



**Valletta Harbour, 29 May 2015
EASO/MB/2015/025**

**18th EASO Management Board
8 and 9 June 2015
Draft programme and draft agenda**

Draft programme	
Sunday 7 June 2015	
19.00	Informal dinner <i>Excelsior Hotel, Floriana</i>
Draft agenda	
Monday 8 June 2015	
09.00 – 09.30	1. Election of the Deputy Chair of the EASO Management Board (<i>Restricted session</i>)
	2. Introduction by the Chair of the Management Board and welcome to the new Deputy Chair
09.30 – 10.00	3. Agenda of the 18th Management Board meeting = Adoption by the Management Board
	4. Minutes of the 17th Management Board meeting (<i>2 March 2015</i>) = Adoption by the Management Board
	A (Information points)
	5. List of documents for information = Take note of the documents listed in Annex 1
	6. Update on the implementation of the 2015 EASO Work Programme = Presentation by the Executive Director
10.00 – 12.30	B (Decision points)
	7. EASO Annual Report on the situation of asylum in the EU 2014 = Presentation by the Executive Director = Exchange of views by the Management Board = Adoption by the Management Board
	8. EASO Annual General Report 2014 = Presentation by the Executive Director = Exchange of views by the Management Board = Adoption by the Management Board
12.30 - 13.15	<i>Lunch</i>
13.15 – 17.30	C (Discussion points)
	9. Situation of asylum in the EU = Information by the Head of the Centre for Information, Documentation and Analysis = Exchange of views by the Management Board

	<p>10. EASO's role in the implementation of the European Council Conclusions, the 10 points plan and the European Migration Agenda</p> <ul style="list-style-type: none"> = Presentation by the Executive Director = Exchange of views by the Management Board
	<p>11. EASO Joint Processing pilots: results achieved and next steps</p> <ul style="list-style-type: none"> = Presentation by the Executive Director = Exchange of views by the Management Board
	<p>12. Description of the Hungarian Asylum System</p> <ul style="list-style-type: none"> = Presentation by the Executive Director and the Hungarian Representative = Exchange of views by the Management Board
19.30	<i>Dinner</i>

Tuesday 9 June 2015

09.00 – 12.30	C (Discussion points) cont.
	<p>13. Elements of comparability: thematic focus on recognition rates and pull factors</p> <ul style="list-style-type: none"> = Presentation by the Executive Director = Exchange of views by the Management Board
	<p>14. Early Warning and Preparedness System Stage III</p> <ul style="list-style-type: none"> = Presentation of the new proposed indicators by the Executive Director = Exchange of views by the Management Board
	<p>15. Member States measures to reduce pending cases</p> <ul style="list-style-type: none"> = Presentation by the Executive Director = Exchange of views by the Management Board
	<p>16. EASO Practical tools</p> <ul style="list-style-type: none"> = Presentation by the Executive Director = Exchange of views by the Management Board
	<p>17. External evaluation of EASO</p> <ul style="list-style-type: none"> = Information by Ernst and Young
	18. AOB
	19. Conclusions by the Chair
12.30 - 13.15	<i>Lunch</i>

Annex 1 - List of documents for information

- a. Events calendar 2015
- b. EASO Progress Report on the implementation of the Work Programme 2015 and information on budget and staff
- c. State of play of the EASO operations in Greece, Bulgaria, Cyprus and Italy
- d. State of play regarding Country of Origin Information (COI)
- e. State of play of the EASO European Neighborhood Policy project in Jordan, Tunisia and Morocco
- f. Reports relating to the Internal Audit Service and ECA
- g. EASO info day 2015