



Valletta Harbour, 13 September 2019
EASO/MB/2019/180

**33rd EASO Management Board
24-25 September 2019, Malta**

Draft Agenda	
Monday 23 September 2019	
19.00	Informal Dinner (<i>Hotel Excelsior</i>)
Tuesday 24 September 2019	
	Restricted session
09:30 - 10:30	1. Follow-up to the OLAF Report: state of play of Disciplinary Board [Restricted- MB Members (or Alternates) and EASO ED] <ul style="list-style-type: none"> • Presentation by the Chair of the Management Board • Exchange of views
10:30 - 10:45	<i>Coffee break</i>
	Introduction
10:45 - 11:00	2. Opening by the Chair of the EASO Management Board
	3. Agenda of the 33rd EASO Management Board meeting <ul style="list-style-type: none"> • Adoption by the Management Board
	4. Minutes of the 32nd EASO Management Board meeting (17-18 June 2019) <ul style="list-style-type: none"> • Adoption by the Management Board
	5. List of documents for information (Annex 1) <ul style="list-style-type: none"> • Take note of documents listed in Annex 1
	6. Summary Report of the 8th Preparatory Group Meeting (28-29 August 2019) <ul style="list-style-type: none"> • Presentation by the Chair of the Management Board
	Decision points
11:00 - 11:30	7. Revision of Management Board Decision No 7 on the Appraisal of the EASO Executive Director <ul style="list-style-type: none"> • Presentation by the Chair of the Management Board • Exchange of views • Decision by the Management Board
11:30 - 12:00	8. EASO Single Programming Document 2020-2022, including Work Programme 2020 and Budget 2020 <ul style="list-style-type: none"> • Presentation by the EASO Executive Director & Head of Executive Office a.i. • Exchange of views • Decision by the Management Board

	Discussion points
12:00 - 13:00	9. Implementation of the EASO Work Programme 2019 and Budget 2019 <ul style="list-style-type: none"> • Presentation by the EASO Executive Director & Head of Executive Office a.i. • Exchange of views
13:00 - 14:00	<i>Lunch</i>
14:00 - 14:45	10. Update on the 2018 audits of the European Court of Auditors and Internal Audit Service and update on the budget discharge 2017 <ul style="list-style-type: none"> • Presentation by the EASO Executive Director & Head of Executive Office a.i. • Exchange of views
14:45 - 15:00	<i>Coffee break</i>
15:00 - 16:15	11. Update on EASO Operations in Italy, Greece, Cyprus and Malta <ul style="list-style-type: none"> • Presentation by the Head of Operations Unit • Exchange of views
16:15 - 17:00	12. EASO support to post disembarkation situations in the Mediterranean <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and Head of Department of Operations • Exchange of views
19:00	<i>Formal dinner (venue tbc)</i>

Wednesday 25 September 2019	
	Discussion points
08:45 - 09:15	13. Rotation of members of the Preparatory Group <ul style="list-style-type: none"> • Presentation by the Chair of the Management Board • Exchange of views
09:15 - 10:30	14. Situation of asylum in the EU+ <ul style="list-style-type: none"> • Presentation by the Head of Department of Operations • Exchange of views
10:30 - 10:45	<i>Coffee break</i>
10:45 - 11:45	15. EUAA Preparations <ol style="list-style-type: none"> a) Priority area 5: Management Board 2.0 b) Priority area 6: Fundamental rights and the Consultative Forum <ul style="list-style-type: none"> • Presentation by the EASO Executive Director • Exchange of views
11:45 - 12:15	16. EASO Information and Documentation System <ul style="list-style-type: none"> • Presentation by the Head of Department of Operations • Exchange of view
12:15 - 12:30	17. AOB and Conclusions by the Chair of the Management Board
12:30 - 13:30	<i>Lunch</i>

Annex 1 - List of documents for information

- a. Events calendar 2019
- b. Update on hosting arrangements with Greece
- c. Update on discussions regarding the seat agreement with Malta
- d. Semi-annual update on Annual Trends Analysis Report
- e. IT, EL CY Operational Analysis for the first half of 2019
- f. State of play of MedCOI transfer
- g. State of play of Country guidance and COI developments
- h. Third country support
- i. Update on the Resettlement Support Facility
- j. Update on External Dimension Networks
- k. Update on Occupational Health and Safety
- l. Update on Social Media Monitoring
- m. Revised EUAA Roadmap
- n. 32nd Management Board follow-up actions