

## AGENDA MB MEETING

<b>Event:</b>	<b>29<sup>th</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	15 – 17 May 2018
<b>Place:</b>	FRA Premises, Schwarzenbergplatz 11, AT-1040 Vienna
<b>Subject:</b>	<b>AGENDA</b>

<b>Day 1: 15 May 2018</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
<b>Registration</b>				
1*	13:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	13:10	Selection process for the Scientific Committee 2018-2023: final appointment	X	X
	15:30	<b>Coffee Break</b>		
2	16:00	Continuation: Selection process for the Scientific Committee 2018-2023: final appointment	X	X
	18:30	<b>End of Day 1</b>		
	19:30	<b>Dinner</b>		

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

# AGENDA MB MEETING

<b>Day 2: 16 May 2018</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
3	09:30	Approval of the draft minutes of the 28 <sup>th</sup> MB meeting	X	X
4	09:45	- Report from the 47 <sup>th</sup> and 48 <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	
5	10:30	- Update and discussion on EU-fundamental rights policy developments ( <i>COM</i> )	X	
11:00		<b>Coffee Break</b>		
6	11:15	In camera session	X	
7	12:30	- Adoption of the Fundamental Rights Report 2018 - Fundamental Rights Report 2019: Focus section	X X	X X
13:30		<b>Lunch</b>		
8	14:30	Financial Matters	X	
9	14:50	Opinion of the MB on the Final Accounts 2017	X	X
10	15:00	Adoption of the Consolidated Annual Activity Report 2017	X	X
11	15:30	a) Budgetary transfer 2018_01 and amendment of the Programming Document 2018 - 2020 b) Amending budget 2018_01	X X	X X
12	16:00	Update on the Programming Document 2019 - 2021	X	
13	16:30	Director's note on the development of the Annual Work Programme 2020	X	
14	17:00	FRA Surveys	X	
17:30		<b>End of Day 2</b>		
18:00		<b>Reception at the Director's home</b>		
19:30		<b>Dinner</b>		

# AGENDA MB MEETING

<b>Day 3: 17 May 2018</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
15	09:30	Revision of the Agency's Rules of Procedure	X	
16	10:30	New internal control framework	X	X
	11:00	<b>Coffee Break</b>		
17	11:15	Impact of the withdrawal of the UK from the EU on FRA's work	X	
18	11:45	Fundamental Rights Forum (FRF) 2018: update	X	
19	12:15	Any other business	X	
	12:30	<b>End of the meeting</b>		