

AS/Mig (2024) OJ 01 REV 5
24 January 2024

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:

- **Monday, 22 January 2024, from 18:00 to 19:00 (room 10);**
- **Tuesday, 23 January 2024, from 11:30 to 12:30 (room 10);**
- **Thursday, 25 January 2024, from 9:10 to 9:50 (room 11);**

A. Monday, 22 January 2024, from 18:00 to 19:00 (room 10)

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Bureau of the Committee**
[List of members of the Committee]
 - Election of the Chairperson
 - Election of the Vice-Chairpersons
- 3. Agenda**
[AS/Mig (2024) OJ 01 REV 5]
Adoption of the agenda
- 4. Minutes**
[AS/Mig (2023) PV 08]
Approval of the minutes of the meeting held on 8 December 2023 in Paris
- 5. Statement by the Chairperson of the Committee**
- 6. The theme of migration and asylum in election campaigns and the consequences on the welcoming and rights of migrants**
Rapporteur : Mr Pierre-Alain Fridez (Switzerland, SOC)
[[Doc. 15832](#)] [[Doc. 15888](#) + amendments]

Consideration of possible amendments tabled to the draft resolution

*Deadline for tabling amendments: Monday 22 January, 10:00
Debate in the Assembly will take place on Tuesday 23 January, 16:30*

7. Urgent debate on “The situation of the children of Ukraine”

Appointment of a rapporteur for opinion

8. Follow-up on “Deportations and forcible transfers of Ukrainian children and other civilians to Russian Federation or to Ukrainian territories temporarily occupied: create conditions for their safe return, stop these crimes and punish the perpetrators”

Rapporteur : Mr Paulo Pisco (Portugal, SOC)

8.1. Reply by the Committee of Ministers

[\[Recommendation 2253 \(2023\); Doc. 15854\]](#)

Consideration of the reply by the Committee of Ministers to Assembly Recommendation 2253 (2023)

8.2. Statement by the rapporteur

[\[AS/Bur \(2023\) PV 61\]](#)

Mr Paulo Pisco (Portugal, SOC), on his participation to the Bureau ad-hoc Committee on “The situation of the children of Ukraine” held on Friday 15 December 2023 in Paris

9. Work programme

[\[AS/Mig/WP \(2024\) 01; AS/Mig/Inf \(2024\) 02\]](#)

Consideration of the work programme

9.1. Authorisations by the Committee

Mr Domagoj Hajduković (Croatia, SOC), to participate in the Fundamental Rights Forum of the European Union Agency for Fundamental Rights, Vienna, 11-12 March 2024

10. Reply by the Committee of Ministers

[\[Recommendation 2238 \(2022\); Doc. 15874\]](#)

Consideration of the reply by the Committee of Ministers to Assembly Recommendation 2238 (2022) on “Safe third countries for asylum seekers”

B. Tuesday, 23 January, from 11:30 to 12:30 (room 10)

11. Urgent debate on “The situation of the children of Ukraine”

Rapporteur : Ms Sandra Zampa (Italy, SOC)

[\[Doc.15901, As/Mig \(2024\) 01\]](#)

Consideration and approval of a draft opinion

12. Follow-up on “Addressing the specific challenges faced by the Belarusians in exile”

Rapporteur : Mr Paul Galles (Luxembourg, EPP/CD)

Statement by the rapporteur on his participation to different events linked to the follow-up of his report

13. Open discussion on current issues

The UK-Rwanda deal and its consequences in Europe

Introduction by Mr Julian Pahlke (Germany, SOC)

14. Gender equality in the functioning of the Assembly

[\[AS/Ega/Inf \(2024\)03\]](#)

C. Thursday, 25 January 2024, from 9:10 to 9:50 (room 11)

15. **Consideration of a draft motion for resolution with a view to its adoption by the Committee, and for tabling on its behalf on “An urgent call to Europe and its partners: envisioning immediate and long-term policy solutions and support for displaced people from Ukraine”;**
[\[As/Mig \(2024\) 02\]](#)
16. **Call for candidates for two reports on:**
 - “Saving migrants’ lives at sea and protecting their human rights”
 - “The challenges and needs of public and private actors involved in migration management”
17. **Reconstitution and composition of the Sub-Committees**
[\[AS/Mig/List \(2024\) 01: 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
18. **Other business**
19. **Next meetings**
 - Strasbourg, during the first part-session 2024 of the Assembly (22-26 January);
 - Paris, 19 (afternoon) and 20 March 2024 (Council of Europe Office);
 - Strasbourg, during the second part-session 2024 of the Assembly (15-19 April);
 - Paris, 29 May 2024, (Council of Europe Office);
 - Strasbourg, during the third part-session 2024 of the Assembly (24-28 June);
 - Strasbourg, during the fourth part-session 2024 of the Assembly (30 September - 4 October);
 - 22 and 23 October 2024 (place tbc);
 - Paris, 9 December 2024 (Council of Europe Office).