

PUBLIC

Document made public on:

07 SEP 2020



Future Group on Travel Intelligence and Border Management

Brainstorming

Content

1. Why another (Future) Group ?
2. New legislation and development of Information Systems for Borders and Security
3. Governance of EU Information Systems
4. Scope of the future group
5. EBCG perspective: Border Continuum - IBM
6. Composition
7. Working Methods

Why another Group or a Future Group ?

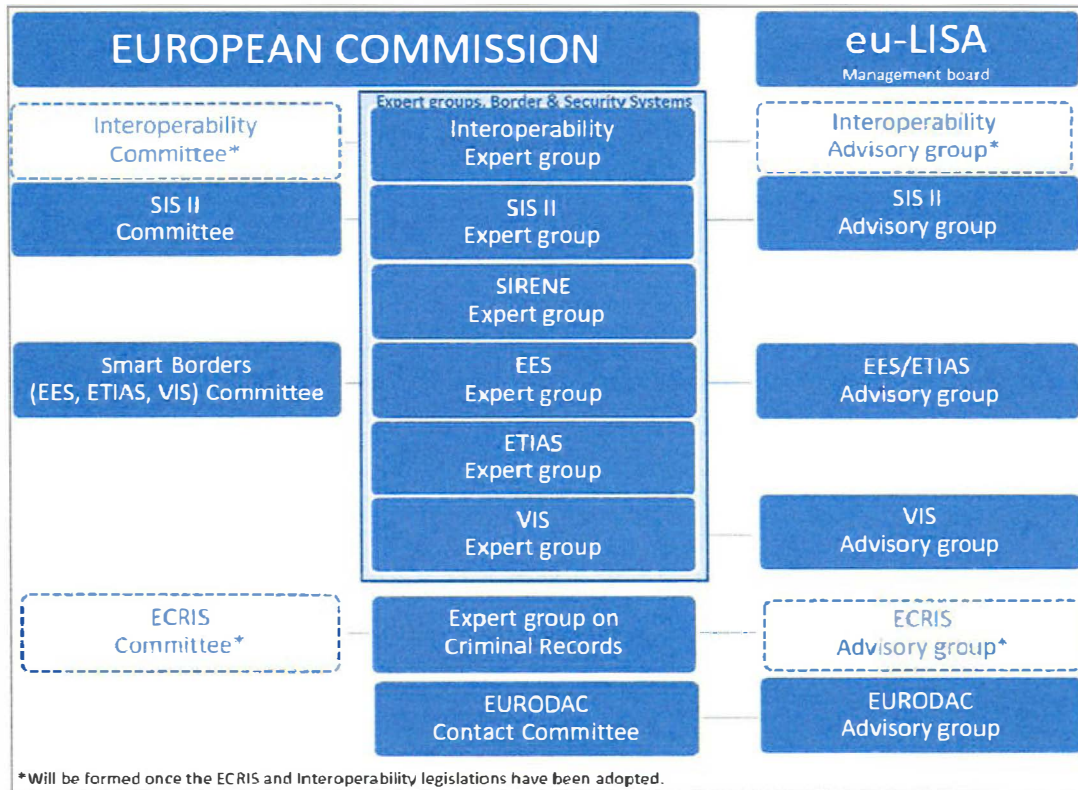


Information Systems for borders and security

Information System	Main (new) Features	Timeline
(EU) PNR Directive (2016)	<ul style="list-style-type: none"> Carrier transmission of PNR data to <u>National</u> PIUs 	Transposition: May 2018 National projects (IWG /PNR)
EES Regulation (2017)	<ul style="list-style-type: none"> Biometric enrollment and storage of all TCNs data at BCPs 	EES live 2021/22
ETIAS Regulation (2018)	<ul style="list-style-type: none"> Visa exempted TCN data centrally stored for traveler authorization Security and irregular migration screening and risk indicators 	ETIAS live 2022/23
SIS II Regulation (2018)	<ul style="list-style-type: none"> New categories of alerts: return decisions or inquiry checks Biometric capability 	SIS II Recast live 2022
Interoperability Regulation (2019)	<ul style="list-style-type: none"> ESP, Shared BMS, CIR, MID and CRRS 	sBMS 2021, CIR live 2022, ESP live 2023, MID 2023/24
ECRIS Regulation (2017)	<ul style="list-style-type: none"> European Register of criminal convictions including TCNs 	ECRIS-TCN live 2022/23
Eurodac Recast Proposal (2016)	<ul style="list-style-type: none"> Biographic data Registration of irregular migrants 	New Eurodac live 2023
New VIS proposal (2018)	<ul style="list-style-type: none"> Registration of residence permits and L/T visas Risk indicators 	New VIS live 2022/23

API Directive evaluation in 2019
PNR Directive evaluation in 2020

EU Information Systems - governance: COM, eu-LISA and Council



Council

- SCIFA: Strategic Committee on Immigration, Frontiers and Asylum
- COSI: Standing Committee on Operational Cooperation on Internal Security
- CATS: Coordinating Committee in the area of police and judicial cooperation in criminal matters
- DAPIX: Working Party on Information Exchange and Data Protection (interoperability)
- Asylum WP: Asylum Working Party (Eurodac)
- Frontiers WP: Working Party on Frontiers (EES and ETIAS)
- COPEN: Working Party on Cooperation in Criminal Matters (ECRIS-TCN)
- Schengen WP: Working Party for Schengen Matters (SIS)
- Visa WP: Visa Working Party (VIS)

Europol and Frontex experts groups

PNR IWG

Thematic scope of the Future Group

Analysis

Security and irregular migration risk profiles, risk indicators.

- Required data and sources, methodology, training/handbook, feedback from frontline officers and accountability principles

Decision making

Border checks, ETIAS, visa and migration processes (see IBM slide)

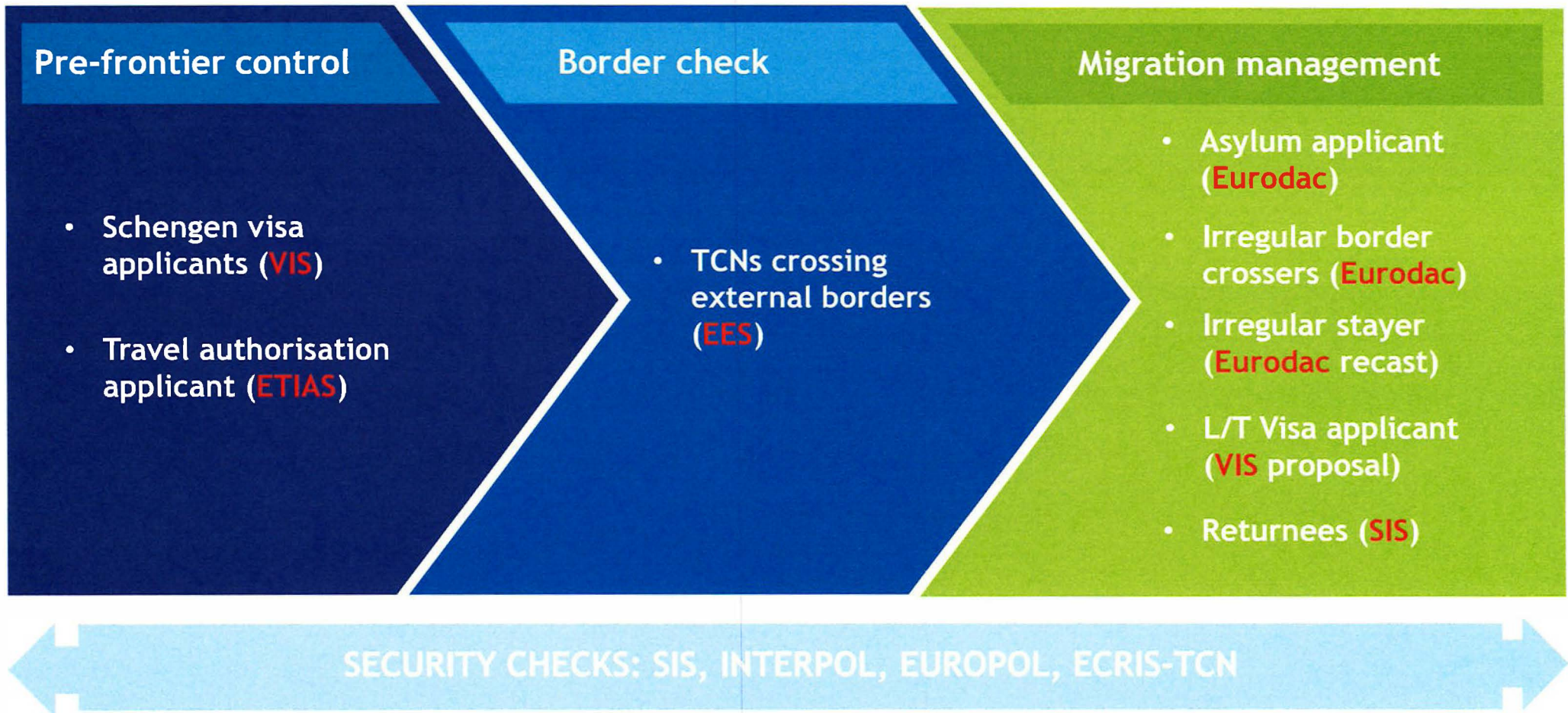
- New/more information systems & data, risk profiles, more matches including multiple identities, targeting, referrals to 2nd line or competent authority, action to take.

Investigation

Frontline officer support

- Communication channel, intel or information requests, interviews, evidence collection, feedback

INFORMATION SYSTEMS & DECISION MAKING ALONG THE BORDER CONTINUUM



Composition “Future Group”

- Selection
 - Joint letter Frontex/Europol inviting their MB Members to put forward candidates (?)
 - Joint selection max 15 national experts (ensure required expertise)
 - Europol, Frontex, eu-LISA, Commission.
 - Other experts (not in the 15) may still contribute e.g. ad-hoc written contributions or review.
- Thematic expertise required:
 - Border control including EES, ETIAS & API
 - Visa, migration and asylum
 - Police cooperation: SIRENE, ENUs, NCB,
 - CT / Internal Security
 - Criminal investigation including use of PNR (PIU)
 - Analytical, big data, operational processes, information management
 - Other: customs, carriers

Working methods & other practicalities

- Frontex/Europol joint Presidency and Secretariat
- Financing: (?) Travel and accommodation costs
- Terms of reference (to be agreed at kick-off meeting)
- Meetings:
 - Define timeframe and maximum number of meetings and dates in advance
 - Locations: Frontex and Europol HQs, Brussels (?)
- Virtual cooperation platform?
- Establish a validation process of the reports or deliverable (see next slide)
- Reporting to:
 - Management Boards, Executive Management and other Agency's stakeholders
 - Commission
 - Council: DAPIX, FRONT WP, COSI/SCIFA?

Deliverables

- Assessment and identification of gaps and needs
- Recommendations:
 - Functional
 - Organisational
 - Policy making (e.g. future API and PNR legislation)
- New Agency's services required or to be developed
- Outline ideal operational model (options):
 - EU and/or National level
- Format
 - Joint report
 - Joint annual conference

PUBLIC

Document made public on:

07 SEP 2020