

## 37<sup>th</sup> Management Board meeting

### Video Conference

### 10 November 2020

DRAFT Agenda	
<b>Restricted session</b>	
10:00 - 10:15	<b>1. Follow-up to the OLAF Report: state of play of Disciplinary Proceedings [Restricted]</b> <ul style="list-style-type: none"> <li>• Presentation by the Chair of the Management Board and the EASO Executive Director</li> <li>• Exchange of views</li> </ul>
10:15 - 10:30	<b>2. Evaluation of the Preparatory Group (MB Decision no 44)</b> <ul style="list-style-type: none"> <li>• Presentation by the Chair of the Management Board and the EASO Executive Director</li> <li>• Exchange of views</li> </ul>
10:30 - 10:45	<b>Opening of non-restricted session by the Chair of the Management Board</b>
	<b>3. Agenda of the 37<sup>th</sup> Management Board meeting</b> <ul style="list-style-type: none"> <li>• Adoption by the Management Board</li> </ul>
	<b>4. Minutes of the 36<sup>th</sup> Management Board meeting (17 September 2020)</b> <ul style="list-style-type: none"> <li>• Adoption by the Management Board</li> </ul>
	<b>5. List of Documents for information</b> <ul style="list-style-type: none"> <li>• Take note of documents listed in Annex 1</li> </ul>
<b>Discussion points</b>	
10:45 - 11:00	<b>6. a) Update on the implementation of the Work Programme and Budget 2020</b> <b>b) Update on recruitment</b> <ul style="list-style-type: none"> <li>• Presentation by the EASO Executive Director and Head of the Executive Office</li> <li>• Exchange of views</li> </ul>
11:00 - 11:15	<b>7. Update on audits of the European Court of Auditors and Internal Audit Service</b> <ul style="list-style-type: none"> <li>• Presentation by the EASO Executive Director and Head of the Executive Office</li> <li>• Exchange of views</li> </ul>
11:15 - 11:45	<b>8. Update on EASO Operations in Italy, Greece, Cyprus and Malta</b> <ul style="list-style-type: none"> <li>• Presentation by the EASO Executive Director and Head of the Operational Support Centre a.i.</li> <li>• Exchange of views</li> </ul>
11:45 - 12:00	<b>Break</b>
12:00 - 12:45	<b>9. Alternative Deployment Options</b> <ul style="list-style-type: none"> <li>• Presentation by the EASO Executive Director and Head of the Operational Support Centre a.i.</li> <li>• Exchange of views</li> </ul>
12:45 - 13:30	<b>10. Situation of Asylum in the EU+</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director and Head of Asylum Knowledge Centre</li> <li>• Exchange of views</li> </ul>



<b>13:30 - 13:45</b>	<b>Break</b>
<b>Information points</b>	
<b>13:45 - 14:00</b>	<b>11. Implementation of the EASO Training and Learning Strategy</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director and Head of the Training and Professional Development Centre a.i.</li> <li>• Exchange of views</li> </ul>
<b>14:00 - 14:15</b>	<b>12. EASO's new Communication Strategy</b> <ul style="list-style-type: none"> <li>• Presentation by the Executive Director and Head of the Communications and PR Sector a.i.</li> <li>• Exchange of views</li> </ul>
<b>14:15 - 14:30</b>	<b>13. AOB</b> <ul style="list-style-type: none"> <li>a) Presentation by the European Commission on the New Pact on Migration and Asylum</li> </ul>
<b>Conclusions by the Chair of the Management Board</b>	

#### Annex 1 – List of documents for information

- a. Summary Report of the 13<sup>th</sup> Preparatory Group meeting
- b. Management Board 36 follow-up actions
- c. MedCOI Transfer Project – state of play
- d. Update on Country Guidance
- e. Update on EASO Reception activities
- f. Update on Security and Occupational Health and Safety (OHS) developments
- g. Events Calendar
- h. Update on Resettlement and Humanitarian Admission Network
- i. Update on Third Country Support
- j. Update on measures taken by EASO in view of the COVID-19 pandemic
- k. Provisional dates of EASO Management Board meetings in 2021