From: Sent:

07 July 2021 13:38

To:

07 July 2021 13.36

Cc: JHAAN;

Subject: Second JHAAN meeting, 21 June - follow up

Attachments: EUAN presentation.pptx; Invitation\_GN\_climate neutrality 30-06-2021.pdf; WP2\_D2\_AI-Virtual-

Community-Pledge\_v6\_5780.pdf; AI Virtual Community for EUAN.pptx; AI-Virtual-

Community\_The-Vision\_20711.pdf; eu-LISA presentation.pdf; Eurojust Presentation.pptx; Europol - tour de table.docx; EU-LISA - tour de table.docx; Eurojust - tour de table.docx; EMCDDA - tour de table.docx; DG JUST - tour de table.docx; EASO - tour de table.docx; FRA - tour de table.docx;

EIGE - tour de table.docx; Frontex - tour de table.docx; CEPOL - tour de table.docx;

FINAL\_Concept note for JHAAN.docx

#### Dear all,

With apologies for the delay, please kindly find attached all tours de table (also uploaded on the <u>sheredrive</u>) and presentations delivered during the 2<sup>nd</sup> JHAAN meeting (CPs have already received EUAN's and eu-LISA's presentations on 22 June). Please also kindly find below the main discussion points and relevant follow up actions.

# Update on the past and future meetings/events

The calendar of events was shared with CPs ahead of the meeting and was uploaded on sharepoint.

#### Key take-aways:

- Joint paper on environmental crime Frontex to share with agencies' and COM's (DG JUST and DG HOME) for their review and possible input on 12 July; the agencies and the COM are invited to provide their feedback within 2 weeks, by 24 July; the objective is to make the paper public in August.
- Seminar "How to make the JHA Agencies administrations carbon neutral by 2030?", 6 October Frontex to liaise with EUAN and once the concept is prepared, to share the draft with the CPs for comments and possible input; CPs – please save the date and disseminate the information among staff participating in grass-roots green initiatives.
- Situational Centres working group seminar on crisis management the agenda and concept still under preparation, more information to follow.
- Possibility of having the Heads of Agencies meeting in November in Warsaw CPs to check if their respective
  EDs are willing to travel for a physical meeting and inform Frontex by the 16 July. [CEPOL and eu-LISA already
  confirmed]. The declaration is of course not binding, and we take possible COVID-related changes into account
   it is for Frontex to see what kind of meeting format is preferred.

#### Presentation of EUAN activities

PPTs attached and uploaded on the sharedrive.

## Key take-aways:

- EUAN will invite Frontex and interested Agencies to its seminar on climate neutrality [DONE]
- Frontex to liaise with EUAN for the seminar on carbon neutrality.
- 26-27 October EUAN Heads of Agencies and Heads of Resources meeting
- 21 September EUAN workshop on gender balance linked to D&I WG → for CEPOL to clarify if JHAAN is invited.

# The inclusion of the JHAAN Diversity & Inclusion working group into the EUAN

CEPOL shared a paper with the Network ahead of the meeting and gave an oral presentation:

The meeting of experts will not take place this year.

- CEPOL has participated in the EUAN WG meeting: there are new categories of diversity such as sexual preferences.
- DG HR has a dedicated unit and develops a policy that will apply to everyone, including JHAAN.
- JHAAN in not active in this field since 2019.
- CEPOL asked agencies to upload all relevant documents in the sharedrive.
- CEPOL reminded to fill in the questionnaire by 02 July.

## Key take-aways:

- EUAN informed about workshop on gender balance on 21 September, it will be linked to the EUAN WG on Diversity and Inclusion.
- FRA suggested that the discussion on fundamental rights (as per point 5 of the joint statement on fundamental rights of 2019) can be on the agenda of the next regular CPs meeting on 24 September (FRA is kindly invited to prepare this discussion).
- Frontex informed about the establishment of an internal WG on Diversity and Inclusion; Frontex WG is open to meet experts from other agencies.
- FRA informed about its WG on Diversity and Inclusion and declared its availability to be approached by Frontex on this matter.

## eu-LISA presentation of the proposal to establish JHAAN security working group

eu-LISA presented the topic and informed about the official letter sent to all Heads of Agencies by their ED on 17 June. PPT attached and uploaded on the sharedrive.

#### **Key take-aways:**

- The kick-off meeting of the group in planned during the last week of June.
- Agencies to liaise with ICT WG CPs to ensure there are no overlaps.
- Agencies to reply to the letter asap.
- Eu-LISA to keep the Network updated on any new developments.
- Eu-LISA to coordinate with Frontex the final results for the Heads meeting.

# Eurojust presentation of the implementation of the "Victims of Trafficking Priority"

PPT attached and uploaded on the sharedrive.

## Key take-aways:

- Eurojust to share the report with EMCCDA for possible contribution.
- The report will be published on 18 October, the EU Anti-Trafficking Day, and will be accessible to the public.
- Eurojust to assess internally and in coordination with COM how JHAAN Presidency could support the publication; Eurojust to come back to Frontex.

# JHAAN contribution to the Conference on the Future of Europe

#### Frontex updated on the state of play:

- The form and the substance of the contribution reflects the discussion from 20 May, namely, that it could be a joint paper/statement with overarching forward-looking principles.
- Frontex is liaising with the COM (DG HOME) to ensure the process is coordinated [DONE, below updated follow up]
- Frontex is liaising with Council General Secretariat (CGS) on the timeline.
- The concept will be tabled once the initiative is informally consulted with DG HOME and CGS, as well as green lighted by Frontex hierarchy; most probably second week of July; [below updated follow up]
- Agencies to contribute once it is shared [below updated follow up]
- The foreseen adoption is at the Heads of Agencies meeting in November.

## Key take-aways:

- The joint contribution does not preclude individual actions (FRA will contribute individually, EIGE is still reflecting).
- DG JUST to share the flash report from the meeting with General Secretariat on this topic. -
- DG JUST to inform its GenSec on the JHAAN initiative.
- DG JUST proposed to focus on pragmatic topics, e.g. easy to understand solutions to citizens' problems; the digital platform can provide some inspiration.
- EMCDDA proposed to approach the topic as if agencies are an interface between the citizens and the COM.

Updated follow up: please find attached the concept note on the joint JHAAN contribution that comes after the meeting with DG HOME. We are kindly inviting you to provide us with your ideas on the joint contribution by 06 August. Based on your proposal we will prepare the first draft. Please kindly note that we expect working level inputs that are not formally endorsed by your EDs at this stage. Only the final draft based on our discussions will be submitted to EDs. This should facilitate the process.

# Assessment of the JHAAN - achievements in multilateral cooperation in 2010-2020

- Frontex provided an oral presentation of the topic and will share the draft within two weeks [to be shared in a separate email with agencies]
- Frontex informed that the document will be part of the final assessment report.
- EMCDDA and Europol requested to include the EU Innovation Hub as an example of multilateral achievement in the paper.
- The COVID paper was also given as a good example that was appreciated and used widely by the Institutions. It was agreed that it should be added as example too.

# State of play on the consultation of working group

The discussion paper was shared with CPs ahead of the meeting. Frontex presented the concept on the consultation of the WG for the agencies' feedback.

#### Key take-aways:

- Frontex to draft the guidelines for the establishment of the WG to be presented to the CP on 8 September.
- Frontex to propose at the meeting on the 8 September two lists of permanent WGs 1) WGs with rotating presidency and 2) WGs with a leading agency.

# JHAAN evaluation questionnaire for external partners

The discussion paper was shared with CPs ahead of the meeting. Frontex updated on the state of play on the consultation of the external partners, including first preliminary results. Agencies had no comments to the document. The document will be part of the assessment report.

#### Preparation of ad hoc meeting on 8 September 2021

The discussion paper was shared with CPs ahead of the meeting. Frontex share paper outlining what is expected for from each Agency for the meeting on 8 September. Agencies had no comments to the document.

We remain available shall you have any questions.

Best regards, On behalf of the JHAAN Presidency Team

Assistant
Institutional Partnership Unit
International and European Cooperation Division
Tel:
Mobile:

From: Sent: 18 June 2021 17:11

To:



Subject: Second JHAAN meeting, 21 June - updated final agenda

Dear all,

Please kindly find attached the updated final agenda. The changes concern the participation from the observers side.

Wishing you all a nice weekend and looking forward to meeting you on Monday.

Best regards, Regina

Assistant
Institutional Partnership Unit
International and European Cooperation Division
Tel:
Mobile:

From:
Sent: 16 June 2021 12:06
To:

Cc: coordination < coordination@euan.europa.eu>; JHAAN@frontex.europa.eu>

Dear Colleagues, Dear Observers, Dear Invitees,

Subject: Second JHAAN meeting, 21 June

Please kindly find attached the final agenda for the 2<sup>nd</sup> JHAAN meeting. For observers - please kindly note that the agenda item from 15.00 to 16.00 is only for the JHAAN contact points.

We are looking forward to meeting you all on Monday.

Best regards,
On behalf of the JHAAN Presidency Team

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