



39th Management Board meeting Video Conference 21-22 June 2021

DRAFT Agenda	
Monday 21 June 2021	
Restricted session	
09:30-09:45	1. Election of the Deputy Chair of the EASO Management Board [Restricted] <ul style="list-style-type: none">Vote by secret ballot by the voting Members of the Management Board
09:45-10:15	2. Follow-up to the OLAF Report: state of play of Disciplinary Proceedings [Restricted] <ul style="list-style-type: none">Presentation by the Chair of the Management Board and the EASO Executive DirectorExchange of views
10:15-10:30	Break
10:30-10:45	Opening of the non-restricted session by the Chair of the Management Board
	3. Agenda of the 39th Management Board meeting <ul style="list-style-type: none">Adoption by the Management Board
	4. Minutes of the 38th Management Board meeting <ul style="list-style-type: none">Adoption by the Management Board
	5. List of Documents for information <ul style="list-style-type: none">Take note of documents listed in Annex 1
Decision points	
10:45-11:00	6. EASO Annual Accounts 2020 <ul style="list-style-type: none">Presentation by the Executive Director and the Accounting OfficerExchange of viewsAdoption by the Management Board
11:00-11:15	7. EASO Consolidated Annual Activity Report (CAAR) 2020 <ul style="list-style-type: none">Presentation by the Executive Director and Head of the Executive Office and Head of the Administration Centre a.i.Exchange of viewsAdoption by the Management Board
11:15-11:30	8. EASO Asylum Report 2021 <ul style="list-style-type: none">Presentation by the Executive Director and Head of the Asylum Knowledge CentreExchange of viewsAdoption by the Management Board

11:30-11:45	9. Contract renewal of the EASO Accounting Officer <ul style="list-style-type: none"> • Presentation by the Chair of the Management Board • Exchange of views • Adoption by the Management Board
11:45-12:30	Break
12:30-12:45	10. Amendment of Single Programming Document (SPD) 2021-2023, Work Programme and Mid-Year Budget Review 2021 <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Executive Office and Head of the Administration Centre a.i. • Exchange of views • Adoption by the Management Board
12:45-13:00	11. Draft Single Programming Document (SPD) 2022-2024, Work Programme and Budget 2022 <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Executive Office and Head of the Administration Centre a.i. • Exchange of views • Endorsement by the Management Board
Discussion points	
13:00-13:15	12. Update on Internal Control and Risk Management and state of play of audits of the European Court of Auditors (ECA) and the Internal Audit Service (IAS) <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Executive Office and Head of the Administration Centre a.i. • Exchange of views
13:15-13:30	13. Creation of a working group responsible for budget and financial issues <ul style="list-style-type: none"> • Joint presentation by the European Commission and EASO • Exchange of views

Tuesday 22 June 2021	
Discussion points	
09:00-10:15	14. Situation of Asylum in the EU+ <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and Head of the Asylum Knowledge Centre a) Secondary movements (point proposed by Germany) <ul style="list-style-type: none"> • Presentation by Germany • Exchange of views
10:15-10:30	Break
10:30-11:45	15. Update on EASO Operations in Italy, Greece, Cyprus, Malta and Spain <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and Head of the Operational Support Centre a.i. a) External Dimension: Third Country Support (point proposed by Germany) <ul style="list-style-type: none"> • Presentation by Germany • Exchange of views
11:45-12:15	Break
12:15-13:15	16. a) Analysis of the deployment of Member States Experts b) Update on Complementary Deployment Mechanisms

	<ul style="list-style-type: none"> • Presentation by the EASO Executive Director and Head of the Operational Support Centre a.i. • Exchange of views
13:15-13:30	17. AOB and conclusions by the Chair of the Management Board

Annex 1 – List of documents for information

- a. Summary Report of the 15th Preparatory Group meeting
- b. Management Board 38 follow-up actions
- c. Events Calendar
- d. Update on measures taken by EASO in view of the COVID-19 pandemic
- e. External Evaluations of country operations in 2020 (Italy, Greece, Cyprus and Malta and horizontal reports, and report on Resettlement Support Facility pilot project in Turkey)
- f. Update on Country Guidance Development
- g. Resettlement: State of play of the Resettlement Support Facility
- h. EASO Practical Guide and Tools
- i. EASO Training Report 2020
- j. Implementation of the EASO-FRONTEX Cooperation Plan