

**DRAFT AGENDA
OF THE 78th FRONTEX MANAGEMENT BOARD MEETING
5-6 February 2020, Warsaw, Poland**

INTRODUCTION POINTS

1. Approval of the Agenda
2. Approval of the minutes of the Extraordinary MB meeting & 77th Management Board meeting
3. Recent internal developments and procedural issues
4. Presentation of operational situation
 - 4.1 Monitoring of the situation and related operational response at the external borders
 - 4.2 Activities in the field of return
 - 4.3 Presentation of Risk Analysis for 2020

EBCG 2.0

5. Presentation and discussion on the new implementing Measures on data Protection
6. Draft Decision of the Management Board adopting financial arrangements for Categories 2 and 3 of the Standing Corps
7. Presentation on the plans of the deployment of the Standing Corps
8. Presentation on the state of play of standing corps' annual and multiannual programming, including, operational needs for 2021, allocation of profiles per Member State and indicative planning of profiles for next years
9. Presentation of the design and specifications for uniforms of Category 1 of the Standing Corps
10. Presentation of the Strategic Risk Analysis contributing to the EUIBM policy cycle
11. Presentation of the state of play of Comprehensive Multiannual Strategy on Frontex own Technical Capabilities, including the implementation action plan
12. Fundamental Rights issues
 - 12.1 Draft Decision of the Management Board setting special rules to guarantee the independence of FRO in the performance of duties
 - 12.2 Update on the designation of the FRO and the Deputy FRO

A POINTS

13. Presentation of the draft Decision of the Management Board adopting Common Integrated Risk Analysis Model
14. Presentation of the preliminary budget implementation of the financial year 2019
15. State of play on the procedure of the appointment of a security officer

B POINTS

16. Presentation and discussion on the preliminary draft Annual Work Programme 2021 and preliminary budget 2021
17. Decision of the Management Board adopting revised Rules of Procedure of the Management Board

POINTS FOR INFORMATION

18. Liaison Officers to Member States and Third Countries - state of play
19. Vulnerability Assessment - update
20. Reporting on the exercise of the appointing authority powers
21. Implementation of the Annual Work Programme - Budget implementation

ANY OTHER BUSINESS

DRAFT AGENDA
OF THE 79th FRONTEX MANAGEMENT BOARD MEETING
25 March 2020 (webinar meeting)

INTRODUCTION POINTS

1. Approval of the Agenda
2. Approval of the minutes of the 78th Management Board meeting
3. Recent internal developments and procedural issues
 - 3.1 General
 - 3.2 Recruitment and staffing situation
4. Presentation of operational situation
 - 4.1 COVID-19
 - 4.2 Situation in the Eastern Mediterranean
 - 4.3 Other relevant information on the external borders, including return
 - 4.4 Presentation of Risk Analysis for 2020
5. Revision of the Roadmap and state of play of its implementation

A POINTS

6. Decision of the Management Board on revising the delegation of the appointing authority powers
7. Decision of the Management Board on middle management staff
8. Decision of the Management Board on the temporary occupation of management posts
9. Fundamental Rights issues
 - 9.1 Presentation of the Consultative Forum Work Programme 2020
 - 9.2 Fundamental Rights Officer report, including SIRs overview
 - 9.3 Decision of the Management Board on the appointment of the Fundamental Rights Officer ad interim
 - 9.4 Information on the recruitment of the Deputy Fundamental Rights Officer
 - 9.5 Information on the recruitment of Fundamental Rights Monitors
 - 9.6 Information on special rules to guarantee the independence of Fundamental Rights Officer in the performance of duties
10. Standing Corps
 - 10.1 Decision of the Management Board adopting standing corps' annual and multiannual programming, including, operational needs for 2021, allocation of profiles per Member State and indicative planning of profiles for next years
 - 10.2 Supervisory mechanism for monitoring the use of force by Category 1 - agreement of the Management Board to further proceed

11. Capabilities

- 11.1 Decision of the Management Board adopting rules relating to technical equipment to be deployed in Frontex coordinated activities in 2021; including a rapid reaction equipment pool and MNITE
- 11.2 ABN 2020 - outcome
- 11.3 Operational resource planning 2021

12. Presentation of the draft Frontex annual report to the European Parliament on the commitments of the Member States to the European Border and Coast Guard Teams and Technical Equipment Pool 2019, including Rapid Reaction Pool

B POINTS

13. Programming Document 2021-2023

- 13.1 Presentation of the core elements of plan of operational responses 2021 as part of the preliminary Annual Work Programme 2021
- 13.2 Presentation of the core elements of training plan 2021 as part of the preliminary Annual Work Programme 2021
- 13.3 Decision of the Management Board adopting preliminary Annual Work Programme 2021
- 13.4 Decision of the Management Board adopting final draft estimates of the Agency's revenue and expenditure for 2021 (including draft establishment plan)

14. Decision of the Management Board adopting Agency's new administrative structure

15. Decision of the Management Board of the Management Board adopting revised Rules of Procedure of the Management Board - update

POINTS FOR INFORMATION

16. Vulnerability Assessment - update

17. Follow up on the decision of the Management Board setting out the necessary measures to be taken by a Member State

18. Report on the evaluation of the return operations conducted in the second half of 2019 including the observations of the

ANY OTHER BUSINESS

**ANNOTATED DRAFT AGENDA
OF THE 80th FRONTEX MANAGEMENT BOARD MEETING
17-18 June 2020
(Meeting via WEBEX)**

Day 1: Wednesday, 17 June 2020 (9:00 - 12:00)

[9:00 - 9:05] Opening of the meeting

The Chair will provide short explanations about technical aspects of the meeting. Detailed information on the technicalities is to be shared with the Management Board members prior to the meeting.

INTRODUCTION POINTS

[9:05 - 9:10] 1. Approval of the agenda

[9:10 - 9:15] 2. Approval of the minutes of the 78th and Extraordinary Management Board meetings; and of the outcome on the special measures regarding cancelled 79th MB meeting (in Sibenik)

The Commission and Switzerland have submitted comments to the minutes of the 78th Management Board meeting. Additionally, comments from the Commission, Austria, Greece, and Poland have been received regarding the Extraordinary Management Board meeting. The Management Board will be invited to approve the revised minutes of the 78th MB meeting and the Extraordinary MB meeting. The Management Board will be also invited to endorse the outcome on the special measures regarding cancelled 79th Management Board meeting.

[9:15 - 9:25] 3. Recent internal developments and procedural issues

3.1 Impact of COVID-19 on the functioning of the Agency

3.2 General information

3.3 Recruitment and staffing situation

Detailed information is to be uploaded in advance of the meeting to FOSS. The Chair and the Agency will update the Management Board Members on the most important highlights including on the impact of COVID-19. Delegations will be given the possibility to raise questions.

[9:25 - 9:45] 4. Presentation of operational situation

4.1 Monitoring of the situation and related operational response at the external borders

4.2 Activities in the field of return

Booklet and a PPT presentation are to be uploaded in advance of the meeting to FOSS. The Agency will give a short presentation, covering main operational issues. Following the presentation, the Management Board Members will be invited for discussion and exchange of views.

[9:45 - 10:05] 5. Revision of the Roadmap and state of play of its implementation

Updated Roadmap highlighting changes is to be uploaded in advance of the meeting to FOSS. The Commission and Frontex will give a short presentation on main new elements of the Roadmap. Management Board Members will be invited to express their views on the topic.

6. Fundamental Rights issues

[10:05 - 10:20]

6.1 Presentation of the Consultative Forum Annual Report 2019

Report is to be uploaded to FOSS in advance of the meeting. CF Chair will present main highlights.

[10:20 - 10:30]

6.2 Report from the Fundamental Rights Officer

Only report on the results of the complaints mechanism will be presented by the FRO at the meeting. Document is to be uploaded to FOSS in advance of the meeting.

[10:30 - 10:45]

6.3 Information on the recruitment of the Fundamental Rights Officer and the Deputy Fundamental Rights Officer, and the recruitment of Fundamental Rights Monitors, and on special rules to guarantee the independence of Fundamental Rights Officer in the performance of duties

Document on the special rules to guarantee the independence of FRO in the performance of duties are to be uploaded to FOSS. The Agency will provide a short update on the topics.

[10:45- 10:55]

6.4 Fundamental Rights Strategy - state of play

Explanatory note is to be uploaded to FOSS in advance of the meeting. The Agency will provide short information

A POINTS

[10:55 - 11:05]

7. Decision of the Management Board adopting Management Board's opinion on Frontex annual accounts for 2019

Documents and opinion prepared by the WG are to be uploaded to FOSS in advance of the meeting. Management Board members will be invited to express their views on the issue, if necessary. Management Board will be invited to adopt the decision (only votes against and abstentions to be notified).

[11:05 - 11:15]

8. Decision of the Management Board adopting annual activity report and Management Board's assessment of the report of the authorizing officer for 2019 as part of the annual activity report

Documents including a summary of report and MB assessment of the report of the authorizing officer prepared by the WG are to be uploaded to FOSS in advance of the meeting. Management Board Members will be invited to express their views on the issue, if necessary. Management Board will be invited to adopt the decision (only votes against and abstentions to be notified).

[11:15 - 11:25]

9. Draft Management Board decision adopting the supervisory mechanism for monitoring the use of force by Category 1 staff - state of play

Explanatory note is to be uploaded to FOSS in advance of the meeting. The Agency will provide short information about the state of play and intention to adopt the decision in written procedure.

[11:25- 11:45]

10. Decision of the Management Board adopting rules for the Executive Director to authorise Category 1 staff to carry/use weapons and Decision adopting 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 - state of play

Documents are to be uploaded to FOSS in advance of the meeting. The Agency will provide an

update on the state of play with regard to the 2 decisions. Management Board members will be invited for a short discussion.

[11:45 - 12:00] 11 Information on the annual appraisals 2019 of the Executive Director and the Deputy Executive Director

The reporting officers will inform Management Board on the outcome of the annual appraisal 2019 of the Executive Management of the Agency. This topic will be discussed only in the presence of the Management Board members.

Day 2: Thursday, 18 June 2020 (9:00 - 12:00)

B POINTS

[9:00 - 9:15] 12. Presentation and discussion on Frontex draft Multi Annual Plan 2022-2024 including multiannual budget and staff

Documents and PPT presentation are to be uploaded to FOSS ahead of the meeting. The Agency will provide a concise presentation. Management Board Members will be invited for a short discussion.

[9:15 - 10:15] 13. Decision of the Management Board adopting Agency's new administrative structure

Documents are to be uploaded in FOSS ahead of the meeting. The Agency will present a draft of the new structure based on the comments made by the Management Board Members after the first presentation made during the extraordinary meeting on 4th March. Management Board Members will be invited to provide their comments. Based on the outcome of discussion, the Agency will revise if needed the draft proposal and send it for the additional written consultation to the Management Board with view of subsequent adoption.

[10:15 - 10:35] 14. Decision of the Management Board adopting revised Rules of Procedure of the Management Board

Documents are to be uploaded in FOSS ahead of the meeting. After a brief presentation by the Deputy Chairperson of MB, delegations will be invited for discussion. Following this exchange of views, the Management Board will be invited to adopt the decision (only votes against and abstentions to be notified).

[10:35 - 10:45] 15. Decision of the Management Board adopting DPO implementing rules - state of play

Documents are to be uploaded in FOSS ahead of the meeting. The Agency will provide short and concise presentation on the state of play. Following the necessary consultation process with the Commission, Management Board will be invited to adopt the decision in written procedure.

[10:45 - 11:00] 16. Methodology and procedures to develop national capability development plans including the definition of scenarios

Documents and PPT presentation are to be uploaded in FOSS ahead of the meeting. The Agency will provide a short presentation on the way forward. Following the presentation, delegations will be invited to express views on the issue.

POINTS FOR INFORMATION

[11:00 - 11:15] 17. Strategic Risk Analysis - state of play

Documents are to be uploaded to FOSS ahead of the meeting. The Agency will provide a short update to the Delegations. Following the presentation, Management Board Members will have the opportunity for discussion and exchange of views.

[11:15 - 11:25] 18. Report on the implementation of the Action Plan based on the Anti-Fraud Strategy 2019-2021

Documents are to be uploaded to FOSS ahead of the meeting. A short update by the Agency will be provided, followed by possible discussion by the Delegations.

[11:25 - 11:35] 19. Vulnerability assessment implementation - update

Documents are to be uploaded to FOSS ahead of the meeting. Short update by the Agency will be provided, followed by possible discussion by the Delegations.

[11:35 - 11:45] 20. ABN 2020

Documents are to be uploaded in FOSS ahead of the meeting. Short update by the Agency will be provided, followed by possible discussion by the delegations.

[11:45 - 11:55] 21. Information on the deployment of Frontex Liaison Officers in Member States and Third Countries

Documents are to be uploaded in FOSS ahead of the meeting. Short update by the Agency will be provided, followed by possible discussion by the delegations.

[11:55 - 12:00] 22. Follow-up on the audits

Documents are to be uploaded to FOSS ahead of the meeting. Management Board Members will have the opportunity to raise questions, if necessary.

23. European Parliament's decision on discharge in respect of the implementation of the budget of the Agency for the financial year 2018

Documents are to be uploaded in FOSS ahead of the meeting. Management Board Members will have the opportunity to raise questions, if necessary.

24. Reporting on the exercise of the appointing authority powers

Documents are to be uploaded in FOSS ahead of the meeting. Management Board Members will have the opportunity to raise questions, if necessary.

25. Implementation of the Annual Work Programme - Budget implementation

Documents are to be uploaded in FOSS ahead of the meeting. Management Board Members will have the opportunity to raise questions, if necessary.

ANY OTHER BUSINESS

Information by the incoming German Presidency

Document is to be uploaded in FOSS ahead of the meeting. No additional information to the Management Board is foreseen.

**DRAFT AGENDA
OF THE 77th FRONTEX MANAGEMENT BOARD MEETING
20-21 November 2019, Warsaw, Poland**

INTRODUCTION POINTS

1. Approval of the Agenda
2. Approval of the minutes of the 76th Management Board meeting
3. Recent internal developments and procedural issues
 - 3.1 General
 - 3.2 Recruitment and staffing situation
4. Presentation of operational situation
 - 4.1 Monitoring of the situation and related operational response at the external borders
 - 4.2 Activities in the field of return

A POINTS

5. Fundamental Rights issues
 - 5.1 State of play of the preparations of the Consultative Forum Annual Report 2019
 - 5.2 Fundamental Rights Officer Report
 - 5.3 Presentation of the Fundamental Rights Officer Work Plan 2020
 - 5.4 Information on the implementation of EBCG 2.0 as regards fundamental rights issues
6. Programming Document 2020-2022
 - 6.1 Draft Decision of the Management Board adopting the plan of operational response for 2020 (voting includes SACs)
 - 6.2 Draft Decision of the Management Board adopting the training plan for 2020 (voting includes SACs)
 - 6.3 Draft Decision of the Management Board adopting Programming Document 2020-2022

B POINTS

7. Programming Document 2021-2023
 - 7.1 Endorsement of the Single Programming Document 2021-2023
 - 7.2 Draft Decision of the Management Board adopting the provisional draft estimate of the revenue and expenditure, including the provisional establishment plan for 2021
8. Decision of the Management Board on unit costs financing deployment of officers in the Frontex Coordinated Joint Operations

EBCG 2.0 IMPLEMENTATION

9. EBCG 2.0 Regulation
 - 9.1 State of play of the adoption of the Regulation
 - 9.2 Implementation of the Roadmap - state of play
10. Draft Decision of the Management Board adopting the definition of profiles of the standing corps
11. Specific financial rules applicable to activities in the area of cooperation with third countries in the field of return
12. Draft Decision of the Management Board adopting a revised Common Vulnerability Assessment Methodology
13. Presentation of a revised Common Integrated Risk Analysis Model

14. State of play on the preparation of the Decision of the Management Board on financial arrangements for Categories 2 and 3 of the Standing Corps
15. Action Plan on EBCG ICT infrastructure development - state of play
16. Rules of Procedure of the Management Board - state of play

POINTS FOR INFORMATION

17. Outcome of the Annual Bilateral Negotiations 2020
18. Vulnerability assessment implementation - update
19. Presentation of the half-year report to the European Parliament and the Council on the state of preparations for the implementation of the ETIAS regulation (as foreseen by Article 92.2 of the ETIAS regulation)
20. Information on bilateral operational cooperation between Member States and between Member States and Third Countries
21. Anti-fraud strategy - implementation of the action plan
22. Reporting on the exercise of the appointing authority powers
23. Implementation of the Annual Work Programme - Budget implementation

ANY OTHER BUSINESS

**DRAFT AGENDA
OF THE 76th FRONTEX MANAGEMENT BOARD MEETING
10-11 September 2019, Reykjavik, Iceland**

INTRODUCTION POINTS

1. Approval of the Agenda
2. Approval of the minutes of the 75th Management Board meeting
3. Recent internal developments and procedural issues
 - 3.1 General
 - 3.2 Recruitment and staffing situation
4. Presentation of operational situation
 - 4.1 Monitoring of the situation and related operational response at the external borders
 - 4.2 Activities in the field of return
 - 4.3 Joint operations - evaluation
5. Implementation of EBCG 2.0

A POINTS

6. Draft Programming Document 2021-2023 - state of play
7. Decision of the Management Board adopting the dates planned for the Management Board meetings in 2020
8. Decision of the Management Board designating reporting officers for the Executive Management's annual appraisals 2020 and 2021

B POINTS

9. International and European cooperation
 - 9.1 Decision of the Management Board adopting the priority regions in 2020 for the deployment of liaison officers to Third Countries
 - 9.2 Deployment of Liaison Officers - state of play
10. Report on the evaluation of return operations conducted in the first half of 2019 together with the observations of the FRO
11. New composition of Frontex Consultative Forum on Fundamental Rights - next steps

POINTS FOR INFORMATION

12. Audits - follow up
13. Vulnerability assessment implementation - update
14. Annual Bilateral Negotiations
 - 14.1 Report on the 1st half of 2019
 - 14.2 Gaps in human resources and technical equipment
15. Reporting on the exercise of the appointing authority powers
16. Implementation of the Annual Work Programme - Budget implementation

ANY OTHER BUSINESS

