



Valletta Harbour, 27 November 2017  
EASO/MB/2017/139

**26<sup>th</sup> EASO Management Board  
27 and 28 November 2017**

**Draft Agenda**

**Sunday 26 November 2017**

<b>19.00</b>	<b>Informal dinner</b> <i>Excelsior Hotel, Floriana</i>
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**Monday 27 November 2017**

<b>09.00 – 09.15</b>	<b>Opening by the Chair of the Management Board</b>
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	<b>1. Agenda of the 26<sup>th</sup> Management Board meeting</b> = Adoption by the Management Board
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	<b>2. Minutes of the 25<sup>th</sup> EASO Management Board meeting (26-27 September 2017)</b> = Adoption by the Management Board
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**A (Information points)**

	<b>3. List of documents for information</b> = Take note of the documents listed in Annex 1
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	<b>4. Update on the Work Programme, EASO budget and staff situation 2017</b> = Presentation by José Carreira, Executive Director
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**B (Discussion point)**

	<b>5. Cooperation on returns, Frontex-EASO</b> = Presentation by Frontex Deputy Executive Director = Presentation by Patricia Van de Peer, Acting Head of Department of Operations and Head of Department for Asylum Support = Exchange of views by the Management Board
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**C (Decisions point)**

	<b>6. New EASO Internal Control Standards</b> = Presentation by Lesley Koschel, Head of Executive Support Office a.i.
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<b>11.15 – 11.30</b>	<i>Coffee break</i>
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**C (Decision points cont.)**

	<b>7. Draft Single Programming Document 2018-2020, Work Programme and Budget 2018</b> = Presentation by John Forte, Senior Planning Officer = Exchange of views and Adoption by the Management Board
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	<b>8. Communications and Stakeholders Plan</b> = Presentation by Jean-Pierre Schembri, Head of Communications and Stakeholders Unit a.i. = Exchange of views and Adoption by the Management Board
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	<p><b>9. Ratification of EASO Hosting Arrangements with Italy</b></p> <ul style="list-style-type: none"> <li>= Presentation by Jean-Pierre Schembri, Head of Communications and Stakeholders Unit a.i.</li> <li>= Exchange of views and Adoption by the Management Board</li> </ul>
12.45 – 13.45	<i>Lunch</i>
13.45 – 15:00	<p><b>C (Decision points cont.)</b></p> <p><b>10. Dublin chapter of the annual report on the situation of asylum in the EU 2016</b></p> <ul style="list-style-type: none"> <li>= Information by Ward Lutin, Head of Information and Analysis Unit</li> <li>= Endorsement by the Management Board</li> </ul> <p><b>D (Discussion point)</b></p> <p><b>11. EASO follow-up actions to ECA findings on the 2016 annual report, IAS mission 2017 and proposal for Tri-Annual Audit Plan, and EASO report on implementation of the Action Plan following-the IAS 2016 audit</b></p> <ul style="list-style-type: none"> <li>= Presentation by Lesley Koschel, Head of Executive Support Office a.i.</li> <li>= Exchange of views by the Management Board</li> </ul>
15.00 – 15.15	<i>Coffee break</i>
	<b>C (Decision points cont.)</b>
	<p><b>12. Country guidance pilot on Afghanistan</b></p> <ul style="list-style-type: none"> <li>= Presentation by Ward Lutin, Head of Information and Analysis Unit, of the chapters on Art 15(c) and Internal Protection Alternatives</li> <li>= Exchange of views and endorsement by the Management Board of the general approach, methodology and interpretation of legal concepts</li> </ul>
	<p><b>D (Discussion points cont.)</b></p> <p><b>13. Preparing for the EUAA: future responsibilities of the Agency and additional roles of the Management Board</b></p> <ul style="list-style-type: none"> <li>= Presentation by Mark Camilleri, Policy and Inter Institutional Relations Officer, of the concept note on prioritisation; by Jamil Addou. Head of Asylum Support Unit, of the concept note on monitoring; and by Ward Lutin, Head of Information and Analysis Unit, of the concept note on country guidance</li> <li>= Including an update from the Commission on the state of play of the negotiations on the EUAA</li> <li>= Exchange of views by the Management Board</li> </ul>
19.30	<b>Formal Dinner</b>
22.00	<i>Return to Excelsior Hotel, Floriana</i>

## **Tuesday 28 November 2017**

09.00 – 10.15	<p><b>D (Discussion points Cont.)</b></p> <p><b>14. Situation of asylum in the EU</b></p> <ul style="list-style-type: none"> <li>= Information by Ward Lutin, Head of Information and Analysis Unit, including an Analysis of double counting in asylum statistics</li> <li>= Exchange of views by the Management Board</li> </ul>
10.15 – 10.45	<i>Coffee break</i>
10.45 – 12.00	<b>15. EASO Operations in Italy, Greece and Cyprus</b>

	<ul style="list-style-type: none"> <li>= Presentation by Patrick Austin, Head of Operations Unit, of the operations in Italy, Greece and Cyprus, and by Patricia Van de Peer, Acting Head of Department of Operations and Head of Department for Asylum Support, on Dublin return to Greece</li> <li>= Exchange of views by the Management Board</li> </ul>
	<b>16. AOB</b>
	<b>Conclusions by the Chair of the Management Board</b>
<b>12.00 - 13.00</b>	<i>Lunch</i>

#### Annex 1 - List of documents for information

- a. Events calendar 2017
- b. Minutes of the 1<sup>st</sup> EASO MB Preparatory meeting, 14 November 2017, Vienna
- c. Summary Report of the Preparatory Meeting, 14 November 2017, Vienna
- d. Evaluation of the Training Curriculum
- e. Update on the implementation of the Joint Health & Security Mission to Lesvos and Kos
- f. Progress Report EASO Asylum Intervention Pool system (EAIPS)
- g. Update on the Lease Agreement with Transport Malta Authority
- h. State of Play of the cooperation with civil society and Report of the Annual Consultative Forum plenary meeting
- i. Update on the implementation of the Frontex-EASO 2017-2018 Cooperation Plan
- j. EASO Internal Communication Plan
- k. State of Play of EASO activities on resettlement
- l. State of Play EASO activities on private sponsorship programmes (PSP)
- m. Management Board follow-up actions dashboard