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Future Group on Travel Intelligence and Border Management

Frontex Headquarters, Warsaw, Poland

Meeting Room 605/606 (9 December) and 602 (10 December)

Draft AGENDA 3rd Workshop

9 December 2019

- 12:30 Lunch (VIP room, 14th floor)
- 13:30 1. Opening
- *Introduction of participants*
 - *Recap from the first two workshops*
 - *Presentation of agenda and objectives of this 3rd workshop*
It is the intention to look at the concept of risk management/ profiling/targeting from different angles. Notably, the existing and developing practices along the different stages of the border continuum will be looked at, using the varying sets of information available during those respective stages. Possibly, this may offer an image of how such processes may benefit from streamlining, intelligence sharing, best practices or interconnection.
- 14:30 2. Risk management processes of Third Country Nationals **before the borders**
- a) Schengen Visa Applicants
- Presentation from French and Dutch National experts on visa processing (tbc)*
- Discussion*
- 15:15 Coffee break (6th floor)
- 15:30 b) ETIAS applicants
- Presentation from Frontex Risk Analysis Unit Expert about Screening Rules*
- Discussion*
- 16:15 c) *Use of advanced information for creation of risk profiles and developing risk indicators*
- Presentation from Frontex Research and Innovation Unit*
- Discussion*
- 17:00 End of day 1

10 December 2019

- 9:00 3. Risk Management **using API and/or PNR data to support border checks**
- Presentation of Finnish expert on the use of API data and establishment of risk indicators/profiles for targeting at the external borders.*
- Presentation of Finnish, Dutch, Latvian experts on the use of PNR data and establishment of risk indicators/profiles and PIU interaction with border control authorities*
- Support provided by Europol to PIUs for establishing risk profiles*
- Discussion*
- 10:30 Coffee break (6th floor)
- 11:00 4. Risk Management supporting **customs enforcement or checks**
- Presentation by Estonian and XX (tbc) Customs Experts on use of advanced cargo data and API/PNR data for establishment of risk indicators/profiles*
- Discussion*
- 12:00 Lunch (VIP room, 14th floor)
- 13:00 5. Risk Management process of Third Country Nationals after the borders supporting **asylum and migration procedures**
- Presentation of EASO expert on risk management and security screening in the asylum procedure.*
- Presentation of Swedish (tbc) expert on risk management and security screening in migration procedures.*
- 14:00 Coffee Break (6th floor)
- 14:30 6. Discussion on **risk management along the border continuum**
- Overview of different data categories and information collected, with emphasis on the data types that are most valuable for the profiling/targeting
 - Methodology for preparing the risk indicators or risk profiles (profiling)

- Complementarity of the risk profiles
- Possibilities or added value for sharing the rules or underlying intelligence or data
- Resources: profile of the analysts, specific IT tools, data
- Quality control mechanism, supervision, fundamental rights.
The presenters under previous agenda points will be invited to incorporate these items above in their presentations. That way, a comparative discussion can be held from a holistic perspective.

16:00

7. Wrap-up and closing

