

AS/Mig (2018) OJ 05 REV 2

25 June 2018

amoj05 REV 2_2018

Committee on Migration, Refugees and Displaced Persons

Revised draft agenda 2

of the meeting to be held in Strasbourg on

- **Monday, 25 June 2018, from 2.00 to 2.50 pm (Room 8)**
- **Tuesday 26 June 2018, from 8.30 to 10.00 am (Room 5)**
- **Wednesday, 27 June 2018, from 2.00 to 3.30 pm (Room 8)**
- **Thursday, 28 June 2018, from 2.00 to 3.30 pm (Room 8)**

A meeting of the Sub-Committee on Integration is foreseen for Monday, 25 June (Room 8) from 2.50 to 3.00 pm

Monday, 25 June 2018 (2.00 to 2.50 pm)

1. Agenda

[AS/Mig (2018) OJ 05 REV 2]

Adoption of the agenda

2. Minutes

[AS/Mig (2018) PV 04]

Approval of the draft minutes of the meeting held in Paris on 4 June 2018

3. Statement by the Chair of the Committee

[AS/Bur/CB (2018) 07 REV]

[AS/Bur/CB (2018) 08]

**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

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

4. International obligations of Council of Europe member States: to protect life at sea¹

Appointment of a rapporteur

5. Encouraging the movement of international students across Europe

Rapporteur: Alexander [The Earl of] Dundee, United Kingdom, EC

[Doc. 14509]

[AS/Mig (2018) 23]

Consideration and approval of an addendum to the report

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

Statement by Alexander [The Earl of] Dundee (United Kingdom, EC), Vice-Chairperson of the Sub-Committee, on the joint meeting with the Sub-Committee on Culture, Diversity and Heritage (London, 26 March 2018)

7. The implications of Brexit for migration

Rapporteur: Mr Killian Munyama, Poland, EPP/CD

[AS/Mig (2018) 21]

Consideration of an introductory memorandum

8. Recommendation 2119 (2018) on “Humanitarian consequences of the war in Ukraine” (Rapporteur: Mr Egidijus Vareikis, Lithuania, EPP/CD)

[Rec. 2119 (2018)] [Doc. 14559]

Consideration of the reply from the Committee of Ministers to Recommendation 2119 (2018)

9. Parliamentary Campaign to End Immigration Detention of Children

State of play

Appointment of a General Rapporteur

10. World Forum for Democracy on “Women’s participation in public and political affairs” (Strasbourg, 19-21 November 2018)

[Concept note]

Appointment of members to the *ad hoc* Committee of the Bureau to participate in the Forum

11. Work programme

[AS/Mig/WP (2018) 05]

Appointments of rapporteurs for reports

Violence and discrimination against religious minorities in refugee camps across Europe

[Doc. 14429]

Refugees and migrants as an easy target for trafficking and exploitation

[Former rapporteur: Mr Cezar-Florin Preda, Romania, EPP/CD]

[Doc. 14336]

¹ Debate under urgent procedure referred to the Committee and ratified by the Assembly on Monday, 25 June 2018.

Tuesday, 26 June 2018 (8.30 to 10.00 am)

12. International obligations of Council of Europe member States: to protect life at sea¹

Rapporteur:

[AS/Mig (2018) ***]

Consideration of a draft report and vote on a preliminary draft resolution

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

Rapporteur: Mr Manlio Di Stefano, Italy, NR

[Doc. 14569]

[Amendments to Doc. 14569]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Tuesday 26 June 2018 morning]

[Deadline for tabling amendments: Monday 25 June at 4.00 pm]

14. Stop violence and exploitation of migrant children

Rapporteur: Mr Andrea Rigoni, Italy, ALDE

[AS/Mig (2018) 20]

Consideration of an introductory memorandum

15. Parliamentary Network on Diaspora Policies

[Final Statement]

Statement by the Coordinator, Mr Andrea Rigoni (Italy, ALDE) on the Annual Diaspora Forum in Geneva (18 May 2018)

16. Sub-Committee on Diasporas

[AS/Mig/Dia (2018) 07]

Statement by Mr Andrea Rigoni (Italy, ALDE), Chairperson of the Sub-Committee, on the meeting held in Geneva on 18 May 2018, in the framework of the Annual Diaspora Forum and communication on the next meeting in the context of the regional meeting of the Parliamentary Network on Diaspora Policies in Kyiv (September 2018), subject to the authorisation by the Bureau

Wednesday, 27 June 2018 (2.00 to 3.30 pm)

17. Extra-territorial processing of asylum claims and the creation of safe refugee shelters abroad

Rapporteur: Mr Domagoj Hajduković, Croatia, SOC

[Doc. 14571]

[Doc. *** - opinion]

[Amendments to Doc. 14571]

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

[Assembly debate: Wednesday 27 June 2018 afternoon]

[Deadline for tabling amendments: Tuesday 26 June at 4.00 pm]

18. 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

[Doc. 14575]

[Amendments to Doc. 14575]

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

[Assembly debate: Wednesday 27 June 2018 afternoon]

[Deadline for tabling amendments: Tuesday 26 June at 4.00 pm]

19. International obligations of Council of Europe member States: to protect life at sea¹

Rapporteur:

[Doc. ***]

[Amendments to Doc. ***]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Wednesday 27 June 2018 afternoon]

[Deadline for tabling amendments: Wednesday 27 June at 10.30 am]

20. Family reunification in the Council of Europe member States

Rapporteur: Ms Ulla Sandbæk, Denmark, UEL

[AS/Mig (2018) 22]

Consideration of a preliminary draft report and exchange of views with Ms Sophie Magennis, Head of the Political and Legal Unit of the UNHCR Bureau for Europe

Thursday, 28 June 2018 (2.00 to 3.30 pm)

21. Missing refugee and migrant children in Europe

Rapporteur: Ms Serap Yaşar, Turkey, EC

[AS/Mig (2018) 09]

Consideration of an introductory memorandum and exchange of views with Ms Maud de Boer-Buquicchio, United Nations Special Rapporteur on the sale and sexual exploitation of children, President of Missing Children Europe

22. Rights and obligations of NGOs assisting refugees and migrants in Europe

Rapporteur: Ms Daphné Dumery, Belgium, NR

Exchange of views with the participation of:

- ✓ Ms Anna Rurka, President of the Conference of INGOs of the Council of Europe
- ✓ Mr Ruben Neugebauer, Spokesperson and co-founder of the Sea Watch NGO, Berlin

23. Sub-Committee on Integration

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

24. **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)

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

Appointment

11th Meeting of the Committee of experts on administrative detention of migrants (CJ-DAM), 4-7 September 2018, Strasbourg

26. **Composition of the Sub-Committees**

[AS/Mig/List (2018) 05]

Possible modifications of the composition of the Sub-Committees

27. **Free debate**

28. **Other business**

29. **Next meetings**

- **Paris (National Assembly)**, 21 September 2018
- **Strasbourg**, during the 4th part-session 2018 (8-12 October)
- **Paris**, 5 December 2018

Other

- **Kyiv (Ukraine)**, September 2018, Meeting of the Sub-Committee on Diasporas in the framework of the Regional meeting of the Parliamentary Network on Diaspora policies, subject to the authorisation by the Bureau