



Valletta Harbour, 4 March 2021

EASO/MB/2021/007

Revision 2

38th Management Board meeting

Video Conference

18 March 2021

DRAFT Agenda	
Restricted session	
09:30 – 10:15	1. Election of the Chair of the EASO Management Board [Restricted] <ul style="list-style-type: none">Vote by secret ballot by the voting Members of the Management Board
10:15 - 10:45	2. Follow-up to the OLAF Report: state of play of Disciplinary Proceedings [Restricted] <ul style="list-style-type: none">Presentation by the Chair of the Management Board and the EASO Executive DirectorExchange of views
10:45 – 11:00	Opening of non-restricted session by the Chair of the Management Board
	3. Agenda of the 38th Management Board meeting <ul style="list-style-type: none">Adoption by the Management Board
	4. Minutes of the 37th Management Board meeting <ul style="list-style-type: none">Adoption by the Management Board
	5. List of Documents for information <ul style="list-style-type: none">Take note of documents listed in Annex 1
Decision points	
11:00 – 11:45	6. EASO Strategy on Reception <ul style="list-style-type: none">Presentation by the Executive Director and Head of Asylum Knowledge CentreExchange of viewsAdoption by the Management Board
11:45 - 12:00	7. Governance Monitoring Indicators and Quarterly Reporting (MB Decision no 71 repealing MB Decision no 60) <ul style="list-style-type: none">Presentation by the Executive Director and Head of the Executive OfficeExchange of viewsAdoption by the Management Board
12:00 - 12:15	8. Internal Audit Capability within EASO <ul style="list-style-type: none">Presentation by the Executive Director and Head of the Executive OfficeExchange of viewsAdoption by the Management Board

Discussion points	
12:15 – 12:45	9. Evaluation of the Preparatory Group (MB Decision no 44) <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and Head of the Executive Office • Exchange of views
12:45 – 13:00	Break
13:00 - 13:30	10. Report on the implementation of Single Programming Document 2020-2022, Work Programme and Budget 2020 <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and Head of the Executive Office • Exchange of views
13:30 - 14:00	11. Alternative Deployment Options <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and Head of the Operational Support Centre a.i. • Exchange of views
14:00 – 14:45	12. Update on EASO Operations in Italy, Greece, Cyprus, Malta and Spain <ul style="list-style-type: none"> • Presentation by the EASO Executive Director and Head of the Operational Support Centre a.i. • Exchange of views
14:45 – 15:00	Break
15:00 - 15:45	13. 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
15:45 - 16:00	14. AOB and conclusions by the Chair of the Management Board <ol style="list-style-type: none"> a) Point by France: “Transfers of applicants pursuant to the Dublin Regulation during the Covid-19 pandemic period”

Annex 1 – List of documents for information
<ol style="list-style-type: none"> a. Summary Report of the 14th Preparatory Group meeting b. Management Board 37 follow-up actions c. Update on audits of the European Court of Auditors and the Internal Audit Service d. Update on Security and Occupational Health and Safety (OHS) developments e. Events Calendar f. Update on measures taken by EASO in view of the COVID-19 pandemic g. Consultative Forum activities in 2020 h. Re-launching of the Resettlement Support Facility (RSF) FWC in Istanbul and the work on RSF replicability in Lebanon i. Planning of EASO Asylum Report 2021 j. Country Guidance: update and planning 2021-2022