



**AS/Mig (2022) OJ 01 Rev 2**

21 January 2022  
amj01rev2\_2022

## Committee on Migration, Refugees and Displaced Persons

### Revised draft agenda

of the meeting to be held in a hybrid manner in Strasbourg on Monday, 24 January 2022, from 2.30 pm to 3.30 pm (CET) (room 2, Palais)

1. **Opening of the meeting by the oldest member present**
2. **Election of the Committee's Bureau**  
[AS/Mig/List (2022) 01 Part I]
  - Election of the Chairperson
  - Election of the three Vice-Chairpersons
3. **Agenda**  
[AS/Mig (2022) OJ 01 Rev 2]

Adoption of the agenda
4. **Minutes**  
[AS/Mig (2021) PV 10]

Approval of the minutes of the meeting held in a hybrid manner on 24 November 2021
5. **European Union Pact on Migration and Asylum: a human rights perspective**  
*Rapporteur: Mr Oleksii Goncharenko, Ukraine, EC/DA*  
[Doc. 15438]

Consideration of possible amendments tabled to the draft resolution

*Deadline for tabling amendments: Thursday 20 January, 15:00*  
*Debate in the Assembly will take place on Monday afternoon*
6. **Reconstitution and composition of the Sub-Committees**  
[AS/Mig/List (2022) 01 Part II]
  - Reconstitution of the Sub-Committees
    - Sub-Committee on Diasporas and Integration
    - Sub-Committee on Refugee and Migrant Children and Young People
    - Sub-Committee on Migrant Smuggling and Trafficking in Human Beings
  - Approval of the composition Sub-Committees

**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*

## 7. Work programme

[AS/Mig/WP (2022) 01]

### Appointment of Rapporteurs

- **European solidarity in the migration and asylum context**  
[Bureau decision 24 June 2021]
- **The humanitarian crisis emerging for Afghanistan and Afghan refugees**  
[Doc. 15414, Motion for a resolution]  
Subject to reference to the Committee
- **The theme of migration and asylum in the election campaign and the consequences on the welcoming and rights of migrants**  
[Doc. 15415, Motion for a resolution]  
Subject to reference to the Committee

### Replies by the Committee of Ministers

[Doc. 15421, Doc. 15422]

- Reply to Recommendation 2190 (2020) Effective guardianship for unaccompanied and separated migrant children
- Reply to Recommendation 2197 (2021) The protection of victims of arbitrary displacement

## 8. Other business

- Appointment of a member to the Network of **Contact Parliamentarians for a healthy environment**<sup>1</sup>  
[Invitation letter, Terms of Reference]
- Call for nominations for the 2022 **Václav Havel Human Rights Prize**  
[Press release]
- Gender equality in the functioning of the Assembly  
[AS/Ega/Inf (2022) 03]

## 9. Next meetings

- **Paris** or **Strasbourg**, Monday 21 March 2022 (mode tbc)
- **Strasbourg**, During 2<sup>nd</sup> part session, from 25 to 29 April 2022 (mode tbc)
- **Odesa** (tbc)
- **Strasbourg**, During 3<sup>rd</sup> part session, from 20 to 24 June 2022 (mode tbc)
- **Paris**, Monday 19 September 2022 (mode tbc)
- **Athens** (tbc)
- **Strasbourg**, During 4<sup>th</sup> part session, from 10 to 14 October 2022 (mode tbc)
- **Paris**, Wednesday 7 December 2022 (mode tbc)

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<sup>1</sup> Subject to the approval of the Terms of Reference of the Network by the Assembly in the Progress Report.