



Valletta Harbour, 26 July 2018

EASO/MB/2018/110

**29th EASO Management Board
25 – 26 September 2018**

Draft Agenda**Monday 24 September 2018**

19.00	Informal dinner <i>Excelsior Hotel</i>
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Tuesday 25 September 2018

08:30 – 12:00	[Restricted session between the MB Members (or Alternate), the Associated States and the ED a.i.]
	Opening by the Chair of the Management Board
	1. Agenda of the 29th Management Board meeting <ul style="list-style-type: none">Adoption by the Management Board
	2. Minutes of the 28th EASO Management Board meeting (6-7 June 2018) <ul style="list-style-type: none">Adoption by the Management Board
	3. Election of the Deputy Chair of the EASO Management Board <ul style="list-style-type: none">Vote by secret ballot
	4. Presentation of the OLAF report and follow-up actions <ul style="list-style-type: none">Presentation by the Chair of the Management Board
	5. Recruitment of New Executive Director <ul style="list-style-type: none">State of play by the Commission
	6. Executive Director's a.i. priorities for the Agency, Action Plan <ul style="list-style-type: none">Presentation by the Executive Director a.i.Endorsement of the Action Plan
	7. Update on measures undertaken by the Executive Director a.i. since last MB meeting, including an update on Management Board Decision No 35 and New Management Board monitoring and reporting system <ul style="list-style-type: none">Presentation by EASO Executive Director a.i.
	8. Lessons learned from the perspective of the Management Board concerning its monitoring tasks towards the Agency <ul style="list-style-type: none">Presentation by the Chair of the Management BoardExchange of views by the Members of the Management Board
12:00 – 12:15	<i>Coffee break</i>
12:15 – 12:30	(Information points)
	9. List of documents for information

	<ul style="list-style-type: none"> Take note of the documents listed in Annex 1
	10. Summary Report of the 4th Preparatory Meeting (10-11 September 2018, Dublin) <ul style="list-style-type: none"> Presentation by the Chair of the Management Board
12:30 – 13:30	<i>Lunch break</i>
13:30 - 15:00	(Discussion points cont.)
	11. Situation of asylum in the EU+ including updated data on asylum applications in the EU+ and a special focus on flows in the Western Balkans and trends of secondary movements including by visa-liberalised nationalities <ul style="list-style-type: none"> Information by the Head Department of Operations a.i. Exchange of views by the Management Board
	12. EASO Operations in Italy, Greece, Bulgaria and Cyprus <ul style="list-style-type: none"> Presentation by the Head of Unit of Operations State of play of the preparation of the 2019 OP's Exchange of views by the Management Board
15:00 - 15:15	<i>Coffee break</i>
15:15 – 16:45	13. EASO activities on external dimension and Presentation of feasibility assessment for operational support to Member States resettling from Turkey <ul style="list-style-type: none"> Presentation by the Head of Department of Operations Exchange of views by the Management Board
	14. Draft EASO Single Programming Document 2019-2021, including EASO Work Programme and Budget 2019 <ul style="list-style-type: none"> Presentation by EASO Executive Director a.i. Exchange of views by the Management Board
16:45 – 17:00	<i>Coffee break</i>
17:00 – 18:00	15. Update on Audits including Internal Audit Service and European Court of Auditors, on the discharge in respect of the implementation of the budget of EASO for 2016 <ul style="list-style-type: none"> Presentation by EASO Executive Director a.i. Exchange of views by the Management Board
	16. EASO Internal Control Framework <ul style="list-style-type: none"> Presentation by EASO ED a.i. Exchange of views by the Management Board
19.30	Formal Dinner
22.00	<i>Return to Excelsior Hotel</i>

Wednesday 26 September 2018

09:00 – 10:00	(Decision point)
	17. EASO Guidance on reception conditions for unaccompanied children <ul style="list-style-type: none"> Presentation by the Head of Department of Asylum Support Exchange of views by the Management Board Adoption by the Management Board
10:00 – 12:00	(Discussion points)

	18. Country Guidance Notes/COI – Drafting process and way forward <ul style="list-style-type: none"> • Exchange of views by the MB regarding the MS commitment to participate in the drafting process (e.g. Nigeria) and its further developments • Exchange of views by the MB regarding their commitment to deploy SNEs in order to support the EASO COI Unit
	19. Preparing for the EUAA: future responsibilities of the Agency and additional roles of the Management Board <ul style="list-style-type: none"> • Update from the Commission on the state of play of the negotiations on the EUAA • Presentation of concept note on Operational standards, indicators and guidelines (OSIG) • Update on prioritisation and presentation of roadmaps on the operationalisation of the four priority areas: monitoring, country guidance, operational and technical assistance, and OSIG • Exchange of views by the Management Board
	20. Follow up on European Council, SCIFA and Informal JHA Council and the possible role for EASO <ul style="list-style-type: none"> • Exchange of views by the MB Members
	21. AOB <ul style="list-style-type: none"> • Election of the Chair of the MB in November MB Meeting
	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 Internal Control Standards (ICS) and outcome of the Auditnet meeting
- c. Update on the implementation of the Frontex-EASO 2017-2018 Cooperation Plan
- d. State of Play of EASO Consultative Forum and cooperation with civil society
- e. Internal Review Reports on the Implementation of the EASO Operating Plans 2017 for Greece and Italy
- f. Update on the action plan on security; and outcome of the kick-off meeting on Occupational Health & Safety in Operations
- g. Update on EASO work in regard to the operationalisation of Dublin transfers
- h. Update on the implementation of the EASO Roadmap with the Directorate General of Migration Management (Turkey)
- i. Update on the EASO Finance Manual
- j. Update on the Lease agreement
- k. Note explaining different methodology and key differences in findings between the UNHCR Guidelines and EASO Country Guidance on Afghanistan
- l. State of Play of the host arrangement with Greece
- m. Update on EASO Social Media campaign for Nigeria
- n. Report on the EASO Info Day 2017
- o. Evaluation of the Country Guidance pilot on Afghanistan and update on COI production and development of Country Guidance for Nigeria/Iraq, including an updated analysis of variation in recognition rates
- p. Update on EASO Consolidated Annual Activity Report 2017
- q. Progress and challenges of the EPS
- r. Info on the agency's preparations for the New Data Protection Regulation applicable to EU agencies and bodies
- s. Progress report EASO Single Programming Document 2018-2020, including update on EASO 2018 budget consumption
- t. Management Board follow-up actions dashboard