



Valletta Harbour, 2nd January 2017
EASO/MB/2016/132

23rd EASO Management Board and 1st EASO/Frontex Management Board
7-8-9 February 2017
Draft Agenda

Draft programme	
Monday 6 February 2017	
19.00	Informal dinner
Tuesday 7 February 2017 – EASO Management Board Meeting	
	A (Brainstorming)
09.00 – 11.00	<p>1. Discussion on the mission, values, vision and future direction of the Agency and the role of the Management Board (RESTRICTED TO MEMBERS, ASSOCIATE COUNTRIES, UNHCR, COM ONLY) = Brainstorming session by the Management Board, moderated by the Executive Director</p>
11.00 – 11.15	Coffee break
11.15 – 11.30	Opening by the Chair of the Management Board
11.30 – 12.30	<p>2. Agenda of the 23rd Management Board Meeting = Adoption by the Management Board</p> <p>3. Minutes of the 22nd Management Board meeting (22-23 September 2016) = Adoption by the Management Board = Including Information on the Dashboard</p> <p>4. List of documents for information = Take note of the documents listed in Annex 1</p>
	B (Information Points)
12.30 – 13.30	<i>Lunch</i>
13.30 – 17.30	C (Discussion Points)
	<p>6. Situation of asylum in the EU = Information by the Head of the Department of Operations and Head of the Information and Analysis Unit = Including the EASO Operations in Italy and Greece = Exchange of views by the Management Board</p> <p>7. EASO's role vis-à-vis the Commission recommendation on a gradual resumption of Dublin transfers to Greece = Presentation by EASO Head of Department of Asylum Support = Exchange of views by the Management Board</p>

	8. AOB
	9. Conclusions of the Chair – first day
19.30	<i>Joint EASO/Frontex Formal Dinner @ The Mediterranean Conference Centre, Valletta</i>

Wednesday 8 February 2017 – Joint EASO/Frontex Management Board Meeting @ Corinthia San Gorg
 [Due to very limited amount of space in the meeting room, participation in the joint session is restricted to maximum 2 representatives per delegation]

09.00 – 09.15	Opening by the Chairs of the EASO and Frontex Management Boards
09.15 – 09.30	Introductory remarks by the Executive Directors of EASO and Frontex
09.30 – 10.30	1. In-depth discussion on the hotspots, including security, registration, migration management support teams, and coordination between the two agencies; = Chaired by the Chair of Frontex = Presentation by Frontex
10.30 – 10.45	Coffee break
During the Coffee break	Signing of the EASO-Frontex Annual Cooperation Plan
10.45 – 12.00	2. Data collection, analysis and information sharing between the two agencies for an improved situational picture. Connection of systems; EASO Situation Centre. Sharing of statistics, including statistics on Return = Chaired by the Chair of EASO = Presentation by EASO
12.00 – 12.30	3. Future cooperation between EASO and Frontex, including return issues = Opening remarks by the Chair of the Frontex Management Board = Statements by ED EASO and ED Frontex = Closing remarks by the Chair of the EASO Management Board
12.30 – 12.45	Closing statement by Hon. Carmelo Abela, Maltese Minister for Home Affairs & National Security
12.45 – 13.00	Closing remarks by Matthias Ruete, Director-General, Directorate-General for Migration and Home Affairs, European Commission
13.00 – 13.15	Family photo for EASO and Frontex Management Board members
13.15 – 14.45	<i>Lunch buffet for EASO and Frontex Management Board members</i>

Thursday 9 February 2017 – Frontex Management Board meeting @ EASO premises

Annex 1. List of documents for information	
<i>a.</i>	<i>Events calendar 2017 – 2018</i>
<i>b.</i>	<i>Progress Report</i>
<i>c.</i>	<i>EASO External Communication & Stakeholder Relations Plan 2017</i>
<i>d.</i>	<i>State of Play of the EASO Operations in Greece and Italy</i>
<i>e.</i>	<i>State of Play SSPs Cyprus and Bulgaria</i>
<i>f.</i>	<i>Report of the EASO Consultative Forum 2016</i>
<i>g.</i>	<i>Info Note on MedCOI – State of Play</i>
<i>h.</i>	<i>Info Note on IDS / Updated Terms of Reference of the Annual Report on the Situation of Asylum in the EU</i>

<i>i. Note on EPS data collection</i>
<i>j. Report future development of reception / Work plan 2017 Reception network</i>
<i>k. Info Note on EASO new visual identity : initial thoughts</i>
<i>l. Info Note on EASO Social Media Monitoring</i>
<i>m. Report on continuation of Action Plan produced by McKinsey</i>
<i>n. Update from the Country Guidance Network on Convergence of Asylum Decision Practices</i>
<i>o. Management Board follow-up actions dashboard</i>
<i>p. Annual Cooperation Plan EASO-Frontex</i>