



Support is our mission

EASO/MB/2011/41

AGENDA

5th meeting of the EASO Management Board

Valletta, Malta, 25th of November 2011

24th November

20.00	Informal Dinner, Excelsior hotel (buffet)
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25th November

08:30 – 08.45	Transport Excelsior Hotel to Mediterranean Conference Centre, Valletta
08:45 – 09.00	Welcome coffee
09:00 – 11.00	<ol style="list-style-type: none">1. Adoption of the draft agenda2. Adoption of the draft minutes of the fourth Management Board meeting3. Situation of asylum inside and outside the European Union<ul style="list-style-type: none">- Discussion and exchange of views4. Operating Plan Asylum Support Teams in Greece and key figures on asylum<ul style="list-style-type: none">- Presentation by Greece- Presentation by the Executive Director5. Vision & Mission paper of EASO<ul style="list-style-type: none">- Presentation by the Executive Director
11.00 - 11.15	Coffee break
11.15 – 14.30	<ol style="list-style-type: none">6. EASO Work Programme 2011 and 2012 and the setting up of EASO; state of play<ul style="list-style-type: none">- Presentation of by the Executive Directora. State of Play European Asylum Curriculumb. State of Play Country of Origin Informationc. Decision on the system of EASO list of Interpreters

	<ul style="list-style-type: none"> d. State of Play EASO activities Unaccompanied Minors e. State of Play EASO practical cooperation (EURASIL) f. State of Play Annual Report on the situation of asylum in the EU g. State of Play Consultative Forum h. State of Play Implementing rules of the Staff Regulation <p><i>At 13.00h a lunch will be served in the meeting room</i></p> <ul style="list-style-type: none"> 7. Implementation 2011 budget <ul style="list-style-type: none"> - Presentation by the Commission 8. Draft 2012 Budget; state of play <ul style="list-style-type: none"> - Presentation by the Commission 9. Dates of the Management Board meetings in 2012 10. AOB 11. Conclusions of the Management Board by the Chairperson
14.30	Transport to Hotel/Airport