



Valletta Harbour, 14 January 2016
EASO/MB/2015/100

**20th EASO Management Board
21 and 22 January 2016
Draft agenda**

Draft Agenda	
Wednesday 20 January 2016	
19.30	<i>Informal dinner at the Meridien Hotel, Balluta, St. Julians</i>
Thursday 21 January 2016	
09.00 - 09.15	(Decision Point)
	1. Election of the Chair of the EASO Management Board (RESTRICTED) = Vote by secret ballot
09.15 – 10.30	(Decision Points)
	2. Agenda of the 20th Management Board Meeting = Adoption by the Management Board
	3. Minutes of the 19th Management Board meeting = Adoption by the Management Board
	(Information Points)
	4. List of documents for information = Take note of the documents listed in Annex 1
	5. Presentation on the implementation of the 2015 EASO Work Programme and 2016 EASO Work Programme = Presentation by the Executive Director, a.i.
	(Decision Points)
	6. 2015 Budget non-automatic carry over = Presentation by the Executive Director, a.i. = Adoption of draft by the Management Board
10.30 - 11.00	<i>Coffee break</i>
11.00 – 13.00	7. Draft EASO Single Programming Document 2017-2019 = Presentation by the Executive Director, a.i. = Exchange of views by the Management Board = Adoption of draft by the Management Board
	8. EASO budget and staff (2017) = Information by the Executive Director, a.i. = Exchange of views by the Management Board = Adoption of EASO budget and staff (2017)

13:00 – 14.00	<i>Lunch</i>
14.00 – 15.30	(Discussion Points)
	<p>9. Current situation of asylum in the EU = Information by the Head of the Centre for Information, Documentation and Analysis = Exchange of views by the Management Board</p>
	<p>10. Italy and Greece Hotspots and relocation = Presentation by the Executive Director, a.i. = Exchange of views by the Management Board</p>
15:30 – 16.00	<i>Coffee break</i>
16.00 – 18.00	<p>11. European Agenda on Migration: EASO's role (state of play) a. Creation of a network of Dublin units b. Support to resettlement c. Coordinate the implementation of the Safe countries of origin provisions of APD d. Creation of a reception network, The development of minimum technical standards on reception conditions e. Clearing house of national COI f. Systematic monitoring process on implementation of the CEAS = Presentation state of play by the Executive Director, a.i. = Exchange of views by the Management Board</p>
	12. Conclusions of the first day
19.00 - 21.00	<i>Dinner at The Villa Restaurant, Balluta, St. Julians</i>

Friday 22 January 2016	
09.00 – 11.00	(Decision Point)
	<p>13. Selection of candidate for the EASO Executive Director's post (RESTRICTED) = Presentation by the candidates = Question and answer session = Vote by secret ballot</p>
11.00 - 11.30	<i>Coffee break</i>
11.30 – 13.00	(Discussion Points)
	<p>14. Follow up on EASO's actions following the Leaders' meeting on the Western Balkans Route = Presentation state of play by the Executive Director, a.i. = Exchange of views by the Management Board</p>
	<p>15. The migration crisis and the context of asylum data collection in the EU = Presentation by the Executive Director a.i. = Exchange of views by the Management Board</p>
	<p>16. External evaluation of EASO = Presentation of final report by Ernst & Young = Exchange of views by the Management Board</p>
	17. AOB
	18. Conclusions by the Chair

Annex 1. List of documents for information

- | |
|---|
| a. Events calendar 2016 |
| b. EASO Progress Report on the implementation of the Work Programme 2015 and 2016, and information on budget and staff 2015 |
| c. State of play of the EASO operations in Greece, Bulgaria, Cyprus and Italy |
| d. Report of the fifth EASO Consultative Forum, 30 November 2015 |
| e. Recognition rates: Methodology on comparability |
| f. Afghanistan: Further steps to be taken |
| g. EASO Communications and Stakeholders Relations Plan 2016 |
| h. MedCOI – State of play |
| i. Development of Origin Verification Tool |
| j. EASO building expansion |