



Support is our mission

EASO/MB/2012/54

## AGENDA

### 8th meeting of the EASO Management Board

*Valletta, Malta, 17-18 September 2012*

#### **Sunday 16 September - RESTRICTED -**

<b>20:00</b>	<i>Informal Buffet Dinner at Hotel</i>
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#### **Monday 17 September - RESTRICTED -**

<b>09:00-10:00</b>	<i>Transport to location (tbc)</i>
<b>10:00-10:15</b>	<i>Coffee Break</i>
<b>10:15-16.00</b>	Brainstorming session MB part I Functioning EASO Management Board  Brainstorming session MB part II Functioning of EASO  12.30 Buffet Lunch  14.45 Coffee Break Brainstorming session MB part III Future strategies: EASO Work Programme 2013 and beyond
<b>16:00-17:00</b>	<i>Transport to Hotel in Malta</i>

#### **Monday 17 September - open for all participants -**

<b>18:00</b>	<i>Transport to evening drinks/ dinner</i>
<b>18:30</b>	<i>Location tbc</i>
<b>20:30</b>	<i>Transport back to Hotel</i>

## Tuesday 18 September - open for all participants -

08:00-08:15	<i>Transport from hotel to the Mediterranean Conference Centre (tbc)</i>
08:15-08:30	<i>Welcome coffee</i>
08:30-11:00	<p>1. Adoption of the draft agenda</p> <p style="text-align: center;"><b>A (Information Points)</b></p> <p>2. Adoption of the draft minutes of the 7th Management Board meeting</p> <p>3. Overview EASO contact point lists</p> <p>4. State of Play EASO Quality Processes</p> <p>5. State of Play Country of Origin Information</p> <p>6. State of Play EASO practical cooperation workshops</p> <p>7. State of Play EASO activities on Unaccompanied Minors</p> <p>8. State of Play EASO Consultative Forum</p> <p>9. State of Play negotiations with associated countries; Presentation by the Commission</p> <p>10. Dates of the Management Board meetings in 2012 and 2013</p> <p style="text-align: center;"><b>B (Points to Discuss)</b></p> <p>11. Asylum situation inside and outside the European Union; <i>Frontex will attend this agenda item</i></p> <p>12. Asylum situation in Greece; <i>Frontex will attend this agenda item</i></p> <p style="padding-left: 20px;">a. Key figures on the asylum situation in Greece</p> <p style="padding-left: 20px;">b. Deliveries EASO Asylum Support Teams in Greece</p> <p style="padding-left: 20px;">c. Outlook EASO activities in Greece after 1 April 2013</p> <p>13. Working arrangements EASO – Frontex; <i>Frontex will attend this agenda item</i></p>
11:00-11:15	<i>Coffee break</i>
11:15-13:30	<p>14. EASO organisation and budget</p> <p style="padding-left: 20px;">a. State of Play EASO budget and finance</p> <p style="padding-left: 20px;">b. State of Play EASO recruitment</p> <p style="padding-left: 20px;">c. State of Play EASO permanent building at Valletta waterfront</p> <p>15. EASO Work Programme 2013</p> <p style="padding-left: 20px;">a. Draft EASO Work Programme 2013; <b><u>decision</u></b></p> <p style="padding-left: 20px;">b. Draft EASO Budget 2013; Presentation by the Commission</p>

<i>Working lunch to be served at 12:30</i>	16. State of Play EASO Training Cockpit 17. Follow-up strategy COI Afghanistan 18. Presentation of the evaluation on the relocation projects 19. AOB 20. Conclusions of the Management Board by the Chair
<b>13:30</b>	<i>Transfers to hotel/airport</i>