



AS/Mig (2017) OJ 01 REV 2

23 January 2017

amoj01 REV 2_2017

Committee on Migration, Refugees and Displaced Persons

Revised draft agenda 2

of the meeting to be held in Strasbourg on

- Monday, 23 January 2017, from 2.40 to 3.00 pm (Room 8)
- Tuesday, 24 January 2017, from 8.30 to 9.15 am (Room 7)
- Tuesday, 24 January 2017, from 2 to 3.30 pm (Room 8)
- Wednesday, 25 January 2017, from 2.00 to 3.30 pm (Room 8)
- Thursday, 26 January 2017, from 8.30 to 9.30 am (Room 8)

Sub-Committee meetings are foreseen for Thursday, 26 January (Room 8) as follows:

- Sub-Committee on Integration: from 9.30 to 9.40 am
- Sub-Committee on Refugee and Migrant Children and Young People: from 9.40 to 9.50 am
- Sub-Committee on Co-operation with non-European countries of origin and transit: from 9.50 to 10.00 am

Monday, 23 January 2017 (2.40 to 3.00 pm)

1. Opening of the meeting by the oldest member present

2. Election of the Committee's Bureau

[AS/Mig/List (2017) 01 Part I]

- Election of the Chairperson
- Election of the three Vice-Chairpersons

3. Agenda

[AS/Mig (2017) OJ 01 REV 2]

Adoption of the agenda

**This draft agenda, addressed to full members of the Committee and their alternates,
is the convocation to the meeting**

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations
and of political groups*

4. The need to reform European migration policies

Appointment of a rapporteur

Tuesday, 24 January 2017 (8.30 to 9.15 am)

5. Minutes

[AS/Mig (2016) PV 08]

Approval of the draft minutes of the meeting held in Paris on 7 December 2016

6. Statement by the Chair of the Committee

[AS/Bur/CB (2016) 13]

[AS/Bur/CB (2017) 01]

7. Constitution of Sub-Committees

- ✓ Sub-Committee on Integration
- ✓ Sub-Committee on Refugee and Migrant Children and Young People
- ✓ Sub-Committee on Co-operation with non-European countries of origin and transit

8. Detention of migrants: current intergovernmental work and follow-up to Recommendation 1900 (2010) of the Assembly

[[Recommendation 1900 \(2010\)](#)]

Hearing with the participation of:

- ✓ Mr Hindpal Singh Bhui, Inspection Team Leader, HM Inspectorate of Prisons, London
- ✓ Mr Jean-Sébastien Blanc, Detention Advisor, Association for the Prevention of Torture (APT)
- ✓ Mr Christos Giakoumopoulos, Director, Directorate of Human Rights (DG I), Council of Europe

9. Appointment of rapporteurs

Human rights implications of the European response to transit migration across the Mediterranean
[[Doc. 14168](#)]

Promotion of child-friendly age assessment practices for unaccompanied minors
(subject to the referral of this motion to the Committee for report by the Assembly)
[[Doc. 14175](#)]

Tuesday, 24 January 2017 (2.00 to 3.30 pm)

10. The need to reform European migration policies

[AS/Mig (2017) 01]

Rapporteur: *****

Approval of a draft report and adoption of a preliminary draft resolution

11. The humanitarian crisis in Gaza

Rapporteur: Ms Eva-Lena Jansson, Sweden, SOC

[Doc. 14224]

[Doc. *** opinion]

[Amendments to Doc. 14224]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Tuesday 24 January 2017 afternoon]

[Deadline for tabling amendments: Monday 23 January at 4.00 pm]

12. Follow-up to Resolution 2108 (2016) on “Human rights of refugees and migrants – the situation in the Western Balkans”

[Resolution 2108 (2016)]

[Letter from the SG of the CoE]

[Letter from the Commissioner for Human Rights of the CoE]

Statement by the rapporteur

13. Follow-up to the proposal of the PACE President to hold a major debate devoted to the migration issue and the management of the current refugee crisis

State of play

Wednesday, 25 January 2017 (2.00 to 3.30 pm)

14. Parliamentary Campaign to end immigration detention of children

Statement by the General Rapporteur and call for participants for a pilot training course
(place and date to be confirmed)

Communication by Ms Regina Jensdottir, Head of the Children’s Rights Division, Children’s Rights Coordinator, Council of Europe

15. Migration as an opportunity for European development

Rapporteur: Mr Andrea Rigoni, Italy, ALDE

[AS/Mig (2016) 24]

[AS/Mig/Inf (2016) 37 final]

[AS/Mig/Inf (2017) 02 final]

Statement by the rapporteur on his fact-finding visits to Luxembourg (20-21 December 2016) and the United Kingdom (11-12 January 2017)

Hearing with the participation of:

- ✓ Ms Lorraine Cook, Policy Manager, Convention of Scottish Local Authorities (COSLA) Migration, Population and Diversity Team, Edinburgh
- ✓ Ms Nawel Rafik-Elmrini, Deputy-Mayor of Strasbourg in charge of European and International relations and Human Rights
- ✓ Mr Farès Nahlawi, Syrian Refugee

- 16. Report of the fact-finding mission on the situation of migrants and refugees in Calais and Grande-Synthe, France (12-13 and 21-23 September 2016)**
[SG/Inf (2016) 35]

Exchange of views with Ambassador Tomáš Boček, Special Representative of the Secretary General on migration and refugees (tbc)

- 17. Integration of refugees in times of critical pressure: learning from recent experience and examples of best practice**
Rapporteur: Ms Susanna Huovinen, Finland, SOC
[AS/Mig/Inf (2016) 39 final]

Statement by the rapporteur on her fact-finding visit to Berlin (14 December 2016)

- 18. Meeting of the Sub-Committee on Integration (Berlin, 15 December 2016)**
[AS/Mig/Inf (2016) 26 final]
[AS/Mig/Int (2017) 01 final]

Statement by Ms Annette Groth (Germany, UEL), Member of the Sub-Committee (tbc)

- 19. Composition of Sub-Committees**
[AS/Mig/List (2017) Part II]

Approval of the composition of Sub-Committees:

- ✓ Sub-Committee on Integration
- ✓ Sub-Committee on Refugee and Migrant Children and Young People
- ✓ Sub-Committee on Co-operation with non-European countries of origin and transit

Thursday, 26 January 2017 (8.30 to 9.30 am)

- 20. The need to reform European migration policies**
*Rapporteur: ******
[Doc. ***]
[Amendments to Doc. ***]

Consideration of possible amendments tabled to the draft resolution
[Assembly debate: Thursday 26 January 2017 morning]
[Deadline for tabling amendments: Wednesday 25 January at 10.30 am]

- 21. A comprehensive humanitarian and political response to the migration and refugee crisis in Europe**
Rapporteur: Mr Duarte Marques, Portugal, EPP/CD
[AS/Mig (2016) 19]

Exchange of views with Ms Lisa Matos, Researcher, William James Centre for Research - ISPA

- 22. Recent developments in the migratory flows between Morocco and Spain**
[AS/Mig/Inf (2017) 03]

Exchange of views with the participation of Parliamentarians of the Moroccan Delegation enjoying the status of Partner for democracy with the PACE and Spanish parliamentarians (tbc)

23. Václav Havel Prize
[Press release]

Call for nominations for the 2017 Václav Havel Human Rights Prize

24. Work programme
[AS/Mig/WP (2017) 01]

Appointment of a rapporteur for opinion

Migration from a gender perspective: Empowering women as key actors for integration
Committee on Equality and Non-Discrimination
(rapporteur: Ms Gabriela Heinrich, Germany, SOC)
[[Doc. 14097](#)]

Meeting of the Committee in Baku (15-16 March 2017)

[AS/Mig/Inf (2017) 01 REV – draft programme]
[AS/Mig/Inf (2017) 02 – practical information]

Statement by Ms Sahiba Gafarova (Azerbaijan, EC)

Representation of the Committee at various events

Appointment

1st Meeting of the Drafting Group of Experts on Children's Rights and Safeguards (CAHENF – Safeguards) organised by the Council of Europe Directorate of Human Dignity and Equality, 2 February 2017, Strasbourg

Statements

Conference on Major Hazards and Migrants, Asylum Seekers and Refugees organised by the European and Mediterranean Major Hazards Agreement of the Council of Europe, 14 October 2016, Lisbon, Portugal: statement by Mr Duarte Marques (Portugal, EPP/CD);

Crans Montana Forum on "Homeland and Global Security Forum", 19-21 October 2016, Brussels: statement by Mr Andrea Rigoni (Italy, ALDE);

Conference on "Children's rights in the Migration crisis and in the Digital Environment", organised by the Estonian Institute of Human Rights in the framework of the Chairmanship of Estonia of the Council of Europe, 3-4 November 2016, Tallinn: statement by Mr Manlio Di Stefano (Italy, NR)

Meeting on "end childhood statelessness in Europe" organised by the European Network on Statelessness (ENS) and the European Parliament, 22 November 2016, Strasbourg: statement by Mr Manlio Di Stefano (Italy, NR)

25. Composition of the Sub-Committees
[AS/Mig/List (2017) 01]

Possible modifications of the composition of the Sub-Committees

26. Free debate

27. Other business

28. Next meetings

- **Baku**, 15-16 March 2017
- **Strasbourg**, during the 2nd part-session 2017 (24-28 April)
- **Paris**, 2 June 2017
- **Strasbourg**, during the 3rd part-session 2017 (26-30 June)
- **Paris**, 20 September 2017
- **Strasbourg**, during the 4th part-session 2017 (9-13 October)
- **Paris**, 8 December 2017