



Support is our mission

EASO/MB/2011/53

## AGENDA

### 6th meeting of the EASO Management Board

*Valletta, Malta, 2 and 3 February 2012*

#### 1 February

20.00	Informal Dinner, Excelsior hotel (buffet)
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#### 2 February

08.30-08.45	Transport Excelsior Hotel to Mediterranean Conference Centre, Valletta
08.45-09.00	Welcome coffee
09:00 – 10.45	<ol style="list-style-type: none"><li>1. Adoption of the draft agenda</li><li>2. Adoption of the draft minutes of the fifth Management Board meeting</li><li>3. Asylum situation inside and outside the European Union<ul style="list-style-type: none"><li>- Asylum situation inside EU</li><li>- Asylum situation outside EU; including a presentation by Frontex on the situation at the external borders of the EU</li></ul></li></ol>
10.45 - 11.00	Coffee break
11.00 – 12.30	<ol style="list-style-type: none"><li>4. Asylum situation in Greece<ul style="list-style-type: none"><li>- Key figures on the asylum situation in Greece; presentation by Greece</li><li>- State of play Asylum Support Teams in Greece; presentation by the Executive Director</li><li>- Mid-term evaluation Operating Plan for Greece; presentation by the Executive Director</li></ul></li><li>5. Internal Audit Service Charter<ul style="list-style-type: none"><li>- Presentation by the Internal Audit Service</li><li>- Decision on the Internal Audit Service Charter</li></ul></li></ol>

<b>12.30 – 13.30</b>	<b>Buffet lunch at the Mediterranean Conference Centre</b>
<b>13.30 – 15.00</b>	<p>6. EASO Work Programme 2012</p> <ul style="list-style-type: none"> <li>- Presentation by the Executive Director</li> <li>a. State of Play EASO organisation, recruitment and EASO permanent building at Valletta waterfront</li> <li>b. State of Play European Asylum Curriculum</li> <li>c. State of Play EASO activities Unaccompanied Minors</li> <li>d. Decision on EASO List of Interpreters</li> <li>e. Presentation first draft of the Annual Report on the situation of asylum in the EU</li> </ul>
<b>15.00 – 15.15</b>	<b>Coffee break</b>
<b>15.15 – 16.30</b>	<ul style="list-style-type: none"> <li>f. Presentation on the State of Play EASO activities on Country of Origin Information</li> <li>g. State of Play EASO practical cooperation (EURASIL)</li> <li>h. Presentation on the methodology of the EASO COI-reports and the state of play of the EASO COI-report on Afghanistan</li> </ul>
<b>16.30 – 16.45</b>	<b>Coffee break</b>
<b>16.45 - 17.30</b>	<ul style="list-style-type: none"> <li>i. Report on the first plenary meeting of the Consultative Forum and future EASO consultative activities</li> </ul>
<b>17.30</b>	<b>End of first day, transport to Excelsior Hotel</b>
<b>20.00</b>	<b>Dinner</b>
<b>3 February</b>	
<b>08:45 – 09.00</b>	<b>Transport Excelsior Hotel to Mediterranean Conference Centre, Valletta</b>
<b>09:00 – 09.15</b>	<b>Welcome coffee</b>
<b>09:15 – 10.45</b>	<p>7. Outline Work Programme 2013 to send to the Commission on 10 February</p> <ul style="list-style-type: none"> <li>- Presentation by the Executive Director, discussion and decision</li> </ul> <p>8. Draft 2013 Budget to send to the Commission on 10 February</p> <ul style="list-style-type: none"> <li>- Presentation by the Commission and discussion</li> </ul>
<b>10.45 - 11.00</b>	<b>Coffee break</b>

<b>11.00 – 12.00</b>	<p>9. Internal Rules of Procedure of the Management Board of EASO</p> <ul style="list-style-type: none"> <li>- Presentation by the Chair and Executive Director, discussion and decision</li> </ul> <p>10. Status of associated countries</p> <ul style="list-style-type: none"> <li>- Presentation of state of play by the Commission and Executive Director</li> </ul> <p>11. Dates of the next Management Board meetings in 2012</p> <p>12. AOB</p> <p>13. Conclusions of the Management Board by the Chair</p>
<b>12.00-13.00</b>	<b>Buffet lunch at the Mediterranean Conference Centre</b>
<b>13.00</b>	<b>Transport to Excelsior Hotel/ Airport</b>