



Valletta Harbour, 22 September 2017
EASO/MB/2017/091

**25th EASO Management Board
26 and 27 September 2017**

Draft Agenda

Monday 25 September 2017

19.00	Informal dinner <i>Excelsior Hotel, Floriana</i>
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Tuesday 26 September 2017

09.00 – 09.15	Opening by the Chair of the Management Board
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	1. Agenda of the 25th Management Board meeting = Adoption by the Management Board
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	2. Minutes of the 24th EASO Management Board meeting (13-14 June 2017) = Adoption by the Management Board
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A (Information points)

	3. List of documents for information = Take note of the documents listed in Annex 1
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	4. Update on the Work Programme, EASO budget and staff situation 2017 = Presentation by Jose Carreira, Executive Director = Including an update by Lesley Koschel, Head of Executive Support Office a.i., on the Opinion of the Court of Auditors on the 2016 Annual Accounts = Including introduction of the new EASO Head of Department of Administration, Polydoros Frantzeskakis, and information on changes to the EASO Organisational Chart, Information on vacant posts
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B (Decision points)

	5. Second amendment to the SPD 2017-2019 = Presentation by Jose Carreira, Executive Director = Exchange of views by the Management Board = Adoption by the Management Board of the second amendment to the SPD 2017-2019
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	6. EASO Governance and the future role and tasks of the Management Board = Statements by the Chair and the Executive Director on the 'Preparatory group for the Management Board' = Including the presentation by Alexander Sorel, Senior Advisor to the Head of the Department of Operations, on the future role of the Management Board = Exchange of views and Decision by the Management Board
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	7. Dissemination of EASO data, analysis and intelligence = Presentation by Ward Lutin, Head of Information and Analysis Unit = Exchange of views and Decision by the Management Board
11.00 – 11.15	<i>Coffee break</i>
11.15 – 12.00	C (Discussion points) 8. Update on draft Single Programming Document 2018-2020 and Work Programme and Budget for 2018 = Presentation by John Forte, Senior Planning Officer = Exchange of views by the Management Board
12.00 – 13.00	<i>Lunch</i>
13.00 – 14.45	D (Discussion points Cont.) 9. Situation of asylum in the EU = Information by Ward Lutin, Head of Information and Analysis Unit, including an Analysis of double counting in asylum statistics = Exchange of views by the Management Board
14.45 – 15.00	<i>Coffee break</i>
15.00 – 17.30	10. EASO Operations in Italy, Greece and Cyprus = Presentation by Patricia Van de Peer, Acting Head of Department of Operations = Including an update by Patricia Van de Peer, Head of Department for Asylum Support, on the European Commission recommendation on a gradual resumption of Dublin transfers to Greece: EASO's role and taking stock of the transfers to date = Including reporting on the Joint Health & Security Mission to Lesvos and Kos = Exchange of views by the Management Board
19.30	Formal Dinner
22.00	<i>Return to Excelsior Hotel, Floriana</i>

Wednesday 27 September 2017

09.00 – 10.15	C (Discussion points Cont.) 11. Transfer of MedCOI activities and expertise: the way forward = Presentation by Ward Lutin, Head of Information and Analysis Unit = Exchange of views by the Management Board
10.15 – 10.45	<i>Coffee break</i>
10.45 – 12.00	12. EASO External Dimension = Presentation by Patricia Van de Peer, Acting Head of Department of Operations, on EASO's External Dimension Strategy, including a focus on Turkey = Including a presentation by Jean-Pierre Schembri, Head of Communications & Stakeholders Relations Unit a.i., on a possible EASO communication campaign in Nigeria = Exchange of views by the Management Board and input to adapt the EASO External Dimension Strategy 13. AOB

	= Information from COM on the formal meeting with the Associated States = Provisional dates of EASO Management Board meetings in 2018
	Conclusions by the Chair of the Management Board
12.00 - 13.00	<i>Lunch</i>

Annex 1 - List of documents for information

- a. Events calendar 2017
- b. Overview of comments from Civil Society Organisations on the EASO Annual General Report 2016
- c. Final update on the External Evaluation Action Plan
- d. Info note on EASO's response to the Ombudsman Complaint
- e. EASO Training activities: Translations of the core modules of the EASO Training Curriculum and new modules
- f. State of play of the EASO operations in Bulgaria and Cyprus
- g. Progress Report EASO Asylum Intervention Pool system (EAIPS)
- h. Update on the progress and achievements by McKinsey
- i. Update on the Country guidance pilot on Afghanistan
- j. Update on the follow-up made in relation to the analysis on variation in recognition rates
- k. Update on preparations for the EUAA: Mission, vision, values
- l. Lease Agreement with Transport Malta Authority
- m. Report on the EASO Info Day 2017
- n. State of Play EASO Consultative Forum and cooperation with civil society
- o. Implementation of the Frontex-EASO 2017-2018 Cooperation Plan
- p. Management Board follow-up actions dashboard