

AGENDA MB MEETING

Event:	25th MEETING OF THE FRA MANAGEMENT BOARD
Date:	13 – 14 December 2016
Place:	FRA Premises, Schwarzenbergplatz 11, AT-1040 Vienna
Subject:	DRAFT AGENDA

Day 1: 13 December 2016				
	Time	Issue	Info / Discussion	Decision
Registration				
1*	14:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	14:10	Paperless MB meeting: introduction to the use of the tablets	X	
3	14:30	Approval of the draft minutes of the 24 th MB meeting	X	X
4	14:45	- Report from the 40 th and 41 st Executive Board Meeting and on the Chairperson's activities - Report of the Director on the work of FRA in the last period, including an update on the external evaluation 2017	X	
5	15:30	a) Statement of revenue and expenditure 2017 b) Programming Document 2017 – 2019	X	X X
	16:00	Coffee Break		
6	16:15	a) Draft estimate of revenue and expenditure 2018 b) Programming Document 2018 – 2020	X	X
7	17:00	Financial matters	X	
8	17:30	Budgetary transfer and amendment of the Annual Work Programme 2016	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 2016				
	Time	Issue	Info / Discussion	Decision
9	09:00	Fundamental Rights Report 2017	X	X
10	09:30	Scientific Committee: a) Membership issues b) Revision of the Agency's Rules of Procedure relating to SC indemnities	X	X
11	10:00	Planning of MB activities in 2017: a) Strategic meeting / Elections b) WG STRATEGY: new tasks	X	X
12	10:30	- Update and discussion on EU-Fundamental Rights Policy developments - Multiannual Framework 2018-2022: Update - State of play of observer status of association countries	X	
11:15		Coffee Break		
13	11:30	MB members' report on the impact of FRA work at national level	X	
14	12:30	Exchange of views with the Council of Europe and the cooperation between the Agency and the CoE	X	
13:00		Lunch		
15	14:00	Administrative arrangement for cooperation with the Financial Mechanism Office	X	X
16	14:45	Towards an enhanced Fundamental Rights Platform	X	
17	15:15	Preparing for the next Fundamental Rights Forum	X	
18	15:45	10 th FRA Anniversary	X	
19	16:15	Any other business	X	
16:30		End of the meeting		