

AGENDA MB MEETING

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| Event: | 40th MEETING OF THE FRA MANAGEMENT BOARD |
| Date: | 16 September 2022 |
| Place: | FRA, Schwarzenbergplatz 11, 1040 Vienna |
| Subject: | FINAL AGENDA |

| 16 September 2022 | | | | |
|--------------------------|--------------|--|--------------------------|-----------------|
| | Time | Issue | Info / Discussion | Decision |
| | 09:00 | Registration and welcome coffee | | |
| 1* | 09:30 | Opening remarks and approval of the draft agenda, possible conflicts of interest | X | X |
| 2 | 09:40 | Approval of the draft minutes of the 39 th MB meeting | X | X |
| 3 | 09:50 | a) Report from the 65 th Executive Board Meeting and on the Chairperson's activities b) Update of the Director on the work of FRA in the last period | X | |
| 4 | 10:20 | Update and discussion on EU-fundamental rights policy developments (COM) | X | |
| 5 | 10:40 | Adoption of the FRA Rules of Procedures rev 5 (TBC) | X | |
| | 11:00 | Break | | |
| 6 | 11:30 | Election of the Chairperson of the Management Board | X | X |
| 7 | 12:15 | MB decision on the handling by the Management Board of complaints lodged under Article 90(2) of the Staff Regulations | X | X |
| 8 | 12:30 | In camera session | X | |
| | 13:00 | Lunch Break and group photo | | |
| 9 | 14:00 | Financial Matters | X | |
| 10 | 14:15 | Amendment n. 2 of the Single Programming Document 2022-2024 | X | X |

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

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|-------|---------------------------|-------------------------|---|---|
| 11 | 14:30 | Amending Budget 2022-02 | X | X |
| 12 | 14:45 | AoB | X | |
| 15:00 | End of the meeting | | | |