



Valletta Harbour, 10 June 2019
EASO/MB/2019/078

32nd EASO Management Board
17-18 June 2019, Malta
Rev 1

Draft Agenda – REV 1	
Sunday 16 June 2019	
19.00	Informal Dinner@ <i>Hotel Excelsior</i>
Monday 17 June 2019	
	Restricted session
08:30 - 08:45	Introduction by the Chair of the EASO Management Board
08:45 - 09:00	1. Follow-up to the OLAF Report: state of play of Disciplinary Board [Restricted- MB Members (or Alternates) and EASO ED] <ul style="list-style-type: none"> • Presentation by the Chair of the Management Board • Exchange of views
09:00 - 09:15	2. Appraisal of the EASO Executive Director a.i. [Restricted- MB Members and Alternates, Denmark, Associate Countries, and EASO ED] <ul style="list-style-type: none"> • Presentation of Report by the Reporting Officers • Exchange of views
09:15 - 10:15	3. Lessons learnt from the perspective of the Management Board concerning its monitoring tasks towards the Agency a) Management Board Decision 46 – implementation and next steps b) Discussion on Management Board Monitoring Indicators [Restricted – MB Members and Alternates, Denmark, Associate Countries, and EASO ED] <ul style="list-style-type: none"> • Presentation by the Chair of the Management Board • Exchange of views
10:15 - 10:30	<i>Coffee break</i>
10:30 - 10:45	Opening by the Chair of the EASO Management Board
	4. Introductory remarks by the new EASO Executive Director
	Decision points
10:45 - 11:00	5. Agenda of the 32nd EASO Management Board meeting <ul style="list-style-type: none"> • Adoption by the Management Board
	6. Minutes of the 31st EASO Management Board meeting (18-19 February 2019) <ul style="list-style-type: none"> • Adoption by the Management Board

	Information points
	<p>7. List of documents for information (Annex 1)</p> <ul style="list-style-type: none"> • Take note of documents listed in Annex 1
	<p>8. Summary Report of the 7th Preparatory Group Meeting (6-7 May 2019)</p> <ul style="list-style-type: none"> • Presentation by the Chair of the Management Board
	Decision points
11:00 - 11:30	<p>9. EASO Final Accounts 2018</p> <ul style="list-style-type: none"> • Presentation by the Accounting Officer • Exchange of views • Adoption by the Management Board
11:30 - 12:00	<p>10. EASO Consolidated Annual Activity Report 2018</p> <ul style="list-style-type: none"> • Presentation by the EASO Executive Director • Exchange of views • Adoption by the Management Board
12:00 - 12:30	<p>11. EASO Annual General Report 2018</p> <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and the Head of the Executive Office a.i. • Adoption by the Management Board
12:30 - 13:00	<p>12. Single Programming Document (SPD) 2020-2022, including Work Programme 2020 and Budget 2020</p> <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and the Head of the Executive Office a.i. • Exchange of views • Adoption by the Management Board
13:00 - 14:00	<i>Lunch</i>
	Discussion points
14:00 - 14:30	<p>13. Implementation of the EASO Work Programme 2019, and update on budgetary situation 2019</p> <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and the Head of the Executive Office a.i. • Exchange of views
14:30 - 15:15	<p>14. a) Update on the implementation of the Governance Action Plan b) Update on audits of the Internal Audit Service and European Court of Auditors and EASO budget discharge 2017</p> <ul style="list-style-type: none"> • Presentation by the EASO Executive Director • Exchange of views
15:15 - 16:30	<p>15. a) EASO Operations in Italy, Greece, Cyprus and Malta b) Situation in Greece c) Update on the development of a monitoring and evaluation framework</p> <ul style="list-style-type: none"> • Presentation by the Head of Operations Unit and Head of Planning and Evaluation Unit a.i. • Exchange of views
16:30 - 16:45	<i>Coffee break – may be served in the room</i>

16:45 - 17:30	16. Situation of asylum in the EU+ including an analysis of secondary movements of asylum seekers in the EU+ <ul style="list-style-type: none"> • Presentation by the Head of Department of Operations • Exchange of views
19:30 - 22:00	Formal Dinner @ Muza Restaurant, Valletta

Tuesday 18 June 2019	
	Discussion point
08:30 - 09:15	17. Methodology for production and endorsement of Country Guidance <ul style="list-style-type: none"> • Presentation by the Head of Department of Operations • Exchange of views
	Decision points
09:15 - 10:00	18. Country Guidance on Iraq and Afghanistan <ul style="list-style-type: none"> • Presentation by the Head of Department of Operations • Exchange of views • Adoption by the Management Board
10:00 - 11:00	19. EASO Annual Report on the situation of asylum in the EU+ 2018 <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of Department of Operations • Adoption by the Management Board
11:00 - 11:15	<i>Coffee break</i>
11:15 - 11:45	20. EASO Guidance on the Asylum Procedure: Operational Standards and Indicators <ul style="list-style-type: none"> • Presentation by the Head of the Asylum Processes Sector • Exchange of views • Adoption by the Management Board
11:45 - 12:15	21. EASO Training and Learning Strategy <ul style="list-style-type: none"> • Presentation by the Head of Training Unit • Exchange of views • Adoption by the Management Board
	Discussion points
12:15 - 12:45	22. EU Agency for Asylum (EUAA): way forward <ul style="list-style-type: none"> • Presentation by the EASO Executive Director • Exchange of views
12:45 - 13:15	23. Any other Business <ul style="list-style-type: none"> i) EASO Working Arrangement with IOM ii) Update on the EASO-Frontex Cooperation Plan
	Conclusions by the Chair of the Management Board
13:15 - 13:45	<i>Lunch</i>

Annex 1 - List of documents for information
a. Events calendar 2019

- b. Summary Report of the 7th Preparatory Group Meeting (6-7 May 2019, Dublin)
- c. ~~Progress Report on the implementation of the EASO Work Programme 2019~~
- d. Final report on the implementation of the Frontex – EASO 2017-2018 Cooperation Plan
- e. Update on hosting arrangements with Greece
- f. Update on discussions regarding the seat agreement with Malta
- g. Internal Control Self-Assessment 2018 and corrective actions
- h. Internal review of Special Support Plan for Bulgaria
- i. Update on Occupational Health, Safety and Security guidance
- j. External Evaluation of Operations in IT, EL, CY 2018
- k. Update on working arrangements with External Stakeholders
- l. Note on the Resettlement Support Facility
- m. Annual Training Report 2018
- n. Results of the external Evaluation of the EASO Practical Tools
- o. State of play of the EASO Consultative Forum and cooperation with civil society
- p. Overview of comments from Civil Society Organisations on EASO's draft Work Programme 2020 submitted under the provisions of Article 51(4)(a) of Regulation (EU) No 439/2010
- q. Management Board follow-up actions dashboard
- r. Country Guidance Activities 2019-2020
- s. UNHCR Comments on EASO Country Guidance: Nigeria