

AGENDA

8th meeting of the EASO Management Board

Valletta, Malta, 17-18 September 2012

Sunday 16 September - RESTRICTED -

| 20:00 | Informal Buffet Dinner at Hotel |
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Monday 17 September - RESTRICTED -

| 09:00-10:00 | Transport to location (tbc) |
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| 10:00-10:15 | Coffee Break |
| 10:15-16.00 | |
| | Brainstorming session MB part I |
| | Functioning EASO Management Board |
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| | Brainstorming session MB part II |
| 12.30 Buffet | Functioning of EASO |
| Lunch | |
| 44.45.0.55 | Brainstorming session MB part III |
| 14.45 Coffee | Future strategies: EASO Work Programme 2013 and beyond |
| Break | |
| | |
| 16:00-17:00 | Transport to Hotel in Malta |

Monday 17 September - open for all participants -

| 18:00 | Transport to evening drinks/ dinner |
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| 18:30 | Location tbc |
| 20:30 | Transport back to Hotel |

Tuesday 18 September - open for all participants -

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

| Working lunch to | 16. State of Play EASO Training Cockpit |
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| be served at 12:30 | 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 |
| 13:30 | Transfers to hotel/airport |