



Date: 12 November 2012
EASO/MB/2012/95

9th EASO Management Board
22 & 23 November 2012
Agenda

22 November 2012

16.30 transport

17.00-17.45h: Site-visit to EASO new premises, Valletta Harbour

17.45 transport

19.00-21.00h: Welcome dinner, Hotel Le Meridien, St Julians

23 November 2012

08.30-16.00h: 9th EASO Management Board meeting, Hotel Le Meridien, St Julians

1. Opening and adoption of the draft agenda
2. Adoption of the draft minutes of the 8th Management Board meeting, 17-18 September 2012

A (Information Points)

3. EASO Progress report
4. Overview EASO NCP and contact lists
5. EASO Activity Calendar 2012

B (Decision)

6. Evaluation of the Asylum Intervention Pool and Asylum Support Teams
 - a. Discussion and decision on the Asylum Intervention Pool, Management Board interim decision nr.8
 - b. Discussion and decision on the reimbursement of costs for EASO deployments, Management Board decision nr.5
7. Decision on organisation and dates of the Management Board meetings in 2013
8. Decision on the adoption of the internal Control Standards for Effective Management

B (Discussion)

9. Implementation of the Early warning and Preparedness System, Dublin II/III

10. EASO COI report on Afghanistan, part II
11. Asylum situation in Greece;
Frontex, Switzerland, Norway, Iceland, Liechtenstein are invited to attend this agenda item
 - a. Scoreboard on EASO Asylum Support Teams in Greece
 - b. Key figures asylum situation in Greece
12. Asylum situation inside and outside the European Union;
Frontex, Switzerland, Norway, Iceland, Liechtenstein are invited to attend this agenda item
 - a. Factsheets asylum situation EU Member States
 - b. Presentation quick scan EU decision rates
13. AOB
 - ED decision detailing the rules concerning the reimbursement of the costs incurred by persons invited to meetings organised by EASO in support of its functioning or operational activities
14. Conclusions of the Management Board by the Chair