



**AS/Mig (2019) OJ 06rev2**

3 September 2019

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## Committee on Migration, Refugees and Displaced Persons

### Revised draft agenda

of the meeting to be held in **PARIS**  
on **Friday 6 September 2019**, from 9.30 am to 5 pm

*Council of Europe, 55 avenue Kléber, 75016 PARIS (Metro: Boissière)  
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**1. Agenda**

[AS/Mig (2019) OJ 06]

Adoption of the agenda

**2. Minutes**

[AS/Mig (2019) PV 05]

Approval of the draft minutes of the meeting held in Strasbourg during the 2019 3<sup>rd</sup> part-session of the Assembly

**3. Statement by the Chair of the Committee**

[AS/Bur/CB (2019)08]

**4. The implications of Brexit for migration**

*Rapporteur: Mr Killion Munyama, Poland, EPP/CD*

[AS/Mig (2019)18]

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

**5. Missing refugee and migrant children in Europe**

*Rapporteur: Ms Serap Yaşar, Turkey, NR*

[AS/Mig (2019)17]

[AS/Mig/Inf (2019) 11 and 12]

Consideration of two information documents and a preliminary draft report and exchange of views with Mr Cyril Gout, Assistant Director, Forensics and Police Data Management, INTERPOL

**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*

**6. Rights and obligations of NGOs assisting refugees and migrants in Europe**

*Rapporteur: Mr Domagoj Hajduković, Croatia, SOC*

[AS/Mig (2019)20]

Consideration of a preliminary draft report and exchange of views with Ms Magdalena Majkowska-Tomkin, Division Director of Migration and Inclusion, Open Society Initiative for Europe, Berlin (via video-conference)

**7. Concerted action on human trafficking**

*Rapporteur: Mr Vernon Coaker, United Kingdom, SOC*

[AS/Mig (2018)34]

Exchange of views with:

- Ms Sabine Constabel, social worker and founder, Sisters NGO, Stuttgart, Germany;
- Ms Anna Sereni, Anti-Trafficking Monitoring Coordinator, Anti-Slavery International, London

**at 2 pm**

**8. Unaccompanied and separated migrant children: the need for effective guardianship**

*Rapporteur: Ms Sahiba Gafarova, Azerbaijan, EC*

[AS/Mig (2019)19]

Consideration of a preliminary draft report and exchange of views with:

- Mr Serge Durand, Director of protection of unaccompanied foreign minors, France terre d'asile, Paris
- Ms Liedewij de Ruijter de Wildt, Project manager, Nidos, Utrecht, Netherlands
- Ms Nathalie Lequeux, lawyer – legal coordinator, Defender of Rights, Paris

**9. Parliamentary Campaign to End Immigration Detention of Children**

Statement by the General Rapporteur, Mr Pierre-Alain Fridez (Switzerland, SOC), on the presentation of the Campaign to the Committee on Civil Liberties, Justice and Home Affairs of the European Parliament (LIBE), 25 July, Brussels (Belgium)

**10. Parliamentary Network on Diaspora Policy**

[AS/Mig/Dia (2019) 05 and 06]

Preparation of the conference to be held in Amman (Jordan) on 18 September 2019

**11. Work programme**

[AS/Mig/WP (2019) 06]

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

[AS/Mig/List (2019) 04rev]

Possible modifications of the composition of the Sub-Committees

**13. Free debate**

**14. Other business**

**15. Next meetings**

Plenary Committee:

- **Strasbourg**, during the 4<sup>th</sup> part-session 2019 (30 September-4 October)
- **Paris**, 2 December 2019 (tbc)