

Valletta Harbour, 27 June 2025
EUAA/MB/2025/124

56th Management Board meeting
16-17 June 2025
Valletta, Malta

Summary of Proceedings

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

- Mr Tiberiu Giurea, Member representing Romania
- Mr Markus Peek, Alternate Observer representing Switzerland

Highlights of the meeting

- **EUAA Pact Programme:** The Management Board exchanged views on the ongoing implementation of the Agency's Pact Programme including the development of key deliverables such as the Practical Guide on Setting up and Managing an Arrival/Reception Centre.
- **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).
- **Fundamental Rights Officer (FRO) Update:** The Management Board was invited to exchange views on the Fundamental Rights Officer's draft Annual Report 2024.
- **Danish Presidency priorities:** The representative of Denmark to the Management Board outlined the priorities of the incoming Danish Presidency of the Council of the EU focusing on the area of migration.

Administrative points

- **Work Programme 2025 and Budget 2025:** The Management Board took note of the state of play of the implementation of the work programme in Q1 2025 and the 2025 budget and HR indicators.
- **Governance:** The Management Board was informed by the Agency about the latest developments in relation to audit engagements and the follow-up to reports from its control bodies.

Main documents adopted by the Management Board:

- Interim Country Guidance: Syria
 - Country Guidance: Sudan
 - Annual Monitoring Programme 2026
 - Final Annual Accounts 2024
 - Consolidated Annual Activity Report 2024
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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](#).