

**DRAFT AGENDA  
OF THE EXTRAORDINARY MANAGEMENT BOARD MEETING  
3-4 March 2020, Warsaw, Poland**

**INTRODUCTION POINTS**

1. Approval of the agenda
2. Revision of the Roadmap and state of play of the implementation
3. Multiannual Financial Framework
  - Information from the Commission

**IMPLEMENTATION OF EBCG 2.0**

4. Establishment of the Standing Corps
  - General introduction
  - 4.1. Operational modalities linked to the deployment of seconded operational staff
    - Discussion of open issues
    - Preliminary agreement on the draft MB Decision laying down the rules on the secondment of Category 2 of the European Border and Coast Guard standing corps
    - Preliminary agreement on the draft MB Decision on financing deployments of operational staff within Category 3 and category 4 staff of the standing corps
  - 4.2. Preliminary agreement on the design and specifications for uniforms for Category 1
  - 4.3. Weapons and the use of force
    - Supervisory mechanism for monitoring the use of force by Category 1
    - Rules for the Executive Director to authorise Category 1 staff to carry/use weapons
    - Specific rules for Category 1 to facilitate the storage of weapons, ammunition and other equipment in secured facilities and their transportation to the operational areas
5. Capability development planning
  - Presentation from the Agency, followed by discussion
  - 5.1. Multiannual strategy for acquisition of the Agency's technical capability
  - 5.2. Methodology and procedures to develop national capability development plans including the definition of scenarios
6. Implementation of return issues under the new Regulation
7. Strategic Risk Analysis
  - Update by the Agency
8. Implementing measures on data protection: rules related to the DPO
  - Presentation from the Agency
  - Way forward

9. Agency's new administrative structure - exchange of first views  
- Presentation from the Agency

10. Update on Frontex working arrangements with external partners and the way forward  
- Information from the Agency