

AGENDA MB MEETING

Event:	35th MEETING OF THE FRA MANAGEMENT BOARD
Date:	10-11 December 2020
Place:	Via videoconferencing
Subject:	AGENDA

Day 1: 10 December 2020				
	Time	Issue	Info / Discussion	Decision
	13:30	Virtual Registration: check-in, camera and sound check		
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 34 th MB meeting	X	X
3	14:30	- Report from the 58 th 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	X	
5	15:30	Financial matters	X	
6	15:45	a) Budgetary transfer 2020_03 and amendment n. 3 of the Programming Document 2020 – 2022 b) Amending budget 2020_02	X X	X X
	16:00	Break		
7	16:30	a) Programming Document 2021 – 2023 b) Statement of revenue and expenditure 2021	X X	X X
8	17:15	a) Draft estimate of revenue and expenditure 2022 b) Programming Document 2022 – 2024	X X	X
9	17:45	Election of new members of the MB Working Groups	X	X
	18:00	End of Day 1		

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

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Day 2: 11 December 2020				
	Time	Issue	Info / Discussion	Decision
10	09:30	FRA Strategy 2018-2022: mid-term review Presentation by the contractor ICF S.A.	X	
11	10:30	Multiannual Framework 2023-2028: first exchange of views and designation of an MB Working Group	X	X
	11:30	Break		
12	12:00	Exchange of views with the Council of Europe and the cooperation between the Agency and the CoE	X	
13	12:30	Update on the implementation of the agreement with the EEA and Norway Grants	X	
14	13:00	In camera session	X	
	13:15	Lunch break		
15	14:00	Fundamental Rights Forum 2021	X	
16	14:30	Any other business	X	
	14:45	End of the meeting		