

Valletta Harbour, 16 June 2023
EUAA/MB/2023/092
Revision 2

48th Management Board meeting
26-27 June 2023
Stockholm, Sweden

Draft annotated agenda

Sunday, 25 June 2023

19:00 **Informal dinner**

Monday, 26 June 2023

09:00-09:15

Opening by the Chairperson of the Management Board

1. Agenda of the 48th 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.

2. Minutes of the 47th Management Board meeting

The Management Board will be asked to approve the minutes of the 47th Management Board meeting of 6-7 March 2023.

3. 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

09:15-09:40

4. Asylum Report 2023

The Management Board will be invited to adopt the Asylum Report 2023.

09:40-10:10

5. Decision on the deployment of Liaison Officers to Member States

The Management Board will be invited to adopt Decision No 139 on the nature and terms of deployment of liaison officers to the Member States, the regions of deployment and the Member States that will host them.

10:10-10:25

Coffee break

Discussion point

10:25-11:45

6. Situation of Asylum in the EU+ (including update on Ukraine)

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

Restricted session¹

Discussion points

11:45-12:30

7. Military service – a compilation of EUAA practical guidance

The Management Board will be invited to discuss the possible adoption and dissemination of the EUAA Compilation of practical guidance on Military Service.

12:30-13:45

Lunch

13:45-14:30

8. Country Guidance on Russia

The Management Board will be invited to discuss the possible endorsement of the guidance note on the Russian Federation.

**Non-restricted
session**

Discussion points

14:30-15:15

9. EUAA's operations

The Management Board will be invited to discuss the current state of play, the plans for future EUAA activities and the associated budgetary and planning exercises underway in relation to the EUAA operations.

15:15-15:30

Coffee break

15:30-16:15

10. Evaluation of the Management Board and the Preparatory Group

a) Action Plan

b) Preparatory Group or Executive Board: way forward

In follow-up to the 47th Management Board meeting, the Management Board will be invited to discuss the proposed draft action plan and the draft Decision on establishing the Executive Board and adopting its rules of procedure.

Information point

16:15-16:45

11. Introduction to the Fundamental Rights Officer

The Fundamental Rights Officer will present first building blocks in the area of Fundamental Rights. The Management Board will be invited to provide its guidance on the topic.

¹ Restricted session between the MB Members (or Alternates), Denmark, the Associate Countries and the EUAA.

19:30-22:00 **Formal dinner**

Tuesday, 27 June 2023

09:00-09:15 **Speech by Sweden's Minister for Migration, Ms Maria Malmer Stenergard**

Decision points

09:15-09:35

12. EUAA Final Annual Accounts 2022

The Management Board will be invited to adopt the Final Annual Accounts 2022 including Decision No 140 adopting an opinion on the Final Annual Accounts for the financial year 2022.

09:35-10:10

13. Consolidated Annual Activity Report (CAAR) 2022

The Management Board will be invited to adopt the CAAR 2022.

Discussion points

10:10-10:55

14. EUAA Transition Programme

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

- Operational and Technical Assistance project (Asylum Reserve Pool)
- Operationalisation of Article 12 ('safe country' concepts) project
- Monitoring preparation project

10:55-11:10

Coffee break

11:10-11:40

15. Implementation of the Work Programme and Budget 2023

The Agency will give an update on the implementation of the Work Programme and Budget 2023. The Management Board will be invited to take note of the latest progress report and to exchange views on the topic.

11:40-12:10

16. Update on Internal Control, Risk Management and Audits

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

Information point

12:10-12:20

17. Update on Ireland and Iceland

The Management Board will receive an update on the following topics:

- Notification from Ireland that it wishes to accept and be bound by the EUAA Regulation

- Ratification by Iceland of the arrangement signed between Iceland and the EU on its participation in EASO.

12:20-12:30

18. AOB and conclusions by the Chairperson of the Management Board

12:30-13:30

Lunch

Annex 1 - List of documents for information

- MB47 Follow-up actions
- Events Calendar 2023
- Report of the 23rd Preparatory Group meeting
- State of play of Surveys of Arriving Migrants (SAM) project
- EUAA operational standards, guidelines and best practises
- Publication of EUAA evaluation reports on the Agency's website