



Valletta Harbour, 25 August 2014
EASO/MB/2014/029 rev. 1

15th EASO Management Board
15 September 2014
Programme and draft agenda

Programme	
<u>Sunday 14 September 2014</u>	
19.00	Informal dinner <i>Excelsior Hotel, Floriana</i>
<u>Monday 15 September 2014</u>	
8.45 – 17.30	15th EASO Management Board meeting <i>EASO Headquarters, Winemakers Wharf, Grand Harbour Valletta</i>
19.30	Dinner <i>TBD</i>

Annotated draft agenda	
<u>Monday 15 September 2014</u>	
08.45 – 09.00	Family photo with Mr António Guterres, UN High Commissioner for Refugees
09.00 – 10.00	Dialogue with Mr António Guterres, UN High Commissioner for Refugees = Presentation by the UN High Commissioner for Refugees = Exchange of views on global forced displacement and protection challenges, with particular focus on the responses in the EU.
10.00 – 12.30	1. Adoption of the agenda
	2. Minutes of the 14th Management Board meeting (26 May 2014) = Adoption by the Management Board
	A (Information Point)
	3. List of documents for information = Written information provided in the documents listed at the end of the agenda
	B (Discussion points)
	4. Brainstorm on asylum statistics for the practical management of the CEAS = Presentation by the Executive Director = Exchange of views by the Management Board

12.30 - 13.15	<i>Lunch</i>
13.15 – 17.30	<p>5. Situation of asylum in the EU</p> <p><i>a. Trends and analysis, with particular focus on the Mediterranean, Syria, Ukraine, Eritrea and Iraq</i></p> <p>= Presentation by the Executive Director and the Head of the Centre for Information, Documentation and Analysis</p> <p>= Exchange of views by the Management Board on trends and analysis</p> <p><i>b. Assessments in connection with EASO operational support in Bulgaria, Cyprus, Greece and Italy</i></p> <p>= Updated information and assessments by the Executive Director</p> <p>= Exchange of views by the Management Board on the situation of asylum in the EU in connection with EASO operational support</p> <p><i>c. Joint processing in the field of asylum</i></p> <p>= Presentation by the Executive Director of the technical report of the preliminary pilot projects on joint processing</p> <p>= Exchange of views by the Management Board on joint processing</p> <hr/> <p>6. AOB</p> <p>a. Provisional dates of EASO Management Board meetings in 2015</p> <p>b. Work Programme 2015</p> <p>c. Draft working arrangement between EASO and eu-LISA</p> <p>d. EASO external evaluation</p> <hr/> <p>7. Conclusions by the Chair</p>

List of documents for information

- a. Events calendar 2014
- b. Progress report on the implementation of the work programme 2014 and information on budget and staff
- c. State of play of the EASO contribution to the Task Force Mediterranean (TFM)
- d. State of play of EASO cooperation with members of the courts and tribunals
- e. JHA Agencies' network