

Valletta Harbour, 26 July 2018  
EASO/MB/2018/110**29<sup>th</sup> EASO Management Board  
25 – 26 September 2018****Draft Agenda****Monday 24 September 2018**

<b>19.00</b>	<b>Informal dinner</b> <i>Excelsior Hotel</i>
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**Tuesday 25 September 2018**

<b>08:30 – 12:00</b>	<b>[Restricted session between the MB Members (or Alternate), the Associated States and the ED a.i.]</b>
	<b>Opening by the Chair of the Management Board</b>
	<b>1. Agenda of the 29<sup>th</sup> Management Board meeting</b> <ul style="list-style-type: none"><li>• Adoption by the Management Board</li></ul>
	<b>2. Minutes of the 28<sup>th</sup> EASO Management Board meeting (6-7 June 2018)</b> <ul style="list-style-type: none"><li>• Adoption by the Management Board</li></ul>
	<b>3. Election of the Deputy Chair of the EASO Management Board</b> <ul style="list-style-type: none"><li>• Vote by secret ballot</li></ul>
	<b>4. Presentation of the OLAF report and follow-up actions</b> <ul style="list-style-type: none"><li>• Presentation by the Chair of the Management Board</li></ul>
	<b>5. Recruitment of New Executive Director</b> <ul style="list-style-type: none"><li>• State of play by the Commission</li></ul>
	<b>6. Executive Director's a.i. priorities for the Agency, Action Plan</b> <ul style="list-style-type: none"><li>• Presentation by the Executive Director a.i.</li><li>• Endorsement of the Action Plan</li></ul>
	<b>7. Update on measures undertaken by the Executive Director a.i. since last MB meeting, including an update on Management Board Decision No 35 and New Management Board monitoring and reporting system</b> <ul style="list-style-type: none"><li>• Presentation by EASO Executive Director a.i.</li></ul>
	<b>8. Lessons learned from the perspective of the Management Board concerning its monitoring tasks towards the Agency</b> <ul style="list-style-type: none"><li>• Presentation by the Chair of the Management Board</li><li>• Exchange of views by the Members of the Management Board</li></ul>
<b>12:00 – 12:15</b>	<i>Coffee break</i>
<b>12:15 – 12:30</b>	<b>(Information points)</b>
	<b>9. List of documents for information</b>

	<ul style="list-style-type: none"> <li>• Take note of the documents listed in Annex 1</li> </ul>
	<p><b>10. Summary Report of the 4<sup>th</sup> Preparatory Meeting (10-11 September 2018, Dublin)</b></p> <ul style="list-style-type: none"> <li>• Presentation by the Chair of the Management Board</li> </ul>
<b>12:30 – 13:30</b>	<i>Lunch break</i>
<b>13:30 - 15:00</b>	<p><b>(Discussion points cont.)</b></p> <p><b>11. Situation of asylum in the EU+ including updated data on asylum applications in the EU+ and a special focus on flows in the Western Balkans and trends of secondary movements including by visa-liberalised nationalities</b></p> <ul style="list-style-type: none"> <li>• Information by the Head Department of Operations a.i.</li> <li>• Exchange of views by the Management Board</li> </ul> <p><b>12. EASO Operations in Italy, Greece, Bulgaria and Cyprus</b></p> <ul style="list-style-type: none"> <li>• Presentation by the Head of Unit of Operations</li> <li>• State of play of the preparation of the 2019 OP's</li> <li>• Exchange of views by the Management Board</li> </ul>
<b>15:00 - 15:15</b>	<i>Coffee break</i>
<b>15:15 – 16:45</b>	<p><b>13. EASO activities on external dimension and Presentation of feasibility assessment for operational support to Member States resettling from Turkey</b></p> <ul style="list-style-type: none"> <li>• Presentation by the Head of Department of Operations</li> <li>• Exchange of views by the Management Board</li> </ul>
	<p><b>14. Draft EASO Single Programming Document 2019-2021, including EASO Work Programme and Budget 2019</b></p> <ul style="list-style-type: none"> <li>• Presentation by EASO Executive Director a.i.</li> <li>• Exchange of views by the Management Board</li> </ul>
<b>16:45 – 17:00</b>	<i>Coffee break</i>
<b>17:00 – 18:00</b>	<p><b>15. Update on Audits including Internal Audit Service and European Court of Auditors, on the discharge in respect of the implementation of the budget of EASO for 2016</b></p> <ul style="list-style-type: none"> <li>• Presentation by EASO Executive Director a.i.</li> <li>• Exchange of views by the Management Board</li> </ul> <p><b>16. EASO Internal Control Framework</b></p> <ul style="list-style-type: none"> <li>• Presentation by EASO ED a.i.</li> <li>• Exchange of views by the Management Board</li> </ul>
<b>19.30</b>	<b>Formal Dinner</b>
<b>22.00</b>	<i>Return to Excelsior Hotel</i>

### **Wednesday 26 September 2018**

<b>09:00 – 10:00</b>	<b>(Decision point)</b>
	<p><b>17. EASO Guidance on reception conditions for unaccompanied children</b></p> <ul style="list-style-type: none"> <li>• Presentation by the Head of Department of Asylum Support</li> <li>• Exchange of views by the Management Board</li> <li>• Adoption by the Management Board</li> </ul>
<b>10:00 – 12:00</b>	<b>(Discussion points)</b>

	<p><b>18. Country Guidance Notes/COI – Drafting process and way forward</b></p> <ul style="list-style-type: none"> <li>• Exchange of views by the MB regarding the MS commitment to participate in the drafting process (e.g. Nigeria) and its further developments</li> <li>• Exchange of views by the MB regarding their commitment to deploy SNEs in order to support the EASO COI Unit</li> </ul>
	<p><b>19. 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>• Update from the Commission on the state of play of the negotiations on the EUAA</li> <li>• Presentation of concept note on Operational standards, indicators and guidelines (OSIG)</li> <li>• Update on prioritisation and presentation of roadmaps on the operationalisation of the four priority areas: monitoring, country guidance, operational and technical assistance, and OSIG</li> <li>• Exchange of views by the Management Board</li> </ul>
	<p><b>20. Follow up on European Council, SCIFA and Informal JHA Council and the possible role for EASO</b></p> <ul style="list-style-type: none"> <li>• Exchange of views by the MB Members</li> </ul>
	<p><b>21. AOB</b></p> <ul style="list-style-type: none"> <li>• Election of the Chair of the MB in November MB Meeting</li> </ul>
	<p><b>Conclusions by the Chair of the Management Board</b></p>
<b>12:00 – 13:00</b>	<i>Lunch</i>

## Annex 1 - List of documents for information

- a. Events calendar 2018
- b. Update on Internal Control Standards (ICS) and outcome of the Auditnet meeting
- c. Update on the implementation of the Frontex-EASO 2017-2018 Cooperation Plan
- d. State of Play of EASO Consultative Forum and cooperation with civil society
- e. Internal Review Reports on the Implementation of the EASO Operating Plans 2017 for Greece and Italy
- f. Update on the action plan on security; and outcome of the kick-off meeting on Occupational Health & Safety in Operations
- g. Update on EASO work in regard to the operationalisation of Dublin transfers
- h. Update on the implementation of the EASO Roadmap with the Directorate General of Migration Management (Turkey)
- i. Update on the EASO Finance Manual
- j. Update on the Lease agreement
- k. Note explaining different methodology and key differences in findings between the UNHCR Guidelines and EASO Country Guidance on Afghanistan
- l. State of Play of the host arrangement with Greece
- m. Update on EASO Social Media campaign for Nigeria
- n. Report on the EASO Info Day 2017
- o. Evaluation of the Country Guidance pilot on Afghanistan and update on COI production and development of Country Guidance for Nigeria/Iraq, including an updated analysis of variation in recognition rates
- p. Update on EASO Consolidated Annual Activity Report 2017
- q. Progress and challenges of the EPS
- r. Info on the agency's preparations for the New Data Protection Regulation applicable to EU agencies and bodies
- s. Progress report EASO Single Programming Document 2018-2020, including update on EASO 2018 budget consumption
- t. Management Board follow-up actions dashboard