



Valletta Harbour, 2 November 2021

EASO/MB/2021/188

Revision I

## 41<sup>st</sup> EASO Management Board Meeting

### 11-12 November 2021

#### Video conference

DRAFT AGENDA	
<u>Thursday 11 November 2021</u>	
09:00-09:30	<b>1. Follow-up to the OLAF Report: state of play of Disciplinary Proceedings</b> <b>[Restricted]</b> <ul style="list-style-type: none"><li>• Presentation by the Chair of the Management Board and the EASO Executive Director</li><li>• Exchange of views</li></ul>
09:30-09:45	<b>Opening of non-restricted session by the Chair of the Management Board</b>
	<b>2. Agenda of the 41<sup>st</sup> Management Board meeting</b> <ul style="list-style-type: none"><li>• Adoption by the Management Board</li></ul>
	<b>3. Minutes of the 40<sup>th</sup> Management Board meeting</b> <ul style="list-style-type: none"><li>• Adoption by the Management Board</li></ul>
	<b>4. List of Documents for information</b> <ul style="list-style-type: none"><li>• Take note of documents listed in Annex 1</li></ul>
<u>Decision point</u>	
09:45-10:15	<b>5. Draft Single Programming Document (SPD) 2023-2025, Work Programme and Budget 2023</b> <ul style="list-style-type: none"><li>• Presentation by the Executive Director and Head of the Executive Office and Administration Centre a.i.</li><li>• Exchange of views</li><li>• Endorsement by the Management Board</li></ul>
10:15-10:30	<i>Coffee break</i>
<u>Discussion points</u>	
10:30-12:30	<b>6. EUAA Preparations</b> <ul style="list-style-type: none"><li><b>a) Update on Projects</b></li><li><b>b) Management Board Decisions and future workload</b><ul style="list-style-type: none"><li>- MB Decision on the Delegation of the Appointing Authority Powers to the Executive Director</li><li>- MB Decision on the Rules of Procedure of the Management Board</li><li>- MB Decision on the Internal Structures of the Agency</li><li>- MB Decision on the Transition to the EUAA</li></ul></li><li>• Presentation by the Executive Director and Head of the Executive Office and Administration Centre a.i.</li></ul>

	<ul style="list-style-type: none"> <li>• Exchange of views</li> </ul>
<b>12:30-13:30</b>	<b><i>Lunch break</i></b>
<b>13:30-15:00</b>	<b>7. Situation of asylum in the EU+</b> <b>a) Update on Afghanistan</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director and Head of the Asylum Knowledge Centre</li> <li>• Exchange of views</li> </ul>
<b>15:00-15:15</b>	<b><i>Coffee break</i></b>
<b>15:15-16:30</b>	<b>8. Update on EASO's Operations</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director and Head of the Operational Support Centre a.i.</li> <li>• Exchange of views</li> </ul>
<b>16:30-17:00</b>	<b>9. Update on the implementation of the EASO Training and Learning Strategy</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director and Head of the Training and Professional Development Centre a.i.</li> <li>• Exchange of views</li> </ul>

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<b>Friday 12 November 2021</b>	
<b>Discussion points</b>	
<b>10:00-10:30</b>	<b>10. Update on the implementation of the EASO Work Programme and Budget 2021</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director and Head of the Executive Office and Administration Centre a.i.</li> <li>• Exchange of views</li> </ul>
<b>10:30-11:00</b>	<b>11. Single Programming Document (SPD) 2022-2024, Work Programme and Budget 2022 – additional staff request for 2022</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director and Head of the Executive Office and Administration Centre a.i.</li> <li>• Exchange of views</li> </ul>
<b>11:00-11:15</b>	<b><i>Coffee break</i></b>
<b>11:15-11:45</b>	<b>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)</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director and Head of the Executive Office and Administration Centre a.i.</li> <li>• Exchange of views</li> </ul>
<b>11:45-12:00</b>	<b>13. AOB and conclusions by the Chair of the Management Board</b>

#### **Annex 1 – List of documents for information**

- a. Summary Report of the 17<sup>th</sup> Preparatory Group meeting
- b. Management Board 40 follow-up actions
- c. Events Calendar
- d. Update on measures taken by EASO in view of the COVID-19 pandemic
- e. Preparatory Group Evaluation - follow-up report
- f. Country Guidance: Update on ongoing processes
- g. Secondary movements reports
- h. Provisional Dates of Management Board meetings in 2022