



Valletta Harbour, 14 September 2021

EASO/MB/2021/114

Revision 2

40th Management Board Meeting

16-17 September 2021

Portorož, Slovenia

DRAFT AGENDA

Wednesday 15 September 2021

19:00 *Informal dinner at Grand Hotel Bernardin, Obala 2, 6320 Portorož, Slovenia*

Thursday 16 September 2021

Venue: Emerald Hall, Grand Hotel Bernardin

09:00-10:00 **1. Follow-up to the OLAF Report: state of play of Disciplinary Proceedings**
[Restricted]

- Presentation by the Chair of the Management Board and the EASO Executive Director
- Exchange of views

10:00-10:15 **Opening Speech by Slovenian Minister for Interior, Mr. Aleš Hojs**

10:15-10:30 *Coffee break*

10:30-10:45 **2. Agenda of the 40th Management Board meeting**

- Adoption by the Management Board

3. Minutes of the 39th Management Board meeting

- Adoption by the Management Board

4. List of Documents for information

- Take note of documents listed in Annex 1

Discussion point

10:45-11:00 **5. Single Programming Document (SPD) 2022-2024, Work Programme and Budget 2022**

- Presentation by the Executive Director and Head of the Executive Office and Head of the Administration Centre a.i.
- Exchange of views

Decision point

11:00-11:30 **6. Creation of a working group responsible for budget and financial issues**

- Joint presentation by the European Commission and EASO
- Exchange of views
- Decision by the Management Board

Discussion points

11:30-13:00 **7. Situation of asylum in the EU+**

a) Situation in Afghanistan

	<ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Asylum Knowledge Centre • Exchange of views <p>b) Contingency planning</p> <ul style="list-style-type: none"> • Presentation by Germany • Exchange of views
13:00-14:30	<i>Lunch break</i>
14:30-15:45	<p>8. EASO operations in Italy, Greece, Cyprus, Malta, Spain and Lithuania</p> <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Operational Support Centre a.i. • Exchange of views
15:45-16:00	<i>Coffee break</i>
	<i>Decision point</i>
16:00-16:45	<p>9. Analysis on the Deployment of Member States' Experts</p> <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Operational Support Centre a.i. • Exchange of views • Endorsement by the Management Board
19:15	<i>Departure from Grand Hotel Bernardin to Pavel Restaurant, Piran</i>
22:00	<i>Return to Grand Hotel Bernardin</i>

<u>Friday 17 September 2021</u>	
<u>Discussion points</u>	
09:00-10:15	<p>10. EUAA Preparations</p> <p>a) EUAA Visual Identity</p> <ul style="list-style-type: none"> • Presentation by the Executive Director, Head of the Executive Office and Head of the Administration Centre a.i and Head of the Communications and PR Sector • Exchange of views
10:15-10:45	<p>11. Update on the implementation of the EASO Work Programme and Budget 2021</p> <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Executive Office and Head of the Administration Centre a.i • Exchange of views
10:45-11:00	<i>Coffee break</i>
11:00-11:30	<p>12. Update on Internal Control and Risk Management and state of play of audits of the European Court of Auditors (ECA) and Internal Audit Service (IAS)</p> <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Executive Office and Head of the Administration Centre a.i • Exchange of views
<u>Information point</u>	
11:30-11:45	<p>13. EASO's work with Courts and Tribunals</p> <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Asylum Knowledge Centre • Exchange of views
11:45-12:00	14. AOB and conclusions by the Chair of the Management Board
12:00-13:30	<i>Lunch</i>

Annex 1 – List of documents for information

- a. Summary Report of the 16th Preparatory Group meeting
- b. Management Board 39 follow-up actions
- c. Events Calendar
- d. Update on measures taken by EASO in view of the COVID-19 pandemic
- e. Country Guidance: update on planning and developments in Afghanistan
- f. Provisional dates for Management Board meetings in 2022