AGENDA

5th meeting of the EASO Management Board

Valletta, Malta, 25th of November 2011

<table>
<thead>
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<th>24th November</th>
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<tbody>
<tr>
<td>20.00</td>
<td>Informal Dinner, Excelsior hotel (buffet)</td>
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<tr>
<td>08:30 – 08.45</td>
<td>Transport Excelsior Hotel to Mediterranean Conference Centre, Valletta</td>
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<td>08:45 – 09.00</td>
<td>Welcome coffee</td>
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| 09:00 – 11.00 | 1. Adoption of the draft agenda  
2. Adoption of the draft minutes of the fourth Management Board meeting  
3. Situation of asylum inside and outside the European Union  
   - Discussion and exchange of views  
4. Operating Plan Asylum Support Teams in Greece and key figures on asylum  
   - Presentation by Greece  
   - Presentation by the Executive Director  
5. Vision & Mission paper of EASO  
   - Presentation by the Executive Director |
| 11.00 - 11.15 | Coffee break |
| 11.15 – 14.30 | 6. EASO Work Programme 2011 and 2012 and the setting up of EASO; state of play  
   - Presentation of by the Executive Director  
   a. State of Play European Asylum Curriculum  
   b. State of Play Country of Origin Information  
   c. Decision on the system of EASO list of Interpreters |
d. State of Play EASO activities Unaccompanied Minors

e. State of Play EASO practical cooperation (EURASIL)

f. State of Play Annual Report on the situation of asylum in the EU

g. State of Play Consultative Forum

h. State of Play Implementing rules of the Staff Regulation

**At 13.00h a lunch will be served in the meeting room**

7. Implementation 2011 budget
   - Presentation by the Commission

8. Draft 2012 Budget; state of play
  - Presentation by the Commission

9. Dates of the Management Board meetings in 2012

10. AOB

11. Conclusions of the Management Board by the Chairperson

| 14.30  | Transport to Hotel/Airport |