



Support is our mission

EASO/MB/2011/23

## AGENDA

### 4th meeting of the EASO Management Board

*Valletta, Malta, 19<sup>th</sup> and 20<sup>th</sup> September 2011*

#### 19<sup>th</sup> September

<b>08:45 – 09.15</b>	<b>Registration of participants and coffee</b>
<b>09:15 – 11.00</b>	<ol style="list-style-type: none"><li>1. Adoption of the draft agenda</li><li>2. Adoption of the draft minutes of the third Management Board meeting</li><li>3. Situation of asylum inside and outside the European Union<ul style="list-style-type: none"><li>- Discussion and exchange of views</li></ul></li><li>4. Greek Action Plan<ul style="list-style-type: none"><li>- State of play on asylum reform; presentation by Greece</li><li>- State of play of the EASO activities in Greece; presentation by the Executive Director</li></ul></li></ol>
<b>11.00 - 11.15</b>	<b>Coffee break</b>
<b>11.15 – 13.00</b>	<ol style="list-style-type: none"><li>5. State of play on the setting up of EASO<ul style="list-style-type: none"><li>- Presentation by the Executive Director</li></ul></li><li>6. EASO Work Programme 2011; state of play<ul style="list-style-type: none"><li>- Presentation of by the Executive Director and discussion</li></ul></li><li>7. Implementation of the 2011 budget<ul style="list-style-type: none"><li>- Presentation by the Commission and discussion</li></ul></li><li>8. Draft Multi Annual Staff Policy Plan 2011-2013<ul style="list-style-type: none"><li>- Presentation by the Executive Director, discussion and decision</li></ul></li></ol>
<b>13.00 – 14.30</b>	<b>Buffet lunch at the Mediterranean Conference Centre</b>
<b>14.30 – 16.30</b>	<ol style="list-style-type: none"><li>9. Draft Work Programme 2012, including timeline and budget<ul style="list-style-type: none"><li>- Presentation by the Executive Director, discussion and decision</li></ul></li></ol>

	<p>10. Draft 2012 Budget; state of play</p> <ul style="list-style-type: none"> <li>- Presentation by the Commission and discussion</li> </ul> <p>11. Information on the EU Financial Perspectives</p> <ul style="list-style-type: none"> <li>- Presentation by the Commission</li> </ul>
<b>16.30 -16.45</b>	<b>Coffee break</b>
<b>16.45 - 18.30</b>	<p>12. Outline of the EASO Annual Report</p> <ul style="list-style-type: none"> <li>- Presentation by the Executive Director and discussion</li> </ul> <p>13. First impressions of the system of Asylum Support Teams and the Asylum Intervention Pool</p> <ul style="list-style-type: none"> <li>- Presentation by the Executive Director and discussion</li> </ul> <p>14. COI modus operandi and COI-Portal transfer plan</p> <ul style="list-style-type: none"> <li>- Document will be distributed during the meeting</li> <li>- Presentation by the Executive Director and discussion</li> </ul> <p>15. EAC state of play and transfer plan</p> <ul style="list-style-type: none"> <li>- Presentation by the Executive Director and discussion</li> </ul>
<b>18.30</b>	<b>End of first day</b>
<b>20.00</b>	<b>Dinner</b>
<b>20<sup>th</sup> September</b>	
<b>08:45 – 09.00</b>	<b>Welcome Coffee</b>
<b>09:00 – 11.30</b>	<p>16. Outline for the set-up of the Consultative Forum</p> <ul style="list-style-type: none"> <li>- Presentation by the Executive Director and discussion</li> </ul> <p>17. Draft implementing rules of the Staff Regulations</p> <ul style="list-style-type: none"> <li>- Presentation by the Executive Director, discussion and decision</li> </ul> <p>18. Draft rules for the application of Regulation 1049/2001 on access to documents</p> <ul style="list-style-type: none"> <li>- Presentation by the Executive Director, discussion and decision</li> </ul>
<b>11.30 - 11.45</b>	<b>Coffee break</b>

<b>11.45 – 12.45</b>	<p>19. Status of associated countries – presentation of state of play by the Commission</p> <p>20. Dates of the next Management Board meetings in 2011 and 2012</p> <p>21. AOB</p> <p>22. Conclusions of the Management Board by the Chairperson</p>
<b>12.45 – 14.30</b>	<b>Buffet lunch at the Mediterranean Conference Centre</b>
<b>14.30</b>	<b>Transport to Hotel/Airport</b>