



Valletta Harbour, 27 May 2013
EASO/MB/2013/067

11th EASO Management Board
3 June 2013
Draft Agenda version 3

Sunday 2 June 2013

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

Monday 3 June 2013

DAY 1

08.30-09.00h: - RESTRICTED SESSION – Election of Vice-Chair

09.00-17.30h: 11th EASO Management Board meeting, EASO, Winemakers Wharf, Grand Harbour Valletta

19.30h: Dinner, BBQ at the pool of Hotel Excelsior

Agenda EASO Management Board 3 June 2013, 08.30-09.00 - RESTRICTED -

- I. Election of the deputy Chair of the EASO Management Board –RESTRICTED–

Agenda EASO Management Board 3 June 2013, 09.00-17.30

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

A (Information Points)

3. EASO Progress report 2013
4. EASO Activity Calendar 2013
5. EASO and Implementation Asylum Package
6. State of play on EASO's cooperation with Courts and Tribunals
7. State of play development Early warning and Preparedness System
8. State of play of COI network approach
9. Information on the visit of the Internal Audit Service on Full Risk Assessment and Limited Review on Internal Control Standards (April 2013)
10. Information on the visit of the European Court of Auditors (May 2013)
11. COM update on negotiations with Associate Countries
12. Update of the Meeting of the Chairs of European decentralised agencies' Management Boards (May 2013)
13. Update by the European Commission on the Joint Statement on decentralised agencies (information of the European Commission)
14. Draft Working Arrangements FRA – EASO

B (Decision)

15. EASO Charter of the Accounting Officer

10.30-10.45 Coffee break

16. EASO Annual Report on the situation of asylum in the EU 2012
17. EASO Annual Activity report 2012

12.30-13.15 Lunch

B (Discussion)

18. EASO Budget

- a. Information on EASO Budgetary Procedure (presentation by the Executive Director)
- b. EASO Budget implementation 2013
- c. State of Play EASO Budget 2014

19. First draft of detailed EASO Work Programme 2014, to be adopted September 2013

20. First draft of EASO Multi-Annual Work Programme 2014-2016

15.00-15.15 Coffee break

15.15 Frontex, Switzerland, Norway, Iceland, Liechtenstein are invited to attend from agenda item 21

21. Asylum situation in Greece

- a. Evaluation and Scoreboard on EASO Operating Plan Phase I for Greece (April 2011 – March 2013)
- b. Scoreboard on EASO Operating Plan Phase II for Greece (April 2013 - December 2014)

22. EASO Special Support Plan for Italy

23. Mechanism for Early warning, Preparedness and Crisis Management (presentation by the European Commission)

24. Presentation on the Situation of Asylum in EU (including presentation on Western Balkans and Syria)

25. AOB

26. Conclusions of the Management Board by the Chair