List of attendance

Mr Marko GAŠPERLIN - Chairman of the Management Board (Slovenia - SI)
Mr Robert GŁÓCKL (Austria - AT)
Mr Wald THIELEMANS (Belgium - BE)
Mr Svetlan KICHIKOV (Bulgaria - BG)
Mr Gildo TOIČ SINTIĆ (Croatia - HR)
Mr Vaclav RUKNER (Czech Republic - CZ)
Ms Helga LUND LAURSEN (Denmark - DK)
Mr Egert BELITŠEV (Estonia - EE)
Mr Markku HASSINEN (Finland - FI)
Mr Hugues BESANCENOT (France - FR)
Mr Olivier HENNINGS (Germany - DE)
Mr László BALÁZS (Hungary - HU)
Mr Ólafur Helgi KJARTANSSON (Iceland - IS)
Mr Massimo BONTEMPI (Italy - IT)
MrAndrejs ROGOZINS (Latvia - LV)
Mr Peter STADELMANN (Liechtenstein - LI)
Mr Antanas SERMONTS (Lithuania - LT)
Ms Christian STEICHEN (Luxembourg - LU)
Mr Neville XUEREB (Malta - MT)
Mr Johannes LEIJTENS (The Netherlands - NL)
Ms Ellen AHNFELT (Norway - NO)
Mr Grzegorz NIEMIEC (Poland - PL)
Mr Carlos MOREIRA (Portugal - PT)
Mr Liviu Bute (Romania - RO)
Ms Martina MATUSKOVICOVA (Slovakia - SK)
Mr Juan Enrique TABORDA ALVAREZ (Spain - ES)
Mr Marianne PERSSON (Sweden - SE)
Ms Julia TERVEER (Switzerland - CH)

Ms Paraskevi MICHOU (European Commission - COM)
Mr Matthias OEL (European Commission - COM)

Frontex Executive Director, Mr Fabrice LEGGERI, participated in the meeting. He was assisted in the presentations by Mr Dirk Vande Ryse, Director of Situational Awareness and Monitoring (DSAM) Division; Ms Aija Kalnaja, Director of Capacity Building Division (DCBD); Ms Ana Cristina JORGE, Director of Operational Response Division (DORD); Mr Olivier RAMSAYER, Director of Corporate Governance Division (DCGO); Ms Nayra PEREZ, Data Protection Officer (DPO); Ms Inmaculada ARNAEZ, Fundamental Rights Officer (FRO) and Mr François LARUELLE, Head of ETIAS and Interoperability Task Force.

The Secretariat of the Management Board was provided by Frontex.
List of items debated and/or approved (agenda)

1. State of play on the adoption of the EBCG 2.0 Regulation
   - Information from the Commission

2. The main objectives and principles of cooperation under the Roadmap, main deliverables and timelines, as well as the state of play of its implementation
   - Information from the Commission
   - Information from the Agency

3. Translating the Strategic Framework into action
   - Presentation from the Agency followed by discussion
     a. Preparation of the Agency’s strategic risk analysis
     b. Integrated planning and EBCG capability planning (operational planning)

4. Establishment of the Standing Corps
   - Presentations from the Agency, followed by discussion
     a. Profiles for the Standing Corps
     b. Main principles for the allocation of profiles between MS
     c. Recruitment strategy and recruitment plans for Category 1
     d. Training of category 1
     e. Financial arrangements for category 2 and 3
     f. Uniform for Category 1

5. The preparation of the Multiannual strategy for acquisition of the Agency’s technical capability (main principles and timeline)
   - Presentation from the Agency

6. Revised approach to selected areas of activity
   - Presentation from the Agency, followed by discussion
     a. Returns
     b. Integration of EUROSUR
     c. Data protection
     d. Fundamental Rights issues

7. AOB
   - Revision of the Rules of Procedure of the Management Board
Main results of the meeting

The Extraordinary Management Board meeting was held on 2-3 October 2019 in Warsaw, Poland, and was devoted to the state of play of the implementation of the new European Border and Coast Guard Regulation.

The European Commission updated the Management Board on the state of play of the legislative process of the new Regulation, indicating that the final stages of the legislative process in Brussels are advanced and should allow for the entry into force of the new Frontex legal basis in the second half of November 2019.

The Executive Director presented the main objectives and principles of cooperation under the Roadmap, the main deliverables and timelines, as well as the state of play of the implementation. The overview of 13 workflows within the roadmap showed that the most important implementation processes have been initiated and are on track, with relevant stakeholders being engaged within the regular cooperation and consultation mechanisms.

The Management Board was briefed about the way in which the Agency intends to translate the Strategic Framework into action at different levels of the Agency’s operations and in different areas of management, which are constructed along the new European Border and Coast Guard Regulation in conjunction with the pillars featured in the Technical and Operational Strategy for European Integrated Border Management.

The Management Board was introduced to the plans concerning the establishment of the first Strategic Risk Analysis (until the end of 2019) that will include consultation with the Member States as well as external experts and relevant business units within the Agency. Guided by the Multiannual Strategic Policy Cycle and the Technical and Operational Integrated Border Management Strategy, the Integrated Planning through scenario-based approach will aim to plan and prepare for future threats and challenges.

The Management Board was briefed about the state of play of the establishment of the Standing Corps along the following aspects - profiles, main principles for the allocation of profiles between the Member States, recruitment strategy and recruitment plans for Category 1, training programme of Category 1, financial arrangements for Category 2 and 3, and the uniform for Category 1.

The Management Board was informed about the preparation of the Multiannual Strategy for Acquisition of the Agency’s technical capability, as well as about a revised approach to selected areas of activity - returns, integration of EUROSUR, data protection and Fundamental Rights issues.

The Management Board was informed about the intended revision of the Rules of Procedure of the Management Board and was briefed about the state of play and way forward as regards the ETIAS system.

It was decided that the procurement plan 2019 (as regards amendments related to EBCG 2.0), will be launched for adoption in written procedure.