd</sup> external evaluation of the agency (Internal Action Plan)	X X	
13	12:15	Update on the implementation of the agreement with the EEA/Norway Grants	X	
14	12:45	In camera session II	X	
	13:00	<b>Lunch</b> ( <i>with presentation of new FRA website</i> )		
15	14:00	Presentation of FRA products: a) European Union Fundamental Rights Information System (EFRIS) b) LGBTI survey	X	
16	15:00	Any other business	X	
	15:30	<b>End of the meeting</b>		