Sunday 3 February 2013

19.00h: Informal Dinner, Hotel Excelsior, Valletta, Malta

DAY 1 PART I: Monday 4 February 2013 –RESTRICTED–

09.30-12.30h: Brainstorming Session –RESTRICTED– 10th EASO Management Board meeting, EASO, Winemakers Wharf, Grand Harbour Valletta

I. Election of the Chair of the EASO Management Board –RESTRICTED–

II. Strategic Brainstorming Session –RESTRICTED–
   EASO Country of Origin Information

DAY 1 PART II: Monday 4 February 2013

12.30-13.30h: Lunch

13.30-17.00h: 10th EASO Management Board meeting, EASO, Winemakers Wharf, Grand Harbour Valletta

19.30h: Dinner
Agenda EASO Management Board 4 February from 13.30h

1. Opening and adoption of the draft agenda
2. Adoption of the draft minutes of the 9th Management Board meeting, 23 November 2012

A (Information Points)

3. EASO Progress report 2012
4. EASO Progress report 2013
5. EASO Activity Calendar 2013

B (Decision)

7. EASO Planning and Reporting for 2014
   a. Draft Outline EASO Work Programme 2014
   c. Draft EASO establishment plan and draft estimate of revenue and expenditure
8. Internal Audit Service Activities Plan 2013

B (Discussion part I)

9. EASO Quality Assessment activities and Quality Support
10. EASO activities on Unaccompanied Minors
    – Age Assessment
    – Family Tracing
11. Structure and content of the EASO Annual Report on the state of Asylum in 2012
DAY 2: Tuesday 5 February 2013

**09.00-12.30h:** 10th EASO Management Board meeting, EASO, Winemakers Wharf, Grand Harbour Valletta

**12.30-13.30h:** Sandwich Lunch

*Frontex, Switzerland, Norway, Iceland, Liechtenstein are invited to attend this meeting day*

B (Discussion part II)

12. Asylum situation in Greece;
   a. Scoreboard on EASO Asylum Support Teams in Greece
   b. Key figures asylum situation in Greece
   c. EASO activities in Greece in 2013

13. Early warning and Preparedness System
   a. State of Asylum in EU
   b. Presentation EU recognition rates, phase II
   c. Proposed indicators for the Early warning and Preparedness System
   d. EASO activities on Western Balkan

14. AOB
   a. Reimbursement Management Board members

15. Conclusions of the Management Board by the Chair