



**AS/Mig (2018) OJ 03 REV 2**

21 April 2018

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## 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

9<sup>th</sup> 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