

## AGENDA MB MEETING

<b>Event:</b>	<b>41<sup>st</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	15-16 December 2022
<b>Place:</b>	FRA, Schwarzenbergplatz 11, 1040 Vienna
<b>Subject:</b>	<b>AGENDA</b>

<b>Day 1: 15 December 2022</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
	13:00	<b>Registration and welcome coffee</b>		
1*	14:00	a) Opening remarks and approval of the draft agenda b) Possible conflicts of interest	X	X
2	14:15	Approval of the draft minutes of the 40 <sup>th</sup> MB meeting	X	X
3	14:30	- Report from the 67 <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	15:00	Update and discussion on EU-Fundamental Rights Policy developments (COM)	X	
5	15:20	Financial matters	X	
6	15:30	Budgetary transfer 2022_02 and amendment n. 3 of the Programming Document 2022 – 2024	X	X
7	15:45	Amending Budget 2022-03	X	X
	16:00	<b>Coffee break</b>		
8	16:30	a) Final Single Programming Document 2023 – 2025 b) Statement of revenue and expenditure 2023	X X	X X
9	17:00	Draft Single Programming Document 2024 – 2026 and Draft estimate of revenue and expenditure 2024	X	X
10	17:30	Budget Committee: Election of new members	X	X
11	17:45	Annual Report Editorial Committee (AREdit): Revision of the Terms of Reference and elections of 4 members	X	X
	18:00	<b>End of Day 1</b>		

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

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19:00	<b>Dinner at Restaurant ARCO, Marokkanergasse 3, 1030 Vienna</b>
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<b>Day 2: 16 December 2022</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
12	09:15	Exchange of views with the Council of Europe and the cooperation between the Agency and the CoE	X	
13	09:35	Update on the implementation of the agreement with the EEA and Norway Grants	X	
14	09:55	Update on the Cooperation with the European Institute for Gender Equality (EIGE)	X	
15	10:15	Update on the cooperation with the European Foundation for the Improvement of Living and Working Conditions (Eurofound)	X	
16	10:35	Adoption of the new MB Rules on Conflict of Interest	X	X
17	10:45	Adoption of the FRA Rules of Procedure	X	X
11:00		<b>Break</b>		
18	11:30	In camera session I	X	
18 a	11:45	In camera session II: Selection of the new FRA's Director (COM) and approval of the vacancy notice	X	X
19	12:10	FRA Strategy discussion: updates and next steps	X	
13:15		<b>Lunch break</b>		
20	14:15	Promotion and use of FRA's work at the national level: presentation of activities from MB members	X	
21	15:00	Any other business	X	
15:15		<b>End of the meeting</b>		