



SECRETARIAT

AS/Mig (2020) CB 01

3 February 2020

## To the members of the Committee on Migration, Refugees and Displaced Persons

### Synopsis of the meeting held in Strasbourg from 27 to 31 January 2020

The Committee on Migration, Refugees and Displaced Persons, meeting in Strasbourg, with first Lord Alexander Dundee (United Kingdom, EC/DA), oldest member present, and then Mr Pierre-Alain Fridez (Switzerland, SOC) in the Chair:

- on Wednesday 29 January 2020 at 2.45 p.m., as regards:
  - **Election of the Bureau of the Committee:** elected by acclamation:
    - Mr Pierre-Alain Fridez (Switzerland, SOC), Chairperson;
    - Ms Rósa Björk Brynjólfssdóttir (Iceland, UEL), 1<sup>st</sup> Vice-Chairperson;
    - Mr Jokín Bildarratz (Spain, ALDE), 2<sup>nd</sup> Vice-Chairperson;
    - Mr Manuel Vescovi (Italy, EC/DA), 3<sup>rd</sup> Vice-Chairperson;
  - **Constitution of Sub-Committees:** constituted the following Sub-Committees:
    - Sub-Committee on Refugee and Migrant Children and Young People;
    - Sub-Committee on Diasporas and Integration;
    - Sub-Committee on Migrant Smuggling and Trafficking in Human Beings;
  - **Rights and obligations of NGOs assisting refugees and migrants in Europe** (*Rapporteur: Mr Domagoj Hajduković, Croatia, SOC*): held an exchange of views with Mr Jeremy McBride, Chairperson of the Expert Council on NGO Law of the Conference of INGOs of the Council of Europe;
- on Thursday, 30 January 2020 at 8.30 a.m., as regards:
  - **Concerted action against human trafficking and the smuggling of migrants** (*Rapporteur: Mr Vernon Coaker, United Kingdom, SOC*): took position on five amendments tabled to the draft resolution and the draft recommendation;
  - **Effective guardianship for unaccompanied and separated migrant children** (*Rapporteur: Ms Sahiba Gafarova, Azerbaijan, EC/DA*): heard a statement by the rapporteur on her fact-finding visit to Greece (21-22 November 2019); held an exchange of views with Ms Lora Pappa, Founder, President and CEO, METAdrasi – Action for Migration and Development, Athens, Greece, and Ms Maria-Andriani Kostopoulou, former Chairperson of the Ad hoc Committee on the Rights of the Child (CAHENF), Council of Europe;
  - **Exchange of views with Mr Drahoslav Štefánek, Special Representative of the Secretary General on Migration and Refugees:** held an exchange of views;

- **on Thursday, 30 January 2020 at 2 p.m.**, as regards:
  - **Missing refugee and migrant children in Europe** (*Rapporteur: Ms Serap Yaşar, Turkey, NR*): took position on twelve amendments tabled to the draft resolution;
  - **Investment migration: trends, advantages, standards** (*Rapporteur: Mr Aleksander Pociąg, Poland, EPP/CD*): considered a preliminary draft report and agreed to change the title of the report as follows: “Investment migration”;
  - **Exchange of views with Senator Héctor Vasconcelos, Mexican Observer delegation to the Parliamentary Assembly and Chairperson of the Committee on Foreign Affairs of the Mexican Senate, on the situation of migrant children**: held an exchange of views; decided to communicate the conclusions of the meeting to the President of the Assembly and to draw attention to the situation, for instance through a communication to the media by the Chairperson of the Committee;
  - **Parliamentary Network on Diaspora Policies**: heard a statement by Mr Killion Munyama (Poland, EPP/CD) on the regional conference of the Network held in Tbilisi (Georgia) on 16 December 2019 and the activities of the Network in 2018-2019;
  - **Appointment of a rapporteur for report**:
    - **Role of parliaments in implementing the United Nations global compacts for migrants and refugees**: decided to appoint a new rapporteur at its next meeting;
  - **Appointment of a rapporteur for opinion**:
    - **The impact of labour migration on left-behind children** (*Rapporteur of the Committee on Social Affairs, Health and Sustainable Development: Mr Viorel Riceard Badea, Romania, EPP/CD*): appointed Mr Oleksii Goncharenko (Ukraine, EC/DA) to replace Ms Stella Kyriakides (Cyprus, EPP/CD), who left the Assembly, and heard from him a declaration of absence of conflict of interest;
  - **Consideration of a reply by the Committee of Ministers**:
    - **Recommendation 2160 (2019) on “Stop violence against, and exploitation of, migrant children”** (*Rapporteur: Ms Rósa Björk Brynjólfssdóttir, Iceland, UEL*): postponed this item until the next meeting;
  - **Composition of the Sub-Committees**: approved the list of members of the three Sub-Committees and invited members to express their interest in joining the new sub-committee;
  - **Václav Havel Human Rights Prize**: took note of the details concerning submission of candidates for the 2020 Prize;
  - **Other business**:
    - decided to sponsor an exhibition of the Conference of INGOs of the Council of Europe in cooperation with SOS Mediterranean, entitled “Save, Protect, Testify” to be shown during the April 2020 part-session;
    - **For a European policy on diasporas** (*Rapporteur: Mr Paulo Pisco, Portugal, SOC*): authorised a fact-finding visit of the rapporteur to Croatia, Lithuania or the Republic of Moldova, subject to the availability of financial resources;
  - **Next meetings**:

#### **Plenary Committee**

- **Paris**, 19 March 2020
- **Strasbourg**, during the 2<sup>nd</sup> part-session 2020 (20-24 April)
- **Paris**, 26 May 2020 (tbc)

- **Strasbourg**, during the 3<sup>rd</sup> part-session 2020 (22-26 June)
- **Paris**, 14 September 2020 (tbc)
- **Strasbourg**, during the 4<sup>th</sup> part-session 2020 (12-16 October)
- **Paris**, 2 December 2020 (tbc)

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The **Sub-Committee on Refugee and Migrant Children and Young People**, meeting in Strasbourg on 29 January 2020, with first Mr Pierre-Alain Fridez (Switzerland, SOC), and then Lord Alexander Dundee (United Kingdom, EC/DA) in the Chair, as regards:

- **Election of the Bureau of the Sub-Committee**: re-elected by acclamation Lord Alexander Dundee (United Kingdom, EC/DA) Chairperson and elected by acclamation Ms Cristina-Mădălina Prună (Romania, ALDE) Vice-Chairperson;
- **Draft minutes**: approved and decided to declassify the minutes of the joint meeting with the Sub-Committee on Children (of the Committee on Social Affairs, Health and Sustainable Development) held in Strasbourg on 1 October 2019;
- **Next meeting**: left it to its Chairperson to convene the next meeting.

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The **Sub-Committee on Diasporas and Integration**, meeting in Strasbourg on 29 January 2020, with first Mr Pierre-Alain Fridez (Switzerland, SOC), and then Mr Killion Munyama (Poland, EPP/CD) in the Chair, as regards:

- **Election of the Bureau of the Sub-Committee**: elected by acclamation Mr Killion Munyama (Poland, EPP/CD) Chairperson and re-elected by acclamation Mr Paulo Pisco (Portugal, SOC) Vice-Chairperson;
- **Next meeting**: left it to its Chairperson to convene the next meeting.

Penelope Denu, Rüdiger Dossow, Olga Kostenko, Angela Garabagiu

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cc: Secretary General of the Assembly  
Directors and all staff of the Secretariat of the Assembly  
Secretaries of National Delegations and of Political Groups of the Assembly  
Secretaries of observer and partner for democracy delegations  
Secretary General of the Congress  
Secretary to the Committee of Ministers  
Directors General  
Director of the Private Office of the Secretary General of the Council of Europe  
Director of the Office of the Commissioner for Human Rights  
Director of Communication  
Permanent Representations to the Council of Europe

**APPENDIX / ANNEXE****Composition of the Sub-Committees / Composition des sous-commissions**

1. **Sub-Committee on Refugee and Migrant Children and Young People / Sous-commission sur les enfants et les jeunes réfugiés et migrants**  
27 seats / sièges

**Chairperson / Président:** Lord Alexander DUNDEE (United Kingdom / Royaume-Uni, EC/DA)

**Vice-Chairperson / Vice-Présidente:** Ms Cristina-Mădălina PRUNĂ (Romania / Roumanie, ALDE)

<b>COUNTRY / PAYS</b>	<b>MEMBER / MEMBRE</b>	<b>ALTERNATE / REMPLACANT</b>
1. ARMENIA / ARMÉNIE	Ms Tatevik HAYRAPETYAN (EPP/CD)	
2. AZERBAIJAN / AZERBAÏDJAN	Ms Sahiba GAFAROVA (EC/DA)	
3. BELGIUM / BELGIQUE	Mr Tom Van GRIEKEN (EC/DA)	Ms Marie-Christine MARGHEM (ALDE)
4. FRANCE	M. Jacques LE NAY (ALDE)	M. Bernard CAZEAU (ALDE)
5. FRANCE	M. Jérôme LAMBERT (SOC)	Mme Yolaine de COURSON (ALDE)
6. GEORGIA / GÉORGIE	Mr David BAKRADZE (EPP/CD)	Mr Irakli BERAIA (SOC)
7. GERMANY / ALLEMAGNE	Mr Konstantin KUHLE (ALDE)	Mr Marc BERNHARD (EC/DA)
8. GERMANY / ALLEMAGNE	Mr Volkmar VOGEL (EPP/CD)	Mr Martin HEBNER (EC/DA)
9. GERMANY / ALLEMAGNE	Mr Michel BRANDT (UEL)	
10. GREECE / GRÈCE	Mr Theodoros ROUSOPOULOS (EPP/CD)	Ms Liana KANELLI (UEL)
11. IRELAND / IRLANDE	Mr Alan KELLY (SOC)	
12. ITALY / ITALIE	Ms Sabrina DE CARLO (NR)	
13. MONTENEGRO / MONTÉNÉGRO	Mr Predrag SEKULIĆ (SOC)	
14. PORTUGAL	Mr Paulo PISCO (SOC)	
15. ROMANIA / ROUMANIE	Ms Cristina-Mădălina PRUNĂ (ALDE)	Mr Valeriu Andrei STERIU (SOC)
16. SERBIA / SERBIE	Ms Biljana PANTIĆ PILJA (EPP/CD)	
17. SPAIN / ESPAGNE	Mr Jokin BILDARRATZ (ALDE)	Mr Gonzalo ROBLES (EPP/CD)
18. SPAIN / ESPAGNE	Ms Maria Luisa BUSTINDUY (SOC)	
19. SWITZERLAND / SUISSE	M. Damien COTTIER (ALDE)	Mr Niklaus-Samuel GUGGER (NR)
20. TURKEY / TURQUIE	Mr Yildirim Tuğrul TÜRKEŞ (EC/DA)	
21. TURKEY / TURQUIE	Ms Serap YAŞAR (NR)	
22. UKRAINE	Mr Oleksii GONCHARENKO (EC/DA)	
23. UKRAINE	Mr Dmytro LUBINETS (EPP/CD)	
24. UNITED KINGDOM / ROYAUME-UNI	Baroness Doreen MASSEY (SOC)	Ms Stella CREASY (SOC)
25. UNITED KINGDOM / ROYAUME-UNI	Lord Alexander DUNDEE (EC/DA)	Ms Tonia ANTONIAZZI (SOC)
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**Ex-officio:** M. Pierre-Alain FRIDEZ, Chairperson of the Committee / Président de la commission

**2. Sub-Committee on Diasporas and Integration / Sous-commission sur les diasporas et l'intégration**  
27 seats / sièges

**Chairperson / Président:** Mr Killion MUNYAMA (Poland / Pologne, EPP/CD)

**Vice-Chairperson / Vice-Président:** Mr Paulo PISCO (Portugal, SOC)

<b>COUNTRY / PAYS</b>	<b>MEMBER / MEMBRE</b>	<b>ALTERNATE / REMPLACANT</b>
1. ARMENIA / ARMENIE	Ms Naira ZOHRABYAN (EC/DA)	
2. AZERBAIJAN / AZERBAIDJAN	Ms Sahiba GAFAROVA (EC/DA)	
3. BELGIUM / BELGIQUE	Ms Darya SAFAI (NR)	Mr Fourat BEN CHIKHA (SOC)
4. CROATIA / CROATIE	Mr Domagoj HAJDUKOVIĆ (SOC)	
5. CYPRUS / CHYPRE	Mr Nicos Tornaritis (EPP/CD)	
6. FINLAND / FINLANDE	Ms Anne-Mari VIROLAINEN (EPP/CD)	
7. FRANCE	M. Fabien GOUTTEFARDE (ALDE)	M. Jérôme LAMBERT (SOC)
8. GEORGIA / GÉORGIE	Mr Beka ODISHARIA (SOC)	
9. GERMANY / ALLEMAGNE	Mr Volkmar VOGEL (EPP/CD)	Mr Josip JURATOVIC (SOC)
10. GREECE / GRÈCE	Mr Theodoros ROUSOPOULOS (EPP/CD)	Ms Foteini BAKADIMA (NR)
11. IRELAND / IRLANDE	Mr Paul GAVAN (UJEL)	
12. ITALY / ITALIE	Ms Sabrina DE CARLO (NR)	
13. ITALY / ITALIE	Mr Manuel VESCOVI (EC/DA)	
14. LITHUANIA / LITUANIE	Mr Egidijus VAREIKIS (EPP/CD)	
15. MONTENEGRO / MONTÉNÉGRO	Mr Predrag SEKULIĆ (SOC)	
16. POLAND / POLOGNE	Mr Killion MUNYAMA (EPP/CD)	Mr Zbigniew GIRZYŃSKI (EC/DA)
17. POLAND / POLOGNE	Mr Jacek PROTASIEWICZ (EPP/CD)	
18. PORTUGAL	Mr Paulo PISCO (SOC)	Ms Ana Catarina MENDES (SOC)
19. PORTUGAL	M. Carlos Alberto GONÇALVES (EPP/CD)	
20. ROMANIA / ROUMANIE	Mr Cezar-Florin PREDĂ (EPP/CD)	Ms Cristina-Mădălina PRUNĂ (ALDE)
21. SERBIA / SERBIE	Ms Branka STAMENKOVIĆ (EC/DA)	
22. SWITZERLAND / SUISSE	M. Pierre-Alain FRIDEZ (SOC)	Mr Alfred HEER (ALDE)
23. TURKEY / TURQUIE	Mr Yildirim Tuğrul TÜRKEŞ (EC/DA)	Mr Cemal ÇETİN (EC/DA)
24. UKRAINE	Ms Larysa BILOZIR (EPP/CD)	
25. UKRAINE	Mr Oleksii GONCHARENKO (EC/DA)	
26. UKRAINE	Ms Mariia MEZENTSEVA (EPP/CD)	
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**Ex-officio:** M. Pierre-Alain FRIDEZ, Chairperson of the Committee / Président de la commission

**3. Sub-Committee on Migrant Smuggling and Trafficking in Human Beings / Sous-commission sur le trafic de migrants et la traite des êtres humains**  
27 seats / sièges

**Chairperson / Président.e**

**Vice-Chairperson / Vice-Président.e**

<b>COUNTRY / PAYS</b>	<b>MEMBER / MEMBRE</b>	<b>ALTERNATE / REMPLACANT</b>
1. AUSTRIA / AUTRICHE	Mr Eduard KÖCK (EPP/CD)	
2. TURKEY / TURQUIE	Ms Serap YAŞAR (NR)	
3. TURKEY / TURQUIE	Mr Zafer SIRAKAYA (NR)	
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