



Valletta Harbour, 02 March 2023
EUAA/MB/2023/009
Revision 3

**47th Management Board meeting
6-7 March 2023
Malta (hybrid)**

Draft annotated agenda

Sunday, 5 March 2023

19:00 Informal dinner

Monday, 6 March 2023

Restricted session

Decision point

09:00-09:30

1. Election of the Deputy Chairperson of the Management Board

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

Information points

09:30-09:45

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 and the next steps.

09:45-10:00

3. Decisions adopted by the Management Board in response to complaints filed pursuant to Article 90(2) of the Staff Regulations of the EU

The voting Members of the Management Board will receive an update on the Decisions adopted by the Management Board in response to complaints filed pursuant to Article 90(2) of the Staff Regulations of the EU in 2022.

10:00-10:10

Opening of non-restricted session by the Chair of the Management Board
4. Agenda of the 47th 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.

5. Minutes of the 46th Management Board meeting

The Management Board will be asked to approve the minutes of the 46th Management Board meeting of 28-29 November 2022.

6. 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

10:10-10:30

7. Revised EUAA External Cooperation Strategy

The Management Board will be invited to adopt the revised EUAA External Cooperation Strategy.

10:30-11.00

8. Draft Single Programming Document (SPD) 2024-2026, including Work Programme and Budget 2024

The Management Board will be invited to endorse the Draft Single Programming Document (SPD) 2024-2026, including Draft Work Programme 2024 and Draft Budget 2024.

11:00-11:15

Coffee break

11:15-11:30

9. Extension of the mandate of the Preparatory Group of the Management Board

The Management Board will be invited to adopt Decision No 126 on the Terms of Reference and extension of the mandate of the Preparatory Group of the Management Board and to discuss measures that can be taken by the Management Board to ensure wider participation in the Preparatory Group.

Discussion points

11:30-12:30

10. Evaluation of the Management Board and Preparatory Group follow-up

a. Preparatory Group or Executive Board: way forward

The Management Board will be invited to have a *tour de table* to exchange views on the Preparatory Group or Executive Board: way forward. In particular, the Management Board is invited to discuss the three questions outlined in the Cover Note (reference no. EUAA/MB/2023/038).

12:30-13:45

Lunch

13:45-15:00

11. Situation of the asylum in the EU+ (including update on Ukraine)

a. Military Service – A compilation of EUAA practical guidance



The Management Board will be invited to exchange views on the latest asylum trends in the EU+. Under this agenda point, the Management Board will also be invited to discuss the timing of the publication of the EUAA Compilation of practical guidance on Military Service.

15:00-15:15

Coffee break

15:15-16:00

12. EUAA's operations

The Management Board will be invited to discuss the current state of play, the plans for future EUAA activities and the associated budgetary and planning exercises underway in relation to the EUAA operations.

Information points

16:00-16:30

13. Follow-up to the European Council of 9 February 2023

The Commission and the EUAA will update the Management Board on the tasks assigned to the EUAA in the [European Council Conclusions](#) of 9 February 2023.

16:30-16:45

14. Priorities of the Swedish Presidency of the Council of the EU in the area of migration and asylum

The Alternate Member of the Management Board of Sweden will present the priorities of the Swedish Presidency of the Council of the EU in the area of migration and asylum.

16:45-17:00

15. EUAA Presidency of the Justice and Home Affairs Agencies (JHAAN) 2023

The EUAA will present the priorities of the Presidency of the Justice and Home Affairs Agencies Network (JHAAN) of 2023 and the related workplan.

19:30-22:00

Formal dinner

Tuesday, 7 March 2023

Decision point

09:30-10:00

16. EUAA Communication Plan 2023

The Management Board will be invited to adopt the EUAA Communications Plan 2023.

10:00-10:15

Coffee break

Discussion points



10:15-11:15

17. EUAA Transition Programme

The Management Board will be invited to discuss the following items related to the EUAA Transition Programme:

- Asylum Reserve Pool
- preparations for monitoring
- operationalisation of Article 12 of the EUAA Regulation, which concerns Safe Country Concepts.

11:15-11:45

18. Implementation of the Work Programme and Budget 2022 and 2023

The EUAA will give an update on the Implementation of the Work Programme and Budget 2022 and 2023. The Management Board will be invited to take note of the report on the implementation of the work programme and budget for 2022 and to exchange views on the topic.

11:45-12:15

19. Update on Internal Control and Audits

The Management Board will be updated on the developments in the area of the Internal Control, Risk Management, and the state of play of the audits of the European Court of Auditors (ECA) and the Internal Audit Service (IAS).

12:15-12:30

20. AOB and conclusions by the Chair of the Management Board

12:30-13:30

Lunch

Annex 1 - List of documents for information

- a. MB46 Follow-up actions
- b. Events calendar 2023
- c. EUAA Management Board Work Plan 2023
- d. State of play on EUAA MedCOI activities
- e. Status of implementation of improvement actions to address evaluation recommendations
- f. Planning of Asylum Report 2023