



AS/Mig (2019) OJ 01rev

16 January 2019

amoj01rev_2019

Committee on Migration, Refugees and Displaced Persons

Revised draft agenda

of the meeting to be held in Strasbourg on

- Tuesday, 22 January 2019, from 8.30 to 10 am (Room 8)
- Tuesday, 22 January 2019, from 2 to 3.30 pm (Room 8)

Sub-Committee meetings are foreseen as follows:

- Sub-Committee on Integration: Wednesday 23 January from 2 to 2.45 pm (Room 8)
- Sub-Committee on Diasporas: Wednesday 23 January from 2.45 to 3.30 pm (Room 8)
- Sub-Committee on Refugee and Migrant Children and Young People: Thursday 24 January from 9 to 10 am (Room 8)

Tuesday, 22 January 2019 (8.30 to 10 am)

1. Opening of the meeting by the oldest member present

2. Election of the Committee's Bureau

[AS/Mig/List (2019) 01 Part I]

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

3. Agenda

[AS/Mig (2019) OJ 01rev]

Adoption of the revised agenda

4. Minutes

[AS/Mig (2018) PV 08]

Approval of the draft minutes of the meeting held in Paris on 5 December 2018

5. Statement by the Chair of the Committee

[AS/Bur/CB (2018) 14]

**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>.

6. Constitution of Sub-Committees

- Sub-Committee on Integration
- Sub-Committee on Refugee and Migrant Children and Young People
- Sub-Committee on Diasporas

7. Greek islands: more needs to be done

Rapporteur: Ms Petra De Sutter, Belgium, SOC
[AS/Mig (2019) 01]

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

8. Development co-operation: a tool for preventing migration crises

Rapporteur: Mr Pierre-Alain Fridez, Switzerland, SOC
[AS/Mig (2019) 02]

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

9. Investment migration: trends, advantages, standards

Rapporteur: Mr Aleksander Pocij, Poland, EPP/CD
[AS/Mig (2019) 03]

Consideration of an introductory memorandum

10. For a European Policy on Diasporas

[AS/Mig/Inf (2019) 01]

Consideration and approval of a draft motion for a resolution

Tuesday, 22 January 2019 (2 to 3.30 pm)

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

Rapporteur: Ms Daphné Dumery, Belgium, NR

Exchange of views with Mr András Léderer, Hungarian Helsinki Committee, Budapest

12. The implications of Brexit for migration

Rapporteur: Mr Killian Munyama, Poland, EPP/CD
[AS/Mig (2018) 37]

Exchange of views with Ms Anne-Laure Donskoy, Research Lead, The3million

13. Parliamentary Campaign to End Immigration Detention of Children

i. Statement by the General Rapporteur, Mr Pierre-Alain Fridez (Switzerland, SOC) on the visit to Budapest and to the Röszke transit zone (Hungary, 12 November 2018) and exchange of views
[AS/Mig/Inf (2018) 24]
[List of participants]

ii. Presentation by Ms Regina Jensdottir, Head of Children's Rights Division of the Council of Europe, of the handbook for frontline professionals on how to convey child-friendly information to children in migration

14. Human Rights Principles and implementing guidelines on age assessment for children in migration

[CAHENF-Safeguards(2018)2rev5]

Exchange of views with Ms Maria-Andriani Kostopoulou, Chairperson of the ad hoc Committee for the Rights of the Child (CAHENF)

15. Presentation of the web series “Find me in Kakuma”

Presentation of the web series “Find me in Kakuma” and exchange of views with Ms Céline Broeckaert, Cassette for timescapes

16. Council of Europe codifying instrument on the administrative detention of migrants

[AS/Mig (2018) 31]

Statement by Ms Tineke Strik (Netherlands, SOC)

17. Work programme

[AS/Mig/WP (2019) 01]

Appointments of rapporteurs for reports

- Pushback action by member States
[Doc. 14645]
- Humanitarian action for refugees and migrants in countries at the southern Mediterranean Sea
[Doc. 14654]
- Role of parliaments in implementing the United Nations global compacts for migrants and refugees
[Doc. 14655]

For information

- Motion for a resolution on “Integration of migrants and refugees: from a humane obligation to mutual benefits”
[Doc. 14589]
- Motion for a resolution on “The use of innovative technologies for the benefit of migrants”
[Doc. 14594]

Consideration of the replies by the Committee of Ministers

- Recommendation 2135 (2018) on “Extra-territorial processing of asylum claims and the creation of safe refugee shelters abroad” (Rapporteur: Mr Domagoj Hajduković, Croatia, SOC)
[Rec. 2135 (2018)] [Doc. 14773]
- Recommendation 2136 (2018) on “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)
[Rec. 2136 (2018)] [Doc. 14774]

Representation of the Committee at various events

Statement

11th Meeting of the Global Forum on Migration and Development, 5-7 December 2018, Marrakesh: statement by Mr Fabien Gouttefarde (France, NR)

18. Composition of the Sub-Committees

[AS/Mig/List (2019) 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 Diasporas

19. Václav Havel Human Rights Prize

Call for nominations for the 2019 Václav Havel Human Rights Prize

20. Free debate

21. Other business

22. Next meetings

- **Paris**, 26 March 2019
- **Strasbourg**, during the 2nd part-session 2019 (8-12 April)
- **Zurich**, May/June 2019 (*tbc and subject to the authorisation of the Bureau*)
- **Strasbourg**, during the 3rd part-session 2019 (24-28 June)
- **Paris**, 6 September 2019 (*tbc*)
- **Strasbourg**, during the 4th part-session 2019 (30 September-4 October)
- **Paris**, 2 December 2019 (*tbc*)

Other

- **Ankara (Turkey)**, Meeting of the Sub-Committee on Integration (*date tbc*).