



**Valletta Harbour, 6 June 2018
EASO/MB/2018/055**

**28th EASO Management Board
6 – 7 June 2018**

Draft Agenda	
Tuesday 5 June 2018	
19.00	Informal dinner <i>InterContinental Hotel, St. Julian</i>
Wednesday 6 June 2018	
08:30 – 10:45	1. Restricted session for Members of the Management Board [RESTRICTED TO MB MEMBERS ONLY] <i>EASO Headquarters</i>
11:00 – 12:30	Suspension Hearing of the ED <i>EASO Headquarters</i>
12:30 – 13:30	2. Restricted session for the Members of the Management Board [RESTRICTED TO MB MEMBERS ONLY] <i>EASO Headquarters</i>
13:30 – 14:30	Lunch break
14:30 – 15:00	28. MB Meeting - Opening by the Chair of the Management Board
	1. Agenda of the 28th Management Board meeting = Adoption by the Management Board
	2. Minutes of the 27th EASO Management Board meeting (27-28 February 2018) = 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 3rd Preparatory Meeting (7-8 May 2018, Vienna) = Presentation by the Chair of the Management Board
15:00 – 18:00	B (Decision points)
	5. Country Guidance Afghanistan = Presentation by the Head of Information and Analysis Unit = Endorsement by the Management Board
	6. EASO Annual Report on the situation of asylum in the EU+ = Presentation by the Head of Information and Analysis Unit = Adoption by the Management Board
	7. EASO Annual Activity Report 2017 and EASO General Activity Report 2017

	= Presentation by the Executive Director = Exchange of views by the Management Board = Adoption of the General Activity Report 2017 by the Management Board
	8. EASO Final accounts 2017 = Presentation by the Executive Director = Opinion of the Management Board
19.30	Formal Dinner
22.00	<i>Return to InterContinental Hotel</i>
Thursday 7 June 2018	
08:30 – 09:30	9. Vote regarding the suspension of the ED <i>EASO Headquarter</i>
09:30 – 09:45	<i>Coffee break</i>
09:45 – 12:00	C (Discussion points) 10. State of play of the EASO Single Programming Document 2018-2020, including update on EASO 2018 budget = Presentation by the Executive Director = Exchange of views by the Management Board 11. Situation of asylum in the EU+ including information on visa liberalization countries = Information by the Head of Information and Analysis Unit = Exchange of views by the Management Board 12. Initial results of the pilot Nigeria campaign and way ahead = Presentation by the Head of the Communications and Stakeholders Unit = Exchange of views by the Management Board 13. 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. Minutes of the 3 rd EASO MB Preparatory Meeting c. Summary Report of the 3 rd Preparatory Meeting d. Update on Internal Control Standards (ICS) e. Update on the implementation of the Frontex-EASO 2017-2018 Cooperation Plan f. State of Play of the cooperation with civil society g. Overview of comments from Civil Society Organisations on EASO's draft Work Programme 2019 h. Update on activities by the JHA Agencies network i. Update on the action plan on security j. Update on the Roadmap with DGMM k. Feasibility including legal aspects involved in establishing a list of trained MS caseworkers consisting of staff made redundant or surplus to requirements in one MS who could be considered for voluntary transfer to support colleagues in other MS l. Update on the EASO Finance Manual m. Update in the Lease agreement n. State of Play of the host arrangement with Greece o. Feasibility on the opening of a Resettlement Support Facility in Ankara, Turkey p. Annual Training Report 2017 q. Update on COI Production strategy – Outcomes of EASO COI Strategic Network Discussion r. Management Board follow-up actions dashboard	