

SUPPORT IS OUR MISSION

Valletta Harbour, 24 June 2013 **EASO/MB/2013/075**

12th EASO Management Board 16 September 2013 Draft Agenda version 1

Sunday 15 September 2013

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

Monday 16 September 2013

08.30-17.30h: 12th EASO Management Board meeting, EASO, Winemakers Wharf, Grand

Harbour Valletta

19.30h: Dinner, location tbc

Agenda EASO Management Board 16 September 2013

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

BRAINSTORM

3. Brainstorm on the operational implementation of the new Asylum Package

10.30-10.45 Coffee break

A (Information Points)

- 4. List of documents for information
 - a. EASO Events calendar 2013
 - b. State of play development Early warning and Preparedness System
 - c. State of play of COI network approach
 - d. State of play development of the EASO training module for managers
 - e. EASO action plan on the recommendations by the Internal Audit Service
 - f. Update by the European Commission on the internal evaluation of EASO 2013
 - g. Terms of Reference for external evaluation of EASO in 2014
 - h. Provisional dates of EASO Management Board meetings in 2014
 - i. Update by the European Commission on negotiations with Associate Countries
- 5. EASO Progress report 2013
- 6. Draft Working Arrangements UNHCR EASO

B (Decision)

- 7. MB decision on Conflicts of Interest
- 8. EASO Charter of the Accounting Officer
- 9. EASO Work Programme 2014
- 10. EASO Multi-Annual Work Programme 2014-2016

12.30-13.15 Lunch

C (Discussion)

- 11. EASO Budget
 - a. EASO Budget implementation 2013
 - b. State of Play EASO Budget 2014
- 12. EASO's cooperation with Courts and Tribunals

14.00 Frontex, Switzerland, Norway, Iceland, Liechtenstein are invited to attend from agenda item 13

- 13. State of play Operating Plan Phase II EASO-Greece
- 14. State of play Special Support Plan EASO-Italy

15.00-15.15 Coffee break

- 15. Presentation on the Situation of Asylum in EU (including presentation on Russian Federation, Western Balkans and Syria)
- 16. AOB
- 17. Conclusions of the Management Board by the Chair