



Valletta Harbour, 15 May 2025
EUAA/MB/2025/074

55th Management Board meeting
13-14 March 2025
Valletta, Malta (hybrid)

Summary of Proceedings

New Members and Alternate Members of the Management Board were introduced:

- Ms Antonella Alvaro, Alternate Member for Italy
- Mr Markus Biederman, Observer for Liechtenstein
- Ms Wenche Fone, Alternate Observer for Norway

Highlights of the meeting

- **EUAA Pact Programme:** The Agency updated the Management Board on the implementation of its Pact Programme. The Management Board positively noted the Pact programme products completed in 2024 and exchanged views on other key deliverables including the Blueprints for Centres for the Screening and Border procedures.
- **EUAA's Operations:** Pertaining to the Agency's operational support, the Agency gave an update on the current state of play, the plans for future EUAA activities and the associated budgetary and planning exercises underway in relation to its operational activities in 10 Member States (BE, BG, CY, DE, EL, IT, MT, NL, RO and ES). Operations renewed by end 2024 for implementation in 2025: BE, BG, CY, EL, IT, MT, RO and NL. Operations with agreed Operational Plans continuing in 2025: DE and ES. Operations completed in 2024: AT, SI and LT.
- **Fundamental Rights Officer (FRO) Update:** The FRO presented the main highlights in his remit for 2024 including the implementation of the Fundamental Rights Strategy. The Management Board was also informed about key developments in relation to the Complaints Mechanism.
- **Database for International Protection in Europe:** The Agency updated the MB on the state of play of the soft launch of the new EUAA public platform "Database on International Protection in Europe" (previously referred to as Public Information Documentation System).





- **Polish Presidency priorities:** The member of the Management Board for Poland outlined the priorities of the Polish Presidency of the Council of the EU focusing on the area of migration.

Administrative points

- **Budget 2024:** The Management Board took note of the Agency's budget execution in 2024 achieving all set targets across budget and finance indicators.
- **Work Programme 2024:** The Management Board took note of the Agency's performance in the implementation of its work programme in 2024 where 84% of its annual targets were achieved.

Main Decisions taken by the Management Board:

- Medical Country of Origin Information (MedCOI) Methodology

Key facts about EUAA:

EUAA budget for 2025: EUR 239.737 million

EUAA staff foreseen in 2025: 630 which includes: 371 Temporary Agents, 219 Contract Agents and Seconded National Experts (SNEs) and 40 Short-Term Contract Agents.

Currently, the EUAA provides **operational and technical assistance** to 10 Member States: BE, BG, CY, DE, EL, IT, MT, NL, RO and ES as set out in their respective [Operational Plans](#).