Our internal ref. SAM/IEC/2022 Your ref. Ares(2022)4635405

## Mr Matthias OEL

Director of Directorate B -Schengen, Borders & Visa DG HOME, European Commission

Dear Mr Oel,

In reference to your inquiry please see below the necessary elements for a concise reply to the written question E-002003/2022 "Enlargement of the Africa-Frontex Intelligence Community":

1. What countries are currently participating in the AFIC, and what plans or arrangements are there for enlargement?

The Africa-Frontex Intelligence Community (AFIC) was set up in 2010 to provide a framework for expertise and risk analysis sharing in the field of border security between Frontex and African countries. The concept of this collaboration was broadly based on the model of the Frontex Risk Analysis Network (FRAN) and the two already established regional risk analysis networks - the Western Balkans Risk Analysis Network (WB-RAN) and the Eastern Partnership Risk Analysis Network (EaP-RAN). In 2017, the project "Strengthening of AFIC as an instrument to fight cross-border crimes affecting Africa and the EU" was launched with the aim to further enhance cooperation in the field of risk analysis and strengthen capacities of AFIC partners' border management authorities.

As an informal network, AFIC network's activities are open to all interested countries in Africa. The 30 countries that have contributed so far to AFIC activities are: Angola, Benin, Burkina Faso, Cameroon, Cape Verde, Chad, Congo DRC, Côte d'Ivoire, Djibouti, Egypt, Eritrea, Ethiopia, Gabon, Ghana, Guinea, Guinea Bissau, Kenya, Liberia, Mali, Mauritania, Morocco, Niger, Nigeria, Senegal, Sierra Leone, South Sudan, Sudan, Somalia, The Gambia, and Togo.

2. What specific authorities from the participating countries are involved in the AFIC, and how does this relate to the planned accessions of Mauritania, Côte d'Ivoire, Guinea and Togo?

The partner authorities are border management services in the respective AFIC countries and reflect the respective national structures. Specifically, these are authorities involved in border management within the National Police, National Immigration Services, General Directorates for Security and Surveillance, Border Security, Gendarmerie, National Agencies in charge of Integrated Border Management, or similar institutions<sup>1</sup>.

The backbone of the AFIC network is the Risk Analysis Cells (RACs) hosted by relevant border management authorities and embedded in their organisational structure. Within the framework of the AFIC project, Frontex has been supporting the objective of establishing 8 RACs. As of July 2022,

<sup>&</sup>lt;sup>1</sup> See a list of AFIC partner authorities participating in a recent even in the Annex

RACs in Niger, Ghana, The Gambia, Senegal, Nigeria, Côte D'Ivoire and Togo are active, and the establishment of RAC in Mauritania is in progress. As for the RAC in Guinea, its preparation was concluded, however the official opening and operationalisation of the RAC has been pending since 2020 due to external factors. The RACs are or will be embedded in the organisational structure of their respective border management authorities (see table below).

Host country	Hosting authority
Nigeria	Nigeria Immigration Service
The Gambia	The Gambia Immigration Department
Niger	Direction de la Surveillance du Territoire (DST)
Ghana	Ghana Immigration Service
Senegal	Direction Générale de la Police Nationale (DGPN) - Direction de la Police de l'Air et des Frontières (DPAF)
Ivory Coast	Direction de la Surveillance du Territoire (DST)
Togo	Direction Centrale du Renseignement Intérieur (DCRI)
Mauritania	Direction de la Police de l'Air et des Frontières (DPAF)

## 3. Which of those authorities are intelligence services or police or gendarmerie forces with powers similar to those of intelligence services?

The AFIC network is composed by national law enforcement authorities with a mandate in border management, which include risk analysis in the areas covered by the legal basis of Frontex. AFIC partners discuss border management and border security in order to improve awareness of the African border situation and migratory movements. Information shared within the AFIC network is limited to statistical data, use cases, description of *modi operandi* from border security/border management/risk analysis perspective; and does not contain any personal data. By definition, national intelligence service information is not shared within AFIC activities.

Frontex is not in a position to fully assess which of those law enforcement authorities have powers similar to those of intelligence services.

Yours sincerely,

Electronically signed

Aija Kalnaja Executive Director ad interim

## ANNEX

## Participating authorities

**Country or organisation Entity** 

Direction Générale de la Police Républicaine Benin

**Benin** Agence Béninoise de Gestion Intégrée des Espaces Frontaliers

(ABeGIEF)

Chad Police Nationale

National Police - Foreign and Border Management Cabo Verde Ministère des Relations Extérieures du Cameroun Cameroun

Cameroun Police Camerounaise

Côte d'Ivoire Direction de la Surveillance du Territoire (DST)

**DRC** Direction Générale de Migration

**Egypt** Ministry of Defense

Gambia Immigration Department Gambia

Ghana Immigration Service/ Intelligence Division Ghana Direction Centrale de la Police aux Frontières **Guinee Conakry** 

Ministère de la Sécurité et de la Protection Civile / DCPAF **Guinee Conakry** 

Guinea-Bissau Ministry of Interior and Public Order

Kenya **Border Security** 

Mali Direction de la Police aux Frontières

Direction Générale de la Sûreté Nationale (DGSN) Morocco

Mauritania Gendarmerie Nationale

Direction de la Surveillance du Territoire **Niger** 

Niger Police Nationale

Nigeria Immigration Service, Kano Zonal Command Nigeria

Nigeria National Agency for the Prohibition of Trafficking in Persons

(NAPTIP)

Nigeria Immigration Service Nigeria Nigeria EU Delegation Nigeria

Mali Ministère de la Sécurité et de la Protection Civile/Direction

Générale de la Police Nationale/Direction de la Police aux

Frontières

Mali Gendarmerie 3

Mauritania Gendarmerie Nationale Somalia Ministry of Internal Security

Somalia Security Department

Direction Générale de la Police Nationale (DGPN), Direction de la Senegal

> Police de l'Air et des Frontières (DPAF), Division Nationale de Lutte Contre le Trafic de Migrants et Pratiques Assimilées (DNLT), Centre

de Monitoring et de Profiling

Sierra Leone National Early Warning and Response Mechanism Centre

**Public relations** South Sudan South Sudan **Immigrations** 

Mol Sudan Police HQ Passports and Immigration Directorate Sudan Togo Direction Centrale du Renseignement Intérieur (DCRI) Togo Direction Générale de la Documentation Nationale (DGDN)