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COUNCIL OF EUROPE
CONSEIL DE L'EUROPE

AS/Mig (2025) OJ 01
27 January 2025

Committee on Migration, Refugees and Displaced Persons

Draft agenda

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 will be published on PACE Apps (restricted access)

of the meetings to be held in Strasbourg, Palais de l'Europe, on:

- **Wednesday, 29 January 2025, from 14:00 to 15:30 (room 6)**
- **Thursday, 30 January 2025, from 14:00 to 15:00 (room 9) Joint hearing by the Committee on Political Affairs and Democracy, the Committee on Legal Affairs and Human Rights, the Committee on Migration, Refugees and Displaced Persons and the Committee on Culture, Science, Education and Media**

A. Wednesday, 29 January 2025, from 14:00 to 15:30 (room 6);

1. Opening of the meeting by the oldest member present

2. Election of the Bureau of the Committee
[AS/Mig/List (2025) 01 - List of members of the Committee]

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

3. Agenda
[AS/Mig (2025) OJ 01]

Adoption of the agenda

4. Minutes
[AS/Mig (2024) PV 08]

Approval of the minutes of the meeting held on 9 December 2024 in Paris

5. Statement by the Chairperson of the Committee

6. Reconstitution and composition of Sub-Committees
[AS/Mig/List (2025) 02 - list of candidates]

- Consideration of the proposal to reconstitute the Sub-Committee on Diasporas and Integration, the Sub-Committee on Refugee and Migrant Children and Young People and the Sub-Committee on Migrant Smuggling and Trafficking in Human Beings

- Approval of the composition of the Sub-Committees

7. Immigration, one of the answers to Europe's demographic ageing
Rapporteur: Ms Kate Osamor (United Kingdom, SOC)
[Doc. 16072), compendium of written amendments]

Consideration of possible amendments tabled to the draft resolution

Deadline for tabling amendments: Tuesday 28 January, 16:00
Debate in the Assembly will take place on Wednesday, 29 January afternoon

8. Artificial Intelligence and migration
Rapporteur : Mr Petri Honkonen (Finland, ALDE)

Exchange of views with the participation of:

- Mr Philippe Harant, Head of Unit - Strategy, Capabilities and Coordination, EU-LISA

9. Ad hoc committee of the Bureau established to participate in the parliamentary conference on "Envisioning effective public policy to prevent & address cases of missing migrants" organised as a follow-up to Resolution 2569 (2024) "Missing migrants, refugees and asylum seekers – A call to clarify their fate" (23-24 April 2025, in Strasbourg)
[Concept Note and preliminary draft programme]

- Statement by Mr Julian Pahlke (Germany, SOC), Rapporteur for follow-up on Resolution 2569 (2024) on the purpose of the conference

- Call for participation in the ad-hoc committee of the Bureau of the Assembly and appointment of Committee representatives (participation at no cost to the Assembly)

10. Work programme
[AS/Mig/WP (2025) 01]

10.1. Consideration of the work programme

10.2. Appointment of a rapporteur for opinion on:

- Analysis and guidelines to guarantee the right to housing and to decent housing [Doc. 15566]

10.3. Appointment of a rapporteur for report on:

- Frontline States: the role of the Council of Europe in implementing the EU Pact on Migration and Asylum [Doc. 16056]

10.4. Autorisation by the Committee:

- Mr Paul Galles (Luxembourg, EPP/CD), in his capacity as the former Rapporteur on "Addressing the specific challenges faced by the Belarusians in exile" to participate in the conference „Rights and Authoritarianisms: the Case of Belarus" on 6 and 7 March 2025 in Rome (at no cost to the Assembly)

10.5. Gender equality in the functioning of the Assembly
[AS/Ega/Inf (2025) 02]

11. Václav Havel Human Rights Prize 2025: call for nominations

12. Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees
[Letter, AS/Pro (2024) 04]

13. Other business

14. Next meetings

- Paris, 11 March 2025 (Council of Europe Office)

- Strasbourg, 7-11 April 2025 (during the Assembly part-session)
- Paris, 19 May 2025 (Council of Europe Office)
- Strasbourg, 23-27 June 2025 (during the Assembly part-session)
- Strasbourg, 29 September-3 October 2025 (during the Assembly part-session)
- Place and date tbc, 20-21 October 2025
- Paris, 8 December 2025 (Council of Europe Office)

B. Thursday, 30 January 2025, from 14:00 to 15:00 (room 9)

15. Ukrainian prisoners of war, journalists and other civilians held in captivity by the Russian Federation

Joint hearing by the Committee on Political Affairs and Democracy, the Committee on Legal Affairs and Human Rights, the Committee on Migration, Refugees and Displaced Persons and the Committee on Culture, Science, Education and Media in the framework of the following reports:

“Support for political negotiations to enforce exchange and release of prisoners of war” (Committee on Political Affairs and Democracy: Rapporteur Ms Yelyzaveta Yasko, Ukraine, EPP/CD)

“Legal and human rights aspects of the Russian Federation’s aggression against Ukraine” (Committee on Legal Affairs and Human Rights: Rapporteur Mr Eerik-Niiles Kross, Estonia, ALDE)

“Missing persons, prisoners of war and civilians in captivity as a result of the war of aggression of the Russian Federation against Ukraine” (Doc. 16050) (Committee on Migration, Refugees and Displaced Persons: Rapporteur for follow-up Ms Mariia Mezentseva-Fedorenko, Ukraine, EPP/CD)

“Journalists matter: the need to step up efforts to liberate Ukrainian journalists held in captivity by the Russian Federation” (Committee on Culture, Science, Education and Media: Rapporteur Ms Yevheniia Kravchuk, Ukraine, ALDE)

With the participation of:

- Mr Maksym Butkevych, Human rights defender, officer of the Ukrainian Armed Forces, ex-POW, journalist
- Ms Leniie Umerova - recently exchanged Crimean Tatar and civilian hostage (Ukrainian citizen)
- Mr Yulian Pylypei, Ukrainian marine, Mariupol defender, 2.5 years in Russian captivity
- Ms Nataliia Yashchuk, Senior War Consequences Officer, Center for Civil Liberties, Kyiv