

Video Conference of the EASO Management Board
35th Management Board meeting
18 June 2020 (10h00-14h00)

Draft Agenda	
18 June 2020	
	Restricted session
10:00-11:00	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 and the EASO Executive Director • Presentation by the Law Firm • Exchange of views
11:00-11:15	Opening of non-restricted sessions by the Chair of the Management Board
	Decision points
11:15-11:30	2. EASO Final Accounts 2019 <ul style="list-style-type: none"> • Presentation by the Executive Director and Accounting Officer • Exchange of views • Adoption by the Management Board
11:30-11:45	3. EASO Consolidated Annual Activity Report 2019 <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of Executive Office • Exchange of views • Adoption by the Management Board
11:45-12:00	4. EASO Annual Report on the situation of asylum in the EU 2020 <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of Asylum Knowledge Centre • Exchange of views • Adoption by the Management Board
	Discussion points
12:00-12:15	5. Update on internal control self-assessment 2019 and state of play of audits of the European Court of Auditors and the Internal Audits Service <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of Executive Office • Exchange of views
12:15-12:30	Break
12:30-12:45	6. Single Programming Document 2020-2022, including Work Programme 2020 and Budget 2020 <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Executive Office • Exchange of views

12:15-13:30	7. Situation of Asylum in the EU <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of Asylum Knowledge Centre • Exchange of views
13:30-14:15	8. EASO Operations in Italy, Greece, Cyprus and Malta <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Operational Support Centre a.i. • Exchange of views
	AOB and Conclusions by the Chair of the Management Board

Annex 1 - List of documents for information

- a) Summary Report of the 11th Management Board Preparatory Group meeting
- b) Update on measures taken by EASO in view of the COVID-19 pandemic and Exit Strategy
- c) Update on the Resettlement Support Facility
- d) Update on the Regional Development and Protection Programme (RDPP) for North Africa
- e) Update on the negotiation of Working Arrangements/ Exchange of Letters
- f) Update on the EASO-Frontex Cooperation Plan
- g) External Evaluations of Operations in Italy, Greece and Cyprus 2019 including Horizontal Strategic Recommendations on Operations