



BEB MEETING AGENDA

8.00am – 9.00am 5 October 2022

To be held at: **Wellington Customhouse and online via TEAMS**

Please click on the TEAMS link in the calendar appointment

OR dial the Microsoft Teams ^{s 9(2)(k) OIA} [redacted] followed by
the Conference ^{s 9(2)(k) OIA} [redacted]

Members: Christine Stevenson (Chair, Customs), Dr Diana Sarfati (MoH), Carolyn Tremain (MBIE), Bryn Gandy (MoT)

Attendees for members: Dan Bolger (MPI), Stu Horne (MFAT)

Attendees: Fiona McKissock (BEB)

Invitees: Item 2 – Sally Giles, Andrew Forsyth (Health); Item 3 – Catriona Robinson (MBIE); Item 4 – Sharon May, Kathryn McIver, Susan Williams, Erica Nicholls (Customs)

Apologies: Ray Smith (MPI), Chris Seed (MFAT)

Time	#	Item	Required action	Papers	Lead	Time Allocated	
8.00am	1.	Welcome and apologies	-	-	Chair	-	
8.00am	2.	Health at the Border and strategic approach	Note / Agree	✓	Diana Sarfati	15 minutes	
8.15am	3.	Data sharing and privacy	Agree	✓	Carolyn Tremain	10 minutes	
8.25am	4.	New Zealand Traveller Declaration			Chair	15 minutes	
		• Accountability model	Agree	✓			
		• Future funding	Agree	✓			
8.40am	5.	International Civil Aviation Organisation's security audit in New Zealand	Note	-	Bryn Gandy	10 minutes	
8.50am	6.	Noting papers:	Note	✓	Chair	10 minutes	
		• Maritime Border Programme fortnightly update					
	7.	Other issues and priorities	Discuss	-			
		• Foot and mouth if required					
		• s 6(c) OIA [redacted]					
	8.	Minutes and open actions	Agree	✓			
9.00am		Meeting closes					

BEB Actions

Ref	Action	Lead	Due	Action at Meeting
BEB 22/11	Revise BEB Terms of Reference Review TOR with a focus on accountabilities and membership	BEB Secretariat	November 2022	Carry forward
BEB 22/15	Meeting with Treasury Arrange a discussion with the Treasury via a Board meeting or COVID-19 Chief Executives' Board meeting regarding funding intentions for COVID-19 related activity	BEB Secretariat	TBC	Carry forward. Confirming with CCB Secretariat
BEB 22/17	Cost Recovery workstream s 9(2)(f)(iv) OIA [REDACTED]	Customs	October	Carry forward
BEB 22/18	Border scenarios for passengers and cargo Review scenarios for impact of events and increased airline capacity; March 2023 for next six monthly scenario update	Transport	October March 2023	Underway
BEB 22/19	Environmental impact of cruise ships Identify the lead agency. Invite Department of Conservation and Milford Opportunities Project to future meeting	Transport (initially)	TBC	Underway

List of Papers for 5 October 2022 Meeting

Item #	Papers
1	<ul style="list-style-type: none">Agenda 5 October 2022
2	<ul style="list-style-type: none">Health at the border and strategic approach:<ul style="list-style-type: none">a) Cover sheet;b) Memo – Health at the border – a strategic approachc) Strategic approach Phase 2d) Health surveillance and capabilitiese) Health at the border work programme
3	<ul style="list-style-type: none">Data sharing and privacy:<ul style="list-style-type: none">a) Cover sheet;b) Memo on workstream findings and work programme;c) Report on data sharing and privacy analysis
4	<ul style="list-style-type: none">New Zealand Traveller Declaration<ul style="list-style-type: none">a) Accountability model: cover sheet; memob) Future funding: cover sheet; report back
5	<ul style="list-style-type: none">International Civil Aviation Organisation's security audit in New Zealand: cover sheet
6	<ul style="list-style-type: none">Maritime Border Programme: coversheet; dashboard
7	N/A
8	<ul style="list-style-type: none">Minutes 21 September 2022

Upcoming Agenda Items

19 October 2022	
Maritime border programme – remaining issues and opportunities	BEB Secretariat
New Zealand Traveller Declaration monthly Programme update; Service Design; Performance framework	Customs
Foot and mouth disease update (as needed)	MPI
<i>Potential visit to NZTD Programme</i>	
2 November 2022	
Ahumoni Hoahoa	Customs
Digital border revised work programme	MPI
BEB terms of reference and operating procedures annual review	BEB Secretariat
NZTD programme accountability framework part 2	Customs
Foot and mouth disease update (as needed)	MPI
16 November 2022	
New Zealand Traveller Declaration monthly programme update	Customs
Commitments to the Pacific overview – TBC	MFAT
Foot and mouth disease update (as needed)	MPI

PROACTIVELY RELEASED



BEB MEETING AGENDA

8.00am – 9.00am 19 October 2022

To be held at: **Wellington Customhouse and online via TEAMS**

Please click on the TEAMS link in the calendar appointment

OR dial the Microsoft Teams audio number ^{s 9(2)(k) OIA} [REDACTED] followed by
the Conference ID: ^{s 9(2)(k) OIA} [REDACTED]

Members: Christine Stevenson (Chair, Customs), Carolyn Tremain (MBIE), Bryn Gandy (MoT), Ray Smith (MPI), Chris Seed (MFAT)

Attendees: Fiona McKissock, Clare Bugden (BEB Secretariat)

Invitees: Item 2 – Mat Black, Andrew Nicolson (Customs); Item 3 – David Wansbrough (BEB Secretariat), Richard Bargh (Customs)

Apologies: Dr Diana Sarfati (MoH)

Time	#	Item	Required action	Papers	Lead	Time Allocated
8.00am	1.	Welcome and apologies	-	-	Chair	-
8.00am	2.	New Zealand Traveller Declaration	-	-	Chair	20 minutes
		• High-level New Zealand Traveller Declaration air traveller journey service design	Agree	✓		
		• Programme monthly report	Note	✓		
8.20am	3.	Maritime Passenger Border – scoping further work	Agree	✓	Chair	15 minutes
8.35am	4.	Other issues and priorities	Discuss	-	Chair	10 minutes
		• Foot and mouth disease update as required				
	5.	Minutes and open actions	Agree	✓		
8.45am		Meeting closes				

BEB Actions

Ref	Action	Lead	Due	Action at Meeting
BEB 22/11	Revise BEB Terms of Reference Review TOR with a focus on accountabilities and membership	BEB Secretariat	16 November 2022 meeting	Carry forward. Scheduled
BEB 22/15	Meeting with Treasury Arrange a discussion with the Treasury via a Board meeting or COVID-19 Chief Executives' Board meeting regarding funding intentions for COVID-19 related activity	BEB Secretariat	N/A	Close. With CCB to progress

Ref	Action	Lead	Due	Action at Meeting
BEB 22/17	Cost Recovery workstream s 9(2)(f)(iv) OIA [REDACTED]	Customs	October 2022	Carry forward. Proposed noting update for 3 November 2022 meeting
BEB 22/18	Border scenarios for passengers Review scenarios for impact of events and increased airline capacity	Transport	16 November 2022 meeting	Carry forward. Noting update scheduled
BEB 22/19	Environmental impact of cruise ships Identify the lead agency. Once the lead is known, confirm with the Board an invitation to Department of Conservation and the Milford Opportunities Project.	Transport (initially)	October 2022	Check for update at meeting

List of Papers for 19 October 2022 Meeting

Item #	Papers
1	<ul style="list-style-type: none">Agenda 19 October 2022
2	<ul style="list-style-type: none">New Zealand Traveller Declaration: cover sheet; memo; traveller journey map, programme report
3	<ul style="list-style-type: none">Maritime Border Programme: cover sheet; memo
4	N/A
5	<ul style="list-style-type: none">Minutes 5 October 2022

Upcoming Agenda Items

2 November 2022	
Ahumoni Hoahoa revised programme	Customs
Digital border revised programme	MPI
New Zealand Traveller Declaration: accountability and capability framework; performance framework	Customs
Foot and mouth disease update (as needed)	MPI
16 November 2022	
New Zealand Traveller Declaration: accountable agency; monthly programme update	Customs
BEB terms of reference and operating procedures annual review	BEB Secretariat
Commitments to the Pacific overview	MFAT
Foot and mouth disease update (as needed)	MPI
30 November 2022	
Maritime Border Programme – potential programme close out	BEB Secretariat
Systems Improvements Programme quarterly update	BEB Secretariat
New Zealand Freight and Supply Chain Strategy quarterly update – TBC	Transport
Foot and mouth disease update (as needed)	MPI



BEB MEETING AGENDA

8.00am – 9.00am, 2 November 2022

To be held at: **Wellington Customhouse and online via TEAMS**

Please click on the TEAMS link in the calendar appointment

OR dial the Microsoft Teams audio number ^{s 9(2)(k) OIA} [REDACTED] followed by
the Conference ID: ^{s 9(2)(k) OIA} [REDACTED]

Members: Christine Stevenson (Chair, Customs), Carolyn Tremain (MBIE), Ray Smith (MPI)
Dr Diana Sarfati – TBC (Health)

Attendees for members: Stuart Horne (MFAT), Bronwyn Turley (MoT)

Attendees: Fiona McKissock (BEB), Clare Bugden (secretariat)

Invitees: Item 2 – Steve Gilbert, Stuart Anderson (MPI), Item 3 – Caroline de Haast, Greg Hanlen,
Jamie Bamford (Customs)

Apologies: Chris Seed (MFAT), Bryn Gandy (MoT)

Time	#	Item	Required action	Papers	Lead	Time Allocated
8.00am	1.	Welcome and apologies	-	-	Chair	-
8.00am	2.	Digital Border Programme report back	Agree	✓	Stuart Anderson	15 minutes
8.15am	3.	Ahumoni Hoahoa update	Agree	✓	Jamie Bamford	10 minutes
8.25am	4.	International Civil Aviation Organisation audit	Discuss	-	Bronwyn Turley	5 minutes
8.30am	5.	Other issues and priorities <ul style="list-style-type: none">Foot and Mouth Disease update as needed	Discuss	-	Chair	10 minutes
	6.	Minutes and open actions	Agree	✓		
8.40am		Meeting closes				

BEB Actions

Ref	Action	Lead	Due	Action at Meeting
BEB 22/11	Revise BEB Terms of Reference Review TOR with a focus on accountabilities and membership	BEB Secretariat	16 November 2022 meeting	Carry forward. Scheduled
BEB 22/17	Cost Recovery workstream ^{s 9(2)(f)(iv) OIA} [REDACTED]	Customs	16 November 2022	Carry forward. Noting update scheduled
BEB 22/18	Border scenarios for passengers Review scenarios for impact of events and increased airline capacity	Transport	16 November 2022 meeting	Carry forward. Noting update scheduled

List of Papers for 2 November Meeting

Item #	Papers
1	<ul style="list-style-type: none">Agenda 2 November 2022
2	<ul style="list-style-type: none">Digital Border: cover sheet; memo; 5 appendices
3	<ul style="list-style-type: none">Ahumoni Hoahoa: Cover sheet; memo; workplan
4	N/A
5	N/A
6	<ul style="list-style-type: none">Minutes 19 October 2022

Upcoming Agenda Items

16 November 2022	
BEB accountabilities	BEB Secretariat
New Zealand Traveller Declaration: accountable agency; passenger journey; performance measures; monthly programme update	Customs
Border scenarios for passengers	Transport
Cost recovery update § 9(2)(f)(iv) OIA [REDACTED]	Customs
30 November 2022	
Commitments to the Pacific update	MFAT
Border readiness for summer peak	BEB Secretariat
Port infrastructure – New Zealand Freight and Supply Chain Strategy quarterly update	Transport
Maritime Border Programme	BEB Secretariat
Systems Improvements Programme quarterly update	BEB Secretariat
Select Committee Annual Review responses	BEB Secretariat
7 December 2022	
Preparation for attendance at Select Committee Annual Review hearing 8 December	
14 December 2022 – FINAL MEETING FOR THE YEAR	
Border readiness for summer peak – check for any new risks	BEB Secretariat
Readiness for new health event – debrief of scenario exercise (TBC)	Health
25 January 2023	
First meeting for the year – agenda TBC	
<ul style="list-style-type: none">Fortnightly / weeks 2 and 4 meeting cycle for 2023	



BEB MEETING AGENDA

8.00am – 9.00am 16 November 2022

To be held at: **Wellington Customhouse and online via TEAMS**

Please click on the TEAMS link in the calendar appointment

OR dial the Microsoft Teams audio number ^{s 9(2)(k) OIA} [REDACTED] followed by
the Conference ID: ^{s 9(2)(k) OIA} [REDACTED]

Members: Christine Stevenson (Chair, Customs), Ray Smith (MPI), Bryn Gandy (MoT), Carolyn Tremain (MBIE)

Attendees for members: Stuart Horne (MFAT), Andrew Old (Health)

Attendees: Fiona McKissock (BEB), Clare Bugden (secretariat)

Invitees: Item 2 – Sharon May, Mat Black, Kathryn MacIver, Paula Strickson (Customs); Item 3 – Sarah Tuihalangie (MPI), Steve Waugh (Customs)

Apologies: Chris Seed (MFAT), Dr Diana Sarfati (Health)

Time	#	Item	Required action	Papers	Lead	Time Allocated
8.00am	1.	Welcome and apologies	-	-	Chair	-
8.00am	2.	New Zealand Traveller Declaration			Chair	25 minutes
		a) Application at maritime border	Note	✓		
		b) Accountable agency	Agree	✓		
		c) Performance measures	Agree	✓		
		d) Monthly Programme report	Note	✓		
8.25am	3.	Auckland Airport: arrival passenger system issues	Discuss	✓	Chair	10 minutes
8.35am	4.	International Civil Aviation Organisation audit update	Discuss	-	Bryn Gandy	10 minutes
8.40am	5.	Noting papers			Chair	5 minutes
		a) Review of September 2022 border scenarios	Note	✓	-	-
8.45am	6.	Other issues and priorities from members	Discuss	-	Chair	5 minutes
	7.	Minutes and open actions	Agree	✓		
8.55am		Meeting closes				

~~**IN CONFIDENCE**~~

BEB Actions

Ref	Action	Lead	Due	Action at Meeting
BEB 22/11	Revise BEB Terms of Reference Review TOR with a focus on accountabilities and membership	BEB Secretariat	16 November 2022 meeting	Revise due date Rescheduled to 25 January 2023 Board meeting
BEB 22/17	Cost Recovery workstream s 9(2)(f)(iv) OIA [REDACTED]	Customs	16 November 2022	Revise due date Moved to 30 November 2022 meeting
BEB 22/18	Border scenarios for passengers Review scenarios for impact of events and increased airline capacity	Transport	16 November 2022 meeting	Close On agenda
BEB 22/20	BEB Visit to Auckland – airports of future Organise a visit around February 2023 to consider Project Paheko and proposed scanning technology at Auckland International Airport, Auckland Cargo Inspection Facility, and Auckland mail processing centre	BEB Secretariat	February 2023	Carry forward
BEB 22/21	Paheko timeline for confirming requirements Provide an update on the timeline for Project Paheko to confirm requirements, floor plans, operating assumptions and start building works	BEB Secretariat	14 December 2022	Close Schedule being revised. Follow up through visit to Auckland and AIAL action BEB 22/20
BEB 22/22	Queue management Explore options to consider end-to-end process and queue management to support processing arriving international passengers at airports	BEB Secretariat	TBC – will provide updates as available	Carry forward Underway

List of Papers for 16 November 2022 Meeting

Item #	Papers
1	<ul style="list-style-type: none">Agenda 16 November 2022
2	<ul style="list-style-type: none">New Zealand Traveller Declaration<ul style="list-style-type: none">a) Application at the maritime border – cover sheet, memob) Accountable agency – cover sheet, memoc) Performance frameworkd) Monthly performance report
3	<ul style="list-style-type: none">Auckland airport arrivals: cover sheet; briefing to Ministers
4	<ul style="list-style-type: none">International Civil Aviation Organisation update: cover sheet
5	<ul style="list-style-type: none">Review of September 2022 border scenarios: cover sheet, memo
6	N/A

~~**IN CONFIDENCE**~~

Item #	Papers
7	<ul style="list-style-type: none">Minutes 19 October 2022Minutes 2 November 2022

Upcoming Agenda Items

30 November 2022	
Commitments to the Pacific update	MFAT
Border readiness for summer peak	BEB Secretariat
Maritime Border Programme	BEB Secretariat
Select Committee Annual Review responses	BEB Secretariat
Noting papers	
Port infrastructure – New Zealand Freight and Supply Chain Strategy update	Transport
Systems Improvements Programme quarterly update	BEB Secretariat
Cost recovery border processing	Customs
7 December 2022	
Preparation for attendance at Select Committee Annual Review hearing 8 December	BEB Secretariat
14 December 2022 – FINAL MEETING FOR THE YEAR	
Border readiness for summer peak – check for any new risks	BEB Secretariat
Readiness for new health event – debrief of scenario exercise 30 November (TBC)	Health
International Civil Aviation Organisation Audit	Transport / CAA
25 January 2023	
First meeting for the year <ul style="list-style-type: none">Board governance reflections to inform feedback to PSCReview of BEB accountabilitiesTop of mind matters for the border	BEB Secretariat
15 February 2023 – in person	
First substantive meeting of the year – 90 minutes. Only meeting for February	-
<ul style="list-style-type: none">Health at the border – requested update by BEB	Health
<ul style="list-style-type: none">BEB work programme	BEB Secretariat



BEB MEETING AGENDA

8.00am – 9.00am 30 November 2022

To be held at: **Wellington Customhouse and online via TEAMS**

Please click on the TEAMS link in the calendar appointment

OR dial the Microsoft Teams audio number ^{s 9(2)(k) OIA} [REDACTED] followed by
the Conference ID: ^{s 9(2)(k) OIA} [REDACTED]

Members: Jamie Bamford (Acting Chair, Customs), Carolyn Tremain (MBIE), Chris Seed (MFAT), Bryn Gandy (MoT)

Attendees for members: TBC MPI, Dr Andrew Old – first 30 minutes (Health)

Attendees: Fiona McKissock (BEB), Clare Bugden (secretariat)

Invitees: Item 2 – Stuart Horne, Catherine McIntosh (MFAT)

Apologies: Christine Stevenson (Customs), Ray Smith (MPI), Dr Diana Sarfati (MoH)

Time	#	Item	Required action	Papers	Lead	Time Allocated
8.00am	1.	Welcome and apologies	-	-	Chair	-
8.00am	2.	NZ Inc's effort to strengthen Pacific borders	Discuss	✓	Chris Seed	15 minutes
8.15am	3.	Readiness for Summer 2022/23	Discuss	✓	Fiona McKissock	10 minutes
8.25am	4.	Closing the Maritime Border Programme	Agree	✓	Fiona McKissock	5 minutes
8.30am	5.	Select Committee 2021/22 Annual Review Responses	Agree	✓	Fiona McKissock	10 minutes
8.40am	6.	Noting Papers				10 minutes
		a) Port infrastructure – New Zealand Freight and Supply Chain Strategy	Note	✓	Bryn Gandy	-
		b) BEB Systems Improvements Programme Update Q4 2022	Note	✓	Chair	-
		c) Auckland International Airport arrivals	Note	✓	Fiona McKissock	-
8.50am	7.	Other issues and priorities	Discuss		Chair	5 minutes
	8.	Minutes and open actions	Agree	✓		
8.55am		Meeting closes				

BEB Actions

Ref	Action	Lead	Due	Action at Meeting
BEB 22/11	Revise BEB Terms of Reference Review TOR with a focus on accountabilities and membership	BEB Secretariat	25 January 2022	Carry forward Not due
BEB 22/17	Cost Recovery workstream s 9(2)(f)(iv) OIA [REDACTED]	Customs	30 November 2022	Close On agenda for 30 November 2022 meeting
BEB 22/20	BEB Visit to Auckland – airports of future Organise a visit around February 2023 to consider Project Paheko and proposed scanning technology at Auckland International Airport, Auckland Cargo Inspection Facility, and Auckland mail processing centre	BEB Secretariat	February 2023	Carry forward Not due
BEB 22/21	Paheko timeline for confirming requirements Provide an update on the timeline for Project Paheko to confirm requirements, floor plans, operating assumptions and start building works	BEB Secretariat	Early 2023	Carry forward Check status early 2023. MACPAC agency meetings not scheduled for 2023 yet
BEB 22/22	Queue management Explore options to consider end-to-end process and queue management to support processing arriving international passengers at airports	BEB Secretariat	TBC – will provide updates as available	Carry forward Underway

List of Papers for 30 November 2022 Meeting

Item #	Papers
1	<ul style="list-style-type: none">Agenda 30 November 2022
2	<ul style="list-style-type: none">NZ Inc's effort to improve Pacific Borders: cover sheet; briefing
3	<ul style="list-style-type: none">Readiness for summer 2022/23: cover sheet; A3
4	<ul style="list-style-type: none">Maritime border programme: cover sheet; memo
5	<ul style="list-style-type: none">Select committee annual review: cover sheet; topics of interest summary of responses; responses to committee
6	Noting papers <ul style="list-style-type: none">a) Port infrastructure – New Zealand Freight and Supply Chain Strategyb) Systems Improvements Programme Quarterly Updatec) Auckland airport arrivals
7	N/A
8	<ul style="list-style-type: none">Minutes 16 November 2022

Upcoming Agenda Items

7 December 2022	
Optional. Preparation for attendance at Select Committee Annual Review hearing Monday 12 December 2022	BEB Secretariat
14 December 2022 – FINAL MEETING FOR THE YEAR	
Border readiness for summer peak – check for any new risks	BEB Secretariat
Readiness for new health event – debrief of scenario exercise 30 November (TBC)	Health
International Civil Aviation Organisation Audit	Transport / CAA
25 January 2023 – in person if possible	
First meeting for the year <ul style="list-style-type: none">• Board governance reflections• Review of BEB accountabilities• Top of mind matters for the border	BEB Secretariat
15 February 2023 – in person	
First substantive meeting of the year – 90 minutes. Only meeting for February	-
<ul style="list-style-type: none">• Health at the border – requested update by BEB	Health
<ul style="list-style-type: none">• BEB work programme, including maritime opportunities	BEB Secretariat

PROACTIVELY RELEASED



BEB MEETING AGENDA

8.00am – 9.00am 14 December 2022

To be held at: **Wellington Customhouse and online via TEAMS**

Please click on the TEAMS link in the calendar appointment

OR dial the Microsoft Teams audio number ^{s 9(2)(k) OIA} [REDACTED] followed by
the Conference ID: ^{s 9(2)(k) OIA} [REDACTED]

Members: Christine Stevenson (Chair, Customs), Carolyn Tremain (MBIE), Chris Seed (MFAT), Ray Smith (MPI), Audrey Sonerson (MoT), Dr Diana Sarfati (MoH)

Attendees for members: None

Attendees: Fiona McKissock (BEB), Clare Bugden (secretariat)

Invitees: Item 2 – Bronwyn Turley (MoT), Mike Hill (CAA); Item 3 – Dr Andrew Old, Jason Jones (MoH), Chris Scahill (Te Whatu Ora Health New Zealand)

Apologies: None received

Time	#	Item	Required action	Papers	Lead	Time Allocated
8.00am	1.	Welcome and apologies	-	-	Chair	-
8.00am	2.	International Civil Aviation Organisation Audit	Note	✓	Audrey Sonerson	15 minutes
8.15am	3.	Readiness for a health event over summer 2022/23	Note	✓	Dr Diana Sarfati	10 minutes
8.25am	4.	Royal Commission of Inquiry (COVID-19 Lessons)	Agree	✓	Chair	5 minutes
8.30am	5.	Other issues and priorities				10 minutes
		a) Summer readiness check-in	Discuss	-	Chair	
		b) Debrief of Select Committee Annual Review	Discuss	-	Chair	
		c) Noting: Recovering the cost of processing passengers out of hours and in unusual places	Note	✓	Chair	
8.40am	6.	Minutes and open actions	Agree	✓	Chair	2 minutes
8.42am	7.	Board only time	Discuss	-	All	18 minutes
9.00am		Meeting closes				

BEB Actions

Ref	Action	Lead	Due	Action at Meeting
BEB 22/11	Revise BEB Terms of Reference Review TOR with a focus on accountabilities and membership	BEB Secretariat	25 January 2022	Carry forward Not due

~~IN CONFIDENCE~~

Ref	Action	Lead	Due	Action at Meeting
BEB 22/17	Cost Recovery workstream s 9(2)(f)(iv) OIA [REDACTED]	Customs	14 December 2022	Close Refer to item 5c.
BEB 22/20	BEB Visit to Auckland – airports of future Organise a visit around February 2023 to consider Project Paheko and proposed scanning technology at Auckland International Airport, Auckland Cargo Inspection Facility, and Auckland mail processing centre	BEB Secretariat	February 2023	Carry forward Not due
BEB 22/21	Paheko timeline for confirming requirements Provide an update on the timeline for Project Paheko to confirm requirements, floor plans, operating assumptions and start building works	BEB Secretariat	Early 2023	Carry forward Check status early 2023. MACPAC agency meetings not scheduled for 2023 yet
BEB 22/22	Queue management Explore options to consider end-to-end process and queue management to support processing arriving international passengers at airports	BEB Secretariat	TBC – will provide updates as available	Carry forward Underway

List of Papers for 14 December 2022 Meeting

Item #	Papers
1	• Agenda 14 December 2014 meeting
2	• ICAO audit: cover sheet; memo
3	• Health readiness for summer: cover sheet; draft Ministerial briefing
4	• Royal Commission of Inquiry: cover sheet; Order in Council with terms of reference
5	c) Cost recovery: cover sheet; memo
6	• Minutes 30 November 2022
7	N/A

Upcoming Agenda Items

25 January 2023 – CE members only and in person if possible	
First meeting for the year <ul style="list-style-type: none">• Review of BEB accountabilities and governance board membership• Board governance reflections• Top of mind matters for the border	BEB Secretariat
15 February 2023 – in person	
• Health at the border – requested update by BEB	Health
• BEB work programme update, including maritime opportunities	BEB Secretariat
• Border Sector Strategy update	BEB Secretariat
• Royal Commission of Inquiry (COVID-19 Lessons)	BEB Secretariat

~~IN CONFIDENCE~~



BEB MEETING AGENDA

8.00am – 9.30am, 25 January 2023

To be held at: **Wellington Customhouse and online via TEAMS**

Please click on the TEAMS link in the calendar appointment

OR dial the Microsoft Teams audio number ^{s 9(2)(k) OIA} followed by the Conference ID: ^{s 9(2)(k) OIA}

Members: Christine Stevenson (Chair, Customs), Chris Seed (MFAT), Ray Smith (MPI), Audrey Sonerson (MoT)

Attendees: Fiona McKissock (BEB Secretariat), Clare Bugden (secretariat)

Attendees for items: Items 4 to 7 – Dr Andrew Old (MoH)

Apologies: Dr Diana Sarfati (MoH), Carolyn Tremain (MBIE)

Time	#	Item	Required action	Papers	Lead	Time Allocated
Chief Executive members only discussion						
8.00am	1.	Welcome and apologies	-	-	Chair	-
8.00am	2.	BEB accountabilities and governance	Agree	✓	Chair	30 minutes
8.30am	3.	Reflecting on 2022 governance to inform 2023	Discuss	✓	Chair	15 minutes
General agenda items for all attendees						
8.45am	4.	Border contribution to enhanced COVID-19 surveillance and measures	Discuss	✓	Chair with Dr Andrew Old	15 minutes
9.00am	5.	Roundtable of top-of-mind border matters	Discuss	-	All	15 minutes
9.15am	6.	Other issues and priorities	Discuss	-	Chair	10 minutes
	7.	Minutes and open actions	Agree	✓		
9.25am	Meeting closes					

BEB Actions

Ref	Action	Lead	Due	Action at Meeting
BEB 22/11	Revise BEB Terms of Reference Review TOR with a focus on accountabilities and membership	BEB Secretariat	25 January 2022	Close On agenda for discussion
BEB 22/20	BEB Visit to Auckland – airports of future Organise a visit around February 2023 to consider Project Paheko and proposed	BEB Secretariat	February 2023	Carry forward Working on scheduling

Ref	Action	Lead	Due	Action at Meeting
	scanning technology at Auckland International Airport, Auckland Cargo Inspection Facility, and Auckland mail processing centre			
BEB 22/21	Paheko timeline for confirming requirements Provide an update on the timeline for Project Paheko to confirm requirements, floor plans, operating assumptions and start building works	BEB Secretariat	Early 2023	Carry forward Will check status early 2023 and for next MACPAC date
BEB 22/22	Queue management Explore options to consider end-to-end process and queue management to support processing arriving international passengers at airports	BEB Secretariat	TBC – will provide updates as available	Carry forward Underway

List of Papers for 25 January 2023 Meeting

Item #	Papers
1	<ul style="list-style-type: none">Agenda 25 January 2023
2	<ul style="list-style-type: none">BEB Accountabilities: cover sheet; memo; appendices
3	<ul style="list-style-type: none">Reflecting on 2022 governance: cover sheet; slide pack
4	<ul style="list-style-type: none">Border contribution to enhanced COVID-19 surveillance and measures:<ul style="list-style-type: none">cover sheetbriefing <i>Progress update on enhanced COVID-19 border surveillance and latest evidence on variance</i> [H2023019059]briefing <i>Update on implementation of enhanced border surveillance for passengers arriving from China</i> [H2023019140]
5	<ul style="list-style-type: none">Roundtable of top-of-mind border matters: cover sheet
6	<ul style="list-style-type: none">N/A
7	<ul style="list-style-type: none">Minutes 14 December 2022

Upcoming Agenda Items

15 February 2023 – in person if possible	
<ul style="list-style-type: none">Health at the border / strategic approach to health at the border – requested update by BEB	Health
<ul style="list-style-type: none">Royal Commission of Inquiry (COVID-19 Lessons)	BEB Secretariat
<ul style="list-style-type: none">New Zealand Traveller Declaration – Tranche 2 implementation report	Customs
<ul style="list-style-type: none">BEB mid-year performance report	BEB Secretariat
<ul style="list-style-type: none">BEB work programme refresh including maritime opportunities	BEB Secretariat
<ul style="list-style-type: none">Revised BEB DCE Terms of Reference for noting	BEB Secretariat



BEB MEETING AGENDA

8.00am – 9.30am, 15 February 2023

To be held at: **Wellington Customhouse and online via TEAMS**

Please click on the TEAMS link in the calendar appointment

OR dial the Microsoft Teams audio number ^{s 9(2)(k) OIA} [REDACTED] followed by
the Conference ID: ^{s 9(2)(k) OIA} [REDACTED]

Members: Chris Seed (Chair), Bill Perry (Customs), Dr Diana Sarfati (MoH), Carolyn Tremain (MBIE), Audrey Sonerson (MoT), Ray Smith (MPI)

Attendees: Christine Stevenson (on secondment as Secretary of DPMC), Fiona McKissock (BEB), Clare Bugden (secretariat)

Invitees: Item 2: Dr Andrew Old (Health); Item 3: Sharon May (Customs)

Apologies: None received

Time	#	Item	Required action	Papers	Lead	Time Allocated
8.00am	1.	Welcome and apologies <ul style="list-style-type: none">Change in membership and ChairStaff wellbeing following Auckland floods	Discuss	-	Chair	10 minutes
8.10am	2.	Strategic approach to health at the border update	Discuss	✓	Dr Andrew Old	30 minutes
8.40am	3.	New Zealand Traveller Declaration Programme <ul style="list-style-type: none">Status reportTranche 2 post implementation review report	Discuss	✓	Sharon May	15 minutes
8.55am	4.	BEB mid-year performance report	Decision	✓	Fiona McKissock	5 minutes
9.00am	5.	Refresh of BEB 2022/23 work programme	Decision	✓	Fiona McKissock	5 minutes
9.05am	6.	Noting papers				5 minutes
	6.1	Border Agency interaction with the Royal Commission of Inquiry COVID-19 Lessons	Note	✓	Fiona McKissock	
	6.2	BEB DCE Group 2023 – new Terms of Reference	Note	✓	Fiona McKissock	
9.10am	7.	Other issues and priorities <ul style="list-style-type: none">Ministerial portfolio changesAuckland flooding impact on services	Discuss	-	Chair	15 minutes
	8.	Minutes and open actions	Agree	✓		
9.25am		Meeting closes				

BEB Actions

Ref	Action	Lead	Due	Action at Meeting
BEB 22/20	BEB Visit to Auckland – airports of future Organise a visit around February 2023 to consider Project Paheko and proposed scanning technology at Auckland International Airport, Auckland Cargo Inspection Facility, and Auckland mail processing centre	BEB Secretariat	February 2023	Carry forward Looking to schedule taking into consideration Auckland flooding and impact on AIAL
BEB 22/21	Paheko timeline for confirming requirements Provide an update on the timeline for Project Paheko to confirm requirements, floor plans, operating assumptions and start building works	BEB Secretariat	Early 2023	Carry forward Following up with Project Paheko. Waiting for 2023 MACPAC dates
BEB 22/22	Queue management Explore options to consider end-to-end process and queue management to support processing arriving international passengers at airports	BEB Secretariat	Provide updates as available	Close Incorporate into airport performance metrics analysis that is underway
BEB 23/01	Global insights for the border MFAT to confirm a date for discussing with BEB international trends and potential areas of focus for the border.	MFAT	TBC	Carry forward With MFAT
BEB 23/02	Health governance participation Chair to discuss Health participation with the Director-General of Health	Chair	28 February 2023	Not due
BEB 23/03	Health at the border – surveillance BEB Secretariat to provide the Board with an overview of engagement and progress on the surveillance work commissioned in February 2022	BEB Secretariat	28 February 2023	Not due Will incorporate 15 February health update into the advice from the BEB Secretariat
BEB 23/04	Resource to support health at the border BEB Secretariat to provide the Board with options on engaging a resource to support health at the border / strategic approach to health at the border	BEB Secretariat	28 February 2023	Not due Will incorporate 15 February health update into the advice from the BEB Secretariat
BEB 23/05	AIAL system performance metrics BEB Secretariat to report back to the Board on system performance metrics of all organisations operating at AIAL. Clarify what each indicator is measuring, a view on how the measure informs performance of the system, and options for improvement including building own metrics	BEB Secretariat	28 February 2023	Not due Paper drafted for engagement with BEB DCEs

List of Papers for 15 February 2023 Meeting

Item #	Papers
1	<ul style="list-style-type: none">Agenda 15 February 2023
2	<ul style="list-style-type: none">Strategic approach to health at the border: coversheet; memo; appendix 4
3	<ul style="list-style-type: none">New Zealand Traveller Declaration Programme: coversheet; status report; Tranche 2 Post Implementation Report
4	<ul style="list-style-type: none">BEB mid-year performance report: coversheet; slide-pack
5	<ul style="list-style-type: none">Refresh of BEB 2022/23 work programme: coversheet; memo
6	6.1 Royal Commission of Inquiry (COVID-19 Lessons): coversheet; memo 6.2 BEB DCE Group 2023 – new terms of reference: coversheet; terms of reference
7	N/A
8	<ul style="list-style-type: none">Minutes from 25 January 2023

Upcoming Agenda Items

Item	Lead
15 March 2023	
<ul style="list-style-type: none">Ahumoni Hoahoa – update on fees	Customs
<ul style="list-style-type: none">Border scenarios for passengers and cargo	Transport
<ul style="list-style-type: none">Integrity of the border workforce terms of reference	Secretariat
<ul style="list-style-type: none">New Zealand Traveller Declaration Programme<ul style="list-style-type: none">Status reportPilot and go-live strategy overviewGateway review summary	Customs
<ul style="list-style-type: none">Standing item: RCOI COVID-19 Lessons	-
5 April 2023	
<ul style="list-style-type: none">New Zealand Traveller Declaration Programme<ul style="list-style-type: none">Performance measuresTarget operating modelAccountable agency transition and MoU approach	Customs
19 April 2023	
<ul style="list-style-type: none">Winter readiness	Health
<ul style="list-style-type: none">Systems Improvements quarterly update	Secretariat
<ul style="list-style-type: none">NZ Freight and Supply Chain Strategy – update on draft (TBC)	Transport
<ul style="list-style-type: none">Ahumoni Hoahoa update on collective investments	Customs
<ul style="list-style-type: none">New Zealand Traveller Declaration<ul style="list-style-type: none">Status reportNZTD implementation readiness report to CabinetCommunications and engagement	Customs
<ul style="list-style-type: none">Standing item: RCOI COVID-19 Lessons	-



BEB MEETING AGENDA

8.00am – 9.30am, 15 March 2023

To be held at: **Wellington Customhouse and online via TEAMS**

Please click on the TEAMS link in the calendar appointment

OR dial the Microsoft Teams audio number ^{s 9(2)(k) OIA} [REDACTED] followed by
the Conference ID: ^{s 9(2)(k) OIA} [REDACTED]

Members: Christine Stevenson (Chair, Customs), Chris Seed (MFAT), Dr Diana Sarfati (MoH), Audrey Sonerson (MoT), Ray Smith (MPI), Carolyn Tremain (MBIE)

Attendees: Fiona McKissock (BEB), Clare Bugden (secretariat)

Invitees: Items 2 and 3 – Peter Brunt (Maritime NZ); Item 4 – Dan Jenkins (Transport), Greg Hanlen (Customs); Item 5 – Sharon May, Mat Black (Customs), Item 6 – Dr Andrew Old (Health)

Apologies: Dr Diana Sarfati (MoH)

Time	#	Item	Required action	Papers	Lead	Time Allocated
8.00am	1.	Welcome and apologies	-	-	Chair	-
8.00am	2.	Assurance practices to maintain the integrity of the border workforce – terms of reference	Decision	✓	Fiona McKissock	10 minutes
8.10am	3.	A Maritime Border Strategy (for people)	Decision	✓	Fiona McKissock	5 minutes
8.15am	4.	March 2023 update of border scenarios for passengers and cargo	Decision	✓	Audrey Sonerson	10 minutes
8.25am	5.	New Zealand Traveller Declaration Programme	Decision	✓	Chair	20 minutes
	5.1	Decision papers <ul style="list-style-type: none">Timeframe for digital declarationAir traveller journey <i>Due to be circulated Monday</i>	Decision	✓		
	5.2	Decision papers <ul style="list-style-type: none">Pilots and go-live strategy	Decision	✓		
	5.3	Noting papers <ul style="list-style-type: none">Gateway reviewProgramme report	Noting	✓		
8.45am	6.	Health surveillance and reporting BEB AP 23/06	Decision	✓	Fiona McKissock	10 minutes
8.55am	7.	Cabinet paper: Refresh the Border Executive Board accountabilities and confirm the first Border Sector Strategy	Decision	✓	Fiona McKissock	5 minutes

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Time	#	Item	Required action	Papers	Lead	Time Allocated
9.00am	8.	Auckland International Airport metrics and passenger flows BEB AP 23/05	Decision	✓	Fiona McKissock	10 minutes
9.10am	9.	Noting papers				5 minutes
		Border-related fees and levies: proposed reviews	Note	✓	Chair	
9.15am	10.	Other issues and priorities				10 minutes
		<ul style="list-style-type: none">NZ Freight and Supply Chain Strategy update	Note	-	Audrey Sonerson	
		<ul style="list-style-type: none">Royal Commission of Inquiry COVID-19 Lessons – any updates	Discuss	-	All	
	11.	Minutes and update open actions	Decision	✓	Chair	
9.25am		Meeting closes				

BEB Actions

Ref	Action	Lead	Due	Action at Meeting
BEB 22/20	BEB Visit to Auckland – airports of future Organise a visit around February 2023 to consider Project Paheko and proposed scanning technology at Auckland International Airport, Auckland Cargo Inspection Facility, and Auckland mail processing centre	BEB Secretariat	February 2023	Close Cancelling due to impact of Cyclone Gabrielle. Will progress any issues with AIAL separately
BEB 22/21	Paheko timeline for confirming requirements Provide an update on the timeline for Project Paheko to confirm requirements, floor plans, operating assumptions and start building works	BEB Secretariat	Early 2023	Carry forward Dates unavailable. Pending update to project schedule. First MACPAC is 22 March 2023
BEB 23/01	Global insights for the border MFAT to confirm a date for discussing with BEB international trends and potential areas of focus for the border.	MFAT	TBC	Carry forward Working to confirm date with MFAT
BEB 23/02	Health governance participation Chair to discuss Health participation with the Director-General of Health	Chair	28 February 2023	Close Main meetings moved to week 1 to avoid Director-General's other board commitments in week 3

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Ref	Action	Lead	Due	Action at Meeting
BEB 23/03	Health at the border – surveillance BEB Secretariat to provide the Board with an overview of engagement and progress on the surveillance work commissioned in February 2022	BEB Secretariat	28 February 2023	Close Discussion at 15 February 2023 meeting clarified the expectations of surveillance related activity. Three areas to progress were agreed. Early warning of issues and reporting is being progressed through BEB AP 23/06
BEB 23/04	Resource to support health at the border BEB Secretariat to provide the Board with options on engaging a resource to support health at the border / strategic approach to health at the border	BEB Secretariat	28 February 2023	Carry forward Exploring resources to progress the 3 areas identified by the Board at 15 February 2023 meeting including early warning reporting
BEB 23/05	AIAL system performance metrics BEB Secretariat to report back to the Board on system performance metrics of all organisations operating at AIAL. Clarify what each indicator is measuring, a view on how the measure informs performance of the system, and options for improvement including building own metrics	BEB Secretariat	28 February 2023	Close Update provided with papers for 15 March 2023 meeting
BEB 23/06	Reporting potential health risks to BEB CEs Lead development of reporting to help BEB chief executives be aware of potential health and bio-security risks, using the DCE Group to identify useful / thresholds of content, sources of content, and frequency of reporting. Use case studies to show the options for reporting e.g. measles, avian flu	BEB Secretariat	April 2023	Carry forward Initial update provided with papers for 15 March 2023 meeting to trail a weekly report. More work to be done

List of Papers for 15 March 2023 Meeting

Item #	Papers
1	<ul style="list-style-type: none">• Agenda 15 March 2023
2	<ul style="list-style-type: none">• Maintaining border workforce integrity terms of reference: cover sheet; memo; TOR
3	<ul style="list-style-type: none">• A Maritime Border Strategy (for people): cover sheet; memo; strategy
4	<ul style="list-style-type: none">• March 2023 update of border scenarios for passengers and cargo: cover sheet
5.1	NZTD decision items: <i>Papers due Monday</i> <ul style="list-style-type: none">• Timeframe for digital declaration• Air traveller journey

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Item #	Papers
5.2	NZTD decision item: Cover sheet <ul style="list-style-type: none">Go live strategy memo and appendix
5.3	NZTD noting items: Cover sheet <ul style="list-style-type: none">Gateway review memo and reportProgramme report
5	<ul style="list-style-type: none">Health surveillance and reporting: cover sheet; memo; example report; appendices
6	<ul style="list-style-type: none">Cabinet paper – Refresh the Border Executive Board accountabilities and confirm the first Border Sector Strategy: cover sheet; Ministerial briefing; Cabinet paper
7	<ul style="list-style-type: none">AIAL metrics and passenger flows: cover sheet; memo; ministerial correspondence
8	<ul style="list-style-type: none">Border-related fees and levies - proposed reviews: cover sheet; memo; appendices 1 – 3
9	<ul style="list-style-type: none">N/A
10	<ul style="list-style-type: none">Minutes from 15 February 2023

Upcoming Agenda Items

Item	Lead
5 April 2023	
Main focus of meeting <ul style="list-style-type: none">New Zealand Traveller Declaration Programme<ul style="list-style-type: none">Target operating modelPerformance measuresAccountable agency transition and MoU approachStatus report	Customs
<ul style="list-style-type: none">Health approach for winter	Health
<ul style="list-style-type: none">Digital Border – Airports of the Future: revised approach	MPI
<ul style="list-style-type: none">Standing item: RCOI COVID-19 Lessons	-
3 May 2023	
<ul style="list-style-type: none">Winter readiness dashboard	BEB Secretariat
<ul style="list-style-type: none">Systems Improvements quarterly update	BEB Secretariat
<ul style="list-style-type: none">New Zealand Traveller Declaration	Customs
<ul style="list-style-type: none">Ahumoni Hoahoa collective investments	Customs
<ul style="list-style-type: none">Standing item: RCOI COVID-19 Lessons	-



BEB MEETING AGENDA 8.00am – 9.30am, 19 April 2023

Wellington Customhouse and online via TEAMS

Please click on the TEAMS link in the calendar appointment OR dial the Microsoft Teams audio number s 9(2)(k) OIA followed by the Conference ID: s 9(2)(k) OIA

Members: Christine Stevenson (Chair, Customs), Carolyn Tremain (MBIE), Chris Seed (MFAT), Ray Smith (MPI), Audrey Sonerson (Transport)

Attendees for members: Dr Andrew Old (Health)

Attendees: Fiona McKissock (BEB), Clare Bugden (secretariat)

Invitees: Item 1 – s 9(2)(a) OIA external), Mike Inglis (MPI); Item 2 – Sharon May, Mat Black, Erica Nicholls, Mark Stanley (Customs)

Apologies: Dr Diana Sarfati (Health)

Time	#	Item	Required action	Papers	Lead	Time Allocated
8.00am	1.	Welcome and apologies	-	-	Chair	-
8.00am	2.	Auckland International Airport system performance	Decision	✓	Chair s 9(2)(a) OIA	30 minutes
8.30am	3.	New Zealand Traveller Declaration Programme	Decision	✓	Sharon May	20 minutes
		a) Operating model approach b) Memorandum of understanding approach c) Programme report	Noting	✓		
8.50am	4.	Health approach for winter	Discuss	-	Dr Andrew Old	10 minutes
9.00am	5.	Emerging health and border risks	Discuss	-	Dr Andrew Old	5 minutes
9.05am	6.	Royal Commission of Inquiry (COVID-19 Lessons)	Decision	✓	Chair	5 minutes
9.10am	7.	Infrastructure at Airports update and BEB AP 22/21	Note	✓	Chair	5 minutes
9.15am	8.	Other issues and priorities • FIFA Women's World Cup – raise as needed	Discuss	-	Chair	10 minutes
	9.	Minutes and open actions	Agree	✓		
9.25am		Meeting closes				

BEB Actions

Ref	Action	Lead	Due	Action at Meeting
BEB 23/13	Health and Safety discussion BEB Secretariat to invite [REDACTED] s 9(2)(a) to a BEB meeting to discuss verifying health and safety elements at Auckland International Airport. Raised: 15 March 2023	BEB Secretariat	19 April 2023 meeting	CLOSE On agenda for 19 April 2023 meeting.
BEB 23/14	Health and Safety AIAL – CAA Transport to raise health and safety elements at Auckland International Airport with the Civil Aviation Authority. Raised: 15 March 2023	Transport	19 April 2023 meeting	CLOSE Transport to provide verbal update at 19 April 2023 meeting.
BEB 23/11	On-site winter 2023 vaccinations Health to encourage Te Whatu Ora to operate on-site vaccinations for large workforces, remote locations, or those on shift work in border settings. Raised: 15 March 2023	Health	19 April 2023 meeting	CLOSE Health to provide an update on health approach to winter at 19 April 2023 meeting.
BEB 23/10	NZTD support for off-shore travellers NZTD Programme to confirm off-shore support needed for pilots e.g. communications or use of Airline Liaison Officers. Raised: 15 March 2023	Customs NZTD	19 April 2023 meeting	TBC Update expected as part of 19 April 2023 meeting.
BEB 22/21	Paheko timeline for confirming requirements Provide an update on the timeline for Project Paheko to confirm requirements, floor plans, operating assumptions and start building works. Raised: 2 November 2022	BEB Secretariat	19 April 2023 meeting	CLOSE Noting update provided in papers for 19 April 2023 meeting. Date not available to confirm requirements. Further updates to come via Infrastructure at Airports workstream. AIAL to come to board meeting in 2023; date TBC.
Action points to carry forward or not due				
BEB 23/01	Global insights for the border MFAT to confirm a date for discussing with BEB international trends and potential areas of focus for the border. Raised: 25 January 2023	MFAT	TBC	Carry forward Pending confirmation due to agenda constraints.

~~IN CONFIDENCE~~

Ref	Action	Lead	Due	Action at Meeting
BEB 23/07	Maritime NZ to BEB meeting BEB Secretariat to invite Maritime NZ to a board meeting to discuss <i>Port Sector Insights Picture and Action Plan</i> and Maritime Security Strategy and work. Raised: 15 March 2023	BEB Secretariat	TBC	Carry forward Pending confirmation due to agenda constraints.
BEB 23/04	Resource to support health at the border BEB Secretariat to provide the Board with options on engaging a resource to support health at the border / strategic approach to health at the border. Raised: 25 January 2023	BEB Secretariat	Ongoing	Carry forward BEB Secretariat resources support Health with focus on workshops in April and May 2023. Discussions continuing on if additional resource is needed.
BEB 23/06	Reporting potential health risks to BEB CEs Lead development of reporting to help BEB chief executives be aware of potential health and biosecurity risks, using the DCE Group to identify useful / thresholds of content, sources of content, and frequency of reporting. Use case studies to show the options for reporting e.g. measles, avian flu. Raised: 15 February 2023	BEB Secretariat	3 May 2023 meeting	Not due Weekly reporting started week ending 24 March 2023. Agenda from April 2023 will have item for emerging risks verbal update by health and other risks by members. Confirm if reporting continues at 3 May 2023 meeting.
BEB 23/08	Port infrastructure BEB Secretariat provide an update on the port infrastructure landscape to support border services for cargo and passengers. Raised: 15 March 2023	BEB Secretariat	5 July 2023 meeting	Not due Progress update at May meeting with main report back at 5 July 2023 meeting.
BEB 23/09	FIFA Women's World Cup MBIE to provide an update on FIFA Women's World Cup preparations, demand, and traveller movements. Raised: 15 March 2023	MBIE	7 June 2023 meeting	Not due Update to come to 7 June 2023 meeting.
BEB 23/12	Potential border response to health event Health to report back on potential border actions to support health risks, or if no action is likely, through the output of the cross-agency workshops on escalation and decision making. Raised: 15 March 2023	Health	7 June 2023 meeting	Not due Update will align with reporting back on workshops.

~~IN CONFIDENCE~~

List of Papers for 19 April 2023 Meeting

Item #	Papers
1	<ul style="list-style-type: none">Agenda 19 April 2023
2	<ul style="list-style-type: none">Auckland International Airport system performance – cover sheet
3	<ul style="list-style-type: none">NZTD – cover sheet, memo, target operating model, MoU approach, Programme status report
4	<ul style="list-style-type: none">Health approach for winter – cover sheet
5	<ul style="list-style-type: none">Emerging health and border risks – cover sheet, weekly reports circulated 13 April 2023
6	<ul style="list-style-type: none">Royal Commission of Inquiry (COVID-19 Lessons) – cover sheet, narrative, timeline and copy of information circulated 12 April 2023
7	<ul style="list-style-type: none">Infrastructure at airports – cover sheet, memo
8	N/A
9	<ul style="list-style-type: none">Minutes 15 March 2023

Upcoming Agenda Items

Item	Lead
3 May 2023	
<ul style="list-style-type: none">New Zealand Traveller Declaration assurance and decisions	Customs
<ul style="list-style-type: none">Ahumoni Hoahoa collective view of border finances and investments	Customs
<ul style="list-style-type: none">AIAL metrics and passengers flows	BEB Secretariat
<ul style="list-style-type: none">Emerging health and border risks	Health and all to add
Noting papers	
<ul style="list-style-type: none">Assurance: 2023 winter readiness	BEB Secretariat
<ul style="list-style-type: none">Systems Improvements performance dashboard	BEB Secretariat
<ul style="list-style-type: none">Port landscape cargo and passenger update	BEB Secretariat
<ul style="list-style-type: none">Health escalation and decision-making update on workshops	BEB Secretariat
Item	Lead
7 June 2023	
<ul style="list-style-type: none">New Zealand Traveller Declaration assurance and go-live for air	Customs
<ul style="list-style-type: none">Health escalation and decision-making output of workshops	Health
<ul style="list-style-type: none">Emerging health and border risks	Health and all to add
Noting papers	
<ul style="list-style-type: none">Customs strategy refresh	Customs
<ul style="list-style-type: none">FIFA Women's World Cup update	MBIE