

Valletta Harbour, 9 January 2026  
EUAA/MB/2026/006

**58<sup>th</sup> Management Board meeting**  
**24-25 November 2025**  
**Valletta, Malta**

**Summary of Proceedings**

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

- Ms Emilie Wiinblad Mathez, Alternate Member of the Management Board representing UNHCR

**Highlights of the meeting**

- **Executive Director's Action Plan:** The EUAA Executive Director presented the latest version of the Executive Director's Action Plan following the Management Board's request for corrective actions and planned follow up, followed by a discussion.
- **EUAA Pact Programme:** The representative of the Commission gave an update on the implementation of the Pact on Migration and Asylum; the Management Board discussed and adopted the Practical Guide on Age Assessment as well as the Guidance on asylum procedure: operational standards and indicators (part of procedures series); the Management Board took note of the updates provided by the Agency on information provision materials, and Pact-related training products.
- **Screening Pilot in Lampedusa:** The Management Board exchanged views on the screening pilot in Lampedusa following a joint presentation by EUAA, Frontex and the Italian authorities.
- **EUAA's Operations:** The Agency informed the Management Board about the current state of play, the plans for future EUAA activities and the associated budgetary and planning exercises underway in relation to its operations. The Agency's new operational visibility guidelines were also presented, and the Management Board exchanged views on the topic.
- **EUAA Transition Programme - Liaison Officers to Member States:** The EUAA Liaison Officers to be deployed to the Member States as per Article 7 of the EUAA Regulation were introduced to the Management Board.
- **External Dimension:** The Management Board took note of the update from the Agency in relation to its work in the External Dimension.

- **Implementation of the EUAA Training Curriculum:** The Management Board took note of the update delivered by the Agency on the implementation of the EUAA Training Curriculum.
- **Cypriot Presidency priorities:** The member of the Management Board representing Cyprus outlined the priorities of the incoming Cypriot Presidency of the Council of the EU in the area of migration and asylum.
- **Consultative Forum:** The Chairperson of the Consultative Forum presented the Consultative Forum's feedback on the EUAA Asylum Report 2025, and the Management Board took note of the feedback.

#### Administrative points

- **Work Programme 2025 and Budget 2025:** The Management Board was updated by the Agency on the implementation of the Work Programme 2025 in Q3 2025 and the status of implementation of human resource and budget indicators as of 17 October 2025.
- **Optimisation of the Agency's Corporate Reporting:** The Management Board took note of the Agency's proposal for the optimisation of the EUAA's corporate reporting.
- **Governance:** The Management Board was informed about state of play of the Anti-fraud Strategy 2024-2026 risk register, the register of deficiencies and recommendations and corrective actions stemming reports from control bodies addressed to EUAA.

#### Main decisions taken by the Management Board. Adoption of the:

- Practical Guide on Age Assessment
- Standards and indicators guidance on the asylum procedure, operational standards and indicators, part one
- Country Guidance: Syria
- Early warning and Preparedness System (EPS) Technical Guide
- Draft Single Programming Document (SPD) 2027-2029 including Work Programme 2027 and Budget 2027

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#### Key facts about EUAA:

**EUAA budget for 2026:** EUR 252.018 million

**EUAA staff foreseen in 2026:** 648 which includes: 371 Temporary Agents, 237 Contract Agents and Seconded National Experts (SNEs) and 40 Short-Term Contract Agents.



Currently, the EUAA provides **operational assistance** to 12 Member States: Belgium, Bulgaria, Cyprus, Germany, Greece, Ireland, Italy, Lithuania, Malta, the Netherlands, Romania and Spain as set out in their respective [Operational Plans](#).