



Valletta Harbour, 7 November 2023
EUAA/MB/2023/220
Revision 1

**50th Management Board meeting
28-29 November 2023
Valletta, Malta**

Draft agenda

Monday, 27 November 2023

19:00 Informal dinner

Tuesday, 28 November 2023

09:00-09:15 Opening by the Deputy Chairperson of the Management Board

- 1. Agenda of the 50th Management Board meeting**
- 2. Minutes of the 49th Management Board meeting**
- 3. List of Documents for information**

Discussion points

- 09:15-11:15**
- 4. Strategic discussion**
 - EUAA Five Year Strategy (2024-2029)
 - Prioritisation Mechanism

11:15-11:30 Coffee break

- 11:30-12:30**
- 5. EUAA Transition Programme**
 - Monitoring preparation project timeline
 - Complaints Mechanism
 - Deputy Executive Director

12:30-13:30 Lunch

Decision point

- 13:30-14:00**
- 6. EUAA Strategy on Vulnerability**

Discussion points

- 14:00-14:45**
- 7. Pilot Analysis on Convergence**





14:45-15:45 **8. Situation of asylum in the EU+ (including update on Ukraine)**

15:45-16:00 **Coffee break**

16:00-16:30 **9. EUAA's operations**

19:30-22:00 **Formal dinner**

Wednesday, 29 November 2023

Decision point

09:00-09:30 **10. Election of Chairperson of the Management Board [Restricted]¹**

Discussion point

09:30-10:15 **11. Procedure for the extension of the term of office of the Executive Director [Restricted]²**

10:15-10:30 **Coffee break**

Decision points

10:30-10:45 **12. Validity of the reserve list for the post of Fundamental Rights Officer**

10:45-11:10 **13. Single Programming Document (SPD) 2025-2027 including Work Programme and Budget 2025**

Discussion points

11:10-11:35 **14. Implementation of the Work Programme and Budget 2023**

11:35-12:00 **15. Update on Internal Control, Risk Management and Audits**

Information point

12:00-12:15 **16. Update from the Fundamental Rights Officer**

12:15-12:30 **17. AOB and conclusions by the Chair of the Management Board**

¹ Restricted session between the voting Members (or Alternates) of the Management Board, the Representatives of UNHCR, Denmark, and the Associate Countries to the MB and EUAA.

² Restricted session between the voting Members (or Alternates) of the Management Board, the Representatives of Denmark, and the Associate Countries to the MB.



12:30-13:30

Lunch

Annex 1 - List of documents for information

- a. MB49 Follow-up actions
- b. Events Calendar 2023
- c. Report of the 25th Preparatory Group meeting
- d. Update on the Asylum Report
- e. Update on Country of Origin Information and Country Guidance