



Support is our mission

EASO/MB/2012/21

AGENDA

7th meeting of the EASO Management Board *Le Meridien, St Julians, Malta, 18-19 June 2012*

17 June

20.00	<i>Informal Dinner, hotel Le Meridien (buffet)</i>
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18 June

08.45-09.00	<i>Welcome coffee, hotel Le Meridien</i>
09:00 – 10.45	<ol style="list-style-type: none">1. Adoption of the draft agenda2. Adoption of the draft minutes of the 6th Management Board meeting3. Asylum situation inside and outside the European Union; <i>Frontex will attend this agenda item</i><ol style="list-style-type: none">a. Asylum key figures of Member States of 2011 and first quarter 2012; Early Warning and Preparedness Systemb. Follow-up JHA Council conclusions and reporting to the Council and European Parliament4. EASO – Frontex cooperation; <i>Frontex will attend this agenda item</i>
10.45 - 11.00	<i>Coffee break</i>
11.00 – 12.30	<ol style="list-style-type: none">5. Asylum situation in Greece; <i>Frontex will attend this agenda item</i><ol style="list-style-type: none">a. Key figures on the asylum situation in Greeceb. State of play Asylum Support Teams in Greecec. Mid-term evaluation Operating Plan Greece

	<p>6. EASO organisation and budget</p> <ul style="list-style-type: none"> a. State of Play EASO budget and finance b. State of Play EASO recruitment c. State of Play EASO permanent building at Valletta waterfront
12.30 – 13.30	<p><i>Family photo Management Board</i></p> <p><i>Buffet lunch</i></p>
13.30 – 15.15	<p>7. Draft EASO Work Programme 2013</p> <p>8. State of play draft EASO Budget 2013</p> <ul style="list-style-type: none"> a. Draft EASO Budget 2013; Presentation by the Commission b. Revised EASO Multi Annual Staff Policy Plan 2013-2015 <p>9. Draft Annual Report on the situation of asylum in the EU and on EASO activities; Presentation by the Executive Director, discussion <u>and decision</u></p>
15.15 – 15.30	<i>Coffee break</i>
15.30 – 17.30	<p>10. Presentation of the EASO Country of Origin Methodology</p> <p>11. Presentation of the EASO Country of Origin report on Afghanistan</p>
17.30	<i>End of first day</i>
19.30	<i>Transport to Dinner location</i>
20.00	<i>Dinner; 1-year Inauguration of EASO</i>

19 June

08.45-09.00	<i>Welcome coffee, hotel Le Meridien</i>
09:00 – 10.45	<p>12. EASO Training</p> <ul style="list-style-type: none"> a. Presentation of the EASO Training Strategy b. State of Play EASO training activities <p>13. Presentation of the EASO Communication Strategy</p>
10.45 - 11.00	<i>Coffee break</i>

11.00 – 12.00	<p>14. Reports on EASO activities:</p> <ul style="list-style-type: none"> a. Evaluation Operating Plan Luxemburg b. State of Play on EASO Country of Origin Information <ul style="list-style-type: none"> - WP Knowledge Management - WP COI-portal c. State of Play on WP EASO practical cooperation (EURASIL) d. State of Play on EASO activities on Unaccompanied Minors e. State of play evaluation relocation projects f. State of play on EASO consultative activities and on the Operational Plan for the Consultative Forum <p>15. Review Decision 3 of the MB on the profiles and overall number of experts to be made available for the asylum support teams (Asylum Intervention Pool); discussion <u>and decision</u></p> <p>16. Review Decision 5 of the MB detailing the rules of costs relating to the implementation of Operating Plans for the deployment of Asylum Support Teams; discussion <u>and decision</u></p> <p>17. EC opinion on the Internal Rules of Procedure of the Management Board of EASO; <u>decision</u></p> <p>18. State of Play negotiations with associated countries; Presentation by the Commission</p> <p>19. Dates of the Management Board meetings in 2012 and 2013</p> <p>20. AOB</p> <p>21. Conclusions of the Management Board by the Chair</p>
12.00-13.00	<i>Sandwich lunch</i>