



Valletta Harbour, 29 August 2016
EASO/MB/2016/087

**22nd EASO Management Board
22 and 23 September 2016
Draft Agenda**

Draft programme	
<u>Wednesday 21 September 2016</u>	
19.00	Informal dinner @ Le Méridien, Saint-Julians

Draft agenda	
<u>Thursday 22 September 2016</u>	
09.00 – 09.15	Opening by the Chair of the Management Board
09:15 – 10:30	1. Agenda of the 22nd Management Board Meeting = Adoption by the Management Board
	2. Minutes of the 21st Management Board meeting (6 & 7 June 2016) = Adoption by the Management Board
	A (Information points)
	3. Update on the implementation of the 2016 EASO Work Programme and budgetary situation = Presentation by the Executive Director
	4. Update on the new, detailed EASO Organigram and Rules of Procedure within EASO = Presentation by the Executive Director
11:00 – 13:00	5. List of documents for information = Take note of the documents listed in Annex 1
	B (Decision Points)
	6. Work Programme 2016 (amendment 3) and budget 2016 (amendment 3) = Presentation by the Executive Director = Exchange of views by the Management Board = Adoption by the Management Board
13:00 – 14:00	7. State of play of the implementation of the reception-related measures of the EU Agenda on Migration (EASO guidance on Standards and Indicators on Reception Conditions; Establishment of EASO network of Reception Authorities; Handover of EPRA activities to EASO) = Presentation by Head of Department of Asylum Support = Exchange of views by the Management Board = Adoption by the Management Board
	Lunch
14:00 – 17:00	8. EASO and its staff in Greece and Italy: agreements with host countries' = Presentation by the Executive Director = Exchange of views by the Management Board = Adoption by the Management Board
	C (Point for Preliminary Agreement)

	9. EASO Single Programming Document 2017-2019 and Work Programme 2017 = Presentation by the Executive Director = Exchange of views by the Management Board = Adoption by the Management Board
	D (Discussion Points)
	10. Situation of asylum in the EU = Information by the Head of the Information and Analysis Unit = Exchange of views by the Management Board Discussions will also focus on the Council Conclusions on Convergence of Asylum Decision Practices: EASO follow up
	11. Conclusions of the Chair – first day
In the margins	Presentation on new UNHCR Communication project in Afghanistan by Ms. M. Sunjic (Head of Unit, Communicating with Communities, UNHCR)
19:00	<i>Dinner</i>

Friday 23 September 2016

09.00 – 12.00	D (Discussion points) cont.
	12. Operations EASO: Situation in the hotspots and relocation from Italy = Information and presentation by the Executive Director on the current state of play on the situation in the hotspots and relocation as well as the EASO activities = Exchange of views by the Management Board
	13. Operations EASO: Situation in the hotspots and relocation from Greece. Discussions on the Joint Gap Analysis report on relocation from Greece = Information and presentation by the Executive Director on the current state of play on the situation in the hotspots and relocation as well as the EASO activities = Exchange of views by the Management Board
	14. AOB a. Provisional dates of EASO Management Board meetings in 2017
	15. Conclusions by the Chair
12.00 – 13.15	<i>Lunch</i>

Annex 1. List of documents for information

a. Events calendar 2016 – 2017
b. EASO Progress Report on the implementation of the Work Programme 2016 and information on staff and budget (including budget transfers performed by decision of the Executive Director)
c. Information note on publication of Management Board Members' Declarations of Interests
d. State of play of the EASO operations in Greece, Bulgaria, Cyprus and Italy
e. State of play of the EASO European Neighborhood Policy project in Jordan, Tunisia and Morocco
f. State of play regarding the EASO Dublin Network
g. EASO External Evaluation – Action Plan state of play
h. EASO's Research Programme on push and pull factors in asylum-related migration
i. Note on Consultative Forum 2016 : State of Play and Planning of the Plenary
j. 21st Management Board follow-up actions dashboard

