



Valletta Harbour, 26 September 2022
EUAA/MB/2022/182
Revision 2

**45th Management Board meeting
27-28 September 2022
Malta (hybrid)**

Draft annotated agenda

Monday 26 September 2022

19:00 **Informal dinner at Grand Hotel Excelsior**

Tuesday 27 September 2022

08:45-09:10 **Note on alleged irregularities: further governance and staff developments
[Restricted]**

The voting members of the Management Board will receive an update on a recent note on alleged irregularities in the Agency.

09:10-10:05 **1. Follow-up to the OLAF Report: State of Play of Disciplinary Proceedings [Restricted]**

The voting members of the Management Board will be updated on the state of play of Disciplinary Proceedings and the next steps.

10:05-10:25 **2. Decision authorising certain Management Board member(s) to adopt decisions on behalf of the Management Board in response to complaints filed pursuant to Article 90(2) of the Staff Regulations of Officials of the European Union when the contested decision was taken at the level of the Executive Director
[Restricted]**

The voting members of the Management Board will be invited to discuss and indicate their preferred option identified as to the way forward regarding the adoption of Article 90 (2) Staff Regulations decisions when the contested decision was taken at the level of the Executive Director.

10:25-10:45 **3. Participation of the Schengen Associated Countries in the EUAA
[Restricted]**

The voting members of the Management Board will be invited to discuss and agree on the baseline for the calculation of the financial contribution of the Schengen Associated Countries to the budget of the Agency for 2022 and beyond.





10:45-11:00

Coffee break

11:00-11:15

Opening of non-restricted session by the Chair of the Management Board

4. Agenda of the 45th Management Board meeting

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

5. Minutes of the 44th Management Board meeting

The Management Board will be asked to approve the minutes of the 44th Management Board meeting of 22-23 June 2022.

6. 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.

Decision points

11:15-11:45

7. Single Programming Document (SPD) 2023-2025 including Work Programme 2023 and Budget 2023

The Management Board will be invited to adopt the Single Programming Document (SPD) 2023-2025 including Work Programme and Budget 2023.

11:45-12:30

8. Updated dissemination rules for selected Early warning and Preparedness System (EPS) data indicators

The Management Board will be invited to endorse the Guiding Principles for dissemination of EUAA (EPS) Data.

12:30-13:30

Lunch break

Discussion points

13:30-14:45

9. Update on Ukraine

The Agency will update the Management Board on the situation of asylum and temporary protection of Ukraine citizens. In this context, the Agency will inform the Management Board about its ongoing activities in the areas of operational support, asylum knowledge and situational awareness. The Management Board will be invited to exchange views on the topic.

14:45-15:30

10. Situation of Asylum in the EU+

The Management Board will be invited to discuss the latest asylum trends in the EU+.



15:30-15:45

Coffee break

15:45-16:30

11. 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.

Information point

16:30-16:45

12. Czech Presidency of the Council of the EU – presentation of priorities

The Management Board member of the Czech Republic will present the priorities of the Czech Presidency of the Council of the EU.

19:30-22:00

Formal dinner at the Chophouse Restaurant (Sliema)

Wednesday 28 September 2022

Information point

09:00-09:30

13. Preliminary Draft Single Programming Document (SPD) 2024-2026 including Work Programme 2024 and Budget 2024

The Management Board will receive an update on the Preliminary Draft Single Programming Document (SPD) 2024-2026 including Work Programme and Budget 2024.

Discussion points

09:30-10:00

14. Implementation of the Work Programme and Budget 2022

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

10:00-10:30

15. EUAA Transition Programme

The Agency will update the Management Board on the projects under the EUAA Transition Programme. The Management Board will be invited to exchange views on the topic.

10:30-10:45

Coffee break

Information points

10:45-11:15

16. Update on Internal Control and Audits



The Management Board will be updated on the developments in the area of the Internal Control, Risk Management and the state of play of the audits of the European Court of Auditors (ECA) and the Internal Audit Service (IAS).

11:15-11:40

17. Mechanism for the selection of experts to be assigned to asylum support teams in operations including management of the Asylum Reserve Pool

The Agency will give an update on the selection of experts to be assigned to asylum support teams in operations including management of the Asylum Reserve Pool.

11:40-12:00

18. Country Guidance and preliminary outline of planned pilot study on convergence

The Agency will present the main elements of the planned pilot study on convergence and give an update regarding the country guidance methodology and processes.

12:00-12:15

19. AOB and conclusions by the Chair of the Management Board

12:15-13:15

Lunch

Annex 1 - List of documents for information

- a. Summary Report of the 20th Preparatory Group meeting
- b. Management Board 44 follow-up actions
- c. Events calendar
- d. Management Board Work Plan 2022 (updated)
- e. Provisional dates for Management Board and Preparatory Group meetings in 2023
- f. Status of implementation of improvement actions to address evaluation recommendations