

AGENDA MB MEETING

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| Event: | 34th MEETING OF THE FRA MANAGEMENT BOARD |
| Date: | 25 September 2020 |
| Place: | Via videoconferencing |
| Subject: | AGENDA |

| 25 September 2020 | | | | |
|-------------------|--------------|--|-------------------|----------|
| | Time | Issue | Info / Discussion | Decision |
| | 13:30 | Virtual Registration: check-in, camera and sound check | | |
| 1* | 14:00 | Opening remarks and approval of the draft agenda, possible conflicts of interest | X | X |
| 2 | 14:10 | Brief round of introductions | X | |
| 3 | 14:45 | Approval of the draft minutes of the 33 rd MB meeting | X | X |
| 4 | 14:50 | a) Report from the 57 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 | |
| 5 | 15:15 | Update and discussion on EU-fundamental rights policy developments (COM) | X | |
| 6 | 15:45 | In camera session I In camera session II | X X | X |
| | 16:30 | Break | | |
| 7 | 16:45 | Elections of one Executive Board member | X | X |
| 8 | 17:00 | Elections of three Budget Committee (BC) members and seven Annual Report Editorial Committee (AREDIT) members | X | X |
| 9 | 17:20 | Budgetary Transfer n.2 and Amendment n. 2 of the PD 2020 | X | X |
| 10 | 17:35 | Financial Matters | X | |

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

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| 11 | 17:45 | AoB | X | |
| | 18:00 | End of the meeting | | |