The role of Border Management in the fight against trafficking of migrants
Contents

I. Types of irregular migration
II. Strategic objectives National Police
III. Cooperation with 3rd countries
IV. Information Systems at Borders
V. Detention Centers and Return
I. Types of irregular immigration

- Enter illegally crossing external borders
- False/falsified documents or assisted by facilitators
- Enter legally and then extend their stay illegally
- Apply for refugee status and remain illegally
II. **Strategic Objectives**

- Cooperation with countries of origin, transit and destination

- Improve the operational exploitation of Information Intelligence at national and international level

- Upgrade infrastructure of Border Control and the technological systems ("smart borders")

- Detention Centers and streamline return procedures
IBM -EU Concept-

- **Four-tier access control model**
  - Measures in 3rd countries
  - Cooperation with neighbouring countries
  - Border control
  - Measures within the territory and return

- International Cooperation

- Inter-agency Cooperation
III. **Cooperation with origin and transit countries**

- **Objective:** prevent and detect the departures or transit of irregular migrants

- **Measures:**
  - Information-intelligence *in situ* from different sources
  - Identify critical areas or points of departure of migrants, methods, routes, criminal organizations
  - Delivery of specialized training courses mainly at operational level
  - Operational Cooperation activities on the ground
  - Financial support for the management of irregular migrants (shelters and effective return to the country of origin)

- **Results:** early detection and interception of migration flows at the borders of countries of origin and dissuasive effect to potential immigrants and criminal organizations involved
International Cooperation

- Frontex
- Europol
- Interpol
IV. Information Systems at Borders
Information systems

- **SIS**
  Alerts issued in respect of 3rd country nationals for the purpose of refusing entry and stay

- **API**
  Transmission of advance passenger data by carriers to the competent national authorities

- **i-FADO**
  Contains the most important information for document checking

- **EURODAC**
  Biometric database for comparing fingerprints identification of non-EU nationals
- **VIS**
  - System for the exchange of data on short-stay VISAS
  - Provided by the standard form of VISA application and the information specified in the VISA sticker
Biometrics

- Verification and identification of VISA applicants
  - identity visaholder
  - authenticity of the VISA

- Photography and 10 flat fingerprints

- Matching at border crossing point and within the territory

- Access Authorities
Automated Border Control A.B.C

- Automated gates for machine-assisted border crossings
- EU citizens holding e-passports
Future technologies

- **PNR** Passenger Name Record

- **Entry-Exit system**
  - Electronic recording of ENTRY and EXIT information of 3CN admitted for a short stay to the Schengen area

- **Registered Traveller Programme**
  - Centralised programme enabling facilitated border checks for third countries nationals
V. Humanitarian Assistance, Detention Centers and Return procedures

RED CROSS SERVICES
- Medical assistance (First aid)
- Psychological support
- Dry clothes
- Food and drinks
ALIENS DETENTION CENTERS

- **Aim:** PREVENTIVE
- Internment: JUDICIAL DECISION
- Permanent JUDICIAL CONTROL
- Detention Centers: 5 (mainland) 3 (Canary Islands)
- Public Premises Nature (NO PENITENCIARIES)
ALIENS DETENTION CENTERS

- **Maximum Internment:** 60 DAYS (Spanish law)
- **NGOs participation**
- **Coordination competence** (MoI)
- **Medical Assistance**
- **Social services** (public organization or NGOs)
**RETURN**

- Fundamental rights and principle of non-refoulement
- **Removals as a last resort** (entry, stay or residence conditions)
- Monitoring system (Ombudsman)
- Family integrity and family return to the country of origin
- Special care with victim of human trafficking and unaccompanied minors
- Voluntary returns programs
THANK YOU FOR YOUR ATTENTION

End of presentation