



Valletta Harbour, 26 January 2015
EASO/MB/2015/001

17th EASO Management Board
2 March 2015
Draft annotated agenda

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Sunday 1 March 2015	
19.00	Informal dinner <i>Excelsior Hotel, Floriana</i>
Monday 2 March 2015	
9.00 – 12.30	1. Opening and adoption of the agenda
	2. Minutes of the 16th Management Board meeting (1 December 2014) = Adoption by the Management Board
	A (Information points)
	3. List of documents for information = Written information provided in the documents listed at the end of the agenda
	B (Decision points)
	4. Review of the Management Board Decision No 8 on the profiles and the overall number of the experts to be made available for the asylum support teams (Asylum Intervention Pool) = Adoption by the Management Board
	C (Discussion points)
	5. Situation of asylum in the EU = Presentation by EASO of the latest trends and analysis with a particular focus on the situation in the Mediterranean, Syria, Western Balkans, Ukraine, Nigeria, Eritrea and Iraq = Exchange of views by the Management Board
	6. Implementation of stage III of the Early warning and Preparedness System (EPS) = Presentation by the Executive Director of the state of play = Exchange of views by the Management Board and follow-up of the 16th Management Board Meeting
	7. Best practices on the obligation contained in the Eurodac Regulation to take fingerprints = Information by the European Commission = Exchange of views by the Management Board
12.30 - 13.15	<i>Lunch</i>

<p>13.15 – 17.30</p>	<p>8. EASO External evaluation = Presentation by the evaluators (Ernst & Young)</p> <p>9. Elements of comparability: thematic focus on the diaspora = Presentation by the Executive Director = Exchange of views by the Management Board</p> <p>10. EASO and the implementation of the CEAS = Presentation by the Executive Director = Exchange of views by the Management Board with a focus on the outcome and follow-up of the 16th Management Board meeting</p> <hr/> <p>11. AOB</p> <ul style="list-style-type: none"> - ECTHR judgement on the case Tarakhel vs Switzerland = Information by the European Commission on the follow up of the Contact Committee meeting of 18 December 2014 - 3rd Resettlement and Relocation Forum = Information by the European Commission - State of play of the preparations for the Regional Development and Protection Programmes in North Africa and in the Horn of Africa = Information by the European Commission <hr/> <p>12. Conclusions by the Chair</p>
<p>19.30</p>	<p>Dinner <i>TBD</i></p>

List of documents for information

- a. Events calendar 2015
- b. Report on the implementation of the Work Programme 2014 and information on budget and staff 2015
- c. State of play of the Annual Report on the situation of asylum in the EU 2014
- d. State of play EASO joint processing activities in the field of asylum
- e. State of play of EASO's operations
- f. Results of the pilot project on the phenomenon of facilitation of asylum seekers
- g. EASO Consultative Forum
- h. State of play on the EASO COI portal