



Valletta Harbour, 24 June 2013

EASO/MB/2013/075

12th EASO Management Board
16 September 2013
Draft Agenda version 1

Sunday 15 September 2013

19.00h: Informal Dinner, Hotel Excelsior, Valletta, Malta

Monday 16 September 2013

08.30-17.30h: 12th EASO Management Board meeting, EASO, Winemakers Wharf, Grand Harbour Valletta

19.30h: Dinner, location tbc

Agenda EASO Management Board 16 September 2013

1. Opening and adoption of the draft agenda
2. Adoption of the draft minutes of the 10th Management Board meeting, 4-5 February 2013

BRAINSTORM

3. Brainstorm on the operational implementation of the new Asylum Package

10.30-10.45 Coffee break

A (Information Points)

4. List of documents for information
 - a. EASO Events calendar 2013
 - b. State of play development Early warning and Preparedness System
 - c. State of play of COI network approach
 - d. State of play development of the EASO training module for managers
 - e. EASO action plan on the recommendations by the Internal Audit Service
 - f. Update by the European Commission on the internal evaluation of EASO 2013
 - g. Terms of Reference for external evaluation of EASO in 2014
 - h. Provisional dates of EASO Management Board meetings in 2014
 - i. Update by the European Commission on negotiations with Associate Countries
5. EASO Progress report 2013
6. Draft Working Arrangements UNHCR – EASO

B (Decision)

7. MB decision on Conflicts of Interest
8. EASO Charter of the Accounting Officer
9. EASO Work Programme 2014
10. EASO Multi-Annual Work Programme 2014-2016

12.30-13.15 Lunch

C (Discussion)

11. EASO Budget
 - a. EASO Budget implementation 2013
 - b. State of Play EASO Budget 2014
12. EASO's cooperation with Courts and Tribunals

14.00 Frontex, Switzerland, Norway, Iceland, Liechtenstein are invited to attend from agenda item 13

13. State of play Operating Plan Phase II EASO-Greece
14. State of play Special Support Plan EASO-Italy

15.00-15.15 Coffee break

15. Presentation on the Situation of Asylum in EU (including presentation on Russian Federation, Western Balkans and Syria)
16. AOB
17. Conclusions of the Management Board by the Chair