



AS/Mig (2017) OJ 03 REV 2

24 April 2017

amoj03 REV 2_2017

Committee on Migration, Refugees and Displaced Persons

Revised draft agenda 2

of the meeting to be held in Strasbourg on

- Monday, 24 April 2017, from 2.00 to 3.00 pm (Room 8)
- Tuesday, 25 April 2017, from 8.30 to 10.00 am (Room 8)
- Thursday, 27 April 2017, from 8.30 to 10.00 am (Room 8)
- Thursday, 27 April 2017, from 2.00 to 3.30 pm (Room 8)

Monday, 24 April 2017 (2.00 to 3.00 pm)

1. **Agenda**

[AS/Mig (2017) OJ 03 REV 2]

Adoption of the agenda

2. **Minutes**

[AS/Mig (2017) PV 02]

Approval of the draft minutes of the meeting held in Baku on 15 and 16 March 2017

3. **Statement by the Chair of the Committee**

[AS/Bur/CB (2017) 03]

[AS/Bur/CB (2017) 04]

4. **Round table on “The role of non-governmental organisations as promoters of positive practices in care and accommodation for refugee and migrant minors” in the framework of the Parliamentary Campaign to End Immigration Detention of Children**

[AS/Mig/Inf (2017) 17 - Round table draft programme]

[Final programme – Training Seminar]

[AS/Mig/Inf (2017) 10 Final –programme of the visit to Bäregg Centre]

Statement by Ms Doris Fiala (Switzerland, ALDE), General Rapporteur on Ending Immigration Detention of Children on the two following events:

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

Copy to secretaries of delegations and political groups

- ✓ Visit to Bäregg Centre, Switzerland (24 March 2017)
- ✓ Pilot training course, Strasbourg (11-12 April 2017)

Round table with the participation of:

- ✓ Ms Ivana Milanovic-Djukic, Child Protection Programme Manager, Danish Refugee Council, Serbia
- ✓ Ms Kristina Marku, Child Protection Coordinator, "Hope for Children" CRC¹ Policy Centre, Cyprus
- ✓ Ms Kalliopi Gkliva, Project Manager, Refugee Emergency Relief Programme, SOS Children's Villages Greece

Tuesday, 25 April 2017 (8.30 to 10.00 am)

5. Protecting refugee women from gender-based violence

Rapporteur: Ms Petra De Sutter, Belgium, SOC

[Doc. 14284]

[AS/Mig (2017) 05]

Consideration and approval of an opinion

6. 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 (2017) 08]

[AS/Mig/Inf (2017) 04 Final]

Statement by the rapporteur on her fact-finding visit to Lisbon (21-22 February 2017)

Consideration and approval of a draft report and adoption of a preliminary draft resolution

7. Human rights implications of the European response to transit migration across the Mediterranean

Rapporteur: Mr Miltiadis Varvitsiotis, Greece, EPP/CD

[AS/Mig (2017) 10]

[AS/Mig/Inf (2017) 14 Final]

Statement by the rapporteur on his fact-finding visit to Greece (29-30 March 2017) and his future fact-finding visit to Italy (10-12 May 2017)

Hearing with the participation of Mr José Mendes Bota, First Counsellor, EU Delegation to the Council of Europe

Consideration of a preliminary draft report

Thursday, 27 April 2017 (8.30 to 10.00 am)

8. Possible ways to improve the funding of emergency refugee situations

Rapporteur: Mr Cezar Florin Preda, Romania, EPP/CD

[Doc. 14283]

[Amendments to Doc. 14283]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Thursday 27 April 2017 afternoon]

[Deadline for tabling amendments: Wednesday 26 April at 4.00 pm]

¹ UN Convention on the Rights of the Child.

9. Migration as an opportunity for European development

Rapporteur: Mr Andrea Rigoni, Italy, ALDE
[AS/Mig (2017) 09]

Consideration and approval of a draft report and adoption of a preliminary draft resolution and a preliminary draft recommendation

10. Activities of the Special Representative of the Secretary General on migration and refugees

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

11. Humanitarian consequences of the war in Ukraine

Rapporteur: Mr Egidijus Vareikis, Lithuania, EPP/CD
[AS/Mig/Inf (2017) 13 Final]
[AS/Mig/Inf (2017)16 Final]

Statement by the rapporteur on his fact-finding visits to Poland (23-24 March 2017) and Ukraine (5-7 April 2017)

12. Recent developments in migration issues: new asylum law in Hungary

[Information document from the Hungarian Delegation]

Exchange of views on the new asylum law in Hungary with Ms Marja Ruotanen, Director, Directorate of Human Dignity and Equality, Council of Europe and a representative of Human Rights Watch (tbc)

Thursday, 27 April 2017 (2.00 to 3.30 pm)

13. A comprehensive humanitarian and political response to the migration and refugee crisis in Europe

Rapporteur: Mr Duarte Marques, Portugal, EPP/CD
[AS/Mig (2017) 11]

Consideration of a preliminary draft report and communication by the rapporteur on his future fact-finding visit to Hungary (15-16 May 2017)

14. Promotion of child-friendly age assessment practices for unaccompanied minors

Rapporteur: Ms Doris Fiala, Switzerland, ALDE
[AS/Mig (2017) 06]

Consideration of an introductory memorandum

15. Addressing the humanitarian needs of internally displaced persons: recent lessons and future challenges in Europe

Rapporteur: Mr Killion Munyama, Poland, EPP/CD
[AS/Mig (2017) 07]

Consideration of an introductory memorandum

16. “Charter of Equal Participation in Political and Public Life” for migrants

[Lyon Declaration]

Exchange of views on the Lyon Declaration adopted at the Colloquy held in Lyon on 11 October 2016 on “Challenges of immigration” organised by the European Association of Former Members of Parliament of the Member States of the Council of Europe with the participation of:

- ✓ Ms Ilona Graenitz, Vice-President of FP-AP
- ✓ Mr Uwe Holtz, Honorary President of FP-AP

17. Migration debate (28 June 2017)

[AS/Mig/Inf (2017) 09]

State of play

18. Václav Havel Prize

[Press release]

Call for nominations for the 2017 Václav Havel Human Rights Prize

19. Work programme

[AS/Mig/WP (2017) 03]

Appointment of a rapporteur for report

Labour migration from Eastern Europe and its impact on socio-demographic processes in these countries

[[Doc. 14246](#)]

Representation of the Committee at various events

Statement

5th Meeting of the Committee of Experts on Administrative Detention of Migrants (CJ-DAM) organised by the Council of Europe, 15-17 February 2017, Nicosia: statement by Ms Tineke Strik (Netherlands, SOC)

20. Composition of the Sub-Committees

[AS/Mig/List (2017) 03]

Possible modifications of the composition of the Sub-Committees

21. Free debate

22. Other business

23. Next meetings

Plenary:

- **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

Other:

- **Lisbon**, 7-8 September 2017, joint meeting of the Sub-Committee on Co-operation with non-European countries of origin and transit and the Sub-Committee on Integration