

Priorities of the Justice and Home Affairs (JHA) agencies' network in 2017

Role of EU agencies in the JHA area

Eleven years after the creation of the JHA agencies' network in 2006, the nine JHA agencies (CEPOL, EASO, EIGE, EMCDDA, eu-LISA, Eurojust, Europol, FRA and Frontex) continue to play key operational, coordination and advisory roles in the implementation of EU priorities and objectives in the areas of freedom, security and justice.

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Current migration and security situations in Europe call for even closer cooperation between the JHA agencies in order to support the EU institutions and Member States in effectively implementing the EU *acquis* in these areas. Against this backdrop, ensuring respect for fundamental rights remains a priority.

JHA agencies are already collaborating in an increasing number of activities on both a bilateral and multilateral basis. In 2017, the JHA agencies will continue to provide operational and technical support and deliver cross-agency, evidence-based input to the policy- and decision-making processes at EU level. The EMCDDA will chair the network in 2017 and build on the priorities and achievements of the network under FRA's 2016 mandate.

The JHA agencies will outline their principal joint activities and actions in a scorecard which will be updated throughout the year. The EMCDDA will report to the EU Council Standing Committee on Operational Cooperation on Internal Security (COSI) at the end of 2017 on progress and achievements made by the network. To facilitate this, the network will meet three times in 2017 at the EMCDDA premises in Lisbon, culminating in a fourth and final meeting, which will bring together the Directors of the nine agencies with the Directors-General for Home Affairs and Justice of the European Commission, representatives from the European External Action Service (EEAS), the Council Secretariat, the LIBE Secretariat in the European Parliament and the European Anti-Fraud Office (OLAF).

All network members have been consulted for their input to priorities for 2017, which are outlined in this paper under two headings: thematic cooperation and horizontal cooperation. They were agreed upon during the first meeting of the network in 2017.

Outlook for 2017 — Priorities of the JHA agencies' network for the coming year

Thematic areas:

- Strengthen technical and operational work and the exchange of information between the JHA agencies, within the limits of their mandates, with a view to responding in a timely and proactive way to a dynamic and changing situation in the areas of migration and internal security;
- Address the expanding influence of the internet and the transformational nature of new technologies and their impact on the JHA field and the work of the agencies.

Horizontal areas:

- Continue to increase synergies in all areas linked to operational responses, such as delivery of training and sharing of best practice in this area, ICT and cybersecurity and the exchange of relevant data and analytical tools;
- Enhance coordination and better use of resources in developing technical and operational cooperation with non-EU countries, within the limits of the respective agencies' mandates, in close cooperation with the European Commission and the EEAS;

• **Communicate the work of the network** in the areas specified in order to enhance its visibility and added value, in particular among its main stakeholders, such as the EU institutions, the national authorities and the general public.

Please note: This paper does not aim to provide an exhaustive list of all multilateral activities, as these will be outlined in detail in the scorecard to be developed by the network in 2017.

1. Thematic priorities for 2017

1.1. Migration, asylum and border management

Strengthen collaboration among the JHA agencies and increase effectiveness of joint activities in the area of migration, asylum and border management. Support the Member States and EU institutions in implementing the European Agenda on Migration (¹)

- Increase the ability of the agencies to **respond in a timely and proactive way** to the migration crisis, including by reinforcing the implementation of their current or amended mandates in the relevant areas;
- Streamline the operational support and joint activities provided by the agencies in the 'hotspots' and in the implementation of the relocation decision (²);
- Strengthen the focus on the links between security, border and asylum management, and reception, in particular the fight against serious crime and terrorism, and the respect for fundamental rights including the rights of vulnerable groups, such as women and children, especially unaccompanied minors, victims of crimes and people with disabilities;
- Strengthen cooperation in the framework of the dedicated EU contact group of agencies on trafficking in human beings (THB) and in close cooperation with the EU Anti-Trafficking Coordinator's Office;
- Use established channels of communication to regularly exchange accurate and up-to-date information, including statistics (reviews, reports, briefings) in the field of asylum, migration and border management (situation awareness products, common standards, access rights and harmonisation of legal frameworks). This should take into account the work of the Council's High Level Expert Group on Information Systems and Interoperability; and in this context JHA agencies should strengthen their systems for collecting, analysing and sharing data in order to facilitate providing regular situation monitoring;
- Outline the need for an effective EU judicial dimension of the fight against smugglers. In particular disrupting the business model of smugglers by ensuring mainly but not exclusively admissibility of evidence and setting up of Joint Investigation Teams under the auspices of Eurojust and with the cooperation and participation of other agencies, where relevant.
- Strengthen interagency cooperation between Frontex, EMSA, EFCA, Europol, as well as other actors i.e. MAOC (N) to provide Eurosur Fusion Services through the combination of various data sources for the purposes of obtaining a holistic situational picture;
- Provide enhanced support in terms of border control and coordinated security measures to Member States with a focus on hotspot implementation, also using the European Multidisciplinary Platform Against Criminal Threats;
- Highlight the work of JHA agencies in assisting Member States with the implementation of the Common European Asylum System and in supporting Member States whose asylum systems are under particular pressure;
- Explore other ways in which the network can **actively support Member States** in taking up their responsibilities in the field of asylum and show solidarity with Member States whose asylum systems are under pressure;
- **Provide support to the European Commission** in the preparation of various impact assessment studies and evaluation studies preceding legislative proposals in the fields of migration, asylum,

^{(&}lt;sup>1</sup>) <u>http://ec.europa.eu/dgs/home-affairs/what-we-do/policies/european-agenda-migration/background-information/docs/communication_on_migration_en.pdf</u>

^{(&}lt;sup>2</sup>) <u>http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32015D1601</u>

borders and return, as well as integration, and by participating in various Commission and Council contact group meetings/consultative fora (e.g. in the field of returns and migrant smuggling);

- Enhance inter-agency cooperation in the process of developing a technical and operational 'Integrated Border Management Strategy' and towards the implementation of a European integrated border management both at EU and national level;
- Develop a **JHA agencies' toolbox on migration**, providing an overview of the areas of work covered by the JHA agencies in this field and their respective areas of competence.

1.2. Internal security

Strengthen and foster inter-agency cooperation, while ensuring increased synergy and coherence — in priority areas such as terrorism, serious and organised crime and cybercrime — in order to support implementation of the areas covered by the Renewed EU Internal Security Strategy 2015–2020 (³) and the European Agenda on Security (⁴)

- Identify further areas for improved information exchange and access to data across the JHA agencies' various IT platforms. This will support and inform policy and operational work and provide input/facilitate analyses and studies and highlight gaps for additional research;
- Strengthen collaboration among the JHA agencies in particular in the area of operational
 police and judicial cooperation priorities, i.e. cybercrime, THB, hate crime, violence against
 women in the context of serious and organised crime, migrant smuggling and drug trafficking as
 well as in the areas covered by the European Agenda on Security, particularly terrorism and
 foreign terrorist fighters;
- Foster inter-agency cooperation and more joint contributions to tackle **illicit drugs and New Psychoactive Substances**;
- Support when requested the development of the EU Serious Organised Crime Threat Assessment (SOCTA) 2017 and the COSI priorities for the EU Policy Cycle on serious and organised international crime 2018–21, with a view to mobilising the expertise of the JHA agencies in the future;
- Continue **collaboration and joint actions on THB** through the implementation of the EU legal and policy framework for THB, in particular by participating in the meetings of the JHA agencies' coordination group on THB organised by the Office of the EU Anti-Trafficking Coordinator;
- Enhance cooperation with EU Counter-Terrorism Coordinator;
- Update the JHA agencies' toolbox on foreign terrorist fighters, providing an overview of different areas of work covered by the JHA agencies in this field and their respective areas of competence.

1.3. Internet and new technologies

Focus on the expanding influence of the internet, the exploitation of cyberspace and the transformational nature of new technologies — challenges and opportunities for the work of the JHA agencies

Internet resources create a range of opportunities and challenges that need to be addressed in a systematic way. It is important to note that the internet is a broad topic that can be approached from a number of different perspectives, based on the relevance of its functions:

- Internet as information repository (storing and retrieving information);
- Internet as an operational and communication tool (dissemination of information shaping narratives);

^{(&}lt;sup>3</sup>) <u>http://data.consiluim.europa.eu/doc/document/ST-9798-2015-INIT/en/pdf</u>

^{(&}lt;sup>4</sup>) <u>http://eur-lex.europa.eu/legal-content/EN/HIS/?uri=celex:52015DC0185</u>

- Internet as a marketplace (consumers/suppliers, access);
- Internet as a driver of transnational crime, including cyber(-enabled) crime (enhanced efficiency and security of criminal activity), as a platform for the proliferation of hate crime, online child abuse and child pornography and the online recruitment and exploitation of THB victims;
- Internet as an intervention tool (prevention, awareness-raising, training);
- Internet as a platform for developing common methods and tools.

While all of the above-mentioned categories are relevant to the work of the JHA agencies, in the current framework of activities it is not possible to fully examine them all. A selection of these categories will be discussed and analysed at the expert meeting on '**The expanding influence of the internet**, the exploitation of cyberspace and the transformational nature of new technologies — challenges and opportunities for the work of the JHA agencies'.

The meeting will be organised to:

- exchange experiences of JHA agencies on how cyberspace has influenced criminal activities and responses to them, identifying challenges, lessons learnt and issues for future consideration;
- facilitate continued cooperation between the agencies focused on the exchange of information and good practice, including technical expertise, methods, tools and data to support EU Member States in this critical area.

External speakers will address open source information and social media monitoring, drug supply on the darknet, and online secure communication. The main output will be a meeting report, which will feed into the final report of the JHA agencies' network and the meeting of the Directors.

2. Regular (horizontal) network activities

2.1. Coordination and information exchange, including on ICT & cybersecurity

Increase efforts to exchange information about current developments in the agencies' various areas of expertise and responsibility, share key strategic documents, data and analytical tools in view of strengthening and coordinating joint actions in the JHA area, while fully respecting data protection and fundamental rights

- Finalise a multilateral agreement on the exchange of European Union classified information (EUCI) to be proposed for signature to all the network members; and achieve better aligned classification and dissemination polices, which could ultimately facilitate data exchange between agencies.
- Enlarge on an ad hoc basis **the group's participation in ENISA**, in the context of the impact of the 2016 Directive on security of network and information systems on JHA agencies' work;
- Exchange expertise about mobile tools and technologies used for corporate purposes;
- Share knowledge and best practice in the field of cyber security, business continuity and disaster recovery among JHA agencies, taking into consideration the information already available at Inter-Agency ICT Managers' Network level;
- Leverage JHA agency headquarters in different Member States to further implement disaster recovery facilities;
- Use new tools, where feasible, to exchange information e.g. the document repository at eu-LISA's extranet platform (SharePoint);
- Continue and further develop the network's index of analytical products and reports (overview of different types of analytical, statistical and trend reports and other products produced by the agencies);
- Take into consideration, whenever feasible, the work of the High Level Group on Interoperability and Interconnectivity.

2.2. Training

Further enhance cooperation in the area of training and capacity building to promote synergies and joint planning and avoid duplication of effort

Exchange best practice through sharing of methodologies and tools

- Build on joint training initiatives to **improve sharing of knowledge and practices** on emerging and on-going topics of common interest in the field of security (such as asylum, migration, THB, terrorism, cybercrime and other forms of serious and organised crime) with fundamental rights and gender equality as an important cross-cutting aspect;
- Make training more **widely accessible, efficient and appropriate** by exchanging experiences and best practises for online learning tools and activities, using training-of-trainer methodology, exploring use of 'scenario-based' training and fostering implementation of joint training initiatives;
- Further develop training initiatives in the context of the new EU policy cycle and its potential impact for the **Law Enforcement Training Scheme.** CEPOL will take a leading role in this, supported by agencies who can contribute to content, webinars and attendance at training sessions (as trainers or trainees), as appropriate;
- Continue to maintain cooperation with other training providers outside the JHA agency network such as the **European Judicial Training Network** and other relevant organisations in the field by inviting a representative to attend the annual coordination meeting;
- Promote the **online matrix established by CEPOL** as a solid coordination tool for joint training activities. This is used to draft the annual report on training and to discuss its further potential for coherent planning in order to build synergies and minimise duplication. Promote the use of CEPOL's e-Net and Lecturers, Trainers and Researchers database.

2.3. External relations

Develop synergies between the JHA agencies in their technical and operational cooperation with non-EU countries and adopt a coherent approach toward partner countries, in close cooperation with the European Commission and the European External Action Service

- Reinforce cooperation and capacity building with third countries in line with the reviewed European Neighbourhood Policy, the European Agenda on Migration, the Partnership Framework Approach (⁵), the European Agenda on Security and the renewed EU Internal Security Strategy (including cooperation on migration management, combatting irregular migration, smuggling and THB, tackling terrorism and preventing radicalisation, disrupting serious and organised cross-border crime and corruption, improving judicial cooperation in criminal matters and fighting cybercrime, in full compliance with the rule of law and international law, including human rights law);
- Contribute to the implementation of the EU Global Strategy for Foreign and Security Policy (⁶) to steer EU external actions and bring together EU institutions, Member States and civil society) in cooperation with the European Commission;
- Develop synergies with activities carried out by the Delegations of the European Union in Third Countries and the **European Migration Liaison Officers** and other Liaison Officers being deployed in strategic third countries;
- Ensure, in cooperation with the European Security and Defence College, that officials cooperating
 with third countries and/or taking part in Common Security and Defence Policy missions are
 properly trained;
- Contribute to the EU external cooperation policy to combat local and international criminal groups that control smuggling routes and organised crime networks involved in THB, as set out in the European Agenda on Migration;

^{(&}lt;sup>5</sup>) <u>https://ec.europa.eu/home-affairs/sites/homeaffairs/files/what-we-do/policies/european-agenda-migration/proposal-implementation-package/docs/20160607/communication_external_aspects_eam_towards_new_migration_ompact_en.pdf</u>

^{(&}lt;sup>6</sup>) <u>https://eeas.europa.eu/top_stories/pdf/eugs_review_web.pdf</u>

- Enhance international judicial cooperation in criminal matters, in particular in the context of CSDP missions, with special focus on the admissibility of evidence within the context of cross-border investigations/prosecutions;
- Promote development of a network of JHA agencies' experts responsible for cooperation with non-EU countries with a view to sharing experiences and good practice in working with external partners;
- Update the **external relations** '**Relex' matrix** listing, JHA agencies' arrangements and projects with external partners including international and regional organisations and third countries.

2.4. Communication

Promote and enhance visibility of the joint work and of the added value of the agencies

- Enhance **public awareness of the work of the JHA agencies** by promoting the network's video and brochure through different platforms and communications channels;
- Further improve **communication with EU institutions and bodies** (particularly with the Council and the European Parliament) and report JHA agencies' activities to COSI and to the European Parliament/LIBE committee (both at the beginning and end of 2017);
- Throughout the year, issue **joint news releases** highlighting the work of the network (e.g. on the expert meeting on the internet (April) and the meeting of JHA Directors (November)). Combine this with communication via **social media**;
- Share information within the JHA agencies' network on requests from the public for information about the JHA agencies' network and related topics;
- **Produce outputs** addressing key points from the annual report **on joint cooperation** of the agencies (e.g. infographics).

3. Dates for meetings at EMCDDA premises (Lisbon) in 2017

Please note that the regular network meetings run over two half days, beginning at lunchtime on day one and ending at lunchtime on day two in order to accommodate those who have far to travel.

Regular JHA meetings	
1 st JHA network meeting	9–10 February 2017
2 nd JHA network meeting	20–21 June 2017
3 rd JHA network meeting	28–29 September 2017
Heads of JHA agencies' meeting	9–10 November 2017
Other JHA meetings	
'Internet and new technology' expert meeting	20–21 April 2017
JHA agencies' network meeting on external	19 May 2017 (Brussels)
dimension	
ICT expert meeting	9 June 2017
Training experts' meeting	19 June 2017