



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

**18<sup>th</sup> EASO Management Board  
8 and 9 June 2015  
Draft programme and draft agenda**

Draft programme	
<b>Sunday 7 June 2015</b>	
<b>19.00</b>	<b>Informal dinner</b> <i>Excelsior Hotel, Floriana</i>

  

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

	<b>10. EASO's role in the implementation of the European Council Conclusions, the 10 points plan and the European Migration Agenda</b> = Presentation by the Executive Director = Exchange of views by the Management Board
	<b>11. EASO Joint Processing pilots: results achieved and next steps</b> = Presentation by the Executive Director = Exchange of views by the Management Board
	<b>12. Description of the Hungarian Asylum System</b> = Presentation by the Executive Director and the Hungarian Representative = Exchange of views by the Management Board
<b>19.30</b>	<i>Dinner</i>

## **Tuesday 9 June 2015**

<b>09.00 – 12.30</b>	<b>C (Discussion points) cont.</b>
	<b>13. Elements of comparability: thematic focus on recognition rates and pull factors</b> = Presentation by the Executive Director = Exchange of views by the Management Board
	<b>14. Early Warning and Preparedness System Stage III</b> = Presentation of the new proposed indicators by the Executive Director = Exchange of views by the Management Board
	<b>15. Member States measures to reduce pending cases</b> = Presentation by the Executive Director = Exchange of views by the Management Board
	<b>16. EASO Practical tools</b> = Presentation by the Executive Director = Exchange of views by the Management Board
	<b>17. External evaluation of EASO</b> = Information by Ernst and Young
	<b>18. AOB</b>
	<b>19. Conclusions by the Chair</b>
<b>12.30 - 13.15</b>	<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