



Valletta Harbour, 2nd January 2017
EASO/MB/2016/132

23rd EASO Management Board and 1st EASO/Frontex Management Board
7-8-9 February 2017
Draft Agenda

Draft programme	
Monday 6 February 2017	
19.00	Informal dinner
Tuesday 7 February 2017 – EASO Management Board Meeting	
	A (Brainstorming)
09.00 – 11.00	1. Discussion on the mission, values, vision and future direction of the Agency and the role of the Management Board (RESTRICTED TO MEMBERS, ASSOCIATE COUNTRIES, UNHCR, COM ONLY) = Brainstorming session by the Management Board, moderated by the Executive Director
11.00 – 11.15	Coffee break
11.15 – 11.30	Opening by the Chair of the Management Board
11.30 – 12.30	2. Agenda of the 23rd Management Board Meeting = Adoption by the Management Board
	3. Minutes of the 22nd Management Board meeting (22-23 September 2016) = Adoption by the Management Board = Including Information on the Dashboard
	4. List of documents for information = Take note of the documents listed in Annex 1
	B (Information Points)
	5. Implementation of the EASO Work Programme and Budget 2016, highlights of the EASO Work Programme 2017, and state of play of the draft EASO Single Programming Document 2018-2020 and Work Programme 2018 = Presentation by the Executive Director
12.30 – 13.30	Lunch
13.30 – 17.30	C (Discussion Points)
	6. Situation of asylum in the EU = Information by the Head of the Department of Operations and Head of the Information and Analysis Unit = Including the EASO Operations in Italy and Greece = Exchange of views by the Management Board
	7. EASO's role vis-à-vis the Commission recommendation on a gradual resumption of Dublin transfers to Greece = Presentation by EASO Head of Department of Asylum Support = Exchange of views by the Management Board

	8. AOB
	9. Conclusions of the Chair – first day
19.30	<i>Joint EASO/Frontex Formal Dinner @ The Mediterranean Conference Centre, Valletta</i>

Wednesday 8 February 2017 – Joint EASO/Frontex Management Board Meeting @ Corinthia San Gorg
[Due to very limited amount of space in the meeting room, participation in the joint session is restricted to maximum 2 representatives per delegation]

09.00 – 09.15	Opening by the Chairs of the EASO and Frontex Management Boards
09.15 – 09.30	Introductory remarks by the Executive Directors of EASO and Frontex
09.30 – 10.30	1. In-depth discussion on the hotspots, including security, registration, migration management support teams, and coordination between the two agencies; = Chaired by the Chair of Frontex = Presentation by Frontex
10.30 – 10.45	Coffee break
During the Coffee break	Signing of the EASO-Frontex Annual Cooperation Plan
10.45 – 12.00	2. Data collection, analysis and information sharing between the two agencies for an improved situational picture. Connection of systems; EASO Situation Centre. Sharing of statistics, including statistics on Return = Chaired by the Chair of EASO = Presentation by EASO
12.00 – 12.30	3. Future cooperation between EASO and Frontex, including return issues = Opening remarks by the Chair of the Frontex Management Board = Statements by ED EASO and ED Frontex = Closing remarks by the Chair of the EASO Management Board
12.30 – 12.45	Closing statement by Hon. Carmelo Abela, Maltese Minister for Home Affairs & National Security
12.45 – 13.00	Closing remarks by Matthias Ruete, Director-General, Directorate-General for Migration and Home Affairs, European Commission
13.00 – 13.15	Family photo for EASO and Frontex Management Board members
13.15 – 14.45	<i>Lunch buffet for EASO and Frontex Management Board members</i>

Thursday 9 February 2017 – Frontex Management Board meeting @ EASO premises

Annex 1. List of documents for information	
<i>a. Events calendar 2017 – 2018</i>	
<i>b. Progress Report</i>	
<i>c. EASO External Communication & Stakeholder Relations Plan 2017</i>	
<i>d. State of Play of the EASO Operations in Greece and Italy</i>	
<i>e. State of Play SSPs Cyprus and Bulgaria</i>	
<i>f. Report of the EASO Consultative Forum 2016</i>	
<i>g. Info Note on MedCOI – State of Play</i>	
<i>h. Info Note on IDS / Updated Terms of Reference of the Annual Report on the Situation of Asylum in the EU</i>	

<i>i. Note on EPS data collection</i>
<i>j. Report future development of reception / Work plan 2017 Reception network</i>
<i>k. Info Note on EASO new visual identity : initial thoughts</i>
<i>l. Info Note on EASO Social Media Monitoring</i>
<i>m. Report on continuation of Action Plan produced by McKinsey</i>
<i>n. Update from the Country Guidance Network on Convergence of Asylum Decision Practices</i>
<i>o. Management Board follow-up actions dashboard</i>
<i>p. Annual Cooperation Plan EASO-Frontex</i>