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**Applying the Global Approach to Migration to the Eastern and South-Eastern Regions  
Neighbouring the European Union**

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## Applying the Global Approach to Migration to the Eastern and South-Eastern Regions Neighbouring the European Union

### 1. INTRODUCTION

In December 2005, the European Council adopted the Global Approach to Migration. It initially focused on Africa and the Mediterranean region. In its Conclusions of December 2006<sup>1</sup>, the European Council called on the Commission "to make proposals on enhanced dialogue and concrete measures" with regard to applying the Global Approach to the Eastern and South-Eastern regions neighbouring the EU. This Communication responds to that invitation. It suggests an approach based on the 'migratory route' concept (see Annex I for a glossary of all terms used in this text and an explanation of acronyms).

The main focus of this Communication is the Eastern and South-Eastern regions neighbouring the EU which, in the view of the Commission, comprise:

Turkey, the Western Balkans (Albania, Bosnia and Herzegovina, Croatia, the former Yugoslav Republic of Macedonia, Montenegro and Serbia, including Kosovo<sup>2</sup>); the European Neighbourhood Policy (ENP) partner countries in Eastern Europe (Ukraine, Moldova and Belarus<sup>3</sup>) and the Southern Caucasus (Armenia, Azerbaijan and Georgia); and the Russian Federation.

In implementing this Communication, recommendations that relate directly to these countries should be considered in the first instance. However, applying the Global Approach to the Eastern and South-Eastern regions neighbouring the EU according to the concept of 'migratory routes' also requires consideration of countries of origin and transit further afield. Attention must therefore also be paid to:

Middle Eastern ENP partner countries (Syria, Jordan and Lebanon), Iran and Iraq; Central Asia (Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan and Uzbekistan); and Asian countries of origin such as China, India, Pakistan, Afghanistan, Bangladesh, Sri Lanka, Vietnam, the Philippines and Indonesia.

For these countries and regions, this Communication provides recommendations for the more medium to long term.

With all the countries listed the Community has an institutional framework in place within which political and economic dialogue and cooperation relations have been established, generally including the area of migration. An account of these frameworks has been given in this Communication for each group of countries. In some cases, dialogue and cooperation on migration and related areas (such as employment and education) are already very developed. Any potential reinforcement of dialogue and cooperation on migration should build on existing dialogue and

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<sup>1</sup> Based on the Commission Communication on *The Global Approach One Year On: Towards a comprehensive European migration policy*, November 2006 - COM(2006) 735.

<sup>2</sup> As defined in UN Security Council Resolution 1244.

<sup>3</sup> In the case of Belarus, dialogue should take place in line with the restrictions applying to EU-Belarus relations on contacts with the authorities and within a regional framework.

cooperation, while fully integrating related questions and actors notably in the area of labour migration. Annex II gives an indicative list of many ongoing cooperation projects in the field of migration, visas and border control funded by the EC in these countries, and it is important that such cooperation continues to be highlighted and given visibility.

In applying the Global Approach, a comprehensive analysis is required of legal and illegal movements, global labour supply and demand, labour migration and the management of economic migration, and the need for international protection. Migratory routes, trends and potential changes of routes also need to be examined. Annex III provides some preliminary conclusions on the region in this regard as well as various sets of statistics. The importance of this region for the EU is already clear. Around one third of all third country nationals living in the EU are nationals from Eastern and South-Eastern neighbouring countries and the Russian Federation. Eastern enlargement of the EU in 2004 and 2007 has changed the legal basis of cross-border commuting and migration for many neighbouring countries, while the benefits of EU membership that translate into high economic growth and job opportunities are making the new Member States more attractive to migration from their eastern neighbours. Neighbouring countries are experiencing the effects of both brain gain and brain drain, and the net benefits help mitigate pressures in terms of high unemployment and low income that often result from the difficulties of political and economic transition.

It should be noted that Latin America and the Caribbean have not yet been addressed in the context of the Global Approach to Migration, although migration is part of regular political dialogue with this region. Given the growing importance of migration-related issues in relations with Latin American and Caribbean countries, the Commission will additionally address the issue of migration with its partners during the preparation of the next EU/LAC Summit (Lima, May 2008). This will be done in a way that is consistent with the Global Approach and that also permits implementation of commitments taken by both sides at the Vienna Summit of May 2006.

## **2. COUNTRIES IN THE EASTERN AND SOUTH-EASTERN REGIONS NEIGHBOURING THE EU**

In developing the Global Approach with African countries, various tools have proved useful in engaging with partner countries, such as migration profiles and cooperation platforms on migration and development (see Annex I). These tools may be relevant in applying the Global Approach to the Eastern and South-Eastern regions. However, their use needs to be considered on a country-by-country and/or regional basis, in particular taking into account existing frameworks and relations with the countries and regions concerned, where their application could add value. Moreover, this Communication should be read in conjunction with the Communication on *Circular migration and mobility partnerships between the European Union and third countries*, adopted simultaneously.

## 2.1. Turkey and the Western Balkans<sup>4</sup>

### 2.1.1. Current framework for dialogue

Migration issues with Turkey – which has had an Association Agreement with the EU since 1963 – are covered by the 2006 Accession Partnership.

In the case of the Western Balkans, migration issues are covered by the Stabilisation and Association Agreement (SAA), which is the contractual relationship framework established or being established with each of them<sup>5</sup>. Moreover, migration issues are covered - often in some detail - in the relevant European or Accession Partnerships (in the case of Croatia and Turkey). The implementation of the Partnerships is monitored mainly through the annual Progress Reports and the meetings with the countries concerned. Migration issues are also discussed in the framework of the yearly JLS Ministerial with the Western Balkans countries.

As regards the candidate countries Croatia, Turkey and the former Yugoslav Republic of Macedonia, migration issues are discussed in depth in the relevant sub-committee meetings and may be raised in the context of the Association Committee and Council. In the context of accession negotiations with Croatia and Turkey, migration issues have been screened and are monitored *inter alia* in the Justice, Freedom and Security as well as Free Movement of Workers chapters.

Regarding the other countries in the region, migration issues are dealt with in the context of specific policy advice and monitoring processes (Consultative Task Force with Albania, Reform Monitoring Process in the case of Bosnia and Herzegovina, Enhanced Permanent Dialogue in the cases of Montenegro and Serbia), including through technical group meetings. In relation to Kosovo, these issues are dealt with in the context of the Stabilisation and Association Process Tracking Mechanism (STM).

The South East European Cooperation Process (SEECP) has an increasingly important role as a forum for regional cooperation in the whole South-Eastern European region, and includes cooperation on JLS matters. The SEECP is involved in the process of creating a new regional framework, which will be the regionally owned successor of the Stability Pact for South-Eastern Europe.

All candidate countries or countries with a recognised EU accession perspective are already fully engaged in adopting the EU *acquis*. To help ensure that this process proceeds without delays and that meanwhile flows along the South-Eastern migratory routes are better managed, the following actions are proposed as general priorities.

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<sup>4</sup> Turkey was officially recognised as a candidate country in December 1999. Accession negotiations were opened on 3 October 2005. Croatia is also a candidate country negotiating for EU membership. The former Yugoslav Republic of Macedonia was granted candidate country status in December 2005 but has not yet started accession negotiations.

<sup>5</sup> While the SAA with Croatia and the former Yugoslav Republic of Macedonia are in force, the SAA with Albania has been signed but not yet ratified, the SAA with Montenegro has been initialled, negotiations for an SAA with Bosnia and Herzegovina have been finalised while the negotiations for an SAA with Serbia are currently on hold.

### 2.1.2. Recommendations

- To complement dialogue on migration in bilateral and regional fora, national and sub-regional **cooperation platforms** on migration could further facilitate the dialogue between all actors involved, drawing experience from the MARRI Initiative.
- Dialogue with candidate and partner country authorities should include discussion of how the **developmental impact of migration can help strengthen stability and foster growth in the region**. Policies to prevent brain drain should be developed, such as investment in training and capacity-building to improve working conditions and to increase work opportunities, thereby helping prevent skilled workers from leaving. Ways of reducing the costs of remittance transfers and enhancing their impact on the development of countries in this region should be further analysed. Study visits of experts should be arranged to foster contacts and stimulate direct cooperation between administrations and to examine institutional capacity. Workshops could also be organised on different aspects of the migration and development agenda. Finally, initiatives aimed at connecting highly skilled migrants such as scientific researchers with their countries of origin should be encouraged.
- Opportunities for **circular migration** should be increased, while taking into account existing short-term seasonal cross-border movements in the region. Except for Croatia which already enjoys a visa-free regime with the EU, visa regimes in the region need to be further improved and harmonised in order to enable labour circulation. The feasibility of offering a wider range of exchange programmes to researchers or students should also be explored. Due consideration should also be given to ensuring migrants are properly prepared for departure, in terms of having a realistic idea of life and labour opportunities in the EU. Training or special programmes and labour matching would assist in this process. Migration Portals will play a key role here and will be operational by the end of 2007. Following an evaluation of experience with existing Migration Service Centres, these could be replicated. The establishment of focal points in each Ministry of Labour or Interior Ministry would help with the formulation of appropriate policy responses that are well balanced between labour needs and the security aspects of migration. On short-term visas, the implementation of the Community Visa Facilitation Agreements so far initialled with some Western Balkans countries will contribute to the improvement and simplification of visa issuing procedures for certain categories of citizens of these countries.
- **Legislation on asylum and refugee protection** should be strengthened or supplemented to provide comprehensive legal safeguards for the rights of persons who may need international protection. Montenegro and Serbia have yet to enact basic asylum laws and should be encouraged to do so. Turkey has still to amend its main legislation on asylum in line with the relevant *acquis*, to ensure its effective implementation, and to establish an administrative capacity in line with EU best practices. In all states, further efforts are needed to ensure that appropriate legal provisions are implemented in practice.
- The fight against **illegal migration and trafficking** in human beings must be reinforced. FRONTEX should further develop its existing relations with countries in the region to this end. Technical assistance to partner countries, which would include further training of border guards and immigration officials as well as developing reliable statistics on reported cases, should be provided using instruments such as IPA or twinning and TAIEX. Certain

actions relating to border control and migration management in EU candidate countries and potential candidate countries could also be supported under the IPA. The EC readmission agreements with the Western Balkans countries must be implemented and the EC readmission agreement with Turkey must be concluded without delay<sup>6</sup>.

- The EU needs to promote closer **regional multidisciplinary law enforcement** cooperation in combating organised crime, in particular through enhanced cooperation between Europol and the SECI Centre in Bucharest. In this regard a Memorandum of Understanding between Europol and SECI shall be concluded addressing in particular trafficking in human beings, while an operational cooperation agreement is the long term objective.

## **2.2. European Neighbourhood Policy partner countries in Eastern Europe and the Southern Caucasus**

### *2.2.1. Current framework for dialogue*

The framework for relations with the countries of Eastern Europe and the Southern Caucasus is the ENP. Although indirectly mentioned in the Partnership and Cooperation Agreements (PCAs), which form the legal basis of the EC's relationship with these countries, cooperation on migration, visa issues, asylum, border management and other related economic and social issues feature in all of the ENP Action Plans which have been agreed with eastern partners. Some of these partner countries also have their own National Action Programme on these issues. In the case of Ukraine, there is a separate JLS Action Plan – which is equivalent to that section of the Action Plans agreed with Armenia, Azerbaijan, Georgia and Moldova – and the Commission is also working with Ukraine on the basis of a scoreboard, based on the JLS Action Plan, which contains benchmarks.

Migration issues are already discussed in depth with Moldova and Ukraine in relevant sub-committees and are also raised at the regular EU-Ukraine JLS ministerial troika as well as during meetings of the Cooperation Committee and Cooperation Council. A similar approach is followed in the case of the three Southern Caucasus countries whose Action Plans were adopted in November 2006. With each country, dialogue and cooperation progress at a different pace based on their capacity, size (particularly relevant in the case of Ukraine) and situation. While Belarus is a case apart<sup>7</sup>, technical cooperation on matters relating to border issues, migration and organised crime is possible on the basis of working-level contacts with Belarusian officials and within the framework of regional dialogue and programmes.

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<sup>6</sup> The EC readmission agreement with Albania has been in force since May 2006; readmission agreements with Bosnia and Herzegovina, Serbia, the former Yugoslav Republic of Macedonia and Montenegro have been initialled and are expected to enter into force by the end of 2007.

<sup>7</sup> There is no PCA in force with Belarus and, in line with Council Conclusions, the EU's relationship with Belarus is governed by a two-track policy whereby a policy of restricted contacts at Ministerial level is paralleled by EC assistance directed at democratisation and support for the needs of the population.

### 2.2.2. Recommendations

Relations with individual countries of course differ, but short-term priorities should include the following:

- Although the necessary **dialogue** framework at bilateral level already exists with all of these countries (except Belarus), actual dialogue on these issues needs to begin with Armenia, Azerbaijan and Georgia in the context of their ENP Action Plans, whereas for Moldova and Ukraine the existing dialogue is being deepened. Although relations with Belarus are constrained, expert-level contacts on migration issues should be initiated. Such dialogue is also important for addressing the problem of xenophobia and its impact on migration and integration.
- At the **regional level** where migration and related issues are addressed, experience could be drawn from the Söderköping and Budapest processes. Support for improvement of partner countries' capacity to treat illegal migrants in accordance with international standards should also be strengthened. This might be in relation to custody of illegal migrants and the needs of victims of trafficking and other vulnerable persons, as well as international refugee protection standards where these countries have obligations (*i.a.* as members of the Council of Europe) but effective asylum and refugee protection laws, processes and practices are still lacking. Work should continue with relevant organisations, including on reintegration of returnees.
- In promoting a comprehensive approach to migration, the **Black Sea region** is of particular importance in terms of transit migration and trafficking. Using the cooperation structures in the Baltic Sea as a source of inspiration, of the feasibility of setting up a regional cooperation platform should be explored, which will bring together relevant EU Member States, EU agencies, other countries bordering the Black Sea and regional organisations such as SECI, the BSEC, the Baltic Sea Task Force on Organised Crime (TF-OC) and the Black Sea Forum, in an effort to better manage migration. In this context, information sharing could be promoted and patrol and surveillance activities could be coordinated. EU contributions can range from training (twinning) of law enforcement officials to cooperation with FRONTEX and Europol, and from issues such as social protection and training of officials for labour matters to rehabilitation of victims of trafficking.
- As the Commission explained in its December 2006 Communication, **mobility of persons** is of the utmost importance for ENP partners and also for the EU, in order to fully deliver on this foreign policy priority. The Commission therefore suggested that there should be a "very serious examination of how visa procedures can be made less of an obstacle to legitimate travel from neighbouring countries to the EU (and vice versa)...in the context of broader packages to address related (JLS) issues". Consequently, **mobility partnerships** for these countries must be considered, including in particular possibilities for **visa facilitation**, work permits and information related to seasonal labour market needs within the EU. The feasibility of such a partnership with Ukraine, amongst others, should be explored as a priority.
- In addition, **visa facilitation** should be provided for non-work purposes (i.e. business, educational and tourism purposes) and for officials attending relevant reform-related meetings, as is already possible within the existing Common Consular Instructions. The Commission now strongly recommends that this be applied, particularly by those Member



States in which most relevant meetings take place (i.e. those hosting the EU institutions and those holding the rotating Presidency). In particular, the Commission would call for this to be done, with immediate effect, for people travelling on 'EU business' (which represents a very small proportion of visa applications), for which it will provide letters of recommendation to and continue to work with the relevant EU Member State Embassy or Consulate.

- **Migrants' remittances** are also of importance in this region, with Armenia, Georgia, Moldova and Ukraine among the most remittance-dependent countries in the world. Opportunities to reduce transaction costs of remittances and to enhance their impact on the development of the country of origin should be explored (recalling that remittances are private in nature). Equally, ways to stimulate the socio-economic development of these countries by preventing further brain drain, facilitating the voluntary return of (highly) skilled persons and encouraging the large diasporas to contribute to the development of their country of origin need to be supported. Initiatives aimed at connecting highly skilled migrants such as scientific researchers with their countries of origin should be encouraged.
- Attention should be given to the conclusion of **readmission agreements**. A readmission agreement has already been initialled with Ukraine and negotiations have been completed with Moldova with the aim of having the agreement enter into force as soon as possible during 2007. Initiating negotiations with the other countries should also be considered in the future. For those that have such agreements with the EU, the focus should then be on their capacity to implement those agreements, as well as encouragement to reach similar agreements with their own Eastern and South-Eastern neighbours.
- While already receiving substantial Community support, **capacity-building** for these countries should be strengthened, whether in relation to the management of their own borders (or law enforcement in general) or in increasing their cooperation with each other (Ukraine clearly faces particular challenges related to its location and size and the nature of its border controls; Belarus has expressed interest in cooperation on border protection and organised crime, while the effective work on tackling trafficking from Belarus could be further strengthened). The existing EU Border Assistance Mission (EUBAM) on the Moldova-Ukraine border is a good example. These initiatives need to be coherent with ongoing efforts to fight corruption and organised crime.
- Gaps in **legislative and institutional frameworks** and the national capacity to collect data and monitor migratory flows may need to be further highlighted. Relevant **technical assistance** could be provided, for example for the security of travel documents, residence permits and visa stickers, and the civil information systems on which they rely. Efforts to improve document security will need to profit from latest developments in using biometrics. In addition, technical assistance schemes could incorporate the creation of specific labour information, training and educational centres.

## 2.3. Russian Federation

### 2.3.1. *Current framework for dialogue*

The gradual development of the Road Map of the Common Space on Freedom, Security and Justice, adopted in May 2005, takes place within the framework of the EU-Russia Partnership and Cooperation agreement. Biannual meetings of the EU-Russia Permanent Partnership Council of Justice and Home Affairs Ministers

monitor the overall implementation of this Common Space. In addition, informal dialogue and expert level meetings take place. Our strategic partnership is based on common values which underpin EU-Russia relations as enshrined in the Partnership and Cooperation agreement and in the Road Map. They explicitly foresee the strengthening of our cooperation through respect for human rights and fundamental freedoms in the EU Member States and Russia which, being a member of the Council of Europe, must respect the provisions contained in the European Convention on Human Rights.

### 2.3.2. *Recommendations*

Since the dissolution of the USSR, Russia has been a major destination for refugees and economic migrants from neighbouring countries as well as a country with large numbers of internally displaced persons. Recently, it has also become a major transit country for migration movements mainly from south-east Asia, China and Afghanistan towards Western Europe. Cooperation with Russia on migration policy and movement of persons is therefore a matter of growing relevance.

- There is a need to deepen a comprehensive **dialogue** with Russia on all migration-related issues, including asylum, the fight against illegal immigration and trafficking in human beings, labour migration and all relevant social aspects of migration. Enhancing the exchange of experience between EU Member States and Russia on the management of labour migration would be particularly fruitful.
- Implementation of the priorities set out by the **Road Map of the Common Space** should be intensified, namely the objectives of exchanging information on migration management policies and best practices including the assessment of statistics and to cooperate as appropriate in relation to third countries. In this context, cooperation between the relevant authorities in charge of implementation of the **readmission** and **visa facilitation** agreements should be encouraged, with close monitoring of the implementation process, contributing to a more effective fight against illegal immigration while easing people-to-people contacts. Moreover, as set up in the Common Space, dialogue to examine the conditions for visa-free travel as a long-term objective has commenced. This newly established framework could be used to explore ways to intensify relations in other areas related to migration.
- Concerns related to Russian legislation implementing the 1951 Refugee Convention need to be addressed through the strengthening of cooperation on **asylum** with the Russian Federation. There is also the need to improve protection of internally displaced persons in line with international standards, not least to avoid pressure on the asylum systems of neighbouring countries.
- The exchange of information on the legislative framework in relation to all forms of **trafficking in human beings** should be promoted, including in the context of the TF-OC. In particular, the implementation of the Europol-Russia Cooperation Agreement of 2003 on combating different forms of **transnational criminal activities** should be intensified. Further support should also be given to the work of the TF-OC in combating trafficking in human beings, as a tool to improve regional multidisciplinary law enforcement cooperation in the Baltic Sea region and in particular with the Russian Federation. Ways of strengthening the roles of Europol and FRONTEX in the Baltic Sea region should be explored.

- Effective operational cooperation as foreseen by the Terms of Reference between FRONTEX and the Russian Border Guard Service is important, in particular for promoting best practices in border management.

### 3. OTHER REGIONS

#### 3.1. Eastern Mediterranean ENP partner countries (Syria, Lebanon and Jordan) and other Middle Eastern countries (Iran and Iraq)

##### 3.1.1. *Current framework for dialogue*

As regards Lebanon and Jordan, migration and related issues are discussed in the relevant sub-Committees on Migration and Social Affairs in the framework of the respective Association Agreements and the ENP Action Plans. The Action Plan with Lebanon includes specific references to cooperation in the field of migration and border management, partnership with FRONTEX, the possibility of better managing labour migration and visa facilitation. The Jordan Action Plan contains a section on migration issues, including the possibility of discussing cooperation on transit migration, asylum as well as visa issues. Border management is another priority in the Action Plans of both countries. There is no formal bilateral dialogue with Syria under the current Cooperation Agreement. The Euro Mediterranean Partnership, in which Lebanon, Jordan and Syria participate, also provides for a regional dialogue on migration between the EU and partner countries. There is no framework for dialogue with Iran<sup>8</sup>, and no official dialogue on migration and related issues with Iraq<sup>9</sup>.

##### 3.1.2. *Recommendations*

- **Dialogue** with Lebanon and Jordan on migration, visa, asylum and border management issues will be actively pursued within the framework of the respective sub-committee meetings, and according to the priorities set out in the ENP Action Plans. As regards Syria, a bilateral dialogue on migration will be initiated once the Association Agreement is signed.
- Given the growing importance of **refugee** issues in these countries, particularly in regard to the conflict in Iraq and its impact on its neighbours, and taking into account the fact that so far most refugees are being accommodated by their host countries (Jordan and Syria being the largest with 750,000 and 1 million refugees respectively), the EU has to be ready to further support and participate in the relevant regional dialogue or cooperation initiatives. In their relations with Jordan and Syria, the EU and its Member States should continue to promote conditions that allow the international community to provide humanitarian

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<sup>8</sup> Negotiations for a Trade and Cooperation Agreement (TCA) with Iran were launched in 2002. Due to the Iranian nuclear crisis, no round of negotiations could take place after July 2005. When it is possible to resume the TCA negotiations, the EU and the Islamic Republic of Iran may find it in their mutual interest to include specific provisions for dialogue and cooperation on migration issues.

<sup>9</sup> In November 2006 the Commission opened negotiations for a TCA with Iraq. Dialogue with Iraq on migration, visas and asylum will depend very much on the security situation in Iraq, as well as the extent to which the Iraqi administration increases its own capacities.

assistance and international protection, including support through rehabilitation and other programmes.

- Iran should be encouraged to play a more active role in cooperating with its neighbours (in particular Turkey and the Southern Caucasus, but also Pakistan and Afghanistan) in the prevention and prosecution of **smuggling and trafficking** in human beings. Pilot forms of concrete cooperation at technical level could be explored.
- All these countries should also be encouraged to ratify where necessary and implement the **Geneva Convention** and the **UNTOC** and its supplementing **Protocols**.

## 3.2. Central Asia

### 3.2.1. *Current framework for dialogue*

Migration and related issues are discussed in the Justice and Home Affairs sub-Committee meetings foreseen with Kazakhstan and Uzbekistan within the framework of the respective PCA. Migration is also discussed in the EU-Kyrgyzstan PCA Cooperation Committee. However, there is no formal bilateral dialogue on migration with Turkmenistan and Tajikistan as yet. Regional dialogue on migration between the EU and Central Asia exists in addition to the meetings mentioned above. In time, the EU may want to ensure that migration issues are mainstreamed into the political and economic dialogue with countries of Central Asia.

### 3.2.2. *Recommendations*

- Further cooperation could be explored in the field of **border management**, along the lines of the BOMCA project, or by other ongoing projects in the area of **labour migration management**.
- Technical assistance could be considered for countries in the region to cooperate further with the EU, Turkey and the Eastern ENP partner countries in the prevention of illegal immigration and the fight against smuggling and trafficking in human beings.
- Partner countries should also be encouraged to ratify where necessary and implement the **Geneva Convention** and the **UNTOC** and its supplementing **Protocols**.

## 3.3. Asian countries of origin

### 3.3.1. *Current framework for dialogue*

The political framework for co-operation with Asia is the 2001 Communication on *Europe and Asia: A Strategic Framework for Enhanced Partnerships*<sup>10</sup>, which foresees the strengthening of our dialogue and cooperation with Asia in a number of areas, including justice and home affairs issues, which includes visas, asylum, immigration and other policies related to the free movement of persons, as well as social policy and global challenges and opportunities. The Commission considers that political and economic dialogue needs to be stepped up at the regional level, in fora such as ASEAN and ASEM, as well as bilaterally.

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<sup>10</sup> COM(2001) 469, 4.9.2001.

As for China, high-level consultations take place regularly with the Community on questions concerning the fight against illegal immigration and trafficking in human beings, focussing on information exchange and confidence building measures. It is in this context that information is exchanged on legislation introduced by the two sides and that exploratory talks on readmission take place, alongside discussions on legal means of travelling to and in Europe.

### 3.3.2. *Recommendations*

In addition to migration and development related issues, areas such as visa, asylum, immigration and other policies related to the free movement of persons are assuming increasing importance in our relations with Asia, notably against the background of increasing trade relations, including trade in services; demographic change, with strong population increase in most of Asia contrasting with population decline in Europe; and increasing scope for labour migration and for matching labour supply and demand at the global level in some sectors of the economy. This is documented by the rise in immigration from the region, the development of dialogue on these issues, the inclusion of migration in the new Cooperation Agreements with the South-East Asian countries, and the development of global initiatives such as the Bali process. In addition, some countries receive special attention because of the priority given to them by the EU under the readmission policy. These are countries or entities with which the Community has concluded a readmission agreement (Hong Kong, Macao and Sri Lanka), is in the process of concluding one (Pakistan) or intends to negotiate one (China). The EU has also launched bilateral and multilateral dialogue with Asia on questions related to labour migration, including employment, social policy and education. While continuing to address the root causes of emigration from third countries in this region as a starting point, therefore:

- Ongoing readmission **negotiations** and initiatives related to the fight against **smuggling of and trafficking in human beings** need to be further supported.
- In a medium term perspective, **dialogue** on all migration issues should become a standard aspect of political and economic dialogue with countries in the region. Full use should be made of the opportunities afforded by dialogue in the ASEM framework and its virtual secretariat currently being established to exchange information and best practice on migration issues.
- Consideration must be given to the potential of labour migration from Asia. Increased and well-managed mobility for certain categories of persons from the countries of this region can be of high importance to the EU as well as to the socio-economic development of the countries themselves. Labour migration has been an important issue on the agenda of the newly established EU-India dialogue, and there are opportunities to widen the dialogue with China, in both sides' interest, beyond the current focus on illegal migration and tourist flows so as to facilitate mobility. An exchange on labour migration has also been initiated in the context of ASEM, and the scope for closer dialogue and cooperation with ASEAN in this area is currently being explored. The Commission therefore suggests testing the ground with selected countries in the region via **mobility partnerships**.

#### 4. IMPROVING COORDINATION

Many varying initiatives are already being taken in view of promoting migration management in neighbouring and more distant countries and regions. Considering that the value of the Global Approach would increase if more coherence and complementarity between these initiatives was ensured, the Commission proposes that Member States contribute initially to completing the list of all the Community initiatives in the countries and regions covered by this Communication (see Annex I) with the list of their own national initiatives, so that a more complete picture of the current situation can be established.

In addition, more can be done to understand the size and characteristics of migratory flows from the East and South-East. Information available is not systematically assembled or used. Several organisations hold valuable information for the various areas that are part of the comprehensive approach to migration. An initiative to establish an **information exchange network** between FRONTEX, EUROPOL, IOM, ICMPD, ILO, various UN Agencies – UNDP, UNHCR and UNODC in particular – and other international and regional organisations, such as SECI, could be considered.

Given the importance of **trafficking in and smuggling of human beings**, a **more coordinated approach** is needed in order to drive forward policy initiatives to tackle the phenomenon. Concrete initiatives could include further expanding inventories of existing initiatives (as already prepared by the Alliance Against Trafficking), enhancing dialogue with third countries on promoting effective anti-trafficking policies, and addressing specific areas of concern such as the protection of victims of trafficking in particular women and children. Moreover, the EU should consider actively participating in ongoing global initiatives, such as the UN Inter-Agency Cooperation Group on Human Trafficking (ICAT). The recently adopted programme on the 'Prevention of and fight against crime' allows for financial support of projects in priority domains such as prevention, protection and assistance to victims and prosecution and punishment of offenders.

In addressing illegal flows, **FRONTEX** should be given a more prominent role, while ensuring coherence and coordination between its activities and the EU's overall external relations policy. Geographical priorities of the Agency in 2007 include development of cooperation with Russia, Ukraine, Moldova, Georgia, the Western Balkans and Asian countries, in particular China, Pakistan and India. With the strategy and work programme now in place, FRONTEX must be given the resources it requires to carry out its mandate effectively and Member States need to ensure they have adequate resources available for participation in FRONTEX joint operations and risk analysis as necessary. The possibility of the RABIT being applied on the Eastern and South-Eastern borders is also recommended. FRONTEX should further develop appropriate intelligence methodologies to ensure reliable risk analysis, and should also be encouraged to take part in projects, meetings, conferences and training with third countries.

A more coordinated approach is also needed to ensure improvements in the management of **labour migration**. Initiatives in this area need to involve all relevant actors, notably trade, labour and education ministries and other stakeholders

including social partners. Concrete initiatives should assess and project global labour supply and demand by skill level and address related questions such as the recognition of skills and qualifications, labour market access, integration of migrants, the promotion and facilitation of new forms of migration such as temporary and circular migration, and capacity-building of employment services in third countries. Initiatives would relate closely to the promotion of decent work for all in the context of migration.

EU Member States could increase the number of **Immigration Liaison Officers** (ILOs) in the region and develop ILO networks on key migratory routes. The Community can contribute to these efforts through the European Borders Fund.

The establishment of **common visa application centres** – like the one opened in Moldova with the cooperation of Austria, Hungary, Latvia and Slovenia and soon Estonia and Denmark – could also help to share service provision among Member States. Furthermore, the regional roll-out of the Visa Information System could be an incentive to enhance representation by Member States and the setting up of common visa application centres in this region.

The EU and its Member States are intensifying their activities in support of third countries to better manage migration. The EC **TAIEX** instrument for short-term expert assignments plays an important role in making available the experts required to third countries, also in other JLS areas. The mandate of the office is however currently limited to the candidate countries and the countries covered by the ENP. New forms of cooperation could be explored in the future.

## 5. CONCLUSION

The Eastern and South-Eastern regions neighbouring the EU are important as regards legal and illegal migration both between countries in the region and to the EU. Dialogue and cooperation on migration is already well advanced with many of the countries in these regions, especially as regards the fight against illegal immigration. Applying the Global Approach to these regions requires that, within the means available, cooperation is further developed, balanced and extended – notably in better addressing issues related to mobility and the development dimension of migration – to allow the EU to gain credibility in the eyes of its partners and to reach the next stage of cooperation with them.

In a first stage, the Commission considers it essential that, using the frameworks in place for discussing migration, dialogue and agreements on mobility issues be enhanced in the EU's relations with ENP partner countries. In order to deliver on this policy priority, an assessment of current visa procedures should be conducted and practical measures to facilitate mobility for key categories of travellers available under current visa regimes should be explored by the end of 2007. Given the shift in the EU's borders following enlargement, promoting regional cooperation with and within the Black Sea region, especially in the areas of border control and the fight against illegal immigration, now requires specific attention. Cooperation with the Russian Federation should also continue and be intensified. In addition, dialogue and cooperation with countries and regions of origin further east will continue to be enhanced.

A key objective in applying the Global Approach to these regions is the need to maintain policy coherence and to ensure complementarity with ongoing dialogue and cooperation initiatives on migration and related areas already taking place in the overall context of EU external relations policy. In close collaboration and coordination with Member States and all other actors involved, the Commission will ensure this coherence and complementarity and appropriate follow-up, with a timetable where possible, for the coordination of the Global Approach in these regions.



## **Annex I: Acronyms and glossary**

### **1. ACRONYMS**

ASEAN : Association of South-East Asian Nations

ASEM : Asia-Europe Meeting

BSBCIC : Black Sea Border Coordination and Information Centre

BSEC : Black Sea Economic Cooperation

BOMCA : Border Management in Central Asia

ENP : European Neighbourhood Policy

EUBAM : EU Border Assistance Mission

ICAT : UN Inter-Agency Cooperation Group on Human Trafficking

ICMPD : International Centre for Migration Policy Development

ILO : Immigration Liaison Officer

ILO : International Labour Organization

IOM : International Organisation for Migration

IPA : Instrument for Pre-Accession Assistance

MARRI : The Migration, Asylum, Refugees Regional Initiative

PCA : Partnership and Cooperation Agreement

RABIT : Rapid Border Intervention Team

SAA : Stabilisation and Association Agreement

SECI : South-East European Cooperative Initiative

SEECF : South-East Cooperation Process

STM : Stabilisation and Association Process Tracking Mechanism

TAIEX : Technical Assistance and Information Exchange Instrument

TF-OC : Task Force on Organised Crime in the Baltic Sea Region

UNDP : United Nations Development Programme

UNHCR : United Nations High Commissioner for Refugees

UNODC : United Nations Office on Drugs and Crime

UNTOC : UN Convention Against Transnational Organised Crime

## 2. GLOSSARY

**Asia-Europe Meeting:** ASEM is an informal dialogue process initiated in 1996. The EU Member States, the European Commission and thirteen Asian countries (Brunei, Burma/Myanmar, China, Cambodia, Indonesia, Japan, South Korea, Malaysia, Laos, the Philippines, Singapore, Thailand, and Vietnam) participate in the process. The ASEM 6 Summit held in September 2006 decided to admit India, Mongolia, Pakistan and the ASEAN Secretariat to the ASEM process, upon their completion of the necessary procedures.

**Bali Process:** brings participants together to work on practical measures to help combat people smuggling, trafficking in persons and related transnational crimes in the Asia-Pacific region and beyond. Initiated at the "Regional Ministerial Conference on People Smuggling, Trafficking in Persons and Related Transnational Crime" held in Bali in February 2002, the Bali Process follow-up is a collaborative effort participated in by over fifty countries and numerous international agencies.

**Budapest Process:** a consultative forum of more than fifty Governments from the wider European region and ten international organisations, which aims to promote good governance in the field of migration, a harmonised approach in dealing with irregular migration challenges and support for the transfer and common understanding of migration concepts and policies.

**Cooperation platforms on migration and development:** A concept proposed in the 2006 Communication on the Global Approach and endorsed by the December European Council. The idea is to bring together migration and development actors in a country or region to manage migration more effectively, in the interests of all, along specific migratory routes. Such platforms would bring together representatives of the country or countries concerned with Member States, the Commission and international organisations.

**Global Approach to Migration:** brings together migration, external relations and development policy to address migration in an integrated, comprehensive and balanced way in partnership with third countries. It comprises the whole migration agenda, including legal and illegal migration, combating trafficking in human beings and smuggling of migrants, strengthening protection for refugees, enhancing migrant rights and harnessing the positive links that exist between migration and development. It is underscored by the fundamental principles of partnership, solidarity and shared responsibility and uses the concept of 'migratory routes' to develop and implement policy.

**MARRI:** an initiative forming part of the South-East European Cooperation Process which aims to enhance regional cooperation. Participating states are Albania, Bosnia and Herzegovina, Croatia, the former Yugoslav Republic of Macedonia, Montenegro and Serbia. Its regional centre is located in Skopje.

**Migration portals:** web portals with information about legal migration opportunities and various other aspects of migration. The establishment of these web portals will be financially supported by the new budget line, 'Preparatory Action: Migration management – Solidarity in action'.

**Migration profiles:** a tool to bring together and analyse all the relevant information needed to develop policy in the field of migration and development and to monitor the impact of policies implemented.

**Migration routes initiative:** work along the main migratory routes through a particular region and towards the EU is identified and takes into account the need to work in close collaboration with the third countries along these routes.

**Mobility partnerships:** would provide the overall framework for managing various forms of legal movement between the EU and third countries. Such partnerships would be agreed with those third countries committed to fighting illegal immigration and that have effective mechanisms for readmission. Mobility partnerships are in the process of being developed – see the Communication on *Circular migration and mobility partnerships between the European Union and third countries*, adopted simultaneously.

**Regional networks of ILOs:** coordination mechanisms to bring together Immigration Liaison Officers so as to better coordinate and share information at the regional level.

**Söderköping Process:** supported by the EC, its strategic objective is to facilitate cross-border cooperation between a number of EU Member States, Candidate countries and the countries of Eastern Europe on asylum, migration and border management issues.

**Annex II:**  
**Examples of EU cooperation with and assistance to countries covered by the  
Communication**

This Annex aims to provide an overview of the cooperation which has been established until now in the field of migration and asylum by the EU and the European and Asiatic countries which are located along the migratory routes on the Eastern and South-Eastern flanks of the EU. The list is indicative and by no means exhaustive.

The Annex presents the projects which have been funded by the European Commission in these countries in the field of asylum, migration, border management and visa policy.

As regards the information included, it should be underlined that:

- a) only those projects that were committed through programmes of the previous EU financial framework (2000-2006) are included in the list;
- b) projects related to development of border infrastructures or addressing customs services or the police forces generically (not specifically the border police) are not included in the list; and
- c) projects addressing the root causes of migration or trafficking in human beings are not listed.

The information presented should be used actively. Other donors can more easily see what the EC has been funding up to now, whereas we stimulate our implementing partners to take this information available on past projects into account when drafting proposals for future activities.

## 1. Countries in the Eastern and South-Eastern regions neighbouring the EU

### 1.1 The Western Balkans and Turkey

#### *Regional*

**Project Name**                    **Establishment of EU compatible legal, regulatory and institutional frameworks in the fields of asylum, migration and visa matters (CARDS/2003/077-352)**

**Location**                        Western Balkans

**Implementation period**                    January 2004 – February 2006

**Implementing Partner**                    Swedish Migration Board, together with ICMPD, IOM, UNHCR

**Budget/EC contribution**                    €3.000.000 / €3.000.000

**Funding Programme**                    CARDS

**Responsible DG**                        ELARG

**Description**                        The objectives of the project were to contribute to a better strategic and technical understanding of EU standards and the best practices in the field of asylum, migration and visa; to support the development of a regional strategy, based upon benchmarks that translate a set of commonly accepted EU technical standards, practices and principles; to contribute in the development of detailed national strategies together with implementation action plans; to contribute to institution and capacity building. The project also promoted the creation of a regional network among the officials in the 5 countries of the region.

**Project Name**                    **Support to and coordination of Integrated Border Management Strategies in the Western Balkans (CARDS/2004/081-242)**

**Location**                        Western Balkans

**Implementation period**                    January 2005 – April 2007

**Implementing Partner**                    France, Austria, OSCE, ICMPD

**Budget/EC contribution** €1.999.984

**Funding Programme** *CARDS*

**Responsible DG** ELARG

**Description** The project provided assistance to the countries for the development of their national Integrated Border Management strategies and Action Plans in order to ensure that these are coherent and effectively co-ordinated at the regional level. The project has contributed to this process by raising awareness and understanding of the concepts and relevant EU standards and best practice, as listed in the IBM Guidelines for Western Balkans. The assistance has supported a multidisciplinary approach, including support to border police, customs, veterinary and phyto-sanitary inspection services, as well as to other services involved in border management issues.

**Project Name** **Fostering sustainable reintegration in Albania, the Kosovo province and former Yugoslav Republic of Macedonia, by reinforcing local NGO capacity service provision to returnees (2002/HLWG/003)**

**Location** Albania, the Kosovo province and the FYR of Macedonia

**Implementation period** November 2003 – November 2005

**Implementing Partner** IOM

**Budget/EC contribution** €700.759,69 / €560.607,76

**Funding Programme** B7-667

**Responsible DG** JLS

**Description** This project focused on new mechanisms and the development of existing ones for return and reintegration through support to local NGOs (service provision and counselling capacities). The IOM offices in Western Europe defined a list of potential returnees and were able to develop a database. The project was then pursued in Albania, Kosovo and former Yugoslav Republic of Macedonia, by workshops for local NGOs. Reintegration services could then be provided: for instance a reintegration package was defined. Another component of the project was the development of different campaigns to raise public awareness of the targeted areas.

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Network of immigration liaison officers (ILO) in the Western Balkans (Albania and surrounding region) (2002/HLWG/013)</b>  |
| <b>Location</b>               | Albania and surrounding region  |
| <b>Implementation period</b>  | November 2002 –December 2003  |
| <b>Implementing Partner</b>   | Commissariaat General - Beleid Internationale Politiesamenverking, Belgium  |
| <b>Budget/EC contribution</b> | €729.500 / €429.750   |
| <b>Funding Programme</b>      | B7-667  |
| <b>Responsible DG</b>         | JLS   |
| <b>Description</b>            | <p>This project implemented by the Belgian authorities aimed at creating an Immigration Liaison Officers' network (ILO) in the Western Balkans in order to structure and consolidate exchange of information and possible co-operation between the ILOs in the Western Balkans as well as with other important partners and local authorities.</p> <p>The added value of this project was the possible harmonisation of activities, the updated knowledge and the definition of policy guidelines in this field in the Western Balkans.</p> |

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Promoting regular migration in the Western Balkans through establishment of regional migrant service centres providing information and migration related services" (2003/HLWG/051)</b>  |
| <b>Location</b>               | Western Balkans  |
| <b>Implementation period</b>  | December 2004 – June 2006  |
| <b>Implementing Partner</b>   | IOM  |
| <b>Budget/EC contribution</b> | €815.119,64 / €652.095,71  |
| <b>Funding Programme</b>      | B7-667   |
| <b>Responsible DG</b>         | JLS  |
| <b>Description</b>            | <p>The aim was to promote orderly labour migration flows and related awareness-raising through the creation of the first regional network of Migration Services Centres (MSCs) in the Western Balkans. The project contributed to establish and run 6 MSCs (Skopje, Prishtina, Belgrade, Zagreb, Sarajevo, and Tirana, the last one having been created before the</p> |

project and representing a model for the others) and a website, through which not only would be migrants, but also people interested to return and reintegration, were provided counselling.

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Training Action for the Balkans: Three intensive seminars on Asylum and International Protection for 120 civil servants (2005/103474)</b>   |
| <b>Location</b>               | Western Balkans  |
| <b>Implementation period</b>  | December 2005 – December 2007  |
| <b>Implementing Partner</b>   | ERA- Académie de Droit Européen  |
| <b>Budget/EC contribution</b> | €641.643 / €512.617  |
| <b>Funding Programme</b>      | AENEAS 2004  |
| <b>Responsible DG</b>         | EuropeAid  |
| <b>Description</b>            | Three seminars, one week each, will give a general overview of all the issues related to the migration and asylum, in particular: legal migration; dialogue on migratory flows; readmission and reintegration of the returnees; illegal migration. |

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Strong Institutions and a Unified Approach in the Asylum, Migration and Visa Management in the Western Balkans (2006/120-144)</b>  |
| <b>Location</b>               | Western Balkans   |
| <b>Implementation period</b>  | January 2007 – October 2008   |
| <b>Implementing Partner</b>   | Migrationsverket  |
| <b>Budget/EC contribution</b> | €625.000 / €500.000   |
| <b>Funding Programme</b>      | AENEAS 2005   |
| <b>Responsible DG</b>         | EuropeAid   |
| <b>Description</b>            | A better management of all aspects of migration flows in the region by regulating and facilitating legal migration and curbing illegal migration in the Western Balkan Countries. |



|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Development of communication and information exchange systems on illegal migration in the Western Balkan region (2006/120-275)</b>  |
| <b>Location</b>               | Western Balkans  |
| <b>Implementation period</b>  | January 2007 – June 2008   |
| <b>Implementing Partner</b>   | Ministry of the Interior of the Republic of Hungary - Office of EU Co-ordination and ICMPD   |
| <b>Budget/EC contribution</b> | €625.000 / €500.000  |
| <b>Funding Programme</b>      | AENEAS 2005  |
| <b>Responsible DG</b>         | EuropeAid  |
| <b>Description</b>            | To assist the five SAP countries in the WB region in their efforts to developing a system for exchanging communication and information on illegal migration, and more particularly focussed on the preparation of the WB countries to the use of <b>ICONET</b> system and to the participation in the <b>CIREFI</b> group. |

*Albania*

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>National Strategy on Migration (CARDS/2003/71910)</b>   |
| <b>Location</b>               | Albania  |
| <b>Implementation period</b>  | September 2003 – July 2005   |
| <b>Implementing Partner</b>   | IOM  |
| <b>Budget/EC contribution</b> | €1.249.989 / €1.000.000  |
| <b>Funding Programme</b>      | CARDS  |
| <b>Responsible DG</b>         | EC DEL Tirana  |
| <b>Description</b>            | The project addressed the need for reform in the field of migration management in Albania through the development of a national strategy on migration. |

**Project Name** 'Establishment of EU compatible legal, regulatory and institutional frameworks?' (CARDS)

**Location** Albania

**Funding Programme** CARDS

**Responsible DG** EC DEL Tirana

**Description** CARDS 2002-3 promoted the establishment of EU compatible legal, regulatory and institutional frameworks in the fields of asylum, migration and visa matters.

**Project Name** Sustainable return, reintegration and development in Albania through consolidated preparatory actions for migration management (2001/HLWG/102)

**Location** Albania

**Implementation period** April 2002 – December 2003

**Implementing Partner** IOM

**Budget/EC contribution** €835.885,00 / €635.883

**Funding Programme** HLWG – B7-667

**Responsible DG** JLS

**Description** This project aimed to develop and strengthen regional capacities to manage irregular migration flows into, through and from Albania. This has been achieved by establishing the necessary mechanisms to facilitate the voluntary return and sustainable reintegration of 175 victims of trafficking and illegal migrants stranded in Albania in their countries of origin such as Turkey, Moldova and Ukraine. The project was instrumental for the establishment of a National Reception Centre (NRC). It served as a preparatory measure working towards the long-term development of a sustainable migration management system.

**Project Name** Upgrading the border control system of Albania along European standards (2001/HLWG/124)

**Location** Albania

**Implementation period** December 2001 – April 2003

**Implementing Partner** ICMPD

**Budget/EC contribution** €551.649,43 / €441.320

**Funding Programme** HLWG – B7-667

**Responsible DG** JLS

**Description** This project aimed to develop a blueprint for a border guarding system and a master plan for its realisation. In order to achieve these goals, ICMPD worked closely with the Albanian authorities to establish an International Border Guarding Task Force. The project also elaborated jointly with the Albanian authorities an action plan which was the basis for later funding by the programme CARDS, thanks to the blueprint of the Albanian border system provided.

**Project Name** **Developing of the asylum system in Albania (2001/HLWG/127 and 2004/81185)**

**Location** Albania

**Implementation period** January 2002 – June 2006

**Implementing Partner** UNHCR

**Budget/EC contribution** €764.438, 87 / €732.088 (B7-667)  
 €2.000.000 / €2.000.000 (2004/81185)

**Funding Programme** HLWG – B7-667

CARDS

**Responsible DG** JLS and EC DEL Tirana

**Description** The overall objective of these projects was to set up a functioning and effective mechanism for asylum and refugee protection in Albania. This projects work along the lines of a three-stage process: pre-procedure (access), procedure (refugee status determination) and post-procedure (durable solutions).

In term of access to the asylum system, fair and efficient procedures for the border regime, consistent with International and European protection standards, are being developed and implemented.

**Project Name** Migrant Service Centres (CARDS)

**Location** Albania

**Implementing Partner** IOM

**Funding Programme** CARDS 2003

**Responsible DG** EC DEL Tirana

**Description** Migrant Service Centers were established providing information and migration related service in particular to improve management of labour migration towards Italy.

**Project Name** “Combating irregular migration in Albania and the wider region; Targeted support to capacity building within the framework of readmission support to Albania” (2003/HLWG/055)

**Location** Albania

**Implementation period** December 2004 – June 2006

**Implementing Partner** IOM

**Budget/EC contribution** €882.345,45; EU grant: €705.876,36

**Funding Programme** HLWG – B7-667

**Responsible DG** JLS

**Description** Relevant Albanian authorities received information on the EU best practices related to management of apprehended illegal migrants, received training (including on foreign languages), were advised regarding the standards to be respected for the establishment of a reception center for illegal migrants in Albania, for the handling of the latter and for their repatriation to their home countries.

**Project Name** Implementation of the readmission agreement (CARDS)

**Location** Albania

**Budget/EC contribution** €2.000.000

**Funding Programme** CARDS 2004

**Responsible DG** ELARG

**Project Name** **Building a Mechanism to effectively and sustainably implement readmission agreements between Albania, the EC and third countries (2005/103499)**

**Location** Albania

**Implementation period** December 2005 – April 2008

**Implementing Partner** Ministry of Interior, Public Administration and Decentralisation of the Hellenic Republic; IOM

**Budget/EC contribution** €1.818.460 / €1.454.768

**Funding Programme** AENEAS 2004

**Responsible DG** EuropeAid

**Description** The project supported Albania to identify and manage the return of third country returned illegal migrants and to help reintegration of returned Albanians.

**Project Name** **W.A.R.M. (2005/103559)**

**Location** Albania

**Implementation period** January 2006 – December 2008

**Implementing Partner** Comune di Roma

**Budget/EC contribution** €1.519.207 / €1.215.196

**Funding Programme** AENEAS 2004

**Responsible DG** EuropeAid

**Description** Reintegration of Albanian returnees through their insertion on labour market and through micro-enterprises creation.

**Project Name** ALBAMAR (2005/103632)

**Location** Albania and Morocco

**Implementation period** December 2005 – December 2008

**Implementing Partner** COOPI - Cooperazione Internazionale

**Budget/EC contribution** €1.668.216 / €1.334.572

**Funding Programme** AENEAS 2004

**Responsible DG** EuropeAid

**Description** Definition and implementation of an integrated support to Moroccan and Albanian migrants forcedly or voluntarily repatriated from Italy that are highly exposed to the risks of illegal migration and criminal activities

**Project Name** Former et créer un réseau institutionnel pour l'identification, l'accueil et l'intégration durable des personnes en retour

**Location** Albania

**Implementation period** January 2007 – December 2008

**Implementing Partner** Associazione Centro Europa Per La Scuola Educazione E Societa-Ceses

**Budget/EC contribution** €834.551 / €652.443

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** Soutenir les institutions albanaises dans le processus de création d'un système efficace de gestion des flux des personnes en retour visé à la mise en œuvre de l'accord de réadmission avec la CE et à l'élimination des causes de l'émigration illégal.

### *Bosnia and Herzegovina*

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Support to Migration Management Capacities (2003/72875 and 2005/115633)</b>   |
| <b>Location</b>               | Bosnia and Herzegovina   |
| <b>Implementation period</b>  | November 2003 – January 2008   |
| <b>Implementing Partner</b>   | IOM  |
| <b>Budget/EC contribution</b> | €870.000 / €870.000 (2003/72875)<br>€1.200.000 / €1.200.000(2005/115633)   |
| <b>Funding Programme</b>      | CARDS 2003 and 2005  |
| <b>Responsible DG</b>         | DEL Bosnia and Herzegovina   |
| <b>Description</b>            | <p>These projects aim at ensuring that the Sector for Immigration and Asylum, established within the Ministry of Security have administrative and procedural capacity that will allow Bosnia and Herzegovina to effectively manage population movements, and develop a migration policy for Bosnia and Herzegovina that will be coordinated by the Ministry of Security and regularly reviewed; to ensure that management structures necessary for the effective implementation of migration policies and legislation, in line with the EU standards and practices are developed; to strengthen the legislative basis for the management of migration processes in Bosnia and Herzegovina by developing new legislation and by-laws and consolidating existing legislation and procedures in line with EU standards and practices and other international norms; to establish a Migration Information System that will allow the Ministry of Security to collect and analyze information about non-citizens that will be used to develop migration policy, visa requirements and improve legislation and procedures.</p> |

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Support to Asylum Management Capacities (2003/072-091 and 2005/109048)</b> |
| <b>Location</b>               | Bosnia and Herzegovina  |
| <b>Implementation period</b>  | October 2003 – June 2007  |
| <b>Implementing Partner</b>   | UNHCR   |
| <b>Budget/EC contribution</b> | €1.000.000 / €1.000.000 (2003/072-091)<br>€800.000 / €800.000 (2005/109048)   |

**Funding Programme** CARDS

**Responsible DG** EC DEL Sarajevo

**Description** These projects have the following key objective: to establish a clearly identified and independent authority, as a competent “asylum unit” within the competent ministry, with responsibility for examining requests for refugee status and taking decisions on refugee status in the first instance.

**Project Name** **Strengthening the protection of asylum seekers (2005/103661)**

**Location** Bosnia and Herzegovina

**Implementation period** January 2006 – December 2007

**Implementing Partner** VASA PRAVA – Bosnia and Herzegovina

**Budget/EC contribution** €856.932,56 / €616.562,98

**Funding Programme** AENEAS 2004

**Responsible DG** EuropeAid

**Description** Ensuring a maximum protection and access to justice for asylum seekers, recognized refugees and other categories of persons under international protection in Bosnia and Herzegovina, and victims of human trafficking, ensuring the full access to their rights via the provision of free legal aid and information campaigns.

**Project Name** **Support to EU support for the implementation of the Integrated Border Management Strategy for Bosnia and Hezegovina (2006/120289)**

**Location** Bosnia and Herzegovina

**Implementation period** May 2006 – April 2008

**Implementing Partner** IOM

**Budget/EC contribution** €1.018.016 / €1.000.000

**Funding Programme** CARDS

**Responsible DG** DEL Bosnia and Herzegovina



**Description** EU support to the Indirect Taxation Agency (ITA), State Border Service, Veterinary and phyto-sanitary and market inspectorates by providing training, study tours and workshops, revision of legislation, and setting up a joint analysis centre.

*Croatia*

**Project Name** Protection of Asylum seekers in the Republic of Croatia and Region (2005/103578)

**Location** Croatia

**Implementation period** January 2006 – December 2008

**Implementing Partner** Croatian Law Centre

**Budget/EC contribution** €1.274.842,27 / €1.000.000

**Funding Programme** AENEAS 2004

**Responsible DG** EuropeAid

**Description** Strengthening the protection in CRO and region (Bosnia and Herzegovina, Serbia, Montenegro) by developing asylum system consistent with international standards.

*The former Yugoslav Republic of Macedonia*

**Project Name** Enhancement of the asylum management system (2003/01/08)

**Location** The former Yugoslav Republic of Macedonia

**Implementation period** April 2006 – December 2006

**Implementing Partner** Transtec (BE)

**Budget/EC contribution** €160.000 / €160.000

**Funding Programme** CARDS 2003

**Responsible DG** ELARG

**Description** The programme provides short-term technical assistance in the field of asylum regarding the definition of operational procedures on asylum and the design of an IT platform for the relevant line ministries. The aim of the project is to enhance the asylum management system in the country.

**Project Name** Construction of reception centre for asylum seekers (2002/01/14)

**Location** The former Yugoslav Republic of Macedonia

**Implementation period** February 2005 – December 2006

**Implementing Partner** GD Granit AD Skopje (MK)

**Budget/EC contribution** €1.850.000 / €1.850.000

**Funding Programme** CARDS 2002

**Responsible DG or EC Delegation** ELARG

**Description** The project aims to construct a reception centre for asylum seekers. The centre will be located in the vicinity of Skopje and will have an administrative building for registration and administration of asylum seekers and several buildings for hosting asylum seekers. It will be able to host up to 150 persons, but the design includes possible future extension for up to 300 people.

**Project Name** Development of immigration and asylum strategy, legislation and action plan (2002/01/14; 2003/01/08)

**Location** The former Yugoslav Republic of Macedonia

**Implementation period** February 2004 – December 2005

**Implementing Partner** Charles Kendall & Partners Ltd (UK); B&S Europe (BE)

**Budget/EC contribution** €160.000 / €160.000 – CARDS 2002; €1.000.000 / €1.000.000 – CARDS 2003

**Funding Programme** CARDS 2002 - 2003

**Responsible DG or EC Delegation** ELARG

**Description** The programme provided technical assistance and training to develop and implement the National Action Plan for Migration and Asylum. The TA team also provided amendments to primary and secondary legislation pertaining to the new Law on Asylum as well as assisted in the development of the new Law on the Movement and Residence of Foreigners. In the framework of the programme, a new project proposal has been launched that will look into the enhancement of the asylum management system in the country.

## *Serbia<sup>11</sup>*

**Project Name** **Building an Asylum structure in Serbia and Montenegro (2003/HLWG/046)**

**Location** Serbia and Montenegro

**Implementation period** October 2004 – October 2006

**Implementing Partner** UNHCR

**Budget/EC contribution** €762.936,02 / €530.890,77

**Funding Programme** B7-667 - HLWG

**Responsible DG** JLS

**Description** This UNHCR project was designed to assist the authorities in setting up an asylum structure. This implies defining competencies and responsibilities on asylum within the current constitutional framework; Adopting an asylum law at the state level; Putting a functioning body in charge of asylum seekers and refugees; Setting up a fair RSD (Refugee Determination Status) process; Establishing reception centres.

The project target is to set up the initial phases of a functioning protection mechanism; a first step, which targets the achievement of the adoption of Refugee legislation and the establishment of reception centres. In March 2005, the asylum law of the SGC at the state level was adopted, but remains incomplete, despite active lobbying during the formulation of the law. Negotiations on defining the best location for the reception centres in Serbia and in Montenegro are ongoing. The target is to have a centre in Serbia with a capacity of accommodating 200 people and of 110 people minimum in Montenegro.

**Project Name** **Building an Asylum structure in Serbia and Montenegro (2005/103439)**

**Location** Serbia and Montenegro

**Implementation period** January 2006 – December 2007

**Implementing Partner** UNHCR

**Budget/EC** €872.507,41 / €698.005,92

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<sup>11</sup> Projects which started before the separation of Serbia and Montenegro and which now cover both countries can be found under Serbia.

**contribution**

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** Continuation of assistance to Serbia and Montenegro to develop their asylum structures.

**Project Name** **Employed, Empowered – Serbia (2006/120-073)**

**Location** Serbia

**Implementation period** November 2006 – November 2008

**Implementing Partner** Stichting Center for Democracy and Reconciliation in Southeast Europe

**Budget/EC contribution** €699.834 / €559.867

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** The specific objective of the project is to support the durable reintegration of refugees, IDPs and returnees into society by researching solutions enabling them to build up sustainable livelihoods for themselves.

**Project Name** **Support to the process of readmission through sustainable reintegration of returnees from Western Europe to Serbia and Montenegro (2006/120-168)**

**Location** Serbia and Montenegro

**Implementation period** January 2006 – June 2008

**Implementing Partner** Kentro Anaptyxis kai Ekpaidefsis Evropaiki Prooptiki

**Budget/EC contribution** €1.750.404,66 / €1.339.059,56

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** Overall objective of the action is support to the process of readmission through sustainable reintegration of returnees from Western Europe to Serbia

and Montenegro.

*Turkey*

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Support to the Turkish Immigration authorities in the area of asylum (2001/HLWG/115)</b>   |
| <b>Location</b>               | Turkey  |
| <b>Implementation period</b>  | June 2002- November 2004  |
| <b>Implementing Partner</b>   | Bundesamt für die Anerkennung ausländischer Flüchtlinge (BAFL), Germany.  |
| <b>Budget/EC contribution</b> | €577.800,50 / €457.628,00   |
| <b>Funding Programme</b>      | B7-667 – HLWG   |
| <b>Responsible DG</b>         | JLS   |
| <b>Description</b>            | The aim of this project implemented by the German Bundesamt für die Anerkennung ausländischer Flüchtlinge (BAFL) was to promote partnership with Turkey on migration policy in order to contribute to a better control and prevention of migration flows and to help to combat illegal migration by establishing an effective asylum system. It helped to develop an efficient and balanced migration administration in all fields, in particular the development and establishment of an asylum system, corresponding to the EU acquis. This project has also contributed to a certain extent to the progress in the planning of the new national asylum system and implementation of the EU acquis. |

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Development of the asylum system in Turkey (2001/HLWG/126 and 2002/HLWG/031)</b>   |
| <b>Location</b>               | Turkey  |
| <b>Implementation period</b>  | April 2002 – May 2005   |
| <b>Implementing Partner</b>   | UNHCR   |
| <b>Budget/EC contribution</b> | €969.417.47; €775.533.98 (2001/HLWG/126)<br>€900.420,73 / €596.800,00 (2002/HLWG/031) |
| <b>Funding Programme</b>      | B7-667 – HLWG   |
| <b>Responsible DG</b>         | JLS   |

**Description** The project initially focused on reinforcing the UNHCR branch to carry out the Refugee Status Determination (RSD) and building an information system. It also commissioned studies on the best practice of countries that could be a model for Turkey, organised training of officials and strengthened the temporary procedure. It enabled the reduction of the back-log in the management of asylum files and enhanced co-operation between EU MS officials and Turkish officials.

The second project covered needs for infrastructure, training and information and aimed at to strengthening the asylum procedure, train government officials and disseminate best practices. It also looked for a deeper involvement of the civil society.

**Project Name** **Refugee Support Program – Turkey (2006/120-126)**

**Location** Turkey

**Implementation period** January 2007 – December 2009

**Implementing Partner** Helsinki Yurttaslar Dernegi

**Budget/EC contribution** €732.340,36 / €585.854,11

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** The Refugee Support Program” of Helsinki Citizens’ Assembly aims to develop legislation and national practices as regards international protection and asylum in Turkey, ensuring observance of the principle of "non refoulement" and to improve Turkey's capacity to cope with asylum seekers and refugees. Within this broader objective, the specific objective of the action is to improve asylum seekers' and refugees' access to international protection by improving their reception and detention conditions in Turkey through the provision of comprehensive legal and psychological services; public legal education and refugee empowerment; capacity building for civil society organizations, professionals and government agencies; and lobbying for progressive change in law and policy reflecting refugee rights under EC and international law.

**Project Name** **Pilot Refugee Application Centre (PRAC) and Screening Unit (SU) (2006/120281)**

**Location** Turkey

**Implementation period** January 2007 – June 2009

|                               |  |
|-------------------------------|--|
| <b>Implementing Partner</b>   | Immigration and Naturalisation Service the Netherlands   |
| <b>Budget/EC contribution</b> | €1.753.806 / €997.915,61   |
| <b>Funding Programme</b>      | AENEAS 2005  |
| <b>Responsible DG</b>         | EuropeAid  |
| <b>Description</b>            | <p>Implementation of the National Action Plan on asylum and migration.</p> <p>Specific objective: The setting up of a Pilot Refugee Application Centre in Konya including a Screening Unit in Van.</p> |

## 1.2 European Neighbourhood Policy partner countries in Eastern Europe and the Southern Caucasus

### *Regional Eastern Europe*

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Dialogue and Technical capacity building in migration management: Central Asia, Russia, Afghanistan and Pakistan (2002/ HLWG/004)</b>   |
| <b>Location</b>               | Central Asia, Russia, Afghanistan and Pakistan   |
| <b>Implementation period</b>  | March 2003 – September 2005  |
| <b>Implementing Partner</b>   | IOM  |
| <b>Budget/EC contribution</b> | €1.488.765,15 / €1.210.654   |
| <b>Funding Programme</b>      | B7-667   |
| <b>Responsible DG</b>         | EuropeAid  |
| <b>Description</b>            | The project aimed at fostering the dialogue between the Russian Federation and the Central Asiatic Republics, Afghanistan and Pakistan in the field of border and migration management. Meetings between officers of the involved countries, and a study tour, aimed at facilitating coordination, at sharing information and disseminating best practices were organised. Some focus was also placed on improving the management of some segments of the Russian-Kazakh border, where some equipment was delivered and a study tour was organised. The project also assisted the voluntary repatriation of some migrants. |
| <b>Project Name</b>           | <b>Re-direction of the Budapest process activities to the CIS region (2003/HLWG/064 )</b>  |
| <b>Location</b>               | Armenia, Azerbaijan, Belarus, Georgia, Kazakhstan, Kyrgyzstan, Moldova, the Russian Federation, Tajikistan, Turkmenistan, Ukraine, Uzbekistan  |
| <b>Implementation period</b>  | March 2004 – July 2005   |
| <b>Implementing Partner</b>   | ICMPD  |
| <b>Budget/EC contribution</b> | €760.383,60 / €587.183,96  |
| <b>Funding Programme</b>      | B7-667   |
| <b>Responsible DG</b>         | EuropeAid  |



**Description** This project's aim was to collect in a comprehensive and comparable manner information and analysis of irregular flows of migration within, from and through the CIS region. The project sought also to establish a network of senior officials dealing with irregular migration, in order to pave the way for a structured dialogue in the CIS region. The CIS countries are now brought into the framework of the Budapest process and are more aware of migration policies in the EU, by attending conferences with officials from other CIS countries, the EU Member States, the European Commission and international organisations.

**Project Name** **Towards sustainable partnerships for the effective governance of labour migration in the Russian Federation, the Caucasus and Central Asia (2006/120-072)**

**Location** Russian Federation, Armenia, Kazakhstan, Kyrgyzstan, Tajikistan

**Implementation period** December 2006 – December 2009

**Implementing Partner** ILO - International Labour Organization

**Budget/EC contribution** €2.433.508 / €1.945.105

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** The project focuses on key labour migration issues that are rising quickly on political agendas there and are essential components for stability and sustainable and equitable economic growth. There are five specific objectives: (1) To develop practical methods for assessing and forecasting labour market requirements with a view to improving migration governance; (2) to promote decent work and enhance the protection of migrant workers' rights; (3) to develop a system of earned regularisation and introduce sound regularisation policies and procedures; (4) to contribute to the productive utilization of the region's human resources by developing systems for the portability of qualifications and reducing bureaucratic obstacles to recruitment; and (5) to develop policies that enhance the positive impact of migration on development in origin countries.

**Project Name** **The East-Central European Cross Border Co-operation Enhancement process (The Söderköping Process) (2003/HLWG/009 and 2005/103489)**

**Location** Belarus , Moldova, Ukraine

**Implementation period** May 2004 – December 2008

**Implementing Partner** Swedish Migration Board, UNHCR, IOM

**Budget/EC contribution** €997.500 / €762.488,00 (2003/HLWG/009)  
 €1.634.873,16 / €1.307.898,40 (2005/103489)

**Funding Programme** B7-667 – HLWG and AENEAS 2004

**Responsible DG** JLS and EuropeAid

**Description** This process provides training and a forum for comparing national experiences and disseminating best practices and for peer pressure mainly, but not exclusively, on asylum management, between WNIS countries, some EU MSs (with the Swedish Migration Board in a leading role), the UNHCR and the IOM. A Secretariat is now based in Kyiv.

**Project Name** **The protection of refugees asylum seekers and forced migrants (2005/103619)**

**Location** Belarus , Moldova, Ukraine, Russia

**Implementation period** December 2005 – December 2008

**Implementing Partner** European Council on Refugees and Exiles - ECRE

**Budget/EC contribution** €705.331 / €529.705

**Funding Programme** AENEAS 2004

**Responsible DG** EuropeAid

**Description** Improve the implementation in Belarus, Moldova, Ukraine and Russia of national and international refugee and human rights instruments – leading to increased security and protection for refugees.

**Project Name** **Elimination of human trafficking from Moldova and Ukraine through labour market based measures (2006/120-079)**

**Location** Moldova and Ukraine

**Implementation period** November 2006 – October 2008

**Implementing Partner** ILO and ICMPD

**Budget/EC contribution** €935.615,97 / €748.492,78

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** The project offers a long-term perspective against trafficking in human beings in Moldova and Ukraine by addressing gaps in the current implementation of National Action Plans against Human Trafficking (NAP). Designed to strengthen national capacity in implementing NAP, this proposal aims in particular to involve labour market actors in prevention, reintegration and prosecution activities. The purpose is not only to support the prosecution and assistance to victims but also in particular to increase transparency, fairness and efficiency in the labour market as concerns job placements.

**Project Name** **Combating Trafficking in Human Beings in Ukraine and Moldova (2006/120-250)**

**Location** Moldova and Ukraine

**Implementation period** January 2007 – December 2008

**Implementing Partner** IOM

**Budget/EC contribution** €2.160.346,02 / €1.728.276,82

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** IOM will run 6 shelters for victims, promote information campaigns with focus on schools, carry out training for law enforcement agencies, including judges, and facilitate their cooperation with NGOs.

### *Belarus*

**Project Name** **Combating Trafficking in Human Beings in the Republic of Belarus (2002/29979)**

**Location** Belarus

**Implementation period** September 2002 – November 2005

|                               |  |
|-------------------------------|--|
| <b>Implementing Partner</b>   | UNDP   |
| <b>Budget/EC contribution</b> | €900.000 / €900.000  |
| <b>Funding Programme</b>      | TACIS  |
| <b>Responsible DG</b>         | EC DEL Kiev  |
| <b>Description</b>            | The project contributed to the fight against trafficking in human beings in Belarus. |

**Project Name** **Enhancing Border Management in Belarus - BOMBEL 1 (2005/100-530) & BOMBEL 2 (2006/104-281)**

**Location** Belarus

**Implementation period** March 2005 – December 2006  
September 2006 – December 2007

**Implementing Partner** UNDP

**Budget/EC contribution** €4.721.000 / €4.500.000 (BOMBEL 1)  
€9.066.000 / €8.800.000 (BOMBEL 2)

**Funding Programme** TACIS

**Responsible DG** EC DEL Kiev

**Description** Through the projects the EC funds a number of study visits and trainings and seminars which are organised with the involvement of EU MSs experts. Two European standard accommodation centres for irregular migrants (in Brest and in Pinsk) and a separate one for asylum seekers in the city of Pinsk have been / will be established, a dog training centre has been upgraded and equipped with modern technology, and various border control and surveillance equipment has been supplied. Furthermore the BOMBEL projects aim at modernising the equipment used by border troops in compliance with the EU standards, through the provision of computer-aided equipment and technology, motor-cars and lorries; engineering, technical, communication, radiation-measuring and other pieces of equipment; communication instrument, with the aim in particular of increasing the mobility of border troops along the green border and their capacity of surveillance on trains and at the border posts.

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Strengthening Migration Management in Belarus - MIGRABEL (2006/104300)</b>   |
| <b>Location</b>               | Belarus   |
| <b>Implementation period</b>  | June 2006 – May 2008  |
| <b>Implementing Partner</b>   | IOM   |
| <b>Budget/EC contribution</b> | €775.000 / €700.000   |
| <b>Funding Programme</b>      | TACIS   |
| <b>Responsible DG</b>         | EC DEL Kiev   |
| <b>Description</b>            | Through this project the EC is contributing to establishing a travel document issuing and control system which will meet latest international standards and comply with biometric requirements. Moreover, a national database will be developed and will be able to store and process biometric data. Beneficiaries are the Ministry of Internal Affairs, the Ministry of Foreign Affairs and the State Border Guard Committee. |

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Strengthening Protection Capacity in Belarus (2006/120221)</b>   |
| <b>Location</b>               | Belarus   |
| <b>Implementation period</b>  | December 2006 – December 2008   |
| <b>Implementing Partner</b>   | UNHCR   |
| <b>Budget/EC contribution</b> | €719.628,50 / €575.702,80   |
| <b>Funding Programme</b>      | AENEAS 2005   |
| <b>Responsible DG</b>         | EuropeAid   |
| <b>Description</b>            | <p>The overall objective of the action is to facilitate the development of the asylum system in Belarus.</p> <p>The specific objective is to develop an effective referral system in order to ensure the respect of the principle of non-refoulement.</p> |

Additionally, under CBC 2006 Budget, Belarus is supposed to receive an additional €14 million assistance aimed at improving border controls through provision of equipment for border surveillance and the establishment of fibre optic cable networks to central authorities and between selected border

crossing points. This latter component will facilitate smooth border and customs clearance thus reducing waiting hours at border crossing points and at the same time ensuring and improving security controls through modern data networks and/or control equipment. Furthermore technical assistance will also be offered, possibly through a twinning.

***Moldova***

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Combating trafficking in women (2002/30263)</b>   |
| <b>Location</b>               | Moldova  |
| <b>Implementation period</b>  | September 2002 – June 2004   |
| <b>Implementing Partner</b>   | IOM  |
| <b>Budget/EC contribution</b> | €600.000 / €600.000  |
| <b>Funding Programme</b>      | TACIS  |
| <b>Responsible DG</b>         | EC DEL Kiev  |
| <b>Description</b>            | This project aimed at providing law enforcement agencies with technical support and training as well as promoting cross-border cooperation, raising awareness among potential victims about the risks of being trafficked, assisting the actual victims by facilitating repatriation, offering medical and psychological cares and hospitality in a shelter. |

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Capacity building and technical cooperation for Moldovan border officials (TACIS/2003/077575)</b>   |
| <b>Location</b>               | Moldova  |
| <b>Implementation period</b>  | December 2003 – November 2005  |
| <b>Implementing Partner</b>   | IOM  |
| <b>Budget/EC contribution</b> | €1.100.000 / €900.000  |
| <b>Funding Programme</b>      | TACIS  |
| <b>Responsible DG</b>         | EC DEL Kiev  |
| <b>Description</b>            | This project aimed at providing training, technical assistance, and supply of equipment to border guards and other border officials in Moldova, with a |

particular view to enhance capacity of the Ungheni Border Guard Training Centre by providing physical facilities and equipment as well as by assisting in curricula development.

**Project Name** IOM Rehabilitation Centre for Victims of Trafficking (Chisinau, Moldova): Recovery, Rehabilitation and Reintegration through Comprehensive Care (TACIS/2004/72590)

**Location** Moldova

**Implementation period** December 2004 – February 2006

**Implementing Partner** IOM

**Budget/EC contribution** €308.000 / €08.000

**Funding Programme** TACIS

**Responsible DG** EC DEL Kiev

**Description** The project set up a Rehabilitation Centre for Victims of Trafficking (Chisinau, Moldova), focussed on the recovery, rehabilitation and reintegration of the victims through comprehensive Care.

**Project Name** Enhancing border control management in the republic of Moldova (TACIS/2004/027521)

**Location** Moldova

**Implementation period** December 2004 – December 2005

**Implementing Partner** UNDP

**Budget/EC contribution** €1.850.000

**Funding Programme** TACIS

**Responsible DG** EC DEL Kiev

**Description** The project aimed at strengthening border control capacities at selected Moldovan border crossing points through the supply of equipment and training.

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Strengthening Migration Management in Moldova - MIGRAMOL (2006/104300)</b>   |
| <b>Location</b>               | Moldova   |
| <b>Implementation period</b>  | June 2006 – May 2008  |
| <b>Implementing Partner</b>   | IOM   |
| <b>Budget/EC contribution</b> | €775.000 / €700.000   |
| <b>Funding Programme</b>      | TACIS   |
| <b>Responsible DG</b>         | EC DEL Kiev   |
| <b>Description</b>            | The aim of this project is to improve migration management capacity with a particular focus on the treatment of irregular migrants. The core activity under the project is to ensure international standards in the accommodation of irregular migrants with the refurbishment of an accommodation facility, to develop a health care system (including the creation of a health post), in order to provide medical assistance to irregular migrants held, to train staff and develop norms and guidelines for the management of an accommodation facility in accordance with the best international standards and most particularly with the standards set by the Council of Europe, the European Court of Human Rights and the Committee for Prevention of the Torture. |

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Improvement of Border Controls at the Moldovan-Ukrainian State Border - BOMMOLUK 1 (2006/125442)</b>  |
| <b>Location</b>               | Moldova and Ukraine  |
| <b>Implementation period</b>  | September 2006 – December 2007   |
| <b>Implementing Partner</b>   | UNDP   |
| <b>Budget/EC contribution</b> | €3.250.000 / €3.000.000  |
| <b>Funding Programme</b>      | TACIS  |
| <b>Responsible DG</b>         | EC DEL Kiev  |
| <b>Description</b>            | The objective of this project is to build up appropriate and institutional capacity in Moldova and Ukraine to ensure effective border and customs controls and border surveillance with particular attention to the Moldovan-Ukrainian state border. |



|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>EU Border Assistance Mission to Ukraine and Moldova - EUBAM (RRM and TACIS)</b>   |
| <b>Location</b>               | Ukraine and Moldova  |
| <b>Implementation period</b>  | November 2005 – December 2008  |
| <b>Implementing Partner</b>   | UNDP   |
| <b>Budget/EC contribution</b> | RRM: €4.000.000<br>TACIS: €24.200.000 (not all yet contracted)   |
| <b>Funding Programme</b>      | RRM and TACIS  |
| <b>Responsible DG</b>         | EC DEL Kiev  |
| <b>Description</b>            | The objective of this project is to contribute to the enhancement of the overall border and customs management capacities of Moldova and Ukraine border officials and to contribute to a peaceful solution to the Transnistria conflict. The deployment of the EUBAM mission along the Moldovan-Ukrainian border as well as along the Moldovan internal/administrative boundary was initiated with particular attention to the Transnistrian border sector, which the Moldovan authorities can not effectively manage. 17 EU Member States provide significant financial contribution to EUBAM's activities through the secondment of border police and customs personnel whose salaries are being paid by the EU Member States' administration. |

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Beyond Poverty Alleviation: Developing a Legal, Regulatory and Institutional Framework for Leveraging Migrant Remittances for Entrepreneurial Growth in Moldova (2006/120234)</b> |
| <b>Location</b>               | Moldova  |
| <b>Implementation period</b>  | January 2007 – December 2008   |
| <b>Implementing Partner</b>   | IOM – International Organisation for Migration   |
| <b>Budget/EC contribution</b> | €997.700 / €794.665,38   |
| <b>Funding Programme</b>      | AENEAS 2005  |
| <b>Responsible DG</b>         | EuropeAid  |

**Description** This project aims at maximising the positive effects of migration on development, by promoting the cheaper transfer and providing advice for the most rentable use of migrants remittances in view of pro-development projects.

Additionally, under CBC 2006 Budget Moldova is supposed to receive an additional €12 million assistance aimed at improving border controls through provision of equipment for border surveillance and the establishment of fibre optic cable networks to central authorities and between selected border crossing points. This latter component will facilitate smooth border and customs clearance thus reducing waiting hours at border crossing points and at the same time ensuring and improving security controls through modern data networks and/or control equipment. Furthermore technical assistance will also be offered, possibly through a twinning.

A TACIS RAP 2005 allocation of €6.6 million will enable to complete the demarcation of the Ukrainian- Moldovan border (the project will concentrate on the Southern border in front of the Black sea and on the Transnistrian sector, as the remaining parts were already ensured by the Ukrainian and Moldovan State Funds) and to set joint border posts.

### *Ukraine*

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Fight against trafficking in human beings-Ukraine (2003/69572)</b>   |
| <b>Location</b>               | Ukraine   |
| <b>Implementation period</b>  | December 2003- June 2006  |
| <b>Implementing Partner</b>   | IOM   |
| <b>Budget/EC contribution</b> | €1.892.000 / €1.892.000   |
| <b>Funding Programme</b>      | TACIS   |
| <b>Responsible DG</b>         | EC DEL Kiev   |
| <b>Description</b>            | <p>The project covered three areas in this regard:</p> <ol style="list-style-type: none"><li>1) prevention of trafficking through dissemination of information and increase of public awareness;</li><li>2) prosecution and criminalisation of trafficking and building up capacity of Ukrainian law enforcement and judicial authorities;</li><li>3) protection and reintegration of victims through assisting victims with legal, medical and psychological help, shelter and micro-grants as an income generating basis.</li></ol> |

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Reinforcing the State Border Guard Service of Ukraine's Human Resources Management System (TACIS/2005/115-592)</b>   |
| <b>Location</b>               | Ukraine   |
| <b>Implementation period</b>  | December 2005 – December 2007   |
| <b>Implementing Partner</b>   | International Organization for Migration  |
| <b>Budget/EC contribution</b> | €4.341.000 / €4.000.000   |
| <b>Funding Programme</b>      | TACIS   |
| <b>Responsible DG</b>         | DEL Ukraine   |
| <b>Description</b>            | Support to the State Border Guard Service's strategy towards an EU-type border police / law enforcement agency aimed at reforming the human resources management system (legislation, staff recruitment, staff training, career development).By the involvement of Hungarian and Polish border guards, it aims at improving human resources management, starting from recruitment, the development of training strategies, plans and curricula in line with EU standards and requirements, and being completed with a career development programme for border guard personnel. The programme will support the transition of a military-type structured entity towards a European-type law enforcement entity. |

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>“Establishment of migration management in Zakarpattya in Ukraine” (2003/HLWG/039) and “Enhancing Capacities in the Area of Protection and Treatment of Refugees and Asylum Seekers in Zakarpattya /Western Ukraine” (2006/120-173)</b> |
| <b>Location</b>               | Ukraine   |
| <b>Implementation period</b>  | June 2004 – June 2008   |
| <b>Implementing Partner</b>   | Osterreichische Caritaszentrale   |
| <b>Budget/EC contribution</b> | €1.627.823,77 / €1.302.259,02 (2003/HLWG/039)<br>€874.928,04/ €699.942,43 (2006/120-173)  |
| <b>Funding Programme</b>      | HLWG B7-667<br>AENEAS 2005  |
| <b>Responsible DG</b>         | JLS and EuropeAid   |

**Description** The projects have a humanitarian component, improving the living conditions of apprehended migrants in Zakarpattya. In addition, the activities contribute to the improvement of counselling, protection and registration of refugees while being detained and during all phases of their asylum procedure as well as to the improvement of cooperation and exchange of migration authorities and NGOs specialised in the field.

**Project Name** **Monitor and promote the respect of human rights and fundamental freedoms of refugees and migrants**

**Location** Ukraine

**Implementing Partner** Chernihiv Public Committee for Human Rights Protection

**Budget/EC contribution** €78.000

**Responsible DG/Del** EIDHR (European Initiative for Democracy and Human Rights)

**Description** This project is implemented with the aim to monitor and promote the respect of human rights and fundamental freedoms of refugees and migrants with focus on the regions of Chernihiv, Kharkiv, Sumy, Zakarpattya and Lviv.

**Project Name** **Assistance to the Legal and Administrative Reforms in Ukraine in the Sphere of Migration and Refugees' Protection According to the Norms and Standards of the European Union (2004/87047 )**

**Location** Ukraine

**Implementation period** July 2006 – March 2007

**Implementing Partner** Ludwig Boltzmann Institute

**Budget/EC contribution** €500.000 / €500.000

**Funding Programme** TACIS

**Responsible DG** EC DEL Kiev

**Description** The project's objective is to increase the competence of the staff of Ukrainian institutions in asylum and asylum related matters and the inter-institutional cooperation of the institutions involved by establishing internal working relations.

**Project Name**                    **Strengthening Asylum and Protection Capacity in Ukraine by Enhancing the Capacity of Governmental and Civil Society Stakeholders in a Participatory Approach and Cross-sector Co-operation (2006/120-176)**

**Location**                            Ukraine

**Implementation period**            January 2007 – December 2008

**Implementing Partner**            Dansk Flygtningehjaelp

**Budget/EC contribution**            €534397,23 / €427517,78

**Funding Programme**            AENEAS 2005

**Responsible DG**                    EuropeAid

**Description**                        To ensure that the Ukrainian asylum and refugee system is able to function in a transparent manner and in accordance with principles based on human rights and rule of law and in a participatory approach with civil society capacities.

**Project Name**                    **Strengthening capacities and cooperation in the identification of forged and falsified documents in Ukraine (2006/120-195)**

**Location**                            Ukraine

**Implementation period**            January 2007 – December 2008

**Implementing Partner**            ICMPD

**Budget/EC contribution**            €783.161,25 / €626.400,6

**Funding Programme**            AENEAS 2005

**Responsible DG**                    EuropeAid

**Description**                        To contribute to an increased effectiveness in the fight against illegal migration by the Ukrainian authorities.

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Capacity building of Migration management: Ukraine Phase I and Phase II (2004/096-462 and 2006/124-449)</b> |
| <b>Location</b>               | Ukraine  |
| <b>Implementation period</b>  | March 2005 – December 2007   |
| <b>Implementing Partner</b>   | IOM  |
| <b>Budget/EC contribution</b> | €4.204.672 / €3.781.505 (2004/096-462)<br>€3.074.474 / €2.767.000 (2006/124-449)                               |
| <b>Funding Programme</b>      | TACIS  |
| <b>Responsible DG</b>         | DEL Ukraine  |

**Description** The activities aim at enhancing the capacity of the Government of Ukraine (GoU) to manage the migration flows and control the illegal movement of migrants to and through the territory of Ukraine. The projects seeks to do so by carrying out various interlinked actions, i.e. an assessment of migration situation, the development of best practices, based upon international standards and conventions, the refurbishment of accommodation centres for detained migrants and the piloting of a voluntary return programme, and to support the GoU's efforts to comply with and ensure European best practices and humanitarian standards set by the Council of Europe, the European Court of Human Rights, and the CPT as well as the harmonisation with the EU *acquis communautaire*.

Several projects were funded by TACIS (from RAP 2000 until NAP 2005) in view of providing the border guards of Ukraine with better **equipment** to control the green border and the land border crossing points (walky-talkies, radios for long distance communication including data transmission, 4 wheels cars, night-visors, metal detectors, passport readers, computers, software for data registration etc.) along the entire **Northern and Eastern border with Belarus and Russia**, and the **South-West border with Moldova** for an overall amount of approximately €20 million.

Under the TACIS NAP 2006, an allocation of €5 million (within a larger project addressing also Customs Service) is available to promote further improvement of the quality of Border Guards capacity of surveillance and alignment to the EU/Schengen standards. Both through this allocation and an additional €4 million which is available under the CBC programme (2006 budget) it will be possible to procure additional border equipment.

### *Regional Southern Caucasus*

|                     |   |
|---------------------|---|
| <b>Project Name</b> | <b>An integrated approach to promoting legal migration through national capacity building (2005/103475)</b> |
| <b>Location</b>     | South Caucasus  |

|                               |  |
|-------------------------------|--|
| <b>Implementation period</b>  | January 2006 – December 2007   |
| <b>Implementing Partner</b>   | IOM  |
| <b>Budget/EC contribution</b> | €971.747 / €777.397  |
| <b>Funding Programme</b>      | AENEAS 2004  |
| <b>Responsible DG</b>         | EuropeAid  |
| <b>Description</b>            | The project contributed to the creation in the three countries of Migration Resource Centers, where information about potential and actual migrants are collected for the benefit of employers and students, and potential migrants can find information about the rules of legal migration and the risks of illegal migration. MRCs were established in 2006 in Yerevan (Armenia), Baku and Nakhchivan (Azerbaijan), Tbilisi, Kutaisi and Gurjaani (Georgia). |

**Project Name**                    **Towards sustainable partnerships for the effective governance of labour migration in the Russian Federation, the Caucasus and Central Asia (2006/120-072)**

**Location**                            Russian Federation, Armenia, Kazakhstan, Kyrgyzstan, Tajikistan

**Implementation period**                    December 2006 – November 2009

**Implementing Partner**                    ILO - International Labour Organization

**Budget/EC contribution**                    €2.433.508 / €1.945.105

**Funding Programme**                    AENEAS 2005

**Responsible DG**                            EuropeAid

**Description**                            This project aims at promoting a better management of legal economic migration and at increasing the level of protection of migrants' rights through seminars, trainings and legal advice in several NIS. In particular in the Russian federation it aims at developing practical methods for assessing and forecasting labour market requirements with a view to improving migration governance, as well as a system of earned regularisation and introduce sound regularisation policies and procedures.

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>NGO and Governmental Cooperation Across the South Caucasus to Develop a Joint Response to Trafficking in Women and Children (2006/118051)</b>  |
| <b>Location</b>               | Armenia, Azerbaijan and Georgia   |
| <b>Implementing Partner</b>   | Eesti Naisuurimus Ja Teabekeskus Mtu (Estonian Women's Studies and Resource Center)   |
| <b>Budget/EC contribution</b> | €600.000 / €480.000   |
| <b>Funding Programme</b>      | EIDHR (European Initiative for Democracy and Human Rights)  |
| <b>Responsible DG</b>         | EuropeAid   |
| <b>Description</b>            | The project's goal is to raise the qualification of law enforcement staff, social services and journalists. It will establish links between these actors and establish regional referral mechanisms. The project will carry out a public awareness campaign about trafficking. It will carry out regional research and regular monitoring of the situation. |

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Development of a comprehensive anti-trafficking response in Armenia, Azerbaijan and Georgia (2006/104772)</b>  |
| <b>Location</b>               | Armenia, Azerbaijan and Georgia   |
| <b>Implementation period</b>  | January 2007 – December 2008  |
| <b>Implementing Partner</b>   | ILO with ICMPD, OSCE  |
| <b>Budget/EC contribution</b> | €1.874.989,76 / €1.500.000  |
| <b>Funding Programme</b>      | TACIS   |
| <b>Responsible DG</b>         | EuropeAid   |
| <b>Description</b>            | This regional project aims at contributing to the progressive reduction of trafficking in human beings in the SC countries through capacity building and empowerment of actual and potential victims. It includes revision of National strategies and support to their implementation, awareness raising, strengthening capacity of national authorities and improve identification, protection and reintegration of victims. |



## *Armenia*

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Support to Migration Policy Development and Relevant Capacity Building in Armenia (2006/120-233)</b>   |
| <b>Location</b>               | Armenia   |
| <b>Implementation period</b>  | December 2006 – November 2009   |
| <b>Implementing Partner</b>   | The British Council   |
| <b>Budget/EC contribution</b> | €845.607 / €676.485,6   |
| <b>Funding Programme</b>      | AENEAS 2005   |
| <b>Responsible DG</b>         | EuropeAid   |
| <b>Description</b>            | <ol style="list-style-type: none"><li>1. Raising people's awareness on issues, costs, risks, rights and responsibilities associated with migration; contribute to the development of public demand for an improved legal framework</li><li>2. Create a structure responsible for providing advice and reintegration assistance to Armenian nationals returning from abroad. Material help will be envisaged, if at all possible, in order to further minimise the risk of repeated emigration.</li><li>3. Assisting state agencies in the process of drafting legislation and regulating migration.</li></ol> |

## *Azerbaijan*

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Establishment of Integrated Border Management Model at the Southern Border of Azerbaijan (TACIS/2006/109-609)</b> |
| <b>Location</b>               | Azerbaijan   |
| <b>Implementation period</b>  | June 2006 – June 2008  |
| <b>Implementing Partner</b>   | IOM  |
| <b>Budget/EC contribution</b> | €2.185.799 / €1.987.090  |
| <b>Funding Programme</b>      | TACIS  |
| <b>Responsible DG</b>         | EuropeAid  |

**Description** The project will facilitate an enhanced cooperation among law enforcement agencies in the fight against border-related crimes, support the establishment and the activities of a Border Guards Training School, and contribute to procure border equipment and to improve border infrastructure. The project aims to pilot an Integrated Border Management Model at the Southern Border of Azerbaijan, in an area comprising 30 km of border intersection with Iran, including the international Border Crossing Point at Bilasuvar. The latter is the fastest land connection between Baku and Iran, and with the Nakhichevan exclave of Azerbaijan, and is the longest border Azerbaijan shares with any other country.

### *Georgia*

**Project Name** **Toward Durable Re-integration Mechanisms in Georgia (2006/120-074)**

**Location** Georgia

**Implementation period** January 2007 – October 2008

**Implementing Partner** Dansk Flygtningehjaelp

**Budget/EC contribution** €639.352,80 / €511.354,37

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** The Georgian Ministry of Refugees and Accommodation (MRA) capacitated to implement its mandatory function of supporting re-integration of returning migrants, rejected asylum seekers and other displaced groups MRA capacitated to take a co-ordinating function on issues related to re-integration of returning migrants and rejected asylum seekers vis-à-vis the relevant Georgian state actors and European Governments engaged in bilateral support to re-integration.

**Project Name**                    **Prevention of trafficking in human beings, monitoring and support to the implementation of the National Action Plan on counter trafficking (2006/122530)**

**Location**                         Georgia

**Implementation period**                    September 2006 – December 2007

**Implementing Partner**                    Peoples Harmonious Development Society Association

**Budget/EC contribution**                    €77.580 / €50.000

**Funding Programme**                    EIDHR (European Initiative for Democracy and Human Rights)

**Responsible DG**                    EuropeAid

**Description**                         This micro-grant is supporting the fight against trafficking in human beings in Georgia through prevention and development of institutional mechanisms for prosecution of trafficking and protection of trafficking victims as well as through the monitoring and support to the implementation of the Plan of Action against Trafficking.

**Project Name**                    **Contribute to the transformation of the Georgian Border Guards into a civilian agency under the Ministry of Interior. (2006/)**

**Location**                         Georgia

**Implementation period**                    January 2006 – July 2007

**Implementing Partner**                    Finnish Border Guards

**Budget/EC contribution**                    €1.000.000

**Funding Programme**                    TACIS

**Responsible DG**                    EC Delegation Tblisi

**Description**                         The project aims to establish and equip a Border Police faculty in the Georgian Police Academy. An additional €1 million available under TACIS NAP 2004 and should be used to continue with assistance to the Georgian Border Guard Faculty for one more year, contract to be signed before July 2007.

### *1.3 Russian Federation*

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>“House for Asylum seekers and Refugees in Saint Petersburg” (2003/HLWG/076) and “Complex action for improvement of refugees reception system in St. Petersburg – Russia”(2006/120-135)</b>  |
| <b>Location</b>               | Russian Federation   |
| <b>Implementation period</b>  | March 2005 – October 2008  |
| <b>Implementing Partner</b>   | St. Petersburg Centre for International Cooperation of the Red Cross   |
| <b>Budget/EC contribution</b> | €897.500 / €698.740,00 (2003/HLWG/076)<br>€664.856,20 / €502.764,26 (2006/120-135)   |
| <b>Funding Programme</b>      | HLWG B7-667 and AENEAS 2005  |
| <b>Responsible DG</b>         | JLS and EuropeAid  |
| <b>Description</b>            | The project aims to increase the capacities of St Petersburg in the reception, registration, documentation and integration of refugees and asylum seekers and the protection of their rights by means of supplying them with legal, psychological, medical and social assistance and temporary settlement in a special building. |

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Migration Rights: Network of Legal Assistance to Refugees and Forced Migrants in Russian Regions (2003/HLWG/082 and 2006/120-166)</b>   |
| <b>Location</b>               | Russian Federation   |
| <b>Implementation period</b>  | January 2005 – December 2009   |
| <b>Implementing Partner</b>   | Memorial Human Rights Centre   |
| <b>Budget/EC contribution</b> | €762.675,50 / €1.042.672,82 (2003/HLWG/082)<br>€1.756.092,84 / 1.404.874,27 (2006/120-166)   |
| <b>Funding Programme</b>      | HLWG and AENEAS  |
| <b>Responsible DG</b>         | JLS and EuropeAid  |
| <b>Description</b>            | The projects foresee at providing legal counselling and representing forced migrants in the courts, the development of the asylum system in the Russian Federation, establishing a system of effective international protection for forced migrants in Russia and promoting respect for international standards and rights for refugees, stateless persons, IDPs and forced and labour migrants. |

**Project Name** Assistance to the Government of the Russian Federation in Establishing a Legal and Administrative Framework for the Development and Implementation of Readmission Agreements (2006/120-282)

**Location** Russian Federation

**Implementation period** February 2007 – January 2009

**Implementing Partner** IOM

**Budget/EC contribution** €1.756.092,84 / €1.404.874,27

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** With this project, the EC provides assistance to the Russian Federal Migration Service in its preparation towards the implementation of the readmission agreement with the EC. The project aims more specifically to upgrade the treatment of readmitted illegal migrants that are nationals of third countries, through promoting the creation of a model centre in Pskov and disseminating information on best practices in this field (including on assisted voluntary returns).

**Project Name** Prevention of Human Trafficking (2005/115237)

**Location** Russian Federation

**Implementation period** March 2006 – August 2008

**Implementing Partner** IOM

**Budget/EC contribution** €4.444.444 / €4.000.000

**Funding Programme** TACIS

**Responsible DG** EC DEL Moscow

**Description** The main objective of the project is to combat trafficking in human beings in the Russian Federation as a country of origin, transit and destination – by: (i) improving the legislative framework and the State policies regarding human trafficking, including the national capacity to assess and measure this phenomenon in Russia; (ii) strengthening the capacity of the relevant law enforcement agencies to combat human trafficking; raising awareness amongst the risk group, general public and relevant Russian authorities,

NGOs and diplomatic missions of foreign states; and (iii) building the capacity of the national authorities and local NGO networks to protect and reintegrate victims of trafficking.

## 2. Other regions

### 2.1 Eastern Mediterranean ENP partner countries (Syria, Lebanon and Jordan) and Middle Eastern countries (Iran and Iraq)

#### *Regional*

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>International migration from Middle East and North Africa (2005/103579)</b>   |
| <b>Location</b>               | Middle East and North Africa   |
| <b>Implementation period</b>  | January 2006 – December 2008   |
| <b>Implementing Partner</b>   | World Bank   |
| <b>Budget/EC contribution</b> | €916.963 / €733.570  |
| <b>Funding Programme</b>      | AENEAS 2004  |
| <b>Responsible DG</b>         | EuropeAid  |
| <b>Description</b>            | Identify and support the implementation of projects, policies, regional arrangements, and institutional reforms that will maximise the benefits of international migration flows and reduce their costs. |

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Management of asylum and migration in North Africa and improving protection of for asylum-seekers and refugees in Jordan, Lebanon and Syria, with focus on Iraqis' (2006/126-820)</b> |
| <b>Location</b>               | Middle East and North Africa   |
| <b>Implementation period</b>  | January 2007 – December 2008   |
| <b>Implementing Partner</b>   | UNHCR  |
| <b>Budget/EC contribution</b> | €5.000.000 / €4.000.000  |
| <b>Funding Programme</b>      | AENEAS 2005  |
| <b>Responsible DG</b>         | EuropeAid  |

**Description** €1 m of the total budget is reserved to strengthen the protection mechanisms in Jordan, Syria and Lebanon, with particular focus on Iraqi refugees and asylum-seekers.

**Project Name** **Enhancing civil society participation in human rights management of migration (2005/103558)**

**Location** Middle East and North Africa

**Implementation period** December 2005 – March 2008

**Implementing Partner** Euro-Mediterranean Human Rights Network -EMHRN

**Budget/EC contribution** €669.499 / €535.598

**Funding Programme** AENEAS 2004

**Responsible DG** EuropeAid

**Description** This project supports the work of NGOs dealing with migrants and asylum seekers in all the Maghreb and Mashrek countries, including Jordan, Lebanon and Syria.

### *Lebanon*

**Project Name** **Legal protection to migrant workers and asylum seekers in Lebanon (2001/50530)**

**Location** Lebanon

**Implementation period** April 2003 – March 2007

**Implementing Partner** Caritas

**Budget/EC contribution** €761.300 / €761.300

**Funding Programme** MEDA

**Responsible DG** EuropeAid

**Description** The overall objective of this project is the protection of the human and legal rights of migrant workers and asylum-seekers in Lebanon.

By the end of its implementation period:

1. The existing legal protections for migrants' rights will be enforced in the courts of Lebanon and migrants will have access to the legal and social counselling necessary to take advantage of these protections;
2. Migrants and asylum-seekers will be more capable of protecting themselves from abuse, exploitation and detention by understanding and using the legal process and their social networks;
3. The Lebanese public will be informed of the legal and human rights of the migrants working and living among them and of the nature and extent of the abuse and exploitation they experience;
4. The official administrative instructions and general practices regulating the status and treatment of migrant workers, especially female household workers, will provide greater protection for their human and legal rights.

## 2.2 Central Asia

### *Regional*

|                               |   |
|-------------------------------|---|
| <b>Project Name</b>           | <b>Border Management in Central Asia (BOMCA)</b>  |
| <b>Location</b>               | Kazakhstan, Kyrgystan, Tajikistan, Turkmenistan, Uzbekistan   |
| <b>Implementation period</b>  | From 2003 - ongoing   |
| <b>Implementing Partner</b>   | UNDP  |
| <b>Budget/EC contribution</b> | €13.600.000 (additional €2 million reserved)  |
| <b>Funding Programme</b>      | TACIS   |
| <b>Responsible DG</b>         | EC Delegation Almaty  |
| <b>Description</b>            | The overall objectives of the programme are 1) to enhance security in Central Asia; 2) to reduce the flow of illicit traffic through the countries of the region; 3) to contribute to an increased flow of persons and legal goods across Central Asian borders. The specific objective of BOMCA is to strengthen the five countries' capacities in managing their borders in accordance with European best practices. The programme addresses all the issues related to border management, including improvement of relevant legislation, training, study tours, funding of infrastructures, supplying of equipment for upgrading of security at border crossing points, on certain parts of the green border of the countries and in selected airports. It supports as well training centres, facilitated networking and regional coordination. |



**Project Name** Central Asian Labour Migration Programme (2006/131406)

**Location** Central Asia

**Implementation period** November 2006 – October 2008

**Implementing Partner** IOM

**Budget/EC contribution** €1.900.000 / €1.700.000

**Funding Programme** TACIS

**Responsible DG** EuropeAid

**Description** The project supports in Kazakhstan the improvement of labour migration data and statistics, the development of a national labour migration strategy, capacity building for migration authorities, protection of migrants' rights via NGOs, while in sending countries like Tajikistan, Kirghizstan and Uzbekistan it is aimed at better regulating and inspecting employment agencies, increasing information for would be migrants, enhancing capacities of national authorities to protect nationals working abroad. At regional level the project promotes raising awareness among decision makers and promotes coordination and dialogue.

### *Tajikistan*

**Project Name** Enhancing Development Impact of Remittances and Promoting legal migration in Rural Communities. (2006/120-262)

**Location** Tajikistan

**Implementation period** January 2007 – December 2008

**Implementing Partner** IOM

**Budget/EC contribution** €669.655 / 535.724

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** To enhance the development impact of labour migration and remittances in migrant sending areas through remittance-linked education and investment initiatives as well as promoting legal migration through information dissemination and training of community based entities on reality of labour migration.

## 2.3 Asian countries of origin

As regards Asiatic countries, a big distinction is to be made between 1) actions providing material help to internally displaced people (IDPs) of countries in crisis situations or to its nationals having massively fled in a neighbouring country, which were carried out mainly through the "Aid to Uprooted People" budget line, and 2) actions more specifically addressing other aspects of migrations and in particular migrations towards the EU.

As concerns the "Aid to Uprooted People" budget line, there have been several large scale interventions concentrated in a few countries. Among them Afghanistan was a priority. €145.4 million was allocated between 2001 and 2006. Interventions aimed at facilitating return and reintegration of internally displaced Afghans or Afghans willing to repatriate in particular from Iran and Pakistan by facilitating land and houses recovery, access to information and employment, removal of various legal and material obstacles. The programme also supported the functioning of the Afghanistan Comprehensive Solutions Unit (ACSU), whose task is to steer the overall collection of information on Afghans abroad and promotion and coordination of their return and reintegration back home, while coordinating among all the State agencies and the actors involved into this process.

Furthermore, the "Aid to Uprooted people" budget line mobilised between 2001 and 2004 up to €3.8 million to support Bhutanese refugees in Nepal. In the same period, €26 million were allocated to help Burmese refugees in Burma, Bangladesh and Thailand. Additional €18 million were allocated under the budgets 2005 and 2006 of that budget line.

In Indonesia €15.7 million were mobilised by the "Aid to Uprooted people" budget line, with focus on Sulawesi and Timor populations.

The "Aid to Uprooted people" budget line mobilised €8.5 million between 2001 and 2004 for projects implemented by UNHCR in the Philippines aimed at assisting internally displaced people, with special focus on Mindanao. At the same time, in Sri Lanka the "Aid to Uprooted people" budget line provided up to €15.5 million between 2001 and 2004 for projects implemented by UNHCR aimed at assisting internally displaced people.

Furthermore many more interventions of a purely humanitarian nature were promoted by ECHO.

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Regional Dialogue and Program on facilitating managed and legal migration between Asia and the EU (2005/103523)</b>       |
| <b>Location</b>               | Asia   |
| <b>Implementation period</b>  | December 2005 – December 2007  |
| <b>Implementing Partner</b>   | IOM  |
| <b>Budget/EC contribution</b> | €1.060.728 / €848.583  |
| <b>Funding Programme</b>      | AENEAS 2004  |
| <b>Responsible DG</b>         | EuropeAid  |
| <b>Description</b>            | Develop legal migration and enhance regional dialogue and cooperation in facilitating managed migration from Asia to the EU. |

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Asian Programme of the Governance of Labour Migration (2005/103503)</b>   |
| <b>Location</b>               | Countries of the Mekong region, China, Korea, Japan and South Asia   |
| <b>Implementation period</b>  | January 2006 – December 2008   |
| <b>Implementing Partner</b>   | ILO and UNIFEM   |
| <b>Budget/EC contribution</b> | €2.447.840 / €1.955.335  |
| <b>Funding Programme</b>      | AENEAS 2004  |
| <b>Responsible DG</b>         | EuropeAid  |
| <b>Description</b>            | The project aims to promote active dialogue and cooperation for enhanced gender and rights-based management of labour migration among countries in the Asian region, and thereby minimize exploitative and abusive treatment of migrant workers. The project contributes to the adoption of appropriate policies and the enactment of enabling laws, the training of labour administrators, improving information systems for decision-making, and promoting bilateral agreements and regular consultations among the countries in the region. |

### *Bangladesh*

|                               |  |
|-------------------------------|--|
| <b>Project Name</b>           | <b>Anti-Trafficking of Human Beings within the Police Reform Programme (Asia/2006/124252)</b>  |
| <b>Location</b>               | Bangladesh   |
| <b>Implementation period</b>  | January 2007 – October 2009  |
| <b>Implementing Partner</b>   | UNDP   |
| <b>Budget/EC contribution</b> | €13.700.000 / €2.000.000   |
| <b>Funding Programme</b>      | ALA  |
| <b>Responsible DG</b>         | DEL Dhaka  |
| <b>Description</b>            | Within the framework of a much larger (13.7m€) reform programme for the Bangladeshi police funded by DFID and UNPD, the EC funds one component which will focus on introducing a victim oriented approach, and should provide details on how the Ministry of Home Affairs and the police |

will improve the capacity of the police to investigate THB, on the one hand by ensuring that witnesses are treated in such a way that they feel safe and comfortable enough by supporting the investigations and on the other hand to have the capacity to investigate cases without being fully dependent on victim-witnesses. The project also strives to increase access to justice to victims of human trafficking, create understanding among police officers how to deal with trafficking cases, and how and when to work together closely with other Ministries, the NGO community, and international organisations to ensure best possible referral of the victims.

*China*

**Project Name** Capacity Building For Migration Management in China (2006/120-244)

**Location** Philippines

**Implementing Partner** IOM

**Budget/EC contribution** €2499548,85 / €1999639,08

**Funding Programme** AENEAS 2005

**Responsible DG** EuropeAid

**Description** IOM is supported to contribute to the reduction of illegal migration from, into and through the PRC, including to the EU; to support the enhancement of the national capacity for migration management in the PRC; to contribute to building a sustainable and viable network of partnerships and cooperation in the area of migration between the administration of the PRC and EU MS and to increase mutual understanding and knowledge of respective approaches to migration and migration management between the PRC and the EU.

**Project Name** MIGRAMACAO (2005/103671)

**Location** Macao

**Implementation period** January 2006 – December 2007

**Implementing Partner** Cabinet of Secretary for Security of the Macao Special Administrative Region

**Budget/EC contribution** €626.131 / €500.904,80

**Funding Programme** AENEAS 2004

**Responsible DG** EuropeAid

**Description** The aim of the MIGRAMACAU action is to ensure entities of Macao more effective management in all aspects of migration flows, including the prevention and combating of illegal migration and trafficking of human beings through the cooperation with regional countries and the coordination with the EC.

*Philippines*

**Project Name** **Philippines Border Management Project (2005/113-343)**

**Location** Philippines

**Implementation period** January 2006 – January 2009

**Implementing Partner** IOM

**Budget/EC contribution** €5.145.000 / €4.900.000

**Funding Programme** ALA

**Responsible DG** DEL Manila

**Description** This project contributes to the efforts of the Government of the Philippines towards a more professional migration and border management in line with international norms and protocols.

**Project Name** **“The Opportunity Card” (2003/HLWG/031)**

**Location** Philippines

**Implementation period** June 2004 – December 2005

**Implementing Partner** Opportunity International

**Budget/EC contribution** €701.417,11 / €530.055,00

**Funding Programme** HLWG – B7-667

**Responsible DG** JLS

**Description** The project led by Opportunity International UK (an international network of microfinance organisations) aims to provide a remittance product for overseas Filipino workers to remit monies back to the Philippines. The

product provides a secure and economically competitive means for remittances to be made and uses the HSBC (bank) Money transfer product which takes the form of a cash card to be held by the recipients of the remittance. The initial target is of 15,000 new cards.

The aim was thus to increase the amount of remittances as a tool to alleviate poverty by making them more accessible, cost and time-effective and safe.

### *Sri Lanka*

**Project Name** Possible Establishment of an Information Exchange System Field-Based Country of Origin Information System With Regard to Sri Lanka (2001/HLWG/122)

**Location** Sri Lanka

**Implementation period** January 2002 – April 2005

**Implementing Partner** ICMPD

**Budget/EC contribution** €1.079.663,55; EU grant: €863.731,00

**Funding Programme** HLWG – B7-667

**Responsible DG** JLS

**Description** The purpose of this project was to provide country of origin information to interested Governments when dealing with pre-departure return planning of Sri Lankan nationals and therefore facilitating a more successful integration of Sri Lankan national returnees.

**Project Name** Capacity Building in Migration Management and Sustainable Return and Reintegration in Sri Lanka (2001/HLWG/130, 2002/HLWG/002, 2003/HLWG/060, 2005/103522)

**Location** Sri Lanka

**Implementation period** December 2001 – November 2007

**Implementing Partner** IOM

**Budget/EC contribution** €1.353.141 / €1.082.513 (2001/HLWG/130)  
€600.000 / €507.713,70 (2002/HLWG/002)

€1.115.397,90 / €892.318,32 (2003/HLWG/060)  
€2.341.830 / €1.873.464 (2005/103522)

**Funding Programme** HLWG and AENEAS

**Responsible DG** JLS and EuropeAid

**Description** The EC's support to Sri Lanka focuses at strengthening the capacity of Sri Lanka to manage migration, enhance regular migration, support assisted voluntary return and reintegration and foster economic relations and exchange of experience between Sri Lankan migrants and their home country. In addition, the four projects strived to build the capacity of the Sri Lankan government to reduce irregular migration into and through Sri Lanka, and a wide range of training activities were conducted, both within Sri Lanka as is the EU.

**Annex III:**  
**Overview of the migratory situation and flows from and in the Eastern and South-Eastern regions neighbouring the EU and statistics**

The latest available data indicates that around 5.5 million migrants from countries in the Eastern and South-Eastern regions are residing **legally** in the EU, which represents nearly 30% of all resident third-country nationals. The most important countries of origin are Turkey, Serbia, Montenegro, Albania and Ukraine.

In terms of **illegal immigration**, and in comparison to migration from Africa, migration from the Eastern and South-Eastern regions is different in nature: the flows are more constant (there is no specific seasonal cycle), more diffuse (given the multiplicity of possible entry points and the fact that an important share of illegal immigration is due to persons who enter the EU legally but overstay their visa) and more under the control of networks connected with organised crime and involved in multiform criminal businesses.

As regards numbers, a rough analysis suggests that migration flows to the EU originating in neighbouring countries reached its peak at the end of the 1990s and that this is now stabilising if not slightly declining; this is a trend that is likely to continue due to economic growth and increased political stability. At the same time there is evidence that migrants from Asia are seeking new routes into the EU via Africa, the Mediterranean and the Atlantic. It is predicted that flows from Asia will increase.

While illegal immigration negatively impacts on the EU, countries of origin are also significantly affected by migration. Whilst in some cases, attracting migrant labour is an important concern for the EU given the sharp decline in population, for countries of origin difficult economic situations can generate high levels of emigration among people of working age, people who may then however remit important earnings to their country of origin.

Assessing the scale and nature of **migratory flows** from, through or to the countries in the Eastern and South-Eastern regions neighbouring the EU is a difficult task which must take into account the changes in the EU's external borders: following enlargement of the Union to include Bulgaria and Romania, the EU now has more extended external borders with Serbia, the former Yugoslav Republic of Macedonia, Ukraine and Turkey; a new external border with Moldova; and an additional external sea border at the Black Sea which brings the countries of the Southern Caucasus closer. Land borders are also due to change as soon as the newer Member States join the Schengen area. As the borders of the EU shift, migratory routes also shift, displacing existing routes or adding new ones. New routes also appear when certain routes are closed off following increased action by enforcement agencies charged with tackling illegal immigration and organised crime. In addition, in recent years migratory flows have increasingly diversified and new migratory flows are emerging alongside traditional and relatively long-standing ones. In this context, migration is more difficult to manage and Member States increasingly turn to the EU to seek solutions via cross-border dialogue and cooperation with and within the partner regions.

Regarding **asylum**, according to UNHCR, seven of the ten main countries of origin of asylum-seekers in the EU in 2004 were countries in the Eastern and South-Eastern regions neighbouring the EU, namely in the Western Balkans, the Middle East and Asia. This is compared to three countries in sub-Saharan Africa. Capacity to ensure proper asylum processing in many countries of these regions is weak. Even when refugees staying in the region enjoy legal security, the poor social and economic climate is a barrier to integration.



**TABLE 1: Nationals of Eastern and South-Eastern countries neighbouring the EU and of Asiatic countries registered by EU-25**

|                                      | As Legally residing (2004) | As Apprehended illegal migrants (2005) | As receivers of a visa (2005) | As asylum seekers (2005) |
|--------------------------------------|----------------------------|--|-------------------------------|--------------------------|
| From South Caucasus                  | 93,504                     | 6,903                                  | 78,774                        | 12,896                   |
| From Eastern Europe                  | 536,658                    | 41,211                                 | 2,039,952                     | 9,322                    |
| From Western Balkans                 | 2,502,906                  | 83,173                                 | 838,174                       | 25,890                   |
| From Turkey                          | 2,456,186                  | 9,749                                  | 532,177                       | 10,746                   |
| From Russian Federation              | 485,053                    | 13,844                                 | 2,833,392                     | 18,143                   |
| <b>TOTAL</b>                         | <b>6,074,307</b>           | <b>154,880</b>                         | <b>6,322,469</b>              | <b>76,997</b>            |
| From Asiatic countries <sup>12</sup> | 2,002,589                  | 58,518                                 | 1,447,382                     | 62,975                   |
| <b>TOTAL all groups above</b>        | <b>8,079,154</b>           | <b>213,398</b>                         | <b>7,769,851</b>              | <b>139,972</b>           |

**TABLE 2: Number of illegal migrants apprehended by law enforcement agencies of Eastern and South-Eastern countries neighbouring the EU**

|                    | Year 2004     | Year 2005     |
|--------------------|---------------|---------------|
| In South Caucasus  | 3,123         | 3,029         |
| In Eastern Europe  | 10,104        | 13,748        |
| In Western Balkans | 6,919         | 8,234         |
| In Turkey          | 61,228        | 57,428        |
| <b>TOTAL</b>       | <b>81,374</b> | <b>82,439</b> |

Notes: Figures are Commission estimates based on the apprehension reports by ICMPD and other national sources. Apprehended own nationals are in some cases included.

Data from Turkey includes apprehensions within the country. Source: ICMPD: 2005 Yearbook. Vienna 2006.

South Caucasus: no data was available for Armenia.

<sup>12</sup> 'Asiatic countries' includes here: Kazakhstan, Uzbekistan, Tajikistan, Turkmenistan, Kyrgyzstan, China, India, Pakistan, Bangladesh, Sri Lanka, Indonesia, Vietnam, Iran, Iraq and Afghanistan, Lebanon, Syria and Jordan.

Western Balkans: For Albania for 2004 no data was available.

Western NIS: For Belarus only the number of apprehended illegal migrants by MOI was available. For Moldova only the number of deported persons was available.

**TABLE 3: Number of asylum seekers registered in Eastern and South Eastern countries neighbouring the EU- Year 2004**

|                 | Total asylum seekers |
|-----------------|----------------------|
| South Caucasus  | 1,431                |
| Eastern Europe  | 2,189                |
| Western Balkans | 586                  |
| Turkey          | 3,908                |
| <b>TOTAL</b>    | <b>8,114</b>         |

Source: UNHCR Statistical yearbook 2004

**TABLE 4: Stock of third country nationals from Eastern countries legally residing in the EU27****Nationals of Eastern and South-Eastern countries neighbouring the EU, including Russian Federation**

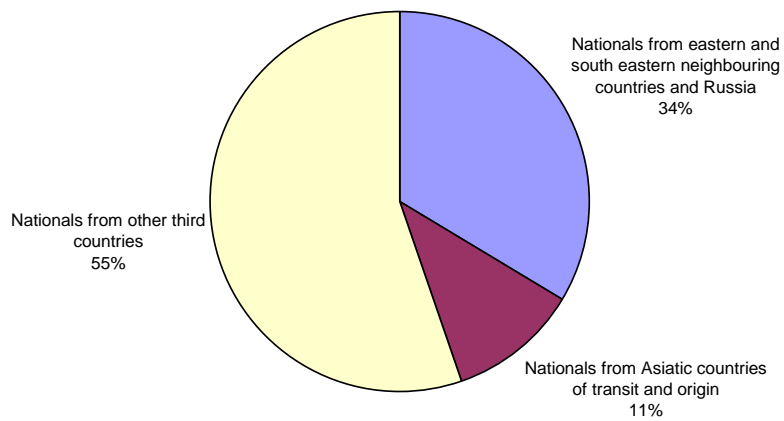
|  |         |
|--|---------|
| <b>Turkey</b>                                | 2456186 |
| <b>Serbia-Montenegro</b>                     | 839247  |
| <b>Albania</b>                               | 778748  |
| <b>Russian Federation</b>                    | 485053  |
| <b>Ukraine</b>                               | 451283  |
| <b>Bosnia and Herzegovina</b>                | 352449  |
| <b>Croatia</b>                               | 338307  |
| <b>Former Yugoslav Republic of Macedonia</b> | 194155  |
| <b>Moldova</b>                               | 82011   |
| <b>Armenia</b>                               | 59381   |
| <b>Georgia</b>                               | 31166   |
| <b>Azerbaijan</b>                            | 2957    |
| <b>Belarus</b>                               | 3364    |
| <b>TOTAL</b>                                 | 6074307 |

**Nationals of Asiatic countries of transit and origin**

|                                 |        |
|---------------------------------|--------|
| <b>China</b>                    | 405546 |
| <b>India</b>                    | 326592 |
| <b>Iraq</b>                     | 186505 |
| <b>Pakistan</b>                 | 170734 |
| <b>Sri Lanka</b>                | 149329 |
| <b>Islamic Republic of Iran</b> | 131932 |
| <b>Vietnam</b>                  | 126862 |
| <b>Indonesia</b>                | 124088 |

|   |         |
|---|---------|
| <b>Bangladesh</b>                             | 113464  |
| <b>Afghanistan</b>                            | 92119   |
| <b>Lebanon</b>                                | 74227   |
| <b>Syria</b>                                  | 54704   |
| <b>Jordan</b>                                 | 17290   |
| <b>Uzbekistan</b>                             | 10313   |
| <b>Kirgizstan</b>                             | 9759    |
| <b>Kazakhstan</b>                             | 6257    |
| <b>Turkmenistan</b>                           | 1755    |
| <b>Tajikistan</b>                             | 1113    |
| <b>TOTAL nationals from Asiatic countries</b> | 2002589 |

Distribution of the stock of third country nationals living in the EU27



**TABLE 5: Visa data****Group 1**

|  |         |
|--|---------|
| <b>Russia</b>                                    | 2833392 |
| <b>Ukraine</b>                                   | 1348162 |
| <b>Belarus</b>                                   | 629849  |
| <b>Serbia and Montenegro</b>                     | 541244  |
| <b>Turkey</b>                                    | 532177  |
| <b>Albania</b>                                   | 136569  |
| <b>Bosnia and<br/>Herezegovina</b>               | 128750  |
| <b>Moldova</b>                                   | 61941   |
| <b>Georgia</b>                                   | 40322   |
| <b>Armenia</b>                                   | 21911   |
| <b>Croatia</b>                                   | 17545   |
| <b>Azerbaijan</b>                                | 16541   |
| <b>Former Yugoslav<br/>Republic of Macedonia</b> | 14066   |
| <b>Total group 1</b>                             | 6322469 |

**Group 2**

|                   |        |
|-------------------|--------|
| <b>China</b>      | 592644 |
| <b>India</b>      | 292861 |
| <b>Iran</b>       | 104898 |
| <b>Kazakhstan</b> | 104166 |
| <b>Lebanon</b>    | 74299  |
| <b>Indonesia</b>  | 67931  |
| <b>Pakistan</b>   | 40243  |
| <b>Syria</b>      | 37708  |
| <b>Vietnam</b>    | 35372  |

|                      |         |
|----------------------|---------|
| <b>Jordan</b>        | 31449   |
| <b>Sri Lanka</b>     | 16984   |
| <b>Uzbekistan</b>    | 12232   |
| <b>Bangladesh</b>    | 11808   |
| <b>Kyrgyzstan</b>    | 8930    |
| <b>Iraq</b>          | 6563    |
| <b>Turkmenistan</b>  | 4033    |
| <b>Afghanistan</b>   | 3526    |
| <b>Tajikistan</b>    | 1735    |
| <b>TOTAL group 2</b> | 1447382 |

|  |          |
|--|----------|
| <b>TOTAL group 1 + group 2</b>                         | 7769851  |
| <b>TOTAL visas issued worldwide</b>                    | 11709251 |
| <b>Percentage of visas issued in countries group 1</b> | 54%      |
| <b>Percentage of visas issued in countries group 2</b> | 12,30%   |

NB. Transit A visas not included. Data is for the year 2005.

Source: Visa data collection managed by Council secretariat and Commission

**TABLE 6: Apprehended illegal aliens in EU25, 2004-2005**

**Nationals of Eastern and South-Eastern countries neighbouring the EU including Russian Federation**

**Group 1**

| <b>Country</b>                              | <b>2004</b>    | <b>2005</b>    |
|---|----------------|----------------|
| Albania                                     | 36965          | 52388          |
| Ukraine                                     | 29156          | 26791          |
| Russia                                      | 17276          | 13844          |
| Serbia<br>Montenegro                        | 6988           | 13058          |
| Moldova                                     | 10710          | 11444          |
| Turkey                                      | 9775           | 9749           |
| Georgia                                     | 5627           | 4009           |
| Former Yugoslav<br>Republic of<br>Macedonia | 3532           | 3518           |
| Belarus                                     | 2911           | 2976           |
| Bosnia                                      | 2663           | 2483           |
| Armenia                                     | 2142           | 1938           |
| Croatia                                     | 1110           | 1151           |
| Azerbaijan                                  | 1417           | 956            |
| <b>Total group 1</b>                        | <b>134,597</b> | <b>154,880</b> |

**Nationals of Asiatic countries of origin and transit**

**Group 2**

| <b>Country</b> | <b>2004</b> | <b>2005</b> |
|----------------|-------------|-------------|
| Iraq           | 6861        | 14242       |
| China          | 10715       | 10894       |
| India          | 9168        | 9905        |

|                      |              |              |
|----------------------|--------------|--------------|
| <b>Pakistan</b>      | 5151         | 6724         |
| <b>Iran</b>          | 2858         | 4640         |
| <b>Bangladesh</b>    | 3223         | 3551         |
| <b>Vietnam</b>       | 2325         | 2338         |
| <b>Syria</b>         | 1526         | 1728         |
| <b>Afghanistan</b>   | 724          | 909          |
| <b>Lebanon</b>       | 736          | 803          |
| <b>Sri Lanka</b>     | 1101         | 745          |
| <b>Uzbekistan</b>    | 517          | 642          |
| <b>Kazakhstan</b>    | 616          | 587          |
| <b>Kirgyzstan</b>    | 301          | 350          |
| <b>Jordan</b>        | 161          | 212          |
| <b>Indonesia</b>     | 147          | 114          |
| <b>Tajikistan</b>    | 109          | 100          |
| <b>Turkmenistan</b>  | 73           | 34           |
| <b>Total group 2</b> | <b>46312</b> | <b>58518</b> |

|  |                |                |
|--|----------------|----------------|
| <b>TOTAL</b>   |                |                |
| <b>groups 1 &amp; 2</b>                                    | <b>180,909</b> | <b>213,398</b> |
| <b>Total apprehended illegals in all countries in EU25</b> | <b>390123</b>  | <b>423378</b>  |
| <b>% from 2 above groups on global total</b>               | <b>46.37%</b>  | <b>50,40%</b>  |

Source: Eurostat

NB – Order in the list follows 2005 ranking.

Missing data: Ireland, Luxembourg, UK



**TABLE 7: Asylum applications and positive decisions in EU25, 2004-2005**

**Asylum applications and positive decisions in EU25, 2004-2005**

Source: Eurostat

**Group 1**

| Country                  | 2004         |                    |   | 2005         |                    |   |
|--------------------------|--------------|--------------------|---|--------------|--------------------|---|
|                          | Applications | Positive decisions | Ratio % between applications and positive decisions | Applications | Positive decisions | Ratio % between applications and positive decisions |
| <b>Serbia Montenegro</b> | 17432        | 1866               | 10,70   | 19475        | 1978               | 10,16   |
| <b>Russia</b>            | 26373        | 7446               | 28,23   | 18143        | 8386               | 46,22   |
| <b>Turkey</b>            | 13547        | 1611               | 11,89   | 10746        | 1453               | 13,52   |
| <b>Georgia</b>           | 7452         | 189                | 2,54  | 6330         | 153                | 2,42  |
| <b>Moldova</b>           | 5229         | 90                 | 1,72  | 4506         | 75                 | 1,66  |
| <b>Armenia</b>           | 3682         | 193                | 5,24  | 3793         | 427                | 1,26  |
| <b>Bosnia</b>            | 3955         | 1134               | 28,67   | 3183         | 875                | 27,49   |
| <b>Ukraine</b>           | 4569         | 138                | 3,02  | 3077         | 118                | 3,83  |
| <b>Azerbaijan</b>        | 3630         | 362                | 9,97  | 2773         | 714                | 25,75   |

|                         |              |              |              |              |              |              |
|-------------------------|--------------|--------------|--------------|--------------|--------------|--------------|
| <b>Belarus</b>          | 1931         | 165          | 8,54         | 1739         | 216          | 12,42        |
| <b>FYR of Macedonia</b> | 2000         | 38           | 1,90         | 1578         | 68           | 4,31         |
| <b>Albania</b>          | 1882         | 214          | 11,37        | 1378         | 120          | 8,71         |
| <b>Croatia</b>          | 456          | 17           | 3,73         | 276          | 26           | 9,42         |
| <b>Total group 1</b>    | <b>92138</b> | <b>13463</b> | <b>14,61</b> | <b>76997</b> | <b>14609</b> | <b>18,97</b> |

**2004**

**2005**

| <b>Country</b>     | <b>Applications</b> | <b>Positive decisions</b> | <b>Ratio % between applications and positive decisions</b> | <b>Applications</b> | <b>Positive decisions</b> | <b>Ratio % between applications and positive decisions</b> |
|--------------------|---------------------|---------------------------|--|---------------------|---------------------------|--|
| <b>Iraq</b>        | 7910                | 2705                      | 34,20  | 10805               | 4260                      | 39,43  |
| <b>China</b>       | 11445               | 305                       | 2,66   | 7765                | 345                       | 4,44   |
| <b>Iran</b>        | 8760                | 1560                      | 17,81  | 7485                | 1920                      | 25,65  |
| <b>Pakistan</b>    | 8940                | 360                       | 4,03   | 6810                | 440                       | 6,46   |
| <b>Afghanistan</b> | 7135                | 2610                      | 36,58  | 6765                | 2420                      | 35,77  |
| <b>India</b>       | 9710                | 35                        | 0,36   | 5795                | 45                        | 0,78   |
| <b>Bangladesh</b>  | 5535                | 340                       | 6,14   | 4220                | 225                       | 5,33   |
| <b>Sri Lanka</b>   | 3600                | 480                       | 13,33  | 3890                | 275                       | 7,07   |

|                      |              |             |              |              |              |              |
|----------------------|--------------|-------------|--------------|--------------|--------------|--------------|
| <b>Syria</b>         | 2910         | 440         | 15,12        | 3695         | 730          | 19,76        |
| <b>Vietnam</b>       | 3340         | 285         | 8,53         | 2400         | 180          | 7,50         |
| <b>Lebanon</b>       | 1200         | 45          | 3,75         | 1320         | 130          | 9,85         |
| <b>Uzbekistan</b>    | 590          | 100         | 16,95        | 725          | 180          | 24,83        |
| <b>Kazakhstan</b>    | 590          | 85          | 14,41        | 435          | 85           | 19,54        |
| <b>Kirgyzstan</b>    | 510          | 45          | 8,82         | 390          | 90           | 23,08        |
| <b>Jordan</b>        | 230          | 15          | 6,52         | 255          | 25           | 9,80         |
| <b>Tajikistan</b>    | 130          | 25          | 19,23        | 95           | 10           | 10,53        |
| <b>Indonesia</b>     | 75           | 5           | 6,67         | 70           | 0            | 0,00         |
| <b>Turkmenistan</b>  | 115          | 30          | 26,09        | 55           | 15           | 27,27        |
| <b>Total Group 2</b> | <b>72725</b> | <b>9470</b> | <b>13,02</b> | <b>62975</b> | <b>11375</b> | <b>18,06</b> |

|  | <b>2004</b>         |                           |                             | <b>2005</b>         |                           |                             |
|--|---------------------|---------------------------|-----------------------------|---------------------|---------------------------|-----------------------------|
|  | <b>Applications</b> | <b>Positive decisions</b> | <b>% Positive decisions</b> | <b>Applications</b> | <b>Positive decisions</b> | <b>% Positive decisions</b> |
| <b>TOTAL all groups</b>  | 164863              | 22933                     | 13,91                       | 139972              | 25984                     | 18,56                       |
| <b>Total asylum applications/decisions from all countries in</b> | 282480              | 62986                     |                             | 237840              | 73068                     |                             |

|   |        |        |  |        |        |  |
|---|--------|--------|--|--------|--------|--|
| <b>EU25</b>   |        |        |  |        |        |  |
| <b>Percentage from 2 above groups on global total</b> | 58,36% | 36,40% |  | 58,85% | 35,56% |  |

N.B. Order on the list follows order of importance of applications in 2005

The ratio between applications and positive decisions is not a recognition rate

*Remarks:*

*Data rounded up to the nearest 5.*

*2004 - no applications data disaggregated by citizenship available for IT*

*2004 - no decisions data available for IT*

*2004, 2005 - no decisions data available for LU*