

AGENDA

of the third meeting of the Management Board of the European Asylum Support Office

Valletta, Malta, 20th and 21st June 2011

20th June

08:30 Registration of participants and coffee

09:00 First working session

1. Adoption of the draft agenda
2. Adoption of the draft minutes of the second Management Board meeting
3. Situation of asylum inside and outside the European Union
 - Discussion and exchange of views.
- 4a Greek Action Plan (Part 1)
 - State of play on asylum reform – presentation by Greece.
 - State of play on the Operating Plan and the Asylum Support Teams – presentation by the Executive Director

11:00 Coffee break

11:15 Second working session

- 4b Greek Action Plan (Part 2)
 - Discussion and exchange of views.
5. Information on the EU Financial Perspectives - presentation by the Commission
 - Discussion and exchange of views
6. State of play on the setting up of the EASO – presentation by the Executive Director
 - Organisation
 - Tour des Capitales
7. EASO Work Programme 2011
 - State of play – presentation by the Executive Director
 - Discussion, exchange of views and decision.

13:00 **Buffet lunch at the Mediterranean Conference Centre**

14:30 **Third working session**

8. Demonstration of the COI Portal – presentation by the Commission

9a Report on the assessment of running practical cooperation projects – presentation by the Executive Director (Part 1)

16:15 **Coffee break**

16:30 **Forth working session**

9b Report on the assessment of running practical cooperation projects (Part 2)

- Discussion, exchange of views and decision.

18:00 **End of first day**

19:00 **Dinner**

21st June

09:00 **Welcome coffee**

09:15 **Fifth working session**

10. Draft Work Programme 2012 – presentation of outline by the Executive Director

- Discussion and exchange of views

11:00 **Coffee break**

11:15 **Sixth working session**

11. Draft Multi Annual Staff Policy Plan 2011-2013

- Presentation, discussion and decision

12. Implementation of the 2011 budget

- Presentation, discussion and decision

13. Draft 2012 Budget

- State of play by the Commission

14. Status of associated countries

- State of play by the Commission

15. Dates of the next Management Board meetings in 2011

16. AOB.

17. Conclusions of the Management Board by the Chairperson

13:00 **Closure of the meeting**

13:15 **Closing buffet lunch at the Mediterranean Conference Centre**

14:30 **Transport to Hotel/Airport**