

(FRA)

**From:** [REDACTED] (FRA) <[REDACTED]@fra.europa.eu>  
**Sent:** 12 April 2013 19:10  
**To:** [REDACTED]

[REDACTED]  
; NEMITZ Paul (JUST);

**Subject:** (FRA)  
Written procedure on the MB's intention to extend the term of office of the Director  
**Attachments:** Written procedure extension contract Director\_EN.pdf; Letter to Chair Maija Sakslin\_EN.pdf; Report on future needs and requirements of FRA\_EN.pdf  
**Importance:** High

Dear Members of the Management Board,

Please find attached a note from the Chairperson concerning the written procedure on the MB's intention to extend the term of office of the Director, as well as the annexes mentioned in the note (letter from Vice-President Reding, document concerning the Agency's duties and requirements in the coming years).

Best regards,  
[REDACTED]

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