



AS/Mig (2018) OJ 03 REV 2

21 April 2018

amoj03 REV 2_2018

Committee on Migration, Refugees and Displaced Persons

Revised draft agenda 2

of the meeting to be held in Strasbourg on

- **Monday, 23 April 2018, from 2.00 to 3.00 pm (Room 8)**
- **Tuesday 24 April 2018, from 2.00 to 3.30 pm (Room 8)**
- **Wednesday, 25 April 2018, from 2.00 to 3.00 pm (Room 8)**
- **Thursday, 26 April 2018, from 2.00 to 3.30 pm (Room 8)**

Sub-Committee meetings are foreseen for Wednesday, 25 April (Room 8) as follows:

- Sub-Committee on Integration: from 3.00 to 3.10 pm
- Sub-Committee on Diasporas from 3.10 to 3.30 pm

Monday, 23 April 2018 (2.00 to 3.00 pm)

1. Agenda

[AS/Mig (2018) OJ 03 REV 2]

Adoption of the agenda

2. Minutes

[AS/Mig (2018) PV 02]

Approval of the draft minutes of the meeting held in Amman (Jordan) on 21 and 22 March 2018

3. Statement by the Chair of the Committee

[AS/Bur/CB (2018) 04]

**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

4. The situation in Libya: prospects and role of the Council of Europe

Rapporteur for opinion: Ms Tineke Strik (Netherlands, SOC)

[Doc. 14519]

[AS/Mig (2018) 13]

Consideration and approval of an opinion

5. Joint hearing on two reports:

[report of GRETA]

Refugees and migrants as an easy target for trafficking and exploitation

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

[AS/Mig (2017) 20]

Missing refugee and migrant children in Europe

Rapporteur: Ms Serap Yaşar, Turkey, EC

[AS/Mig (2018) 09]

Consideration of an introductory memorandum on “Missing refugee and migrant children in Europe”

Exchange of views with the participation of:

- ✓ Mr Markus Lehner, Secretariat of the Council of Europe Convention on Action against Trafficking in Human Beings (GRETA)
- ✓ Ms Federica Toscano, Project Officer, Missing Children Europe NGO, Brussels (via video conference)

6. Priorities of the Committee in 2018

[AS/Mig/Inf (2018) 07 REV 2 - replies to the questionnaire]

Views on the national priorities in the area of migration and refugees

Tuesday, 24 April 2018 (2.00 to 3.30 pm)

7. Statement by Ms Cecilia Jimenez-Damary, UN Special Rapporteur on the Human Rights of Internally Displaced Persons

Exchange of views

8. Human rights impact of the “external dimension” of European Union asylum and migration policy: out of sight, out of rights?

Rapporteur: Ms Tineke Strik, Netherlands, SOC

[AS/Mig (2018) 14]

Consideration of a preliminary draft report

Exchange of views with Ms Gauri van Gulik, Amnesty International Director for Europe

9. The humanitarian situation of refugees in the countries neighbouring Syria

Rapporteur: Mr Manlio Di Stefano, Italy, NR

[AS/Mig (2018) 07]

Consideration of a preliminary draft report

Exchange of views with:

- ✓ Mr Erkan Doğanay, Head of the Intervention Department of AFAD (Disaster and Emergency Management Authority), Turkey
- ✓ Ms Seniha Çetinel, Migration Expert, AFAD, Turkey

10. A legal status for “climate refugees”

Rapporteur: Ms Marie-Christine Verdier-Jouclas, France, NR

[AS/Mig (2018) 12]

Consideration of an introductory memorandum

Wednesday, 25 April 2018 (2.00 to 3.00 pm)

11. Humanitarian needs and rights of internally displaced persons in Europe

Rapporteur: Mr Killian Munyama, Poland, EPP/CD

[[Doc. 14527](#)]

[Amendments to Doc. 14527]

Consideration of possible amendments tabled to the draft resolution and the draft recommendation

[Assembly debate: Wednesday 25 April 2018 afternoon]

[Deadline for tabling amendments: Tuesday 24 April at 4.00 pm]

12. The legal and practical requirements for extra-territorial processing of asylum claims

Rapporteur: Mr Domagoj Hajduković, Croatia, SOC

[AS/Mig (2018) 11]

Consideration of a preliminary draft report

13. Blockchain as an opportunity in the context of migration

[AS/Mig/Inf (2018) 10]

Exchange of views with Mr James Song, CEO of ExsulCoin

Consideration and adoption of a draft motion for a resolution on the topic to be tabled on behalf of the Committee

14. Defining guidelines for international NGOs

Rapporteur: Ms Daphné Dumery, Belgium, NR

[AS/Mig (2018) 10]

Consideration of an introductory memorandum

Thursday, 26 April 2018 (2.00 to 3.30 pm)

15. Integration, empowerment and protection of migrant children through compulsory education

Rapporteur: Ms Petra De Sutter, Belgium, SOC

[[Doc. 14524](#)]

[Amendments to Doc. 14524]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Friday 27 April 2018]

[Deadline for tabling amendments: Thursday 26 April at 10.30 am]

16. UN Global Compact for migration

[Comments by the SRSG]

Exchange of views with:

- ✓ Mr Eduard Gnesa, former Ambassador for international migration, Chair of the Expert group to the Global Forum on Migration and Development
- ✓ Ambassador Tomáš Boček, Special Representative of the Secretary General on migration and refugees

17. Sub-Committee on Diasporas

Statement by the Chairperson of the Sub-Committee on the meetings held in Strasbourg on 24 January, in Rabat (Morocco) on 8 February and in Strasbourg on 25 April 2018

18. Parliamentary Network on Diaspora Policies

[AS/Mig (2018) 15]

Statement by the Coordinator, Mr Andrea Rigoni (Italy, ALDE) on the next meeting of the Sub-Committee on Diasporas in the context of the Annual Diaspora Forum in Geneva (18 May 2018), subject to the authorisation by the Bureau

19. Radicalisation of migrants and diaspora communities in Europe

Rapporteur: Ms Sahiba Gafarova, Azerbaijan, EC

[AS/Mig (2018) 08]

Consideration of a preliminary draft report and exchange of views with Ms Karin Heremans, Ran Network (Radicalisation Awareness Network), European Commission

20. Sub-Committee on Integration

Statement by the Chairperson of the Sub-Committee on the meeting held in Strasbourg on 25 April 2018

21. Sub-Committee on Refugee and Migrant Children and Young People

Statement by the Vice-Chairperson of the Sub-Committee on the joint meeting with the Sub-Committee on Culture, Diversity and Heritage held in London on 26 March 2018

22. **Recommendation 2108 (2017) on “A comprehensive humanitarian and political response to the migration and refugee crisis and the continuing flows into Europe”** (Rapporteur: Mr Duarte Marques, Portugal, EPP/CD) and **Recommendation 2109 (2017) on “Migration as an opportunity for European Development”** (rapporteur: Mr Andrea Rigoni, Italy, ALDE)
[Rec. 2108 (2017)] [Rec 2109 (2017)] [Doc. 14456]

Consideration of the joint reply from the Committee of Ministers to Recommendation 2108 (2017) and Recommendation 2109 (2017)

23. **Václav Havel Prize**

Call for nominations for the 2018 Václav Havel Human Rights Prize

24. **Work programme**
[AS/Mig/WP (2018) 03]

Appointment of rapporteurs for reports

Concerted action on human trafficking
[Doc. 14478]

Violence and discrimination against religious minorities in refugee camps across Europe
[Doc. 14429]

Investment migration: trends, advantages, standards
(subject to the referral of the motion to the Committee for report by the Assembly)
[Doc. 14441]

25. **Representation of the Committee at various events**

Statement

9th Meeting of the Committee of experts on administrative detention of migrants (CJ-DAM), 21-23 February 2018, Paris: statement by Ms Tineke Strik (Netherlands, SOC)

26. **Composition of the Sub-Committees**
[AS/Mig/List (2018) 03]

Possible modifications of the composition of the Sub-Committees

27. **Free debate**

28. **Other business**

29. **Next meetings**

- **Paris**, 4 June 2018
- **Strasbourg**, during the 3rd part-session 2018 (25-29 June)
- **Paris**, 21 September 2018
- **Strasbourg**, during the 4th part-session 2018 (8-12 October)
- **Paris**, 5 December 2018

Other

- **Geneva (Switzerland)**, 18 May 2018, meeting of the Sub-Committee on Diasporas in the context of the Annual Diaspora Forum, subject to the authorisation by the Bureau