



Valletta Harbour, 26 May 2016
EASO/MB/2016/042

**21st EASO Management Board
6 and 7 June 2016
Draft Programme and Draft Agenda**

Draft programme		
Sunday 5 June 2016		
19.00	Informal dinner <i>Excelsior Hotel, Floriana</i>	
Draft agenda		
Monday 6 June 2016		
09.00 – 09.15	Opening by the Chair of the Management Board	
09.15 – 10.15	1. Agenda of the 21st Management Board meeting = Adoption by the Management Board	
	2. Minutes of the 20th Management Board meeting (21-22 January 2016) = Adoption by the Management Board	
	A (Information points)	
	3. EASO budgetary situation and new EASO Organigram = Presentation by the Executive Director	
	4. List of documents for information = Take note of the documents listed in Annex 1	
	B (Decision points)	
	5. EASO Annual Report on the situation of asylum in the EU 2015 = Presentation by the Executive Director = Exchange of views by the Management Board = Adoption by the Management Board	
	6. EASO Annual Activity Report and General Activity Report 2015 = Presentation by the Executive Director = Exchange of views by the Management Board = Adoption by the Management Board	
	10.15 – 10.45	<i>Coffee break</i>
	10.45 – 12.30	C (Discussion points)
	7. New EASO Website and EASO COI Portal = Demonstration by the Executive Director = Exchange of views by the Management Board	

	8. Council Conclusions on Convergence of Asylum Decision Practices = Presentation by the Executive Director = Exchange of views by the Management Board
12.30 – 14.00	<i>Lunch</i>
14.00 – 18.00	C (Discussion points)
	9. Situation of asylum in the EU = Information by the Head of the Centre for Information, Documentation and Analysis = Exchange of views by the Management Board
	10. Situation in the hotspots and relocation from Italy and Greece = Presentation by the Executive Director = Exchange of views by the Management Board
	11. EU – Turkey Joint Action Plan: EASO’s activities = Presentation by the Executive Director = Exchange of views by the Management Board
19.30	<i>Dinner</i>

Tuesday 7 June 2016

09.00 – 12.00	C (Discussion points)
	12. Communication from the Commission to the European Parliament and the Council – Towards a Reform of the CEAS and Enhancing Legal Avenues to Europe <ul style="list-style-type: none"> • <i>Commission Proposal for revised Dublin Regulation</i> • <i>Commission Proposal for revised EASO Regulation</i> = Presentation by the European Commission = Exchange of views by the Management Board
	13. AOB <ul style="list-style-type: none"> • <i>Commission emergency funding for EASO support to Greece</i>
	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 2016
- b. EASO Progress Report on the implementation of the Work Programme 2016 and information *on staff and budget* (including budget transfers performed by decision of the Executive Director).
- c. Draft EASO Single Programming Document 2017-2019, Work Programme 2017, budget and staff (2017)
- d. State of play of the EASO operations in Greece, Bulgaria, Cyprus and Italy
- e. State of play of the EASO European Neighborhood Policy project in Jordan, Tunisia and Morocco
- f. EASO Annual Training Report 2015
- g. State of play of the implementation of the reception-related measures of the EU Agenda on Migration.
- h. State of play regarding the EASO Dublin Network
- i. EASO External Evaluation – Action Plan state of play
- j. EASO’s Research Programme on push and pull factors in asylum-related migration
- k. EASO Admissibility Meeting, Athens 11 May 2016
- l. EASO AIP NCP Meeting, Valletta 24 May 2016