

AGENDA MB MEETING

Event:	45th MEETING OF THE FRA MANAGEMENT BOARD
Date:	23-24 May 2024
Place:	FRA, Schwarzenbergplatz 11, 1040 Vienna
Subject:	FINAL AGENDA

Day 1: Thursday, 23 May 2024				
	Time	Issue	Info / Discussion	Decision
	13:30	Registration and welcome coffee		
1*	14:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	14:10	Welcome of the new Director and exchange of views	X	
3	14:30	Approval of the draft minutes of the 44 th MB meeting and of the Extraordinary MB meeting of 28 February 2024	X	X
4	14:35	a) Report from the 72 nd and 73 rd Executive Board Meeting and on the Chairperson's activities b) Report of the Director on the work of FRA in the last period	X	
5	15:00	Update and discussion on EU-fundamental rights policy developments (COM)	X	
6	15:20	a) Adoption of the Fundamental Rights Report 2024 b) Discussion and selection of the topics of the thematic chapters of the Fundamental Rights Report 2025	X X	X X
	16:00	Break and photo with the Director		
7	16:30	Financial Matters	X	
8	16:45	Adoption of the Consolidated Annual Activity Report (CAAR) 2023	X	X
9	17:00	Opinion of the MB on the Final Accounts 2023	X	X

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

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10	17:15	a) Budget transfer 2024-01 and b) Amendment of the Programming Document 2024-2026	X X	X X
11	17:30	Amending Budget 2024-01	X	X
12	17:45	Budget Committee (BC): Election of one member	X	X
18:00	End of Day 1			
19:00	Dinner			

Day 2: Friday, 24 May 2024				
	Time	Issue	Info / Discussion	Decision
13	09:00	Update on the Draft Single Programming Document 2025 - 2027	X	
14	09:30	Director's note on the development of the Single Programming Document 2026 - 2028	X	
15	10:30	Reporting back from the Fundamental Rights Forum 2024	X	
10:45	Break			
16	11:15	Exchange of views with the Council of Europe and the cooperation between the Agency and the CoE	X	
17	11:45	Promotion and use of FRA's work at the national level: presentation of activities from MB members	X	
18	12:15	Thematic discussion - Update on FRA's role within: a. Artificial Intelligence Act b. Corporate Sustainability Due Diligence Directive	X	
19	13:15	AoB	X	
20	13:20	In-camera session	X	
13:30	End of Day 2 - Light lunch			