

Valletta Harbour, 14 September 2020
EASO/MB/2020/130

36th Management Board meeting
Video conference
17 September 2020

Draft Agenda	
	Restricted session
10:00-10:30	1. Follow-up to the OLAF Report: state of play of Disciplinary Proceedings [Restricted- MB Members (or Alternates) and EASO ED] <ul style="list-style-type: none"> • Presentation by the Chair of the Management Board and the EASO Executive Director • Exchange of views
10:30-10:45	Opening of non-restricted sessions by the Chair of the Management Board
	2. Agenda of the 36th Management Board meeting <ul style="list-style-type: none"> • Adoption by the Management Board
	3. Minutes of the 35th Management Board meeting (18 June 2020) <ul style="list-style-type: none"> • Adoption by the Management Board
	4. List of Documents for information <ul style="list-style-type: none"> • Take note of documents listed in Annex 1
	Decision point
10:45-11:00	5. EASO Single Programming Document 2021-2023, including Work Programme 2021 and Budget 2021 <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of Executive Office • Exchange of views • Adoption by the Management Board
	Discussion points
11:00-11:15	6. a) Governance Monitoring Indicators and Quarterly Reporting (MB Decision no 60) Q2 2020 (1 April 2020 – 30 June 2020) b) Update on audits of the European Court Auditors and Internal Audit Service <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and Head of Executive Office • Exchange of views
11:15-11:45	7. Update on the implementation of the Work Programme and budget 2020 <ul style="list-style-type: none"> a) Update on the implementation of Work Programme 2020 and state of play of the Budget 2020 b) State of play of recruitment and measures taken to implement the recruitment plan <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and Head of Executive Office • Exchange of views
11:45-12:00	Break

12:00-12:45	8. Situation of Asylum in the EU+ <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of Asylum Knowledge Centre • Exchange of views
12:45-13:30	9. EASO Operations in Italy, Greece, Cyprus and Malta <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Operational Support Centre a.i. • Exchange of views
13:30-13:45	<i>Break</i>
13:45-14:30	10. Alternative Deployment Options – Overall Assessment: State of Play <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Operational Support Centre a.i. • Exchange of views
Information points	
14:30-14:45	11. Implementation of the EASO Training and Learning Strategy <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Training and Professional Development Centre a.i. • Exchange of views
14:45-15:00	12. EASO's new Communication Strategy <ul style="list-style-type: none"> • Presentation by the Executive Director and Head of the Communications and PR Sector a.i. • Exchange of views
AOB and Conclusions by the Chair of the Management Board	

Annex 1 - List of documents for information	
a) Summary Report of the 12 th Management Board Preparatory Group meeting b) Update on measures taken by EASO in view of the COVID-19 pandemic and the Return to the Office Strategy c) Update on EASO Country Guidance development d) Security and Occupational Health and Safety (OHS) developments e) Early Warning and Preparedness System (EPS) Networks f) Management Board 35 follow-up actions g) Events calendar	