



**UE23**  
PRESIDENCIA ESPAÑOLA  
CONSEJO DE LA UNIÓN EUROPEA



# PEUE23

Spanish Presidency of the Council of the EU 2023,  
second semester of 2023

International Seminar  
**Risk analysis in the FISCAL AND BORDER  
field**

**13-17 NOVEMBER  
MADRID**

  
[www.guardiacivil.es](http://www.guardiacivil.es)

## **INTRODUCTION**

This initiative called "International Seminar on risk analysis in the customs and border field", will begin on "13/11/2023" at "09:00 a.m.", and will conclude on "17/11/2023" at "2:00 p.m.". The seminar will take place in the city of Madrid, specifically in the premises of the "Residencia Colegio Infanta María Teresa", located at Calle Príncipe de Vergara 248 in Madrid.

During this event, a total of 25 attendees-speakers from 20 delegations will participate. These delegations will be composed of 17 heads of agencies and police-customs corps from various countries, as well as personnel from international organizations, all of whom are involved in border risk analysis tasks. The Spanish representation will be made up of three representatives of national agencies related to the management of ports and airports and various representatives of the Guardia Civil Corps.

The main idea behind this initiative is to provide a meeting place that will bring together experts in border risk analysis, from different countries and international agencies, in order to share experiences and professional visions in this matter.

Likewise, this forum can serve as a basis for promoting new initiatives in the field of investigation and risk analysis at borders, fostering the exchange of information and collaboration between police corps and customs agencies, sharing procedures and methodologies that help create similar work standards and protocols, and creating a working environment of knowledge and

mutual trust that favors the exchange of operational information and coordination in joint operations.

The general approach of the seminar is inclusive and aims to include all security and control aspects related to border management.

With this approach and based on the concept of "Comprehensive border control", investigation and risk analysis at borders, we consider that it affects all types of agencies and corps involved in tasks, as diverse as border control, tax and customs control, and the security and custody of coasts, borders, ports and airports.

The organization will rest on the "GENERAL DIRECTORATE OF THE GUARDIA CIVIL".

## **SEMINAR OBJECTIVES**

As previously outlined, among the main objectives pursued by this seminar, the following should be highlighted:

### **PROMOTE**

And increase the knowledge and capacity to formulate and apply strategies in the field of risk analysis, particularly in the search for a higher level of security and in the reduction of illegal activity at the border.

### **COMPARE**

And analyze different risk analysis systems and tools and their application to border control, tax and customs control and the security of border infrastructures, in order to share good practices in these matters.

### **ANALYZE**

Emerging risks from different aspects (migratory flows, cross-border crime, illicit

cross-border traffic, electronic commerce, international sanctions) and the mechanisms for evaluating the threat and reacting to it.

### **ELABORATE**

A final document with conclusions, good practices and proposals to improve information exchanges and collaboration between risk analysis units.

### **CREATE**

An informal network of heads of risk analysis units, with the aim to promote the increase in training activities offered to countries and regions considered of interest for the Internal Security of the EU

## SCHEDULE OF ACTIVITIES

<b>SESSION 13/11/2023</b>	
<b>SEMINARY OPENNING</b>	
<b>09:00 – 09:20 h</b>	The presiding Authority welcomes and introduces the Seminar. Subsequently, the designated coordinator will present the objectives pursued and the methodology to be applied in the development of the seminar.
<b>THEMATIC CONFERENCES</b>	
<b>09:30 – 10:20 h</b>	Officers of the Customs and Border Headquarters of the Guardia Civil (JFF) will give a presentation on the Comprehensive Management of border control and risk analysis systems in the Guardia Civil area
<b>10:30 – 10:50 h</b>	<b>Coffee Break</b>
<b>10:50 – 11:35 h</b>	Responsible for the Fiscal Area of the JFF and the Department of Customs and Special Taxes (DAIIEE), will show the risk analysis systems and border investigation they use.
<b>11:40 – 12:20 h</b>	The Head of the Customs and Borders Analysis and Investigation Unit (UDAIFF) of Valencia harbour will present the risk analysis systems in the port context.
<b>12:25 – 13:35 h</b>	The Head of the UDAIFF Adolfo Suárez-Barajas Airport will present the attendees the risk analysis systems used by the Guardia Civil in the airport context.
<b>13:40 – 16:00 h</b>	<b>Work lunch</b>

<b>SESSION 14/11/2023</b>	
<b>THEMATIC CONFERENCES</b>	
<b>09:00 – 09:40 h</b>	The representatives of the State Ports Agency and the Borders Area of the JFF will present their risk analysis systems in the field of security (access and infrastructure) at a round table.
<b>09:45 – 10:25 h</b>	The attendees of the public company AENA (Spanish Airports and Air Navigation) and AESA (State Agency for Aviation Safety) will present their risk analysis systems in terms of security at a round table.
<b>10:30 – 10:50 h</b>	<b>Coffee Break</b>
<b>10:50 – 11:35 h</b>	By the attendees from Ecuador and Peru, a round table will be presented on their risk analysis systems.
<b>11:40 – 12:20 h</b>	By the attendees from Romania and Dominican Republic, a round table will be presented on their risk analysis systems.
<b>12:25 – 13:35 h</b>	The attendees from Brazil and Costa Rica will present a round table on their risk analysis systems.
<b>13:40 – 16:00 h</b>	<b>Work lunch</b>

<b>SESSION 15/11/2023</b>	
<b>THEMATIC CONFERENCES</b>	
<b>09:00 – 09:40 h</b>	The attendees from Belgium and Italy will present a round table on their risk analysis systems.
<b>09:45 – 10:25 h</b>	The attendees from the United States of America and Colombia will present a round table on their risk analysis systems.
<b>10:30 – 10:50 h</b>	<b>Coffee Break</b>
<b>10:50 – 11:35 h</b>	The head of United Nations Office on Drugs and Crime (Passenger and Cargo Border Team) will present their risk analysis systems.
<b>11:40 – 12:20 h</b>	The attendees from the United Kingdom and France will present a round table on their risk analysis systems.
<b>12:25 – 13:35 h</b>	The attendees from the Netherlands and Portugal will present a round table on their risk analysis systems.
<b>13:40 – 16:00 h</b>	<b>Work lunch</b>

<b>SESSION 16/11/2023</b>	
<b>VISITS</b>	
<b>09:00 – 10:25 h</b>	Visit to the Coordination Center for Maritime Surveillance of Coasts and Borders (CECORVIGMAR).
<b>10:30 – 11:00 h</b>	<b>Transfer</b>
<b>10:45 – 13:50 h</b>	Visit to the Adolfo Suárez-Barajas airport (includes working breakfast)
<b>13:40 – 16:00 h</b>	<b>Work lunch</b>
<b>16:00 – 17:30 h</b>	Continuation visit to the Adolfo Suárez-Barajas airport.
<b>20:30 h</b>	<b>Farewell dinner</b>

<b>SESIÓN 17/11/2023</b>	
<b>CONFERENCIAS TEMÁTICAS</b>	
<b>09:00 – 09:50 h</b>	The assistant of the World Customs Office (OMA) will present their risk analysis systems.
<b>10:00 – 10:30 h</b>	<b>Coffee Break</b>
<b>10:30 – 11:20 h</b>	The assistant of the European Border Agency (Frontex), will present their risk analysis systems.
<b>11:30 – 12:00 h</b>	The Guardia Civil Customs and Borders Headquarters will share the conclusions and lessons learned during the Seminar.
<b>12:00 – 12:45 h</b>	<b>Closure</b>