



7th Executive Board meeting

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Friday, 5 September 2025

Prague, Czech Republic (hybrid)

- [PowerPoint presentation](#)
- [Report of the 7th Executive Board meeting](#)

- **1. [Agenda of the 7th Executive Board meeting \[Annex\]](#)**

- **2. Report of the 6th Executive Board meeting [\[Annex\]](#)**

- **3. Implementation of the Work Programme 2025 and Budget 2025 including outcome of the Mid-Year Budget Review and revision of the SPD 2025-2027 [\[Annex 1\]](#) [\[Annex 2\]](#) [\[Annex 3\]](#) [\[Annex 4\]](#)**

- **4. Revised draft SPD 2026-2028 including Work Programme 2026 and Budget 2026 [\[Annex 1\]](#) [\[Annex 2\]](#) [\[Annex 3\]](#) [\[Annex 4\]](#) [\[Annex 5\]](#) [\[Annex 6\]](#) [\[Annex 7\]](#)**

- **5. Budget structure 2027 [\[Annex 1\]](#) [\[Annex 2\]](#) [\[Annex 3\]](#)**

- **6. Update on Internal Control, Risk Management and Audits**

- **7. Executive Director's Action plan following the Management Board's request for corrective actions [1](#)**

- **8. Strategic Discussion**
 - EUAA Pact Programme [\[Annex 1\]](#) [\[Annex 2\]](#)

- Prioritisation Exercise [\[Annex 3\]](#)

- **9. Use of a thematic multi-country Operational Plan for the purpose of relocation support**
- **10. EUAA Transition Programme**
 - a) **Proposal for a draft Management Board Decision on the provision of material support to Member States**
- **11. Management Board Work Plan 2025 [\[Annex\]](#) [\[Annex\]](#)**
- **12. List of Written Procedures 2025 [\[Annex\]](#)**
- **13. Management Board's assessment in the Consolidated Annual Activity Report (CAAR) 2025 - way forward**
- **14. 57th Management Board Meeting - Agenda and Preparations [\[Annex\]](#)**
 - a) **New format of Management Board meetings [\[Annex\]](#)**
- **15. Dates of Management Board and Executive Board meetings in 2026**
- **16. AOB and Conclusions by the Chairperson of the Management Board**
- [1](#)

Document from the Executive Director shared by email (members and alternates) on 22.08.2025.