



Valletta Harbour, 17 November 2014  
EASO/MB/2014/049 rev.1

16<sup>th</sup> EASO Management Board  
1 December 2014  
Draft annotated agenda

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<b>Sunday 30 November 2014</b>	
19.00	<b>Informal dinner</b> <i>Excelsior Hotel, Floriana</i>
<b>Monday 1 December 2014</b>	
9.00 – 12.30	<b>1. Opening and adoption of the agenda</b>
	<b>2. Minutes of the 15<sup>th</sup> Management Board meeting (15 September 2014)</b> = Adoption by the Management Board
	A (Information points)
	<b>3. List of documents for information</b> = Written information provided in the documents listed at the end of the agenda
	B (Decision points)
	<b>4. Comprehensive approach on planning</b> <i>a. Draft Multiannual Work Programme 2016-2018</i> <i>b. Multiannual Staff Policy Plan 2016-2018</i> <i>c. Budget for 2015</i> <i>d. Outline of the Work Programme, budget and establishment plan for 2016</i> <i>e. Implementing rules to the Staff Regulations</i> = Presentation by the Executive Director = Exchange of views by the Management Board = Adoption by the Management Board of the EASO budget 2015, the Multiannual Staff Policy Plan 2016-2018 and the implementing rules and endorsement of the draft Multiannual Work Programme 2016-2018 and the Outline of the Work Programme, budget and establishment plan for 2016
	<b>5. Country of Origin Information Portal</b> = Presentation by the Executive Director of the way forward = Adoption by the Management Board
	C (Discussion points)
	<b>6. Follow-up on the brainstorm on asylum statistics for the practical management of the CEAS</b> = Presentation by the Executive Director on benefits and rights afforded by Member States and on differences of countries of origin per EU+ country

	<p>= Exchange of views by the Management Board</p> <p><b>7. EASO External evaluation</b></p> <p>= Presentation by the evaluators (Ernst &amp; Young)</p>
<b>12.30 - 13.15</b>	<i>Lunch</i>
<b>13.15 – 17.30</b>	<p><b>8. Situation of asylum in the EU</b></p> <p><b>a. Trends and analysis, with particular focus on the Mediterranean, Syria, Ukraine, Eritrea and Iraq</b></p> <p>= Presentation by the Executive Director and the Head of the Centre for Information, Documentation and Analysis</p> <p>= Information by the Executive Director on EASO operational support in Bulgaria, Cyprus, Greece and Italy</p> <p>= Exchange of views by the Management Board on trends and analysis and on EASO operational support</p> <p><b>b. EASO Information and Documentation System (IDS)</b></p> <p>= Presentation by the Executive Director and the Head of the Centre for Information, Documentation and Analysis</p> <p>= Exchange of views by the Management Board on IDS</p> <p><b>c. EASO Early warning and Preparedness System (EPS): stage III</b></p> <p>= Information by the Executive Director</p> <p>= Exchange of views by the Management Board on stage III of EPS</p> <p><b>d. Best practices on the obligation contained in the Eurodac Regulation to take fingerprints</b></p> <p>= Information by the European Commission</p> <p>= Exchange of views by the Management Board</p>
	<p><b>9. AOB</b></p> <p><b>a. European Court of Human Rights judgment on the case Tarakhel v Switzerland</b></p> <p><b>b. 4<sup>th</sup> Plenary meeting of the EASO Consultative Forum (Brussels, 11-12 December 2014)</b></p> <p><b>c. 2<sup>nd</sup> Annual Resettlement and Relocation Forum (Brussels, 25 November 2014)</b></p> <p><b>d. Final dates of EASO Management Board meetings in 2015</b></p>
	<b>10. Conclusions by the Chair</b>
<b>19.30</b>	<b>Dinner</b> <i>TBD</i>

#### 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. Joint processing in the field of asylum
- d. Pilot project on the phenomenon of facilitation of asylum seekers
- e. Cooperation with members of the courts and tribunals
- f. Annual Training Report
- g. JHA Agencies' network
- h. Internal Audit Service activities
- i. Communication plan 2015
- j. Update on EASO contact points