



Valletta Harbour, 15 February 2018
EASO/MB/2017/161

**27th EASO Management Board
27 - 28 February 2018**

Draft Agenda

Monday 26 February 2018

19.00	Informal dinner <i>Excelsior Hotel, Floriana</i>
--------------	--

Tuesday 27 February 2018

08:30 – 10:30	Restricted session for Members of the Management Board (RESTRICTED TO MB MEMBERS ONLY) <i>Castille meeting room, Level 7, Excelsior Hotel, Floriana</i>
----------------------	---

11:00 – 11:15	Opening by the Chair of the Management Board
----------------------	---

11:15 – 12:15	1. Agenda of the 27th Management Board meeting = Adoption by the Management Board 2. Minutes of the 26th EASO Management Board meeting (27-28 November 2017) = Adoption by the Management Board
----------------------	--

A (Information points)

3. List of documents for information	= Take note of the documents listed in Annex 1
4. Summary Report of the 2nd Preparatory Meeting, 30 January 2018, Brussels	= Presentation by Wolfgang Taucher, Chair of the Management Board
5. Results of the MB Survey	= Presentation

12:15 – 13:15	<i>Lunch</i>
----------------------	--------------

B (Discussion points)

6. Situation of asylum in the EU	= Information by Ward Lutin, Head of Information and Analysis Unit = Exchange of views by the Management Board
7. Implementation of Dublin regulation	= Information by Jamil Addou, Head of Asylum Support Unit, on the functioning of the Dublin system based on Dublin data from all EASO Units = Exchange of views by the Management Board

15:00 – 15:15	<i>Coffee break</i>
----------------------	---------------------

B (Discussion points cont.)

	8. EASO Operations in Italy, Greece, Bulgaria and Cyprus = Presentation by Patrick Austin, Head of Operations Unit, of the operations in Italy, Greece and Cyprus, including case production levels in Italy and Greece and deployment of experts = Exchange of views by the Management Board
	9. State of play of the EASO Single Programming Document 2018-2020, including prioritisation of 2018 Budget = Presentation by José Carreira, Executive Director
19.30	Formal Dinner
22.00	<i>Return to Excelsior Hotel, Floriana</i>

Wednesday 28 February 2018

09:00 – 10:15	C (Decision point) 10. New MB monitoring and reporting system Including the Draft MB report, Update from IAS including revised audit topics, Update from ECA, Update on implementation of the ICS = Presentation by Lesley Koschel, Head of Executive Support Office a.i. = Exchange of views by the Management Board
10:15 – 10:30	<i>Coffee break</i>
10:30 – 12:00	D (Discussion points cont.) 11. Preparing for the EUAA: future responsibilities of the Agency and additional roles of the Management Board = Update on prioritisation, monitoring, and country guidance including update on COI production = Presentation of concept note on Operational and technical assistance = Including an update from the Commission on the state of play of the negotiations on the EUAA = Exchange of views by the Management Board 12. AOB Conclusions by the Chair of the Management Board
12:00 – 13:00	<i>Lunch</i>

Annex 1 - List of documents for information

- a. Events calendar 2018
- b. Update on MB29 and MB30 dates
- c. Minutes of the 2nd EASO MB Preparatory Meeting
- d. Summary Report of the 2nd Preparatory Meeting
- e. Update on cooperation on returns Frontex-EASO
- f. Update on the implementation of the Frontex-EASO 2017-2018 Cooperation Plan
- g. Update on implementation of the Nigeria campaign
- h. State of play on development of the training curriculum
- i. State of play on operational training
- j. Update on Annual Report production process and Information and Documentation System
- k. Update on EASO COI production
- l. Update on the EASO Network of Reception Authorities
- m. Update on EASO Medcoi Transfer project
- n. Update on Country Guidance on Afghanistan
- o. Progress Report EASO Asylum Intervention Pool system (EAIPS)
- p. State of Play of the cooperation with civil society, including a summary of the 7th Consultative Forum
- q. State of Play of EASO activities on resettlement

- r. The evaluation of EASO practical guides and tools
- s. Implementation of the EASO Work Programme and Budget 2017
- t. Summary of the EASO staff Survey
- u. Annual EASO press report 2017
- v. EUAA Concept Note on Operational standards, indicators and guidelines
- w. State of play on the lease agreement
- x. Management Board follow-up actions dashboard