

DRAFT AGENDA
of the second meeting of the Management Board of the European Asylum
Support Office

Valletta, Malta, 3rd and 4th February 2011

3rd February

20.30 Informal working dinner

- Welcome speech by the Chairperson of the Management Board, Mr. Stéphane Fratacci
- Inaugural address by the EASO Executive Director, Dr. Robert Klaas Visser
- Presentation by the Director General of DG Home Affairs, Mr. Stefano Manservigi, on progress made in setting up the EASO since the last Management Board meeting.
- Preliminary discussion and exchange of views on the EASO Work Programme 2011.

4th February

08:30 Registration of participants and coffee

09:00 First working session

1. Adoption of the draft agenda
2. Adoption of the minutes of the first Management Board meeting
3. EASO draft Strategic Plan 2011-2013 – presentation
4. EASO draft Work Programme 2011 – presentation
5. EASO preliminary Work Programme 2012 - presentation

11:00 Coffee break

11:15 Second working session

6. Discussion on the draft Strategic Plan 2011- 2013 and the Work Programmes 2011 and 2012.
7. Decision on the profiles and overall number of experts to be made available for the asylum support teams (Asylum Intervention Pool) – for adoption

12:30 Buffet lunch at Mediterranean Conference Centre

14:00 Third working session

8. Greek Action Plan

- State of play – presentation by the Commission and by Greece.
- The way forward – discussion.

15:30 Coffee break

15:45 Fourth working session

9. Activity report, financial and budgetary aspects

- 2010 Activity and Financial report – for adoption
- 2011 Budget - for adoption
- 2012 Draft estimates of revenue and expenditure – for adoption

10. AOB:

- Status of associated countries – state of play
- 2011 calendar of Management Board meetings

11. Conclusions of the Management Board by the Chairperson

18:00 Closure of the meeting

19:30 Closing buffet dinner at the Hotel Excelsior