



Date: 16 January 2013
EASO/MB/2013/007

10th EASO Management Board
4 and 5 February 2013
Draft Agenda v.2

Sunday 3 February 2013

19.00h: Informal Dinner, Hotel Excelsior, Valletta, Malta

DAY 1 PART I: Monday 4 February 2013 –RESTRICTED–

09.30-12.30h: Brainstorming Session –RESTRICTED– 10th EASO Management Board meeting, EASO, Winemakers Wharf, Grand Harbour Valletta

- I. Election of the Chair of the EASO Management Board –RESTRICTED–
- II. Strategic Brainstorming Session –RESTRICTED–
EASO Country of Origin Information

DAY 1 PART II: Monday 4 February 2013

12.30-13.30h: Lunch

13.30-17.00h: 10th EASO Management Board meeting, EASO, Winemakers Wharf, Grand Harbour Valletta

19.30h: Dinner



Agenda EASO Management Board 4 February from 13.30h

1. Opening and adoption of the draft agenda
2. Adoption of the draft minutes of the 9th Management Board meeting, 23 November 2012

A (Information Points)

3. EASO Progress report 2012
4. EASO Progress report 2013
5. EASO Activity Calendar 2013
6. Report of the 2nd Plenary of the Consultative Forum, 26 November 2012

B (Decision)

7. EASO Planning and Reporting for 2014
 - a. Draft Outline EASO Work Programme 2014
 - b. Draft EASO Multi-Annual Staff Policy Plan 2014-2016
 - c. Draft EASO establishment plan and draft estimate of revenue and expenditure
8. Internal Audit Service Activities Plan 2013

B (Discussion part I)

9. EASO Quality Assessment activities and Quality Support
10. EASO activities on Unaccompanied Minors
 - Age Assessment
 - Family Tracing
11. Structure and content of the EASO Annual Report on the state of Asylum in 2012



DAY 2: Tuesday 5 February 2013

09.00-12.30h: 10th EASO Management Board meeting, EASO, Winemakers Wharf, Grand Harbour Valletta

12.30-13.30h: Sandwich Lunch

Frontex, Switzerland, Norway, Iceland, Liechtenstein are invited to attend this meeting day

B (Discussion part II)

12. Asylum situation in Greece;

- a. Scoreboard on EASO Asylum Support Teams in Greece
- b. Key figures asylum situation in Greece
- c. EASO activities in Greece in 2013

13. Early warning and Preparedness System

- a. State of Asylum in EU
- b. Presentation EU recognition rates, phase II
- c. Proposed indicators for the Early warning and Preparedness System
- d. EASO activities on Western Balkan

14. AOB

- a. Reimbursement Management Board members

15. Conclusions of the Management Board by the Chair