



Valletta Harbour, 12 September 2023
EUAA/MB/2023/153
Revision 1

**49th Management Board meeting
25-26 September 2023
Malta (hybrid format)**

Draft agenda

Sunday, 24 September 2023

19:00 Informal dinner

Monday, 25 September 2023

08:45-09:00 Opening by the Chairperson of the Management Board

- 1. Agenda of the 49th Management Board meeting**
- 2. Minutes of the 48th Management Board meeting**
- 3. List of Documents for information**

Decision points

09:00-09:45 4. Single Programming Document (SPD) 2023-2025 including Work Programme and Budget 2023 (Amendment 2)

09:45-10:15 5. Single Programming Document (SPD) 2024-2026 including Work Programme and Budget 2024

10:15-10:45 6. Decision on establishing the Executive Board and adopting its rules of procedure

10:45-11:00 Coffee break

Restricted session¹

11:00-11:05 Opening of the Restricted session by the Chairperson of the Management Board

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





- Minutes of the 47th and 48th Management Board meeting (restricted sessions)

Decision point

11:05-12:00

7. Country Guidance

- Programme for future Country Guidance development
- Country Guidance Russia
- EUAA military service publications

Non-restricted session

Decision point

12:00-12:30

8. Strategy on Digital Innovation

12:30-13:30

Lunch

Discussion points

13:30-14:30

9. Situation of asylum in the EU+ (including update on Ukraine)

14:30-15:15

10. EUAA's operations

15:15-15:30

Coffee break

Information points

15:30-15:45

11. Priorities of the Spanish Presidency of the Council of the EU in the area of migration and asylum

15:45-16:00

12. EU Situational Awareness, Early Warning and Forecasting Capacity project

16:00-16:15

13. European Asylum Curriculum implementation

16:15-16:30

14. Update from the Fundamental Rights Officer

19:30-22:00

Dinner



Tuesday, 26 September 2022

Restricted session²

09:00-09:05 **Opening of the Restricted session by the Chairperson of the Management Board**

Information point

09:05-09:30 **15. Procedure for the extension of the term of office of the Executive Director**

Non-restricted session

Discussion points

09:30-10:00 **16. Working methods of the Consultative Forum**

10:00-10:45 **17. EUAA Transition Programme**
- Monitoring preparation project
- Liaison Officers project

10:45-11:00 **Coffee break**

11:00-11:30 **18. Draft Single Programming Document (SPD) 2025-2027 including Work Programme and Budget 2025**

11:30-12:00 **19. Update on Internal Control, Risk Management and Audits**

Information point

12:00-12:15 **20. Update on MedCOI**

12:15-12:30 **21. AOB and conclusions by the Chair of the Management Board**

12:30-13:30 **Lunch**

² Restricted session between the MB Members (or Alternates), the Representatives of Denmark, and the Associate Countries to the MB.



Annex 1 - List of documents for information

- a. MB48 Follow-up actions
- b. Events Calendar 2023
- c. Report of the 24th Preparatory Group meeting
- d. Management Board Work Plan 2023 (updated)
- e. Provisional dates of Management Board meetings in 2024
- f. Six-monthly report on the implementation of actions stemming from the Agency's evaluations
- g. Changes in the format and production workflow of the Asylum report
- h. State of play of Surveys of Arriving Migrants (SAM)
- i. Update on the EUAA pilot convergence analysis 2023