



Valletta Harbour, 24 March 2017  
EASO/MB/2017/036

**24<sup>th</sup> EASO Management Board  
13 and 14 June 2017**

Draft Agenda	
<b>Monday 12 June 2017</b>	
<b>19.00</b>	<b>Informal dinner</b> <i>Excelsior Hotel, Floriana</i>
<b>Tuesday 13 June 2017</b>	
<b>09.00 – 09.15</b>	<b>Opening by the Chair of the Management Board</b>
<b>09.15 – 11.00</b>	<b>1. Agenda of the 24<sup>th</sup> Management Board meeting</b> = Adoption by the Management Board
	<b>2. Minutes of the 23<sup>rd</sup> EASO Management Board meeting and Joint EASO-Frontex Management Board meeting (7-8 February 2017)</b> = Adoption by the Management Board
	<b>A (Information points)</b>
	<b>3. List of documents for information</b> = Take note of the documents listed in Annex 1
	<b>4. State of Play on draft Single Programming Document 2018-2020 &amp; Work Programme 2018</b> = Presentation by the Executive Director
	<b>5. Update on the Work Programme, EASO budget and staff situation 2017</b> = Presentation by the Executive Director
	<b>B (Discussion points)</b>
	<b>6. Analysis of the variation in recognition rates &gt; Convergence of Asylum Decision practices</b> = Presentation by the Head of Information and Analysis Unit and Head of the Asylum Support Unit = Update on country guidance pilot note on Afghanistan = Exchange of views by the Management Board
	<b>C (Decision points)</b>
	<b>7. Revised Single Programming Document 2017-2019 and Work Programme and Budget 2017</b> = Presentation by the Executive Director = Exchange of views by the Management Board = Adoption by the Management Board
<b>11.00 – 11.15</b>	<i>Coffee break</i>
<b>11.15 – 12.30</b>	<b>8. EASO Final accounts 2016</b> = Presentation by the Executive Director = Opinion of the Management Board

	<p><b>9. EASO Annual Activity Report 2016 and EASO General Activity Report 2016</b></p> <ul style="list-style-type: none"> <li>= Presentation by the Executive Director</li> <li>= Exchange of views by the Management Board</li> <li>= Adoption by the Management Board</li> </ul>
	<p><b>10. EASO Annual Report on the situation of asylum in the EU 2016</b></p> <ul style="list-style-type: none"> <li>= Presentation by the Executive Director</li> <li>= Short demonstration of the Information &amp; Documentation System (IDS) by the Head of Information and Analysis Unit</li> <li>= Exchange of views by the Management Board</li> <li>= Adoption by the Management Board</li> </ul>
<b>12.30 – 13.30</b>	<i>Lunch</i>
<b>13.30 – 16.30</b>	<b>D (Discussion points Cont.)</b>
	<p><b>11. Situation of asylum in the EU</b></p> <ul style="list-style-type: none"> <li>= Information by the Head of Information and Analysis Unit</li> <li>= Exchange of views by the Management Board</li> </ul>
	<p><b>12. Preparations for the EUAA</b></p> <ul style="list-style-type: none"> <li>= Presentation by Dragon Rouge and the Executive Director</li> <li>= Update from COM on the state of play of ongoing negotiations</li> <li>= Exchange of views by the Management Board</li> </ul>
<b>16.30</b>	<i>Departure for Gozo</i>
<b>19.30</b>	<b>Formal Dinner</b>
<b>22.00</b>	<i>Return to Excelsior Hotel, Floriana</i>

### **Wednesday 14 June 2017**

<b>09.00 – 12.00</b>	<b>C (Discussion points Cont.)</b>
	<p><b>13. EASO Operations in Italy and Greece</b></p> <ul style="list-style-type: none"> <li>= Presentation by the Head of Operations Department</li> <li>= Including an update by the Head of Department for Asylum Support on the European Commission recommendation on a gradual resumption of Dublin transfers to Greece; Follow up of the Steering Group meeting of the EASO Network of Dublin Units</li> <li>= Exchange of views by the Management Board</li> </ul>
	<p><b>14. The way forward for the MedCOI project</b></p> <ul style="list-style-type: none"> <li>= Presentation by the Head of Information and Analysis Unit</li> <li>= Exchange of views by the Management Board</li> </ul>
	<b>15. AOB</b>
	<b>Conclusions by the Chair of the Management Board</b>
<b>12.00 - 13.00</b>	<i>Lunch</i>

### **Annex 1 - List of documents for information**

- a. Events calendar 2017
- b. First EASO Progress Report on the implementation of the Work Programme 2017 and information on staff and budget

- c. Overview of comments from Civil Society Organisations on EASO's draft Work Programme 2018 submitted under the provisions of Article 51(4)(a) of Regulation (EU) No 439/2010
- d. EASO Annual Report on the situation of asylum in the EU 2016
- e. EASO Annual Activity Report 2016
- f. EASO General Activity Report 2016
- g. EASO Final accounts 2016
- h. EASO Discharge 2015
- i. Revised Single Programming Document 2017-2019 and Work Programme and Budget 2017
- j. State of play of the EASO operations in Greece, Italy, Bulgaria and Cyprus
- k. EASO Information and Documentation System (IDS)
- l. EPS Data collection
- m. EASO Data dissemination policy
- n. Progress Report EASO Asylum Intervention Pool system (EAIPS)
- o. Update on the progress and achievements by McKinsey
- p. Info note on proposed health and security mission to the Greek hotspots
- q. Dissemination policy for Quality Matrix Reports
- r. Update on Social Media Monitoring Activities
- s. EASO Info Day 2017
- t. Management Board follow-up actions dashboard