



Valletta Harbour, 16 April 2014
EASO/MB/2014/09 rev. 3

14th EASO Management Board
26 May 2014
PROGRAMME AND DRAFT AGENDA

Programme	
Sunday 25 May 2014	
19.00	Informal dinner <i>Excelsior Hotel, Floriana</i>
Monday 26 May 2014	
9.00 – 17.30	14th EASO Management Board meeting <i>EASO Headquarters, Winemakers Wharf, Grand Harbour Valletta</i>
18.00	Departure for dinner

Annotated draft agenda	
Monday 26 May 2014	
09.00 – 12.30	1. Adoption of the agenda
	2. Minutes of the 13th Management Board meeting (29 November 2013) = Adoption by the Management Board
	A (Information points)
	3. List of documents for information = Written information is provided for all the documents listed at the end of the agenda
	B (Decision points)
	4. EASO Annual Activity Report 2013 = Presentation by the Executive Director = Exchange of views by the Management Board = Adoption by the Management Board
	5. EASO Annual Report on the situation of asylum in the EU 2013 = Presentation by the Executive Director = Exchange of views by the Management Board = Adoption by the Management Board
	C (Discussion points)

	<p>6. Draft work programme 2015</p> <ul style="list-style-type: none"> = Presentation by the Executive Director = Exchange of views by the Management Board
12.30 - 13.15	<i>Lunch</i>
13.15 – 17.30	<p>7. Situation of asylum in Greece in connection with EASO operational support</p> <ul style="list-style-type: none"> = Brainstorming by the Management Board
	<p>8. Situation of asylum in the EU</p> <ul style="list-style-type: none"> = Information by the Executive Director and the Head of the Centre for Information, Documentation and Analysis = Information by the European Commission, including the application of the Article 33 mechanism = Exchange of views by the Management Board
	<p>9. AOB</p> <ul style="list-style-type: none"> - EASO Internal evaluation = Information by the European Commission - Management Board Decision on school fees = Information by the Executive Director - Budget Transfers 2013 and 2014 = Information by the Executive Director
	<p>10. Conclusions by the Chair</p>

List of documents for information

- a. Events calendar 2014
- b. Progress report on the implementation of the work programme 2014 and information on budget and staff
- c. State of play of the EASO operations in Bulgaria
- d. State of play of the EASO operations in Italy
- e. State of play regarding Country of Origin Information (COI)
- f. State of play of the EASO Information and Documentation System
- g. State of play of the EASO contribution to the Task Force Mediterranean (TFM)
- h. State of play of EASO cooperation with members of the courts and tribunals
- i. State of play of the EASO European Neighbourhood Policy project in Jordan, Tunisia and Morocco
- j. State of play of the activities of the JHA Agencies' network
- k. EASO communication strategy
- l. State of play of the external evaluation of EASO
- m. Reports relating to the Internal Audit Service