



Valletta Harbour, 2 November 2021

EASO/MB/2021/188

Revision I

41st EASO Management Board Meeting

11-12 November 2021

Video conference

DRAFT AGENDA	
<u>Thursday 11 November 2021</u>	
09:00-09:30	1. 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 Director• Exchange of views
09:30-09:45	Opening of non-restricted session by the Chair of the Management Board
	2. Agenda of the 41st Management Board meeting <ul style="list-style-type: none">• Adoption by the Management Board
	3. Minutes of the 40th Management Board meeting <ul style="list-style-type: none">• Adoption by the Management Board
	4. List of Documents for information <ul style="list-style-type: none">• Take note of documents listed in Annex 1
<u>Decision point</u>	
09:45-10:15	5. Draft Single Programming Document (SPD) 2023-2025, Work Programme and Budget 2023 <ul style="list-style-type: none">• Presentation by the Executive Director and Head of the Executive Office and Administration Centre a.i.• Exchange of views• Endorsement by the Management Board
10:15-10:30	<i>Coffee break</i>
<u>Discussion points</u>	
10:30-12:30	6. EUAA Preparations <ul style="list-style-type: none">a) Update on Projectsb) Management Board Decisions and future workload<ul style="list-style-type: none">- MB Decision on the Delegation of the Appointing Authority Powers to the Executive Director- MB Decision on the Rules of Procedure of the Management Board- MB Decision on the Internal Structures of the Agency- MB Decision on the Transition to the EUAA• Presentation by the Executive Director and Head of the Executive Office and Administration Centre a.i.

	<ul style="list-style-type: none"> • Exchange of views
12:30-13:30	<i>Lunch break</i>
13:30-15:00	7. Situation of asylum in the EU+ a) Update on Afghanistan <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Asylum Knowledge Centre • Exchange of views
15:00-15:15	<i>Coffee break</i>
15:15-16:30	8. Update on EASO's Operations <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Operational Support Centre a.i. • Exchange of views
16:30-17:00	9. Update on the implementation of the EASO Training and Learning Strategy <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Training and Professional Development Centre a.i. • Exchange of views

Friday 12 November 2021	
Discussion points	
10:00-10:30	10. Update on the implementation of the EASO Work Programme and Budget 2021 <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Executive Office and Administration Centre a.i. • Exchange of views
10:30-11:00	11. Single Programming Document (SPD) 2022-2024, Work Programme and Budget 2022 – additional staff request for 2022 <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Executive Office and Administration Centre a.i. • Exchange of views
11:00-11:15	<i>Coffee break</i>
11:15-11:45	12. Update on Internal Control and Risk Management and state of play of audits of the European Court of Auditors (ECA) and Internal Audit Service (IAS) <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Executive Office and Administration Centre a.i. • Exchange of views
11:45-12:00	13. AOB and conclusions by the Chair of the Management Board

Annex 1 – List of documents for information

- a. Summary Report of the 17th Preparatory Group meeting
- b. Management Board 40 follow-up actions
- c. Events Calendar
- d. Update on measures taken by EASO in view of the COVID-19 pandemic
- e. Preparatory Group Evaluation - follow-up report
- f. Country Guidance: Update on ongoing processes
- g. Secondary movements reports
- h. Provisional Dates of Management Board meetings in 2022