



SECRETARIAT

AS/Mig (2022) CB 01 REV

26 January 2022

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

### Synopsis

of the meeting held in hybrid manner in Strasbourg  
on 24 January 2022 from 2:30 to 3:30 p.m.

The Committee on Migration, Refugees and Displaced Persons, meeting on 24 January 2022 from 2:30 to 3:30 p.m. in hybrid manner in Strasbourg, with Lord Leslie Griffiths (United Kingdom, SOC), oldest member present, and then Mr Theodoros Rousopoulos (Greece, EPP/CD) in the Chair,

- **Election of the Bureau of the Committee:** elected by acclamation:
  - Mr Theodoros Rousopoulos (Greece, EPP/CD), Chairperson,
  - Mr Paul Gavan (Ireland, UEL), 1<sup>st</sup> Vice-Chairperson,
  - Mr Oleksii Goncharenko (Ukraine, EC/DA), 2<sup>nd</sup> Vice-Chairperson,
  - Mr Domagoj Hajduković (Croatia, SOC), 3<sup>rd</sup> Vice-Chairperson;
- **European Union Pact on Migration and Asylum: a human rights perspective** (*Rapporteur: Mr Oleksii Goncharenko, Ukraine, EC/DA*): took note that no amendments had been tabled;
- **Reconstitution of Sub-Committees:** reconstituted its three sub-committees and approved their composition<sup>1</sup>:
  - 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;
- **Appointment of rapporteurs:**
  - **European solidarity in the migration and asylum context:** appointed Lord Alexander Dundee (United Kingdom, EC/DA) as Rapporteur and heard his declaration of absence of conflict of interest;
  - **The humanitarian crisis emerging for Afghanistan and Afghan refugees:** took note of the candidatures of Ms Maria Butina (Russia, NR) and Mr Birgir Thórarinnsson (Iceland, EPP/CD) and decided to postpone the appointment to its next meeting;
  - **The theme of migration and asylum in the election campaign and the consequences on the welcoming and rights of migrants:** appointed Ms Yolaine de Courson (France, ALDE) as Rapporteur and heard her declaration of absence of conflict of interests;

<sup>1</sup> The composition appears in the appended lists, as approved by the Committee.

– **Other business:**

- **Appointment of a member to the Network of Contact Parliamentarians for a healthy environment:** appointed Mr Pierre-Alain Fridez (Switzerland, SOC);
- **Call for nominations for the 2022 Václav Havel Human Rights Prize:** took note of the call for nominations;
- **Gender equality in the functioning of the Assembly:** took note of the information provided by the Committee on Equality and Non-Discrimination in Addendum 1 to the Progress Report of the Bureau of the Assembly;
- Took note of the invitations by the delegations of Greece and Ukraine to meet in Athens and Odesa respectively, and decided to postpone the decision to its next meeting;

– **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)
- **Athens/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)
- **Strasbourg**, during 4<sup>th</sup> part session, from 10 to 14 October 2022 (mode tbc)
- **Paris**, Wednesday 7 December 2022 (mode tbc).

Tatiana Termacic, 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**

29 seats / sièges

**Chairperson / Présidente : ZZ...****Vice-Chairperson / Vice-Président : ZZ...**

<b>COUNTRY / PAYS</b>	<b>MEMBER / MEMBRE</b>	<b>ALTERNATE / REMPLACANT</b>
1. ARMENIA/ARMENIE	Ms Arusyak JULHAKYAN (NR)	
2. AZERBAIJAN / AZERBAIDJAN	Mr Tural GANJALIYEV (EC/DA)	
3. BELGIUM/BELGIQUE	Mr Tom Van GRIEKEN (EC/DA)	Ms Marie-Christine MARGHEM (ALDE)
4. FRANCE	Mr Jérôme LAMBERT (SOC)	Ms Yolaine de COURSON (ALDE)
5. FRANCE	Mr Jacques LE NAY (ALDE)	Ms Sylvie GOY-CHAVENT (EPP/CD)
6. GERMANY / ALLEMAGNE	Ms Sabine WEISS (EPP/CD)	Ms Katja LEIKERT (EPP/CD)
7. GREECE	Mr Theodoros ROUSOPOULOS (EPP/CD)	Ms Garyfallia (Liana) KANELLI (UEL)
8. IRELAND	Mr Paul GAVAN (UEL)	
9. ITALY/ITALIE	Ms Sabrina DE CARLO (NR)	
10. POLAND	Mr Krzysztof TRUSKOLASKI (EPP/CD)	
11. PORTUGAL	Mr Paulo PISCO (SOC)	
12. ROMANIA	Mr Ionuț-Marian STROE (EPP/CD)	Ms Christine THELLMANN (EPP/CD)
13. SPAIN	Ms Nerea AHEDO (ALDE)	
14. SPAIN	Mr Gonzalo ROBLES (EPP/CD)	
15. SWITZERLAND / SUISSE	Mr Damien COTTIER (ALDE)	Mr Niklaus-Samuel GUGGER (EPP/CD)
16. TURKEY / TURQUIE	Mr Yildirim Tuğrul TÜRKEŞ (NR)	
17. TURKEY / TURQUIE	Ms Serap YAŞAR (NR)	
18. UKRAINE	Mr Oleksii GONCHARENKO (EC/DA)	
19. UKRAINE	Mr Dmytro LUBINETS (EPP/CD)	

**Ex-officio: ...** , Chairperson of the Committee / Président de la commission

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

**Chairperson / Président: ...**

**Vice-Chairperson / Vice-Président: ZZ.....**

<b>COUNTRY / PAYS</b>	<b>MEMBER / MEMBRE</b>	<b>ALTERNATE / REMPLACANT</b>
1. ARMENIA/ARMENIE	Mr Hayk MAMIJANYAN (EPP/CD)	
2. AUSTRIA / AUTRICHE	Mr Eduard KÖCK (EPP/CD)	
3. AZERBAIJAN / AZERBAIDJAN	Ms Nigar ARPADARAI (EC/DA)	Mr Kamal JAFAROV (EC/DA)
4. BELGIUM / BELGIQUE	Ms Darya SAFAI (NR)	Mr Fourat BEN CHIKHA (SOC)
5. CROATIA / CROATIE	Mr Domagoj HAJDUKOVIĆ (SOC)	
6. FRANCE	Mr Fabien GOUTTEFARDE (ALDE)	Mr Jérôme LAMBERT (SOC)
7. GEORGIA/GEORGIE	Mr Akaki MINASHVILI (EPP/CD)	
8. GERMANY/ALLEMAGNE	Mr Konstantin KUHLE (ALDE)	Mr Fabian FUNKE (SOC)
9. GREECE	Mr Theodoros ROUSOPOULOS (EPP/CD)	Ms Foteini BAKADIMA (UEL)
10. IRELAND	Mr Thomas PRINGLE (UEL)	
11. ITALY / ITALIE	Mr Manuel VESCOVI (EC/DA)	
12. LITHUANIA / LITUANIE	Mr Lukas SAVICKAS (SOC)	
13. LITHUANIA / LITUANIE	Ms Rita TAMAŠŪNIENĖ (EC/DA)	
14. LUXEMBOURG	Mr Paul GALLES (EPP/CD)	
15. POLAND	Mr Jacek PROTASIEWICZ (EPP/CD)	Ms Marta KUBIAK (EC/DA)
16. PORTUGAL	Mr Paulo PISCO (SOC)	Ms Ana Catarina MENDES (SOC)
17. PORTUGAL	Mr Carlos Alberto GONÇALVES (EPP/CD)	
18. ROMANIA	Mr Gabriel-Valer ZETEA (SOC)	Ms Diana STOICA (ALDE)
19. SERBIA/SERBIE	Mr Stefan SRBLJANOVIĆ (EPP/CD)	
20. SPAIN	Mr Antonio GUTIÉRREZ LIMONES (SOC)	
21. SWITZERLAND / SUISSE	Mr Pierre-Alain FRIDEZ (SOC)	Mr Damien COTTIER (ALDE)
22. SWITZERLAND / SUISSE	Mr Alfred HEER (ALDE)	
23. TURKEY / TURQUIE	Mr Cemal ÇETİN (NR)	
24. TURKEY / TURQUIE	Mr Yildirim Tuğrul TÜRKEŞ (NR)	
25. UKRAINE	Mr Oleksii GONCHARENKO (EC/DA)	
26. UKRAINE	Ms Mariia MEZENTSEVA (EPP/CD)	

**Ex-officio: ...**, 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**  
29 seats / sièges

**Chairperson / Présidente : ...**

**Vice-Chairperson / Vice-Président : ...**

<b>COUNTRY / PAYS</b>	<b>MEMBER / MEMBRE</b>	<b>ALTERNATE / REMPLACANT</b>
1. ANDORRA / ANDORRE	Ms Mònica BONELL (ALDE)	
2. ARMENIA/ARMENIE	Mr Hayk MAMIJANYAN (EPP/CD)	
3. AUSTRIA / AUTRICHE	Mr Eduard KÖCK (EPP/CD)	
4. AUSTRIA / AUTRICHE	Ms Stephanie KRISPER (ALDE)	
5. AZERBAIJAN / AZERBAIDJAN	Mr Kamal JAFAROV (EC/DA)	
6. BELGIUM	Mr Fourat BEN CHIKHA (SOC)	Ms Marie-Christine MARGHEM (ALDE)
7. CROATIA / CROATIE	Mr Domagoj HAJDUKOVIĆ (SOC)	
8. FRANCE	Mr Fabien GOUTTEFARDE (ALDE)	Mr Yves HEMEDINGER (EPP/CD)
9. FRANCE	Ms Nicole DURANTON (ALDE)	Mr Jacques LE NAY (ALDE)
10. FRANCE	Ms Yolaine de COURSON (ALDE)	
11. GERMANY / ALLEMAGNE	Mr Julian PAHLKE (SOC)	Mr Christoph HOFFMANN (ALDE)
12. GREECE	Mr Sokratis FAMELLOS (UEL)	Ms Garyfallia (Liana) KANELLI (UEL)
13. IRELAND	Mr Paul GAVAN (UEL)	
14. ITALY / ITALIE	Ms Sabrina DE CARLO (NR)	
15. LUXEMBOURG	Mr Paul GALLES (EPP/CD)	
16. POLAND	Mr Krzysztof TRUSKOLASKI (EPP/CD)	
17. ROMANIA	Ms Diana STOICA (ALDE)	Mr Ioan MANG (SOC)
18. SPAIN	Ms Nerea AHEDO (ALDE)	
19. SPAIN	Mr Gonzalo ROBLES (EPP/CD)	
20. SWITZERLAND / SUISSE	Mr Niklaus-Samuel GUGGER (EPP/CD)	Mr Pierre-Alain FRIDEZ (SOC)
21. TURKEY / TURQUIE	Mr Ahmet BÜYÜKGÜMÜŞ (NR)	
22. TURKEY / TURQUIE	Ms Serap YAŞAR (NR)	

**Ex-officio:** ..., Chairperson of the Committee / Président de la commission