



Valletta Harbour, 20 June 2022
EUAA/MB/2022/171

**44th Management Board meeting
22-23 June 2022
Malta (hybrid)**

Draft annotated agenda

Tuesday 21 June 2022

19:00 Informal dinner at Grand Hotel Excelsior

Wednesday 22 June 2022

Restricted Session

09:00-09:20

1. Election of the Deputy Chairperson of the Management Board

The voting Members of the Management Board will be invited to elect the new Deputy Chairperson of the Management Board.

09:20-09:40

2. Follow-up to the OLAF Report: State of play of Disciplinary Proceedings

The voting Members of the Management Board will be updated on the state of play of Disciplinary Proceedings.

09:45-10:00

Opening of non-restricted session by the Chair of the Management Board

3. Agenda of the 44th Management Board meeting

The Management Board will be asked to approve the agenda. Management Board Members will be offered the opportunity to propose topics for discussion under AOB.

4. Minutes of the 43rd Management Board meeting

The Management Board will be invited to approve the minutes of the 43rd Management Board meeting of 7-8 March 2022.

5. List of Documents for information

The Management Board will be invited to take note of the Information Notes listed in Annex 1 of the agenda.

Decision points

10:00-10:20

6. Annual Accounts 2021





The Management Board will be invited to adopt the Final Annual Accounts 2021 including Management Board Decision no 112 adopting an opinion on the final accounts for the financial year 2021.

10:20-11:00

7. Consolidated Annual Activity Report 2021

The Management Board will be invited to adopt the Consolidated Annual Activity Report 2021.

11:00-11:15

Coffee break

11:15-11:45

8. Asylum Report 2022 and project for public Information and Documentation System (IDS)

The Management Board will be invited to adopt the Asylum Report 2022. Under this agenda point, the Management Board will also be invited to take note of the EUAA's intention to initiate the process of making content in the current restricted EUAA Information and Documentation System (IDS) publicly accessible in accordance with Article 6 of the EUAA Regulation.

Discussion points

11:45-12:45

9. Update on Ukraine (*part 1*)

The Agency will update the Management Board on the situation of asylum and temporary protection of Ukraine citizens. In this context, the Agency will inform the Management Board about its ongoing activities in the areas of operational support, asylum knowledge and situational awareness and training. The Management Board will be invited to exchange views on the topic.

12:45-14:00

Family photo and lunch

14:00-14:30

Update on Ukraine (*part 2*)

14:30-15:30

10. Situation of Asylum in the EU+

The Management Board will be invited to discuss the latest asylum trends in the EU+.

15:30-15:45

Coffee break

15:45-16:45

11. EUAA's operations

The Agency will give an update on its operations. The Management Board will be invited to exchange views on the topic.



16:45-17:00

12. Update on Internal Control and Audits

The Agency will update the Management Board on the developments in the area of Internal Control. The Management Board will also be informed about the ongoing audit engagements of the European Court of Auditors and the Internal Audit Service.

17:00-17:15

13. Preparatory Group Composition

19:15

Ferry from Valletta to the 3 Cities

19:30

Dinner at Terrone Restaurant (Birgu)

Thursday 23 June 2022

Decision point

09:15-09:45

14. Consultative Forum

The Management Board will be invited to adopt Decision no 111 on the establishment and composition of the Consultative Forum and the conditions for transmitting information thereto.

Discussion points

09:45 -10:15

15. EUAA Transition programme

The Agency will update the Management Board on three projects under the EUAA Transition programme: Operational and Technical Assistance project; the Liaison Officers project and the Fundamental Rights project. The Management Board will be invited to exchange views on the topic.

10:15-10:30

Coffee break

10:30-11:00

16. Evaluation of the Management Board and Preparatory Group

Ramboll Management Consulting will present the Inception Report for the Evaluation of the Management Board and the Preparatory Group. The Management Board will be invited to exchange views on the topic and to ask questions.

11:00-11:30

17. Implementation of the Work Programme and Budget 2022

The Agency will update the Management Board on the implementation of the Work Programme and Budget 2022. The Management Board will be invited to exchange views on the topic.



Information points

11:30-11:45

18. Participation of the Schengen Associated Countries in the EUAA

The Management Board will receive an update on the participation of the Schengen Associated Countries in the activities of the EUAA.

11:45-12:00

19. Training Report 2021

The Agency will present the Annual Training Report 2021. The Management Board will be invited to take note of the Report.

12:00-12:15

20. AOB and Conclusions by the MB Chair

12:15-13:00

Lunch

Annex 1 - List of documents for information

- a. Summary Report of the 19th Preparatory Group meeting
- b. Management Board 43 follow-up actions
- c. Events Calendar
- d. Update on measures taken by EUAA in view of the COVID-19 pandemic
- e. Update on EUAA operational standards, guidelines and best practices
- f. Update on Country Guidance developments
- g. Implementation of the EUAA-Frontex Cooperation Plan
- h. External Evaluations of country operations 2021