



Valletta Harbour, 13 February 2019
EASO/MB/2019/009

**31st EASO Management Board
18-19 February 2019, Malta**

Revised Draft Agenda (4 February 2019)	
Sunday 17 February 2019	
19.00	Informal Dinner @ Hotel Excelsior
Monday 18 February 2019	
08:30 – 09:30	(Preparatory session) - RESTRICTED – MB voting members only
	Introduction by the Acting Chair of the Management Board
	1. Preparatory session for the selection of the candidate for the post of EASO Executive Director
09:45-12:00	(Decision points) – RESTRICTED – MB members and alternates, Denmark and Associate Countries
	2. Selection of candidate for the post of EASO Executive Director <ul style="list-style-type: none"> • Hearing of the shortlisted candidates by the Management Board • Vote by secret ballot by the Management Board
12:00 – 12:15	Coffee break
12:15 – 13:15	3. a) Election of the Chair of the EASO Management Board <ul style="list-style-type: none"> • Vote by secret ballot by the Management Board b) Election of the Deputy Chair of the EASO Management Board <ul style="list-style-type: none"> • Vote by secret ballot by the Management Board
13:15 – 14:15	Lunch break
14:15 – 16:30	(Decision point) – RESTRICTED – MB members and alternates, Denmark, Associate Countries, ED EASO a.i. only
	4. Lessons learned from the perspective of the Management Board concerning its monitoring tasks towards the Agency. <ul style="list-style-type: none"> a) Decision on the future of Management Board Decision No 35 b) Future of the Preparatory Group and MB Decision No 33 c) Discussion on Management Board monitoring indicators
16:30-18:00	(Decision point) – RESTRICTED – MB members and alternates and ED EASO a.i. only
	5. OLAF report and follow-up actions, incl. the pre-disciplinary hearing (15/01/2019) <ul style="list-style-type: none"> • Presentation by the Chair of the pre-disciplinary hearing • Exchange of views by the Management Board • Decision of the Management Board on next steps
19:30	Formal Dinner @ Palazzo Preca, Valletta
22:00	Return to Hotel Excelsior

Tuesday 19 February 2019		
08:30 – 11:30	Opening by the Chair of the Management Board	
	6. Agenda of the 31st Management Board meeting <ul style="list-style-type: none"> • Adoption by the Management Board 	
	7. Minutes of the 30th EASO Management Board meeting (26-27 November 2018) <ul style="list-style-type: none"> • Adoption by the Management Board 	
	8. List of documents for information <ul style="list-style-type: none"> • Take note of the documents listed in Annex 1 	
	(Decision point)	
	9. EASO Single Programming Document 2019-2021, including prioritisation of EASO Work Programme 2019 and additional Budget requirements for 2019 <ul style="list-style-type: none"> • Presentation by EASO Executive Director a.i. • Exchange of views by the Management Board 	
	(Discussion point)	
	10. a) EASO Operations in Italy, Greece and Cyprus: Operating Plans for 2019 b) The situation in Greece <ul style="list-style-type: none"> • Presentation by the Head of Unit of Operations • Exchange of views by the Management Board 	
	11. Annual trends analysis report on the Situation of asylum in the EU+ 2018 incl. updated data on asylum applications in the EU+, an analysis of secondary movements of asylum seekers in the EU+ and Early Warning <ul style="list-style-type: none"> • Presentation by the Head Department of Operations a.i. • Exchange of views by the Management Board 	
	11:30 – 11:45	<i>Coffee break</i>
		(Decision points)
12. Country Guidance on Nigeria <ul style="list-style-type: none"> • Presentation by the EASO Head of Department of Operations a.i. • Exchange of views by the Management Board • Endorsement by the Management Board 		
13. EASO External Action Strategy <ul style="list-style-type: none"> • Presentation by EASO Head of Department of Operations a.i. • Exchange of views by the Management Board • Endorsement by the Management Board 		
(Information points)		
14. Update on the implementation of the Governance Action Plan and update on audits of the Internal Audit Service and European Court of Auditors and update on the EASO Discharge 2016 and 2017 <ul style="list-style-type: none"> • Presentation of state of play by EASO Executive Director a.i. • Exchange of views by the Management Board 		
15. Appraisal of the EASO Executive Director a.i. <ul style="list-style-type: none"> • Presentation by the Chair of the Management Board • Exchange of views by the Management Board 		



	16. Brexit: state of play and implications for EASO¹ <ul style="list-style-type: none">• Presentation by the Commission and EASO Executive Director a.i.• Exchange of views by the Management Board
	17. AOB
	Conclusions by the Chair of the Management Board
14:00-15:00	<i>Lunch</i>

Annex 1 - List of documents for information

- a. Events calendar 2019
- b. Summary Report of the 6th Preparatory Meeting (15-16 January 2019, Brussels)
- c. EASO Progress report on the implementation of the Work Programme 2018
- d. Final report on the implementation of the Frontex-EASO 2017-2018 Cooperation Plan
- e. Report on EASO Consultative Forum 2018 and update on EASO cooperation with civil society
- f. Info note on the coordination and communication protocols regarding health and safety of deployed experts in EASO operations
- g. Info note on data security and data protection issues in the expert's work in EASO operations
- h. Update on the hosting arrangements with Greece
- i. Update on discussions regarding the seat agreement with Malta
- j. Planning for the 2018 Annual Report on the Situation of Asylum in the EU
- k. State of play of the EASO MedCOI Transfer Project
- l. EASO Query report on returns of Syrians
- m. Management Board follow-up actions dashboard
- n. Info note on the execution of the EASO budget 2018
- o. Info note on the revision of the EASO COI Report Methodology

¹ EU27 Only