



Valletta Harbour, 25 November 2022
EUAA/MB/2022/249
Revision 3

**46th Management Board meeting
28-29 November 2022
Malta (hybrid)**

Draft annotated agenda

Sunday, 27 November 2022

19:00 Informal dinner

Monday, 28 November 2022

Restricted session

09:00-09:05 Opening of the restricted session by the Chair of the Management Board
- Approval of the minutes of the 45th Management Board meeting (restricted session)

09:05-09:20 1. Note on alleged irregularities: further governance and staff developments [Restricted]¹

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

09:20-09:30 Opening of the non-restricted session by the Chair of the Management Board

2. Agenda of the 46th 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.

3. Minutes of the 45th Management Board meeting

The Management Board will be asked to approve the minutes of the 45th Management Board meeting of 22-23 June 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.

¹ Restricted to the Management Board members (or alternates), Denmark and the Associated Countries.





Decision points

09:30-10:15

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

In follow-up to the 45th Management Board meeting, the Management Board will be invited to endorse the revised Guiding Principles for the Dissemination of EUAA Data.

10:15-10:45

6. Decision on the prevention and management of conflicts of interest

The Management Board will be invited to adopt Management Board Decision No 122 on the rules on the prevention and management of conflicts of interest of members of the Management Board and member organisations and competent bodies of the Consultative Forum, and ethical guidance applicable to the Management Board.

10:45-11:00

Coffee break

Discussion points

11:00-12:00

7. Situation of Asylum in the EU+

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

12:00-12:45

8. 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.

12:45-14:00

Lunch break

14:00-14:45

9. EUAA's operations

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

14:45-15:00

Coffee break

15:00-16:00

10. Evaluation of the Management Board and the Preparatory Group

The external evaluation team will present the final evaluation report on the Management Board and the Preparatory Group. The Management Board will be invited to exchange views on the topic.



Information points

16:00-16:20

11. EUAA Asylum and Reception Operational Response Catalogue

The Management Board will be invited to take note of the development of an EUAA Asylum and Reception Operational Response Catalogue.

16:20-16:40

12. Implementation of the European Asylum Curriculum in 2022

The Management Board will be invited to take note of the update on the implementation of the European Asylum Curriculum in 2022.

19:30-22:00

Formal dinner

Tuesday, 29 November 2022

Decision point

09:00-09:30

13. Implementation of the Work Programme and Budget 2022

The Management Board is invited to adopt Amendment 2 of the EUAA Budget 2022, and to take note of the report on the implementation of the work programme and budget for the third quarter of 2022 and the state of play of the implementation of the recruitment plan 2022.

Discussion points

09:30-10:30

14. EUAA Transition Programme

The Management Board will be invited to discuss the following items related to the EUAA Transition Programme:

- Update on the Liaison Officer project
- Update on the Fundamental Rights project
- Update on Operational and Technical Assistance
- Update on the Fast Track project including:
 - o Deputy Executive Director
- Update on new projects:
 - o Monitoring
 - o Safe country concepts project
- Update on the revision of the External Cooperation Strategy

10:30-10:45

Coffee break

10:45-11:30

15. The Agency's performance indicators

The Management Board will be invited to discuss the topic on the Agency's performance indicators and to provide its views and steering for the future strategic direction.



11:30-12:00

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).

Information point

12:00-12:15

17. Action Plan on Staff Survey 2021

The Management Board will be invited to take note of the update on the Action Plan on the Staff Engagement Survey 2021.

12:15-12:30

18. Opt-out from Commission Decision C(2022) 1788 of 24 March 2022 on working time and hybrid working

The Agency will present draft Management Board Decision no 123 authorising the Executive Director to request the Commission's agreement on the non-application of (opt-out from) Commission Decision C(2022) 1788 of 24 March 2022 on working time and hybrid working.

12:30-12:45

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

12:45-13:45

Lunch

Annex 1 - List of documents for information

- a. Summary report of the 21st Preparatory Group meeting
- b. Management Board 45 follow-up actions
- c. Events calendar
- d. Launch of the Projects Database on cooperation with third countries