



Valletta Harbour, 13 November 2018
EASO/MB/2018/110

**30th EASO Management Board
26 – 27 November 2018, Vienna**

Draft Agenda

Sunday 25 November 2018

19.00	Informal Dinner @ Courtyard by Marriott Hotel, Prater/Messe, Trabrennstrasse 4, 1020 Vienna
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Monday 26 November 2018

Venue: Austria Center Vienna, Internationales Amtssitz- und Konferenzzentrum Wien, AG (IAKW – AG), Bruno-Kreisky-Platz 1, A-1220 Vienna, Austria

09:00 – 11:00	[Restricted session between the MB Members (or Alternates) and ED EASO a.i.]
	Opening by the Chair of the Management Board
	Agenda of the 30th Management Board meeting <ul style="list-style-type: none">• Adoption by the Management Board
	1. OLAF report and follow-up actions <ul style="list-style-type: none">• Presentation by OLAF followed by a Q&A session• Exchange of views by the Management Board
11:00 – 11:15	<i>Coffee break</i>
11:15 – 13:00	OLAF report and follow-up actions [Continued] <ul style="list-style-type: none">• Exchange of views by the Management Board
13:00 – 14:00	<i>Lunch break</i>
14:00 – 15:15	[Restricted session between the MB Members (or Alternates), Denmark, Associate Countries, ED EASO a.i.]
	2. Election of the Chair of the EASO Management Board <ul style="list-style-type: none">• Discussion in the Management Board
	3. Recruitment of new EASO Executive Director <ul style="list-style-type: none">• Preparation of the MB process
	4. Lessons learned from the perspective of the Management Board concerning its monitoring tasks towards the Agency. Decision on the future of Management Board Decision #35 <ul style="list-style-type: none">• Presentation by the Chair of the Management Board• Exchange of views by the Management Board



15:15 – 15:30	<i>Coffee break</i>
15:30 – 17:00	<p>Opening by the Chair of the Management Board</p> <p>5. Minutes of the 29th EASO Management Board meeting (25-26 September 2018)</p> <ul style="list-style-type: none"> Adoption by the Management Board <p>6. List of documents for information</p> <ul style="list-style-type: none"> Take note of the documents listed in Annex 1 <p>(Decision point)</p> <p>7. Draft EASO Single Programming Document 2019-2021, including EASO Work Programme and Budget 2019</p> <ul style="list-style-type: none"> Presentation by EASO Executive Director a.i. Exchange of views by the Management Board Adoption by the Management Board <p>(Discussion point)</p> <p>8. Situation of asylum in the EU+ including updated data on asylum applications in the EU+, some insights on different nationalities of applicants using different entry points into the EU, an analysis of secondary movements of asylum seekers in the EU+, and a focus on the issue of repeated applications</p> <ul style="list-style-type: none"> Presentation by the Head Department of Operations a.i. Exchange of views by the Management Board
19:30	Formal Dinner @ Glacis Beisl Restaurant, Museumsquartier, Entrance Breite Gasse 4, 1070 Vienna
22:45 / 23:15	<i>Return to Courtyard by Marriott Hotel, Prater/Messe, Trabrennstrasse 4, 1020 Vienna</i>

Tuesday 27 November 2018	
09:00 – 10:30	(Information points)
	<p>9. Update on the implementation of the EASO Governance Action Plan</p> <ul style="list-style-type: none"> Presentation by the Executive Director a.i. <p>10. Update on Audits by the Internal Audit Service and European Court of Auditors, including an overview of all audit recommendations and their status, and an update on the discharge 2016 and discharge 2017</p> <ul style="list-style-type: none"> Presentation by EASO Executive Director a.i.
10:30 – 10:45	<i>Coffee break</i>
10:45 – 13:00	(Discussion points)
	<p>11. Internal Control Self-Assessment and new EASO Internal Control Framework</p> <ul style="list-style-type: none"> Presentation by EASO Executive Director a.i. Exchange of views by the Management Board



	<p>12. a) EASO Operations in Italy, Greece, Bulgaria and Cyprus: the Operating Plans for 2019, and a stocktaking about MS expert deployments to EASO.</p> <p>b) The situation in EL</p> <ul style="list-style-type: none">• Presentation by the Head of Unit of Operations• Exchange of views by the Management Board
	<p>13. Preparing for the EUAA: future responsibilities of the Agency and additional roles of the Management Board</p> <ul style="list-style-type: none">• Update from the Commission on the state of play of the negotiations on the EUAA• Presentation of concept note on Operational standards, indicators and guidelines• Update on other suggested priority areas for the operationalisation of the EUAA• Exchange of views by the Management Board
	<p>14. AOB</p>
	<p>Conclusions by the Chair of the Management Board</p>
13:00 – 14:00	<i>Lunch</i>
Annex 1 - List of documents for information	
<ul style="list-style-type: none">a. Events calendar 2018b. Summary Report of the 5th Preparatory Meeting (6-7 November 2018, Vienna)c. Provisional dates for Management Board meetings in 2019d. Update on the implementation of the Frontex-EASO 2017-2018 Cooperation Plane. State of Play of EASO Consultative Forum and cooperation with civil societyf. Info note on IDS platform and EPS dashboardsg. Mid-term 2018 Internal Review Report on the Implementation of the EASO Operating Plans for ELh. Info note on EASO External Dimension: Update on revision of the EASO External Dimension strategy; Update on the Resettlement Facility in Turkey; Update on the mapping/information tooli. Info note on EASO Consolidated Annual Activity Report 2017j. Update on the action plan on securityk. Update on EASO work in regard to the operationalisation of Dublin transfersl. Update on the hosting arrangements with Greecem. Update on discussions regarding the seat agreement with Maltan. Information on the use of the Country Guidance note on Afghanistan in MS based on a survey of the Country Guidance Networko. Update on the development of Country Guidance and the relevant COI production for Nigeria/Iraqp. Update on the Commission's request for the production of 10 reports for assessment of Safe Third Countriesq. EASO Press, Communications & Stakeholders Relations Plan 2019 and EASO Internal Communications Plan 2019r. State of Play of the MedCOI transfers. Management Board follow-up actions dashboard	