



Valletta Harbour, 18 January 2022  
EUAA/MB/2022/001  
Rev 1

**42<sup>nd</sup> Management Board meeting  
19 January 2022  
Videoconference**

**Draft agenda**

**10:00-10:10**

**Introduction by the Chair of the Management Board**

**1. Agenda of the 42<sup>nd</sup> Management Board meeting**

The Management Board will be asked to approve the agenda.

**2. Minutes of the 41<sup>st</sup> Management Board meeting**

The Management Board will be invited to adopt the minutes of the 41<sup>st</sup> Management Board meeting that was held via videoconference on 11-12 November 2021.

**Decision points**

**10:10-10:35**

**3. Decision on the Rules of Procedure of the Management Board**

The Management Board will be invited to adopt Decision no 95 on the Rules of Procedure of the Management Board.

**10:35-10:50**

**4. Decision on the Transition to the EUAA**

The Management Board will be invited to adopt Decision no 96 on the Transition to the EUAA.

**10:50-11:10**

**5. Decision on the Agency's Internal Structures**

The Management Board will be invited to adopt Decision no 97 on establishing the Agency's Internal Structures.

**11:10-11:30**

**6. Decision on the Delegation of Appointing Authority Powers to the Executive Director**

The Management Board will be invited to adopt Decision no 98 on the delegation to the Executive Director of the EUAA of the powers conferred by the Staff Regulations of Officials on the appointing authority and by the Conditions of Employment of Other Servants of the EU on the authority empowered to conclude contracts of employment.





**Discussion point**

**11:30-11:50**

**7. Decision on authorising Management Board Member(s) to adopt decisions on behalf of the Management Board in response to complaints pursuant to Article 90(2) of the EU Staff Regulations**

The agency will present a draft Decision on authorising certain Management Board member(s) to adopt decisions on behalf of the Management Board in response of complaints received pursuant to Article 90(2) of the EU Staff Regulations when the contested decision was taken at the level of the Executive Director. The Management Board will be invited to discuss the draft Decision and to ask questions.

**11:50-12:00**

**8. AOB and conclusions by the Chair of the Management Board**