

Valletta Harbour, 13 November 2019  
EASO/MB/2019/237

**34<sup>th</sup> EASO Management Board  
26-27 November 2019, Malta**

Draft Agenda	
<b>Monday 25 November 2019</b>	
19.00	<i>Informal Dinner at Hotel Excelsior</i>
<b>Tuesday 26 November 2019</b>	
	<b>Restricted session</b>
08:30 - 09:30	<b>1. Follow-up to the OLAF Report: state of play of Disciplinary Board</b> <b>[Restricted- MB Members (or Alternates) and EASO ED]</b> <ul style="list-style-type: none"> <li>• Presentation by the Chair of the Management Board and the EASO Executive Director</li> <li>• Presentation by Law Firm</li> <li>• Exchange of views</li> </ul>
	<b>Introduction</b>
09:30 - 09:45	<b>2. Opening by the Chair of the EASO Management Board</b> <b>3. Agenda of the 34<sup>th</sup> EASO Management Board meeting</b> <ul style="list-style-type: none"> <li>• Adoption by the Management Board</li> </ul> <b>4. Minutes of the 33<sup>rd</sup> EASO Management Board meeting (24-25 September 2019)</b> <ul style="list-style-type: none"> <li>• Adoption by the Management Board</li> </ul> <b>5. List of documents for information (Annex 1)</b> <ul style="list-style-type: none"> <li>• Take note of documents listed in Annex 1</li> </ul> <b>6. Summary Report of the 9<sup>th</sup> Preparatory Group Meeting (22-23 October 2019)</b> <ul style="list-style-type: none"> <li>• Presentation by the Chair of the Management Board</li> </ul>
	<b>Decision points</b>
09:45 - 10:15	<b>7. New EASO Organogram</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director</li> <li>• Endorsement by the Management Board</li> </ul>
10:15 - 11:00	<b>8. Draft EASO Single Programming Document 2021-2023, including Work Programme 2021 and Budget 2021</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; Head of Executive Office a.i.</li> <li>• Exchange of views</li> <li>• Endorsement by the Management Board</li> </ul>
11:00 - 11:15	<i>Coffee break</i>

11:15 - 11:45	<b>9. EASO Guidance on the Dublin Procedure: Operational Standards and Indicators</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; the Principal Head of Department</li> <li>• Exchange of views</li> <li>• Adoption by the Management Board</li> </ul>
	<b>Discussion points</b>
11:45 - 12:15	<b>10. Update on the audits of the European Court of Auditors and Internal Audit Service and update on the budget discharge 2017</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; Head of Executive Office a.i.</li> <li>• Exchange of views</li> </ul>
12:15 - 12:45	<b>11. First Monitoring Report to the Management Board (MB Decision 53)</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; Head of the Executive Office a.i.</li> <li>• Exchange of views</li> </ul>
12:45 - 13:45	<b>Lunch</b>
13:45 - 14:30	<b>12. Implementation of the EASO Work Programme 2019 and Budget 2019</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; Head of Executive Office a.i.</li> <li>• Exchange of views</li> </ul>
14:30 - 15:45	<b>13. Situation of asylum in the EU+: EASO data sharing on processing times and national forms of protection (call for more regular contributions from MS)</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; Head of Department of Operations</li> <li>• Exchange of views</li> </ul>
15:45 - 16:00	<b>Coffee break</b>
16:00 - 17:00	<b>14. External Dimension</b> <ol style="list-style-type: none"> <li><b>Update on Resettlement and Complementary Pathways</b></li> <li><b>Third Country Support</b></li> </ol> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; Head of Department of Operations</li> <li>• Exchange of views</li> </ul>
19:00	<b>Formal dinner at Casino Maltese, Valletta</b>

<b>Wednesday 27 November 2019</b>	
	<b>Strategic discussion</b>
08:45 - 09:45	<b>15. Outcome of the workshop on backlog management (16-17 October, Athens)</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; the Principal Head of Department</li> <li>• Exchange of views</li> </ul>
	<b>Discussion points</b>
09:45 - 11:15	<b>16. Update on EASO Operations in Italy, Greece, Cyprus and Malta</b> <ol style="list-style-type: none"> <li><b>Update on Health, Safety and Security</b></li> <li><b>Deployment of Experts in EASO Operations</b></li> <li><b>Coordination of bilateral support to Greece</b></li> </ol> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; Head of Operations Unit</li> <li>• Exchange of views</li> </ul>

<b>11:15 - 11:30</b>	<b><i>Coffee break</i></b>
<b>11:30 - 12:15</b>	<b>17. EASO support to post disembarkation situations in the Mediterranean</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; Head of Department of Operations</li> <li>• Exchange of views</li> </ul>
<b>12:15 -12:45</b>	<b>18. EUAA Preparations - Priority area 7: External Dimension</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; Senior Advisor to the ED</li> <li>• Exchange of views</li> </ul>
<b>12:45 - 13:15</b>	<b>19. EASO Quality Assessment Tool</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director &amp; the Principal Head of Department</li> <li>• Exchange of views</li> </ul>
<b>13:15 - 13:30</b>	<b>20. AOB and Conclusions by the Chair of the Management Board</b>
<b>13:30 - 14:15</b>	<b><i>Lunch</i></b>

#### Annex 1 - List of documents for information

- a. Events calendar 2019
- b. Update on Hosting Arrangement with Greece
- c. Update on discussions regarding the Seat Agreement with Malta
- d. Provisional dates for Management Board meetings in 2020
- e. EASO Consultative Forum 2019 and update on cooperation with Civil society
- f. Update on Social Media Monitoring Project
- g. Implementation of the EASO-Frontex cooperation agreement
- h. 33<sup>rd</sup> Management Board follow-up actions
- i. Revised EUAA Roadmap