

9th Meeting

Consultative Forum on Fundamental Rights

DRAFT AGENDA

Date:	3 February (09:00 - 13:30) - Formal meeting
Venue:	Formal : room 601 Frontex HQ
Contact:	Secretariat frontex.europa.eu Tel: +48 22 205 9550
CF Chairs	[REDACTED] United Nations High [REDACTED] Jesuit Refugee Service (JRS)
CF members	[REDACTED] Red Cross EU Office [REDACTED] Amnesty International European Institutions Office (AI EIO) [REDACTED], OSCE Office for Democratic Institutions and Human Rights (OSCE-ODIHR) [REDACTED] United Nations High Commissioner for Refugees (UNHCR) [REDACTED] Churches' Commission for Migrants in Europe (CCME) [REDACTED] European Council on Refugees and Exiles (ECRE) [REDACTED] Platform for International Cooperation on Undocumented Migrants (PICUM) [REDACTED] Jesuit Refugee Service (JRS) [REDACTED] Caritas Europa (CE) [REDACTED] the Advice on Individual Rights in Europe (AIRE Centre) [REDACTED] Council of Europe (CoE) [REDACTED] International Commission of Jurists (ICJ) [REDACTED] International Organization for Migration (IOM) [REDACTED] [REDACTED] International Organization for Migration (IOM) [REDACTED] (EASO) [REDACTED] OSCE Office for Democratic Institutions and Human Rights (OSCE- ODIHR) <u>Absent:</u> [REDACTED] [REDACTED] European Union Agency for Fundamental Rights (FRA),

	<div>European Asylum Support Office (EASO)</div> <div>Caritas Europa (CE), <i>replaced by</i></div>
Management Board	Marko GASPERLIN, Deputy Chair Frontex Management Board
Frontex	Berndt KÖRNER, Frontex Deputy Executive Director <div>Senior External Relations Officer</div> <div>Administrator</div> <div>Deputy Head of Return Support Unit</div> <div>Senior Training project officer</div> <div>Fundamental Rights Officer</div> <div>Adviser to Fundamental Rights Officer and Consultative Forum Secretariat</div> <div>FRO Trainee</div> <div>Administrative Assistant</div>

Wednesday 3 February 2016 - Formal CF meeting (DED/MB Deputy Chair/CF/FRO/CF Secretariat)

09:00 - 09:30	Welcome notes and confirmation of the agenda	Chairs/MB Deputy Chair/FX DED
09:30 - 10:30	Exchange of views on current affairs & state of play <ul style="list-style-type: none"> » COM Proposal » New Frontex structure » Update on Frontex operational activities 	Frontex DED
10:30 - 11:00	FRO regular report	
11:00 - 11:30	<i>Coffee break</i>	
11:30 - 12:00	CF Annual Report 2015	CF Chairs
12:00 - 12:30	Conclusions/action points and closure of the meeting	Open discussion
12:30 - 13:30	<i>Common lunch</i>	14 th floor