

# AGENDA

## JHA Agencies Network VC Meeting

23 September 2020

Time	Subject	Description
9:30 -10:00	Registration (test connection)	
10:00 -10:30	<p><b>Introduction</b></p> <ul style="list-style-type: none"> <li>- Approval of Agenda</li> <li>- Work Plan 2020: state of play &amp; way forward</li> </ul> <p><b>Online presentations of the Networks</b></p> <ul style="list-style-type: none"> <li>- Info on approach &amp; product</li> </ul> <p><u>Supporting doc:</u></p> <ul style="list-style-type: none"> <li>• Calendar JHAAN activities</li> </ul>	<p>Presentation by Eurojust</p> <p>Reactions &amp; Questions</p>
10:30 -12:00	<b>Session I - Tour the table on key developments</b>	Agencies and Observers (5-7 minutes per speaker)
12:00 - 13:00	Lunch break	
13:00 - 14:20	<p><b>Session II - COVID-19 pandemic</b></p> <ul style="list-style-type: none"> <li>- List of Action, point 6</li> <li>- Joint paper COVID-19: outreach EUAN (SSO)</li> <li>- Follow up of the informal VC meeting of the Heads of JHA Agencies of 9 July</li> <li>- Compilation &amp; COVID-19 webpage</li> </ul> <p><u>Supporting docs:</u></p> <ul style="list-style-type: none"> <li>• List of actions</li> <li>• Outcome report 9 July VCM</li> <li>• PP Presentation SSO</li> </ul>	<p>Introduction by Eurojust</p> <p>Presentation SSO on activities EUAN (Ms [REDACTED])</p> <p>Discussion</p>
14:20 - 14:30	Wrap up Day 1	Eurojust

24 September 2020

Time	Subject	Description
9:30 -10:00	Registration (test connection)	
10.00 – 11:15	<p><b>Session III - Business as usual</b></p> <ul style="list-style-type: none"> <li>- <b>Annual Meeting, 20 November</b></li> <li>- <b>Reporting to COSI</b></li> </ul> <p>Discuss the next steps and agree on deadlines.</p> <ul style="list-style-type: none"> <li>- Theme for the Annual Meeting: Digitalization - Exchange of views</li> <li>- Final report: Exchange views on concept (including scorecard)</li> <li>- 1 or 2 VC meetings (Friday 10.00-12.00) to prepare the Annual Meeting and the final report <i>Suggested data: 09, 16, 30/10 or 06/11</i></li> <li>- JHAAN Newsletter: Proposal for discussion</li> <li>- Joint deliverables (deadlines)               <ol style="list-style-type: none"> <li>1. <i>Relex Matrix + Infographic</i></li> <li>2. <i>Toolbox FTF</i></li> <li>3. <i>Toolbox Migration</i></li> <li>4. <i>Index analytical products</i></li> <li>5. <i>Infographic EMPACT</i></li> <li>6. <i>Digital JHA Brochure</i></li> </ol> </li> </ul> <p><u>Supporting doc:</u></p> <ul style="list-style-type: none"> <li>• Draft concept JHAAN Newsletter</li> </ul>	Introduction by Eurojust, followed by a discussion
11:15 – 12:00	<p><b>Session IV - Joint Statement on the Charter of Fundamental Rights: annual exchange</b></p> <ul style="list-style-type: none"> <li>- Latest developments &amp; Feedback to the questionnaire</li> </ul> <p><u>Supporting doc:</u></p> <ul style="list-style-type: none"> <li>• Joint Statement</li> </ul>	Introduction by FRA (redacted), followed by a discussion
12:00 – 13:00	Lunch break	
13:00-14:10	<p><b>Session V - Assessment of the JHAAN</b></p> <ul style="list-style-type: none"> <li>- First reflections</li> <li>- Discussion on the way forward</li> <li>- Draft concept &amp; methodology</li> </ul> <p><u>Supporting doc:</u></p> <ul style="list-style-type: none"> <li>• Working paper: draft concept</li> </ul>	Introduction by Eurojust, followed by a discussion
14:10-14:20	<b>JHAAN 2021</b>	Frontex
14:20 - 14:30	AOB & Wrap up Day 2	Eurojust