



Valletta Harbour, 04 March 2022
EUAA/MB/2022/021
Revision 2

**43rd Management Board meeting
7-8 March 2022
Videoconference**

Draft agenda

Monday, 7 March 2022

Restricted

09:00-09:15

1. Follow-up to the Olaf Report: state of play of Disciplinary Proceedings

In restricted session, the voting Members of the Management Board will be updated on the state of play of Disciplinary Proceedings. The voting Members will also be asked to approve the minutes of the 41st Management Board meeting (restricted session) of 11-12 November 2021.

09:20-09:30

Opening by the Chairperson of the Management Board

2. Agenda of the 43rd Management Board meeting

The Management Board will be asked to approve the agenda. MB Members will be offered the opportunity to propose topics for discussion under AOB.

3. Minutes of the 42nd Management Board meeting

The Management Board will be invited to approve the minutes of the 42nd Management Board meeting (Extraordinary) of 19 January 2022.

4. List of Documents for information

The Management Board will be invited to take note of the Information Notes listed in Annex 1 of the agenda.

Discussion points

09:30-10:00

5. EUAA Transition Programme

The Agency will give an update on the Liaison Officer Project. The Management Board will be invited to exchange views on three key elements surrounding the project: proposed clusters for Liaison Officers in Member States; tasks and responsibilities of Liaison Officers in Member States; and on the proposed methodology that could be used to assess whether the





migration and asylum management practices in third countries comply with non-derogable human rights standards.

10:00-11:00

6. Situation of asylum in the EU+ (Including the situation in Ukraine)

The Management Board will be invited to discuss the situation of asylum in the EU+ including the situation in Ukraine.

11:00-11:15

Break

11:15-12:15

Situation of asylum in the EU+ (Including the situation in Ukraine) – continued

12:15-13:00

Break

13:00-14:15

7. Update on the EUAA's Operations

The Agency will give an update on its operations. The Management Board will be invited to exchange views on the topic.

Decision point

14:15-14:45

8. Revised Training and Learning Strategy

The Management Board will be invited to discuss and adopt Decision no 102 on the EUAA Training and Learning Strategy.

Discussion point

14:45-15:05

9. Evaluation of the Management Board and Preparatory Group

The Management Board will be invited to discuss the preparations of the upcoming external evaluation of the functioning of the Management Board and the work of the Preparatory Group.

Decision point

15:05-15:30

10. Decision on the Terms of Reference of the Preparatory Group

The Management Board will be invited to adopt Decision no 104 on the revised Terms of Reference of the Preparatory Group, extending the mandate for another period of one year, until 31 March 2023.

Tuesday, 8 March 2022

Discussion point



09:30-10:15

11. Fundamental Rights Officer

The Agency will present the draft Decision on the approval and publication of the vacancy notice for the post of Fundamental Rights Officer and the applicable recruitment process, including the composition of the Selection Committee. The Management Board will be invited to exchange views.

Decision points

10:15-11:00

12. Decision on the profiles of experts to be included in the Asylum Reserve Pool and the profiles and overall number of experts made available for the Asylum Support Teams

The Management Board will be invited to discuss and adopt Decision no 100 on the profiles of experts to be included in the Asylum Reserve Pool and the profiles and overall number of experts made available for the Asylum Support Teams.

11:00-11:15

Break

11:15-11:45

13. SPD 2023-2025 including Work Programme and Budget 2023

The Management Board will be invited to discuss and endorse the revised draft SPD 2023-2025, including Work Programme and Budget 2023.

Discussion points

11:45-12:30

14. Convergence of national asylum systems *(Presentation by France)*

France will deliver a presentation on the priorities of the French Presidency of the Council of the EU in the JHA area with a focus on the convergence of national asylum systems. The Management Board will be invited to exchange views on the topic.

12:30-13:00

Break

13:00-13:20

15. Work Programme and Budget 2021 implementation

The Agency will update the Management Board on the implementation of the Work Programme and Budget 2021. The Management Board will be invited to exchange views on the topic.

13:20-13:45

16. Budget 2022 implementation

The Agency will update the Management Board on the implementation of the Budget 2022. The Management Board will be invited to exchange views on the topic.



13:45-14:10

17. Internal Control, Risk Management and Audits

The Agency will update the Management Board on the developments in the area of Internal Control and Risk Management. The Management Board will also be informed about the ongoing audit engagements of the European Court of Auditors and the Internal Audit Service.

14:10-14:15

18. AOB and conclusions by the MB Chair

Annex 1 - List of Documents for information

- a. Summary Report of the 18th Preparatory Group meeting
- b. Management Board 41 and 42 follow-up actions
- c. Events Calendar
- d. Update on measures taken by EUAA in view of the COVID-19 pandemic
- e. Planning of the Asylum Report 2022
- f. Consultative Forum activities in 2021
- g. Country Guidance planning 2022
- h. Management Board Work Plan 2022
- i. Special needs and vulnerability assessment tool
- j. Annual Trend Analysis Report 2021