Future Group on Travel Intelligence and Border Management

Frontex Headquarters, Warsaw, Poland
Meeting Room 1311 (25 September) and 1403 (26 September)

Draft AGENDA 1st Workshop

25 September 2019

12:30
Lunch (VIP room, 14th floor)

13:30
Opening and welcome (Frontex Executive Director)
Introduction of participants:

*Short tour de table for participants to introduce themselves and present their expectations about the work of the group.*

Scope, objectives and timeline of the workshop series

*Possible comments on the Terms of Reference*

14:30
The emerging security and border management landscape for the movements of persons and goods

*Address the bigger picture and overall context for the work of the group which should include:*

- *New or enhanced information systems: EES and ETIAS (Smart border package), VIS, SIS II, ECRIS-TCN, future Eurodac and advanced information (PNR and API).*
- *New functionalities and possibilities derived from interoperability such as the European Search Portal or detection of multiple identities*
- *Linkage with criminal investigation and analysis systems (Europol) and customs systems.*

15:30
Coffee break

16:00
Mapping the travel/border continuum

- *A holistic view based on the IBM Strategy focusing on the main stages of the travel/border continuum:*
  
  o *Pre-frontier: Schengen visa, Travel authorization for Third Country Nationals*
  
  o *Advanced information: PNR and API*
Border checks
- Migration management for Third Country Nationals (asylum, residence permits, long-term visas, return)

Specification of actors, data and processes for each step of the continuum.

Identification of possible synergies and links between border management (and related) functions.

Border management processes which present similarities with processes in other areas such as migration management or customs such as:
- Security databases checks
- Risk management: risk indicators and targeting or screening rules
- Decision making process including inter-agency or international consultations
- Intelligence sharing on modi operandi and security threats
- Quality management: standardisation and alignment of processes.

End of day 1

26 September 2019

Welcome, recap of day 1 and introduction of day 2

Linking criminal investigations to border and migration management processes

Addressing the opportunities for border and migration management to support criminal investigations and for investigations to involve border management for support.

- When processing data (input, consultation etc) in EU Information System for Borders and Security (e.g. SIS, EES, ETIAS, Eurodac, VIS, ECRIS-TCN)
- When collecting new information obtained through:
  - Interviews during 2nd line border checks or visa, asylum or migration application or debriefing of irregular migrants at the external borders.
  - Border surveillance activities
- By submitting watchlists for border management and migration processes;
- By engaging border forces and Customs in concrete operational actions.

Coffee break
11:00 Information needs of the different authorities versus the anticipated access to information

Adressing questions such as

- Which information is made currently or on the future available and to whom?
- Which are the possibilities that the access to new information offers?
- How can we make effective use of the information taking into account larger volume of data to become available?
- What data that currently is not collected or available, would yet be of great value?

12:30 Lunch

13:30 Ideas for new information products, services and technology

Adress the main challenges or gaps preventing more effective law enforcement action which might relate to:

- Availability of operational information, services and training
- The way information is made available – practical tooling
- Operational cooperation / coordination arrangements
- Organizational dimension
- Legislative or policy aspects
- Resources

How could Europol and/or Frontex provide more support to the National Competent Services?

15:00 Coffee break

15:30 Identification of topics for further in-depth elaboration and discussion

On the basis of the outcome of this first kick-off meeting of the Future Group identify topics which merit to be explored more in-depth and in the upcoming meetings of the group.

Discuss and prepare agenda of upcoming future group meetings.

16:15 Wrap up, conclusions and next steps

16:30 End of meeting