

COUNCIL OF THE EUROPEAN UNION

Brussels, 13 December 2011

17832/11

Interinstitutional File: 2008/0244 (COD)

LIMITE

ASILE 128 CODEC 2246

OUTCOME OF PROCEEDINGS

| of: | Asylum Working Party |
|-------------------|---|
| on: | 6 December 2011 |
| No Cion proposal: | 11214/11 ASILE 46 CODEC 981 |
| Subject: | Amended proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of asylum seekers (Recast) |

At its meeting on 6 December 2011, the Asylum Working Party examined several compromise suggestions of the Presidency (document 17436/11) with regard to above mentioned amended proposal for a Directive laying down standards for the reception of asylum seekers as set out in document. The result of this examination is set out below with delegations' comments in the footnotes.

New text to the Commission proposal is indicated by <u>underlining</u> the insertion and including it within Council tags: ____; deleted text is indicated within underlined square brackets as follows: _______.

17832/11 VH/pf
DGH 1B **LIMITE EN**

ANNEX

↓ 2003/9/EC 2008/0244 (COD)

Amended proposal for a

DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

laying down minimum standards for the reception of asylum seekers

(Recast)

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the ⊠Treaty on the Functioning of the European Union (and in particular ⊠point 2(f) of Article 78 (and thereof,

Having regard to the proposal from the European Commission,

Having regard to the opinion of the European Economic and Social Committee¹,

Having regard to the opinion of the Committee of the Regions²,

Acting in accordance with the ordinary legislative procedure,

Whereas:

OJC,,p..
OJC,,p..

new

(1) A number of substantive changes are to be made to Council Directive 2003/9/EC of 27 January 2003 laying down minimum standards for the reception of asylum seekers³. In the interests of clarity, that Directive should be recast.

◆ 2003/9/EC recital 1 (adapted)

⇒ new

A common policy on asylum, including a Common European Asylum System, is a constituent part of the European Union's objective of progressively establishing an area of freedom, security and justice open to those who, forced by circumstances, legitimately seek protection in the ⊠ European Union ⊠ Community. ➡ It should be governed by the principle of solidarity and fair sharing of responsibility, including its financial implications, between the Member States. ⇐

↓ 2003/9/EC recital 2 ⇒ new

At its special meeting in Tampere on 15 and 16 October 1999, the European Council agreed to work towards establishing a Common European Asylum System, based on the full and inclusive application of the Geneva Convention relating to the Status of Refugees of 28 July 1951, as supplemented by the New York Protocol of 31 January 1967, thus maintaining the principle of non-refoulement. ➡ The first phase of a Common European Asylum System was achieved through the adoption of relevant legal instruments foreseen in the Treaties, including Directive 2003/9/EC. ⇐

³ OJ L 31, 6.2.2003, p. 18.

◆ 2003/9/EC recital 3

The Tampere Conclusions provide that a Common European Asylum System should include, in the short term, common minimum conditions of reception of asylum seekers.

◆ 2003/9/EC recital 4

The establishment of minimum standards for the reception of asylum seekers is a further step towards a European asylum policy.

new

- Programme which set the objectives to be implemented in the area of freedom, security and justice in the period 2005-2010. In this respect, The Hague Programme invited the European Commission to conclude the evaluation of the first-phase instruments and to submit the second-phase instruments and measures to the Council and the European Parliament.
- (5) The European Council at its meeting of 10-11 December 2009 adopted the Stockholm programme which reconfirmed the commitment to establishing a common area of protection and solidarity based on a common asylum procedure and a uniform status for those granted international protection based on high protection standards and fair and effective procedures by 2012. The Stockholm Programme further provides that it is crucial that individuals, regardless of the Member State in which their application for asylum is made, are offered an equivalent level of treatment as regards reception conditions.

- (6) The resources of the European Refugee Fund and of the European Asylum Support Office, established by Regulation (EU) No 439/2010 of the European Parliament and of the Council⁴, should be mobilised to provide adequate support to the Member States' efforts relating to the implementation of the standards set in the second phase of the Common European Asylum System, in particular to those Member States which are faced with specific and disproportionate pressures on their asylum systems, due in particular to their geographical or demographic situation.
- (7) In the light of the results of the evaluations undertaken on the implementation of the first phase instruments, it is appropriate, at this stage, to confirm the principles underlying Directive 2003/9/EC with a view to ensuring improved reception conditions for asylum seekers.
- (8) In order to ensure equal treatment of asylum seekers throughout the Union, this Directive should apply during all stages and types of procedures concerning applications for international protection and in all locations and facilities hosting asylum seekers.
- (9) Member States should seek to ensure full compliance with the principles of the best interests of the child and the importance of family unity, in the application of this Directive, in line with the Charter of Fundamental Rights of the European Union, the 1989 United Nations Convention on the Rights of the Child and the European Convention for the Protection of Human Rights and Fundamental Freedoms respectively.

♦ 2003/9/EC recital 6

(10) With respect to the treatment of persons falling within the scope of this Directive, Member States are bound by obligations under instruments of international law to which they are party and which prohibit discrimination.

⁴ OJ L 132, 29.5.2010, p.11.

◆ 2003/9/EC recital 7

(11) Minimum Setandards for the reception of asylum seekers that will normally suffice to ensure them a dignified standard of living and comparable living conditions in all Member States should be laid down.

◆ 2003/9/EC recital 8

(12) The harmonisation of conditions for the reception of asylum seekers should help to limit the secondary movements of asylum seekers influenced by the variety of conditions for their reception.

new

In view of ensuring equal treatment amongst all applicants for international protection as well as in order to guarantee consistency with current EU asylum acquis, in particular with Directive [.../.../EU] [the Qualification Directive], it is appropriate to extend the scope of this Directive in order to include applicants for subsidiary protection.

| ◆ 2003/9/EC recital 9 (adapted) | |
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| ⇒ new | |
| ⊃ Council | |

(14)⁵ \Rightarrow The \bigcirc [...] \bigcirc identification and monitoring of persons \Leftrightarrow Reception of groups with special \Rightarrow reception \Leftrightarrow needs should be \Rightarrow a primary concern of national authorities in order to ensure that their reception is \Leftrightarrow specifically designed to meet \boxtimes their special reception \bigotimes those needs.

| new | | |
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| ⊃ Council | | |

Detention of asylum seekers should be applied in line with the underlying principle that a person should not be held in detention for the sole reason that are seeking international protection, notably in accordance with Article 31 of the Geneva Convention relating to the Status of Refugees of 28 July 1951. Detention of asylum seekers should only be possible under very clearly defined exceptional circumstances laid down in this Directive and subject to the principle of necessity and proportionality with regard both to the manner and to the purpose of such detention. Where an asylum seeker is held in detention he/she should be able to have effective access to the necessary procedural guarantees such as judicial remedy before a national court.

Scrutiny reservation: **EL**, **FR**

Scrutiny reservation: **FR**, **SE**

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ANNEX DGH 1B LIMITE EN

⁵ Reservation: **AT**, **DE**

DE, supported by **AT**, **FR**, proposed to delete the phrase "The identification and monitoring of persons" and to start the recital with "Reception of groups with ..."

Cion suggested to align the recital with Article 22 by including a reference to a reasonable time.

Reservation: **DE, ES**

DE, supported by **ES**, proposed to insert: ", as far as they are laid down in national law".

The grounds for detention set out in this Directive are without prejudice to other grounds for detention applicable in the national legal order unrelated to the third country national's or stateless person's application for international protection.

◆ 2003/9/EC recital 10 (adapted)

⇒ new

Reception of <u>aApplicants</u> who are in detention ⇒ should be treated with full respect of human dignity and their reception ⇔ should be specifically designed to meet their needs in that situation. ⇒ In particular, Member States should ensure that Article 37 of the 1989 UN Convention on the Rights of the Child is applied. ⇔

new

There may be cases where it is not possible in practice to immediately ensure certain reception guarantees in detention, for example due to the geographic location or the specific structure of the detention facility. However any derogation to these guarantees should be of a temporary nature and applied only under the circumstances set out in this Directive. Derogations should only be applied in exceptional circumstances; they should be duly justified, taking into consideration the circumstances of each case including the level of severity of the derogation applied, its duration and its impact on the concerned individual.

Scrutiny reservation: **FR**

| ◆ 2003/9/EC recital 11 | |
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(18) In order to ensure compliance with the minimum procedural guarantees consisting in the opportunity to contact organisations or groups of persons that provide legal assistance, information should be provided on such organisations and groups of persons.

↓ new→ Council

- [(19) In order to promote asylum-seekers' self-sufficiency and to limit wide discrepancies between Member States, it is essential to provide clear rules on the access of asylum seekers to the labour market. These rules should be consistent with the rules on the duration of the examination procedure as stipulated in Directive [.../.../EU/] [Asylum Procedures Directive].]
- To ensure that the material support provided to asylum seekers is in line with the principles set out in this Directive, it is necessary that Member States determine the level of such support on the basis of relevant and measurable points of reference , such as the minimum level of social welfare assistance .

Reservation: **AT, DE, FR** proposing to delete the phrase "such as ... welfare assistance". Scrutiny reservation: **NL**, **SE**, **SK**

◆ 2003/9/EC recital 12 (adapted)

⇒ new

The possibility of abuse of the reception system should be restricted by ⋈ specifying the circumstances in which ⋈ laying down eases for the reduction or withdrawal of reception conditions for asylum seekers ⋈ may be reduced or such reception withdrawn ⋈ while at the same time ensuring a dignified standard of living for all asylum seekers ⋈.

◆ 2003/9/EC recital 13

(22) The efficiency of national reception systems and cooperation among Member States in the field of reception of asylum seekers should be secured.

◆ 2003/9/EC recital 14

(23) Appropriate coordination should be encouraged between the competent authorities as regards the reception of asylum seekers, and harmonious relationships between local communities and accommodation centres should therefore be promoted.

◆ 2003/9/EC recital 15 (adapted)

(24) It is in the very nature of minimum standards that Member States ⋈ should ⋈ have the power to introduce or maintain more favourable provisions for third-country nationals and stateless persons who ask for international protection from a Member State.

In this spirit, Member States are also invited to apply the provisions of this Directive in connection with procedures for deciding on applications for forms of protection other than that emanating from

Directive [.../.../EU] [The Qualification Directive]

the Geneva Convention for third country nationals and stateless persons.

◆ 2003/9/EC recital 17

(26) The implementation of this Directive should be evaluated at regular intervals.

- ◆ 2003/9/EC recital 18 (adapted)

 Council
- Since the objectives of the proposed action, namely to establish minimum standards on the reception of asylum seekers in Member States, cannot be sufficiently achieved by the Member States and can therefore, by reason of the scale and effects of the proposed action, be better achieved by the Dinion Community, the Dinion Community may adopt measures in accordance with the principles of subsidiarity as set out in Article 5 of the Treaty on European Union. In accordance with the principle of proportionality, as set out in that Article, this Directive does not go beyond what is necessary in order to achieve those objectives.
- Commission on explanatory documents of 28 September 2011, Member States have undertaken to accompany, in justified cases, the notification of their transposition measures with one or more documents explaining the relationship between the components of a directive and the corresponding parts of national transposition instruments. With regard to this Directive, the legislator considers the transmission of such documents to be justified.

Scrutiny reservation: **AT**, **DE**, **EL**, **ES**, **FR**, **IT**, **LV**, **MT**, **NL**, **PT**, **SI Cion** announced to submit a justification of the need for explanatory documents

▶ 2003/9/EC recital 19

In accordance with Article 3 of the Protocol on the position of the United Kingdom and Ireland, annexed to the Treaty on European Union and to the Treaty establishing the European Community, the United Kingdom gave notice, by letter of 18 August 2001, of its wish to take part in the adoption and application of this Directive.

◆ 2003/9/EC recital 20

In accordance with Article 1 of the said Protocol Ireland, is not participating in the adoption of this Directive. Consequently, and without prejudice to Article 4 of the aforementioned Protocol, the provisions of this Directive do not apply to Ireland.

↓ new→ Council

- In accordance with \bigcirc Articles 1,2 and \bigcirc 4a(1) of Protocol No. 21 on the position of the United Kingdom and Ireland in respect of the Area of Freedom, Security and Justice, annexed to the Treaty on European Union, and to the Treaty on the Functioning of the European Union and without prejudice to paragraph 2 of that Article, so long as the United Kingdom has not notified its wish to accept this measure, in accordance with Article 4 of that Protocol, it is not bound by it and continues to be bound by Directive 2003/9/EC.
- (29) In accordance with Article 1 of the said Protocol, <u>Ireland</u> is not taking part in the adoption of this Directive. Without prejudice to Article 4 of that Protocol, Ireland is therefore not bound by this Directive.

▶ 2003/9/EC recital 21

(30) In accordance with Articles 1 and 2 of the Protocol on the position of Denmark, annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union establishing the European Community, Denmark does not take part in the adoption of this Directive and is not bound by it or subject to its application.

This Directive respects the fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union. In particular, this Directive seeks to ensure full respect for human dignity and to promote the application of Articles 1 ⇒, 6, 7, ⇔ and 18 ⇒, 21, 24 and 47 ⇔ of the said Charter ⇒ and has to be implemented accordingly ⇔.

new

- (32) The obligation to transpose this Directive into national law should be confined to those provisions which represent a substantive change as compared with the earlier Directive. The obligation to transpose the provisions which are unchanged arises under the earlier Directive.
- (33) This Directive should be without prejudice to the obligations of the Member States relating to the time-limit for transposition into national law of the Directive set out in Annex II, Part B.

| Ψ | 2003/9/EC | |
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HAVE ADOPTED THIS DIRECTIVE¹¹:

CHAPTER I

PURPOSE, DEFINITIONS AND SCOPE

Article 1

Purpose

The purpose of this Directive is to lay down minimum standards for the reception of asylum seekers in Member States.

Article 2

Definitions

For the purposes of this Directive:

(a) "Geneva Convention" shall mean the Convention of 28 July 1951 relating to the status of refugees, as amended by the New York Protocol of 31 January 1967;

General scrutiny reservation: CY, DE, EL, FI, IT, LT, MT, PT, RO, SE, SK

Parliamentary scrutiny reservation: LT, MT

Linguistic reservation: HU, LT

(b) "application for asylum" shall mean the application made by a third-country national or a stateless person which can be understood as a request for international protection from a Member State, under the Geneva Convention. Any application for international protection is presumed to be an application for asylum unless a third-country national or a stateless person explicitly requests another kind of protection that can be applied for separately;

new

(a) "application for international protection" means an application for international protection as defined in point (h) of Article 2 of Directive [.../.../EU] [the Qualification Directive];

◆ 2003/9/EC (adapted)

⇒ new

⊃ Council

(b)(e) "applicant" ⊠, "applicant for international protection" ⊠ or "asylum seeker" shall mean ⊠ means ⊠ a third country national or a stateless person who has made an application for asylum ⇒ international protection ⇔ in respect of which a final decision has not yet been taken; "family members" $\frac{\text{shall-mean}}{\text{shall-mean}} \boxtimes \text{ means } \boxtimes \text{, in so far as the family already existed in the country of origin, the following members of the applicant's family who are present in the same Member State in relation to the application for <math>\frac{\text{ssylum}}{\text{small-mean}} \Rightarrow \text{international protection} \Leftrightarrow \text{international$

<u>[...]</u>C

- the spouse of the asylum seeker or his or her unmarried partner in a stable relationship, where the legislation or practice of the Member State concerned treats unmarried couples in a way comparable to married couples under its law relating to aliens \(\infty\) third country nationals \(\infty\);
- (ii) the minor children of the couple couples couples referred to in the first indent point (i) or of the applicant for international protection , on condition that they are unmarried and dependent and regardless of whether they were born in or out of wedlock or adopted as defined under the national law;

Reservation: **FR** proposing to maintain the definition of the directive currently in force.

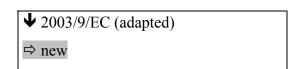
Scrutiny reservation: **DE** expressing a preference for the definition of the directive currently in force. **BE, CZ, HU, IT NL, SE, SK** could agree to include unmarried siblings in the definition of

BE, CZ, HU, IT NL, SE, SK could agree to include unmarried siblings in the definition of family members arguing this could reduce secondary movements between Member States and assure that the best rights of the child are taken into consideration.. **Cion** considered good reasons exist for havuing a broader definition.

| | | ↓ new |
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| - | the father, mother ⊃[] Cor ⊃ another of | □ □ <u>[]</u> □ adult responsible for the |
| | applicant of for international protection | whether by law or by the national practice |
| | of the Member State concerned \bigcirc , when t | the latter is a minor and unmarried. |
|) []C | | |
| | > [] C | |
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| | | ◆ 2003/9/EC |
| (e) ' | "refugee" shall mean a person who fulfils the req | uirements of Article 1(A) of the Geneva |
| • | Convention; | |
| (f) ' | "refugee status" shall mean the status granted by | a Member State to a person who is a |
| ļ | refugee and is admitted as such to the territory of | f that Member State; |
| (g) ' | "procedures" and "appeals", shall means the proc | eedures and appeals established by |
| | Member States in their national law; | |
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(d) "minor" means a third-country national or stateless person below the age of 18 years;



- "unaccompanied minors" shall mean ⊠ means ⊠ ⇒ a minor ⇔ persons below the age of eighteen who arrive ⊠ arrives ⊠ in the territory of the Member States unaccompanied by an adult responsible for them him/her whether by law or by ⇒ the national practice of the Member State concerned ⇔ eustom, and for as long as they are ⊠ he/she is ⊠ not effectively taken into the care of such a person; it shall include minors ⊠ includes a minor ⊠ who ⊠ is ⊠ are left unaccompanied after they have ⊠ he/she has ⊠ entered the territory of Member States;
- "reception conditions" shall mean ⋈ means ⋈ the full set of measures that Member States grant to asylum seeker in accordance with this Directive;
- "material reception conditions" shall mean \boxtimes means \boxtimes the reception conditions that include housing, food and clothing provided in kind, or as financial allowances or in vouchers, \Rightarrow or a combination of the three \hookleftarrow , and a daily expenses allowance;

Reservation: **ES**

| (h) (k) | "detention" shall mean ⊠ means ⊠ confinement of an asylum seeker by a Member State |
|--------------------------|---|
| | within a particular place, where the applicant is deprived of his or her freedom of |
| | movement; |
| <u>(i)(l)</u> | "accommodation centre" shall mean ⊠ means ⊠ any place used for collective housing of asylum seekers: |
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| | □ new |
| | ○ Council |

- "representative" means a person or an organisation appointed by the competent bodies

 [...] in order to assist and represent an unaccompanied minor in procedures provided for in this Directive with a view to ensuring the child's best interests and exercising legal capacity for the minor where necessary. Where an organisation is appointed
 [...] as a representative, it shall designate [...] a person responsible for carrying out the duties of this organisation [...] in respect of the minor, in accordance with this Directive;
- (k)¹⁵ "applicant with special reception needs" means a vulnerable applicant, in line with Article 21, who is in need of special guarantees in order to benefit from the rights and comply with the obligations provided for in this Directive.

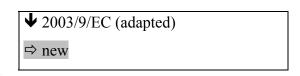
Scrutiny reservation: CZ, FR

Scrutiny reservation: **CZ**, **FI**, **SE**

CZ requested clarification on the difference between the representative and the guardian and in particular wanted to be clarified if the unaccompanied minor should have both a representative and a guardian.

EE proposed "representative of an unaccompanied minor" instead of "representative".

Reservation: AT, BG, ES, IT, PT, SK in connection with Article 11.

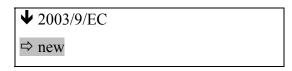


Article 3¹⁶

Scope

1. This Directive shall apply to all third country nationals and stateless persons who make an application for asylum ⇒ international protection ⇔ at the border, or in the territory.

□ including at the border 17, □ ⇒ in the territorial waters or in the transit zones 18, ⇔ of a Member State, as long as they are allowed to remain on the territory as asylum seekers, as well as to family members, if they are covered by such application for ⇒ international protection ⇔ asylum according to the national law.



2. This Directive shall not apply in cases of requests for diplomatic or territorial asylum submitted to representations of Member States.

Scrutiny reservation: **HU**

Reservation **DE**, **ES** considering that airport procedures should not be part of the scope of the directive. **DE** submitted a proposal contained in document 14574/11.

Reservation **MT** on the inclusion of phrase "in the territorial waters or in the transit zones" considering this specification confusing as territorial waters and transit zones are already included in the term "territory".

- 3. This Directive shall not apply when the provisions of Council Directive 2001/55/EC of 20 July 2001 on minimum standards for giving temporary protection in the event of a mass influx of displaced persons and on measures promoting a balance of efforts between Member States in receiving such persons and bearing the consequences thereof are applied.

Article 4

More favourable provisions

Member States may introduce or retain more favourable provisions in the field of reception conditions for asylum seekers and other close relatives of the applicant who are present in the same Member State when they are dependent on him or for humanitarian reasons insofar as these provisions are compatible with this Directive.

OJ L 212, 7.8.2001, p. 12.

CHAPTER II

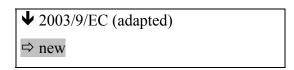
GENERAL PROVISIONS ON RECEPTION CONDITIONS

Article 5

Information

1. Member States shall inform asylum seekers, within a reasonable time not exceeding fifteen days after they have lodged their application for ⇒ international protection ⇔ asylum with the competent authority, of at least any established benefits and of the obligations with which they must comply relating to reception conditions.

Member States shall ensure that applicants are provided with information on organisations or groups of persons that provide specific legal assistance and organisations that might be able to help or inform them concerning the available reception conditions, including health care.



2. Member States shall ensure that the information referred to in paragraph 1 is in writing and, as far as possible, in a language that the applicants ⇒ understand or ⇔ may

i are ⊠ reasonably be supposed to understand. Where appropriate, this information may also be supplied orally.

Article 6

Documentation

- 1. Member States shall ensure that, within three days after an application ⇒ for international protection ⇔ is lodged with the competent authority, the applicant is provided with a document issued in his or her own name certifying his or her status as an asylum seeker or testifying that he or she is allowed to stay in the territory of the Member State while his or her application is pending or being examined.
 - If the holder is not free to move within all or a part of the territory of the Member State, the document shall also certify this fact.
- 2. Member States may exclude application of this Article when the asylum seeker is in detention and during the examination of an application for ⇒ international protection ⇔ asylum made at the border or within the context of a procedure to decide on the right of the applicant legally to enter the territory of a Member State. In specific cases, during the examination of an application for ⇒ international protection ⇔ asylum, Member States may provide applicants with other evidence equivalent to the document referred to in paragraph 1.
- 3. The document referred to in paragraph 1 need not certify the identity of the asylum seeker.
- 4. Member States shall adopt the necessary measures to provide asylum seekers with the document referred to in paragraph 1, which must be valid for as long as they are authorised to remain in the territory of the Member State concerned or at the border thereof.

| 5. | Member States may provide asylum seekers with a travel document when serious | | |
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| | humanitarian reasons arise that require their J | presence in another State. | |
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| | | ◆ 2003/9/EC | |
| | | ⇒ new | |

Article 7

Residence and freedom of movement

- 1. Asylum seekers may move freely within the territory of the host Member State or within an area assigned to them by that Member State. The assigned area shall not affect the unalienable sphere of private life and shall allow sufficient scope for guaranteeing access to all benefits under this Directive.
- 2. Member States may decide on the residence of the asylum seeker for reasons of public interest, public order or, when necessary, for the swift processing and effective monitoring of his or her application ⇒ for international protection ←.

- 3. When it proves necessary, for example for legal reasons or reasons of public order,

 Member States may confine an applicant to a particular place in accordance with their

 national law. 20
- 3.4. Member States may make provision of the material reception conditions subject to actual residence by the applicants in a specific place, to be determined by the Member States. Such a decision, which may be of a general nature, shall be taken individually and established by national legislation.
- 4.5 Member States shall provide for the possibility of granting applicants temporary permission to leave the place of residence mentioned in paragraphs 2 and 43 and/or the assigned area mentioned in paragraph 1. Decisions shall be taken individually, objectively and impartially and reasons shall be given if they are negative.

The applicant shall not require permission to keep appointments with authorities and courts if his or her appearance is necessary.

5.6 Member States shall require applicants to inform the competent authorities of their current address and notify any change of address to such authorities as soon as possible.

Scrutiny reservation: **AT, DE** on the proposed deletion of this paragraph.

| new | | | |
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| ⊃ Counc | il | | |

Article 8²¹

Detention

- 1. Member States shall not hold a person in detention for the sole reason that he/she is an applicant for international protection in accordance with Directive [.../.../EU] [the Asylum Procedures Directive].
- When it proves necessary and on the basis of an individual assessment of each case,
 Member States may detain an applicant, if other less coercive alternative measures cannot be applied effectively.

Scrutiny reservation: AT, EE, FR, HU, RO, SK

ES questioned if provisions on detention are best placed in the Reception Conditions Directive. **CY** preferred to have all detention provisions in one instrument.

Reservation: **ES**, **SI**

- 3. \bigcirc [...] \bigcirc An \bigcirc applicant may ²² only be detained ²³:
 - (a) in order to determine or verify his/her identity or nationality;
 - ²⁴(b) in order to determine ⊃[...] ⊂ the elements on which the application for international protection is based which could not be obtained in the absence of detention ⊃, in particular when there is a risk of absconding ⊂;
 - (c)²⁵ in the context of a procedure, to decide on the right to enter the territory;

DE proposed to insert "with regard to his/her application for international protection".

Reservation: **SE** proposing a non exhaustive list.

Scrutiny reservation: EL, FR, RO

EE proposed to add as a ground cases where the applicant fails to comply with the surveillance measures or other requirements of authorities, requesting at the same time clarification whether such ground might already be included in ground (b).

AT, supported by **SE**, proposed to add as a ground cases in which it is clear that the decision on the application for international protection will be negative. In response, **Presidency** indicated that such ground would result in standards that are lower than those of the Return Directive

Reservation: **SE**

FI proposed to replace the text of ground (b) by "when there are reasonable grounds to consider that he/she will prevent or considerably hinder a decision concerning him/her".

Reservation: **ES**

when he/she is already detained subject to a return procedure in order to prepare the return and/or carry on the removal process and [...] he/she makes the carry of the carry of international protection merely in order to delay or frustrate the enforcement of the carry of the c

Reservation: **DE**

Scrutiny reservation: CZ, SE

SI noted that point (d) seemed to cover only persons who are in detention and suggested, with a view to clarifying this point, to include also other people who are in the removal process.

NL, supported by **BE**, proposed to put the condition that the application is to be treated "within a reasonable period not exceeding 2 months".

Cion opposed the ground in point (d) arguing that, on the basis of international case-law, detention grounds in the Reception Conditions Directive need to be asylum-related. Furthermore, Cion, considering this ground subjective, also expressed concerns that such "catch-all" provision could lead to systematic detention which would be against the general rule in paragraph 1 that an asylum seeker shall not be held in detention for the sole reason of his application. Cion further noted that some asylum seekers are in detention for entering illegally because they could not obtain the documentation needed for a legal entry from the countries they are fleeing from. Finally, Cion remarked that the recommendation of the Council of Europe on grounds for detention of asylum seekers does not include a ground similar to the one proposed by the Presidency.

DE found this ground difficult to apply in practice and proposed to either delete this ground or to clarify it.

- in accordance with \bigcirc Article 27 of \bigcirc Regulation (EC) No [.../...] [Dublin Regulation \bigcirc [...] \bigcirc .
- \bigcirc The \bigcirc \bigcirc [...] \bigcirc grounds \bigcirc for detention \bigcirc shall be laid down in national law²⁹.
- 4.30 Member States shall ensure that <u>any</u> C³¹ rules concerning alternatives to detention, such as regular reporting to the authorities, the deposit of a financial guarantee, or an obligation to stay at an assigned place, are laid down in national law.

DE requested clarification about the need for this ground given that other grounds which are not related to asylum can be applied on the basis of other legislation than the provisions in the Reception Conditions Directive.

AT, BG, DE, EL, ES, HU, FI, NL, MT, PT, RO, SE, SI noted that support for the reference to Article 27 of the Dublin Regulation depended on the outcome of the negotiations of that article.

Reservation: **DE**

Scrutiny reservation: AT

DE proposed to delete this sentence or to replace it with "Grounds for detention shall be laid down in national law".

CY, **DE**, **SI** considered this paragraph not to have any added value given the conditions for detention included in paragraph 2.

ES requested clarification how this provision would work in practice.

DE, HU, MT proposed to delete "any".

Article 9³²

Guarantees for detained asylum seekers

1.³³ Detention shall be for as short a period as possible and shall only be maintained for as long as the grounds set out in Article 8(3) are applicable.

Administrative procedures relevant to the grounds set out in Article 8(3) shall be executed with due diligence. Delays in the administrative procedures that cannot be attributed to the asylum seeker shall not justify a continuation of detention.

ES considered that Article 9 would be difficult to apply given the distance that often exists between the authorities at the border that decide to detain a person and the court or tribunal that is competent for reviewing this decision.

Scrutiny reservation: **SE**

Scrutiny reservation: **EL, ES, FR ES** considered that Article 9 would be difficult to apply given the distance that often exists

Detention shall be ordered by judicial or administrative authorities. Where detention is ordered by administrative authorities, Member States shall provide for a speedy judicial review of the lawfulness of detention conducted ex officio and/or on the request of the applicant. The review of the lawfulness of detention shall be decided on as speedily as possible from the beginning of detention in the case of the *ex officio* review. In the case of a review on the request of the applicant, the lawfulness of the detention shall be subject to a review to be decided on as speedily as possible after the launch of the relevant proceedings. To this end, Member States shall define in national law a [...] period within which the ex officio review and/or the review on request of the applicant shall be conducted.

 \bigcirc The applicant \bigcirc concerned shall be released³⁵ immediately \bigcirc if the detention is not lawful \bigcirc ³⁶.

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ANNEX DGH 1B **LIMITE EN**

Scrutiny reservation: **ES**, **FR**

HU proposed to specify the period of time within a decision needs to be taken by the judicial authorities.

DE proposed "suspended" instead of "released". In reaction, Cion indicated that Article 15 of the Return Directive also uses the term "released".

DE proposed ", unless there is a detention order independent from the procedure on international protection" instead of "if the detention is not lawful". In response, **Presidency** indicated that the proposed new recital (15a) aims to address this concern.

- 3. Detention shall be ordered in writing. The detention order shall state the reasons in fact and in law on which it is based **①**. **©**
- 4. Detention shall be reviewed by a judicial authority at reasonable intervals of time,

 □[...] □ cex officio □ and/ □ or on request by the asylum seeker concerned, in particular whenever it is of a prolonged duration or relevant circumstances arise or new information becomes available which may affect the lawfulness of detention.
- 5.37 In cases of an appeal or review of the detention order, Member States shall ensure that asylum seekers have access to free legal assistance and representation, where they cannot afford the costs involved and in so far as it is necessary to ensure their effective access to justice.
- **2** 6. Legal assistance and representation shall include, at least, the preparation of the required procedural documents and representation before the judicial authorities.
- 7. Member States may provide that the legal assistance and representation referred to in paragraph 5 are provided by nongovernmental organisations, government officials or specialised services of the State.

Reservation: **FR**

☐ Legal assistance and representation may be restricted to legal advisers or counselors specifically designated by national law to assist and represent asylum seekers. ☐

38

- - (a) impose monetary and time limits on the provision of free legal assistance and representation, provided that such limits do not arbitrarily restrict access to the provision of legal assistance and representation;
 - (b) provide that, as regards fees and other costs, the treatment of applicants shall not be more favorable than the treatment generally accorded to their nationals in matters pertaining to legal assistance.
- 9. Member States may demand to be reimbursed wholly or partially for any expenses granted if and when the applicant's financial situation has improved considerably or if the decision to grant such benefits was taken on the basis of false information supplied by the applicant.
 □
- Procedures for access to legal assistance and representation in □ [...] □ cases □ of an appeal or review of the detention order □ shall be laid down in national law. □□ [...] □

DE proposed to insert a provision containing a merits test as in Article 20.3 of the Asylum Procedures Directive. DE argued that not having such a test would put asylum seekers in a better position than own nationals.

HU suggested to clarify the phrase "has improved considerably".

Article 10⁴⁰

Conditions of detention

Detention shall ⊃[...] C take place ⊃ as a rule C in specialised detention facilities.

_Where a Member State temporarily cannot provide accommodation in a specialised detention facility and is obliged to resort to prison accommodation, the asylum seeker in detention shall be kept separately from ordinary prisoners. C

<u>][...]</u>C

- 2.⁴³ Detained asylum seekers shall have access to open-air spaces.
- 3. Member States shall ensure that persons representing the United Nations High Commissioner for Refugees have the possibility to communicate with applicants and to have access to detention facilities. This also applies to an organisation which is working in the territory of the Member State concerned on behalf of the United Nations High Commissioner for Refugees pursuant to an agreement with that Member State⁴⁴.

Scrutiny reservation: **FR**, **LU**

Cion wanted to keep the condition contained in its proposal "In duly justified cases". **BE** could accept such condition.

ES proposed to add "Where possible, detained".

Scrutiny reservation: **FI, FR**

DE, supported by ES, IT, proposed to delete the condition that a Member State can only "temporarily" not provide accommodation in a specialised detention facility, arguing that such condition is not included in the Return Directive. In response, Presidency indicated that this condition is justified given the different status of asylum seekers and returnees. Furthermore, Cion indicated that whereas the Return Directive does contain certain time limits on detention, the Reception Conditions Directive does not. AT could support deletion of "temporarily" but could also accept it as a compromise.

SK proposed to add at the end of the end of the paragraph: "Member States may lay down rules on the access of persons representing these organisations in detention facilities.

- 4.⁴⁵ Member States shall ensure that family members, legal advisers or counsellors and persons representing relevant non-governmental organisations recognised by the Member State concerned, have the possibility to communicate with applicants and have access to detention facilities. Limits to access may be imposed only where, by virtue of national law, they are objectively necessary for the security, public order or administrative management of the detention facility, provided that access is not thereby severely limited or rendered impossible.
- Member States shall ensure that asylum seekers in detention are systematically 47 provided with information which explains the rules applied in the facility and sets out their rights and obligations in a language they understand or are reasonably supposed to understand. **○** Member States may derogate from this obligation in duly justified cases and for a reasonable period which shall be as short as possible when the asylum seeker is detained at a border or in a transit zone \supset . This derogation shall not apply in \subset \supset [...] \subset cases referred to in Article 43 of Directive [.../.../EU] [the Asylum Procedures Directive]. C⁴⁸

 - ⊃ [...] €
 - ⊃ [...] C.

45 Reservation: NL

Scrutiny reservation: AT (preferring the text of the Return Directive), CY **Cion** indicated that paragraph 4 concerns the possibility to communicate which is already referred to in Article 14 of the directive currently in force.

46 Reservation: CY

Scrutiny reservation: **DE, EL, ES**

47 ES, SK proposed to delete "systematically". In response, Cion indicated that "systematically" also appears in Article 16.5 of the Return Directive.

48 In response to a request for clarification of **DE**, **Cion** explained that when a Member State opts to apply a border procedure, it needs to ensure all necessary guarantees that come with such procedure, including explanation of the rules that are applied in the detention facility.

Article 11

Detention of vulnerable persons and persons with special reception needs

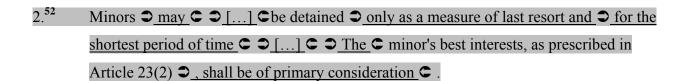
1.⁴⁹ ⊃ The health, including the mental health⁵⁰, of applicants ⊃ in detention ⊂ ⊃ [...] ⊂ who are vulnerable persons shall be of primary concern to national authorities. ⊂ ⊃ [...] ⊂ ⁵¹ Where vulnerable persons are detained, Member States shall ensure regular monitoring and adequate support taking into account their particular situation including their health.

Scrutiny reservation: **BE, EL, RO, SE**

Cion strongly opposed paragraph 1 considering it appropriate in the light of case law to have an obligatory check whether the health of a vulnerable applicant could deteriorate as a consequence of being in detention before putting him/her in detention. Furthermore, **Cion** argued that the health of applicants should always be a primary concern for Member States, irrespective whether the applicant is vulnerable or not.

ES, RO proposed to delete the reference to "mental health".

HU proposed "would" instead of "will".



- <u>○ Unaccompanied minors shall not be kept in prison accommodation</u>
 <u>○</u>
- **D**[...]C

Where minors are detained, they shall have the possibility to engage in leisure-activities, including play and recreational activities appropriate to their age.

) [...] **C**

Where unaccompanied minors are detained, Member States shall ensure that they are accommodated separately from adults.

53

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ANNEX DGH 1B **LIMITE EN**

Reservation: **AT**, **DE**, **ES** and scrutiny reservation: **EL**, **FR**

FR, supported by **DE, ES,** indicated that detention of unaccompanied minors is needed for an effective border procedure. In response, **Cion** indicated that the text in paragraph 2 corresponds with the Convention of the Rights of the Child. In this context, **FR** referred to its suggestion, which was supported by **ES**, to add at the end of the paragraph: "These provisions do not affect national provisions governing borders.". In response, **Cion** indicated that case-law makes clear that detention is not assessed on the basis of the geographical location of the applicant but on the basis of basic principles such as necessity and proportionality. Moreover, **Cion** considered that the issue of detention of minors at borders should be part of the discussions on the Asylum Procedures Directive more than on the reception Conditions Directive.

NL suggested "shall be of a primary consideration".

BE expressed the position that detention of children should be avoided as much as possible and should only be allowed in very exceptional situations.

NL proposed to insert at the end of paragraph 2 the same exception as contained in the second subparagraph of paragraph 4.

- 3.⁵⁴ Detained families shall be provided with separate accommodation guaranteeing adequate privacy.
- 4.⁵⁵ Where female asylum seekers are detained, Member States shall ensure that they are accommodated separately from male asylum seekers, unless these are family members and all concerned individuals consent thereto.

Exceptions may also apply for the use of common spaces designed for recreational or social activities including the provision of meals.

5. In duly justified cases and for a reasonable period that shall be as short as possible Member States may derogate from the fourth subparagraph of paragraph 2, paragraph 3 and the first subparagraph of paragraph 4, when the asylum seeker is detained at a border post or in a transit zone, with the exception of cases referred to in Article 43 of Directive [.../.../EU] [the Asylum Procedures Directive].



Article <u>12</u> <u></u>**8**

Families

Member States shall take appropriate measures to maintain as far as possible family unity as present within their territory, if applicants are provided with housing ⁵⁶by the Member State concerned. Such measures shall be implemented with the asylum seeker's agreement.

Scrutiny reservation: **CY**

Scrutiny reservation: **CY CY** proposed to refer also to reception facilities.

Article 13 9

Medical screening

Member States may require medical screening for applicants on public health grounds.

Article 14 10 57

Schooling and education of minors

1 Member States shall grant to minor children of asylum seekers and to asylum seekers who are minors access to the education system under similar conditions as nationals of the host Member State for so long as an expulsion measure against them or their parents is not actually enforced. Such education may be provided in accommodation centres.

The Member State concerned may stipulate that such access must be confined to the State education system.

Minors shall be younger than the age of legal majority in the Member State in which the application for asylum was lodged or is being examined. Member States shall not withdraw secondary education for the sole reason that the minor has reached the age of majority.

2. Access to the education system shall not be postponed for more than three months from the date the application for \Rightarrow international protection \Leftarrow asylum was lodged by \Rightarrow or on behalf of \Leftrightarrow the minor or the minor's parents. This period may be extended to one year where specific education is provided in order to facilitate access to the education system.⁵⁸

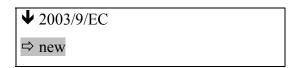
Reservation: **RO** proposing to re-insert the phrase "This period....education system" considering the possibility to extend the period for access to the education system in some cases beneficial for the asylum seeker.

⁵⁷ Scrutiny reservation: **ES**

⁵⁸



Preparatory classes, including language classes, shall⁵⁹ be provided to minors where it is necessary to facilitate their access \bigcirc [...] \bigcirc to the national education system \bigcirc as set out in paragraph 1 \bigcirc . ⁶⁰



3. Where access to the education system as set out in paragraph 1 is not possible due to the specific situation of the minor, the Member State ⇒ shall ⇔ may offer other education arrangements ⇒ in accordance with national law and practices ⇔.

⁵⁹ **CY**, **ES**, **NL** proposed "may" instead of "shall".

Scrutiny reservation: **AT**, **DE**, **FI**. In response, **Cion** indicated that this subparagraph does not concern integration in the host society but integration into the national education system.

Employment

. Member States shall determine a period of time, starting from the date on which an application for asylum was lodged during which an applicant shall not have access to the labour market.

Reservation: AT, CZ, DE, FR, HU, LT, LV, MT, RO, SI, SK expressing concerns that access to the labour market would be a pull factor and lead to abuse. Also FR, SK found the provision difficult to implement in practice and DE, SK expressed concerns about possible

discrimination between asylum seekers and legal immigrants looking for work. In response, **Cion** indicated that the pull factor argument would be less valid in case of rapid decisions on asylum applications. Furthermore, **Cion** indicated that 9 Member States already allow access after 6-months and that there is no evidence that shorter periods for labour market access lead to increased numbers of applications.

LT wanted to assess access to the national labour market on a case-by-case basis.

AT, DE, FR, SI, SK proposed to maintain the provision on employment included in the directive currently in force.

MT proposed a 1-year period.

BE, BG, CY (support a 6-months period) and **LV** (supporting a 12-month period) proposed to maintain the condition in the directive currently in force that access is refused in case a negative first instance decision is taken within the period of 6 months irrespective whether the applicant appeals against that decision.

SE could accept a 6-months period but proposed to clarify that if the asylum seeker does not cooperate in the asylum procedure, access to the labour market could be withhold. **LU** could accept a 6-months period.

new

1 62 Member States shall ensure that applicants have access to the labour market no later than 6 months following the date when the application for international protection was lodged.

Member States may extend that time limit for a period not exceeding a further six months, in the cases provided for in points (b) and (c) of Article 31(3) of Directive [.../.../EU] [the Asylum Procedures Directive].



- 2. If a decision at first instance has not been taken within one year of the presentation of an application for asylum and this delay cannot be attributed to the applicant, Member States shall decide the conditions for granting access to the labour market for the applicant \Rightarrow , in accordance with their national law⁶³, while ensuring asylum seekers have effective access
- 3. Access to the labour market shall not be withdrawn during appeals procedures, where an appeal against a negative decision in a regular procedure has suspensive effect, until such time as a negative decision on the appeal is notified.

CY proposed to replace the phrase ", while ensuring asylum seekers have effective access to the labour market" with "or/and practice".

43 17832/11 VH/pf **ANNEX** DGH 1B LIMITE EN

⁶² Reservation: BG

⁶³

4. For reasons of labour market policies, Member States may give priority to EU citizens and nationals of States parties to the Agreement on the European Economic Area and also to legally resident third-country nationals. 64

Article <u>16</u> 12

Vocational training

Member States may allow asylum seekers access to vocational training irrespective of whether they have access to the labour market.

Access to vocational training relating to an employment contract shall depend on the extent to which the applicant has access to the labour market in accordance with Article $\underline{15}$ $\underline{+1}$.

Article <u>17</u> 13

General rules on material reception conditions and health care

1. Member States shall ensure that material reception conditions are available to applicants when they make their application for $\frac{\text{asylum}}{\text{asylum}} \Rightarrow \text{international protection} \Leftarrow$.

Reservation: AT, CY, CZ, DE, EL, LT, LV, NL, RO, SK on the proposed deletion. In response, Cion indicated that this provision should be deleted from the Reception Conditions Directive in order to avoid confusion with the principle of EU preference and other relevant EU law. In that light, a reference to labour market policies in the Reception Conditions Directive is no longer considered appropriate.

▶ 2003/9/EC (adapted)

2. Member States shall

ensure that

make provisions on material reception conditions

provide an adequate

to ensure a standard of living

for applicants for international protection, which guarantees their subsistence and protects their physical and mental health

adequate for the health of applicants and capable of ensuring their subsistence.



Member States shall ensure that that standard of living is met in the specific situation of \Rightarrow vulnerable \Leftrightarrow persons who have special needs, in accordance with Article \Rightarrow 21 \Leftrightarrow \Rightarrow 21 \Rightarrow \Rightarrow as well as in relation to the situation of persons who are in detention.

- 3. Member States may make the provision of all or some of the material reception conditions and health care subject to the condition that applicants do not have sufficient means to have a standard of living adequate for their health and to enable their subsistence.
- 4. Member States may require applicants to cover or contribute to the cost of the material reception conditions and of the health care provided for in this Directive, pursuant to the provision of paragraph 3, if the applicants have sufficient resources, for example if they have been working for a reasonable period of time.

If it transpires that an applicant had sufficient means to cover material reception conditions and health care at the time when these basic needs were being covered, Member States may ask the asylum seeker for a refund.

5. Material reception conditions may be provided in kind, or in the form of financial allowances or vouchers or in a combination of these provisions

Where Member States provide material reception conditions in the form of financial allowances or vouchers, the amount thereof shall be determined in accordance with the principles set out in this Article.

| new | | |
|------------------|--|--|
| ⊃ Council | | |

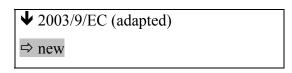
Where Member States provide material reception conditions in the form of financial allowances and vouchers, the amount thereof shall be determined on the basis of the point(s) of reference established by the Member State concerned either by law or practice to ensure adequate standards of living for nationals $\bigcirc[...]$. Member States may grant less favourable treatment to asylum $\bigcirc[...]$ compared to nationals in this respect, where it is duly justified $\bigcirc[...]$ in particular where material support is partially provided in kind or where the abovementioned point(s) of reference, applied for nationals, aim to ensure a standard of living higher than what is prescribed for asylum seekers under this Directive $\bigcirc[...]$

65

Reservation: **DE**, **EL**, **FR**, **NL** Scrutiny reservation: **AT**, **EL**, **SE**

FR indicated that in France no national point of reference on social welfare exists. **HU** could support the Presidency text but noted in this context its opposition to the Commission proposal to delete the last subparagraph of paragraph 20.1("If it transpires that an applicant had sufficient means to cover material reception conditions and health care at the time when these basic needs were being covered, Member States may ask the asylum seeker for a refund")

DE, NL expressed concerns that the Presidency proposal would inject the differences between Member States in social welfare into the material reception conditions for asylum seekers expressing concerns this would result in making Member States which offer a higher level of material reception conditions more attractive to asylum applicants. For that reason, **DE** proposed to replace the last sentence of paragraph 5 with "This provision does not imply that the amount should be the same as for nationals.". Alternatively, **DE** proposed to maintain the text of Article 17(5) of the directive currently in force. **NL** - whilst preferring the text contained in document 13935/10 - proposed obliging Member States to specify which indicators - such as social welfare assistance - they apply for determining the level of material reception conditions. In response, **Presidency** indicated that material reception conditions for asylum seekers need not be equivalent to the level of social welfare as social welfare assistance is referred to in recital (20) as an example of a point of reference and that other points of reference are possible. Moreover, the application of a point of reference does not imply that the material reception conditions need to be equivalent to the chosen point of reference but that it is possible to grant asylum seekers for instance a percentage of the social welfare nationals receive as long as this ensures an adequate standard of living and it is duly justified.



Article <u>18</u> <u>14</u>

Modalities for material reception conditions

- 1. Where housing is provided in kind, it should take one or a combination of the following forms:
 - (a) premises used for the purpose of housing applicants during the examination of an application for ⇒ international protection ⇔ asylum lodged ⇒ made ⇔ at the border ⇒ or in transit zones ⇔;
 - (b) accommodation centres which guarantee an adequate standard of living;
 - (c) private houses, flats, hotels or other premises adapted for housing applicants.

- - (a)

 applicants are guaranteed protection of their family life;

Scrutiny reservation: **AT** preferring the text in the directive currently in force.

◆ 2003/9/EC article 14(7) (adapted)

⇒ new

(c) Family members ←, legal <u>advisers</u> or counsellors <u>of asylum seekers</u>,

Expersons representing ★ <u>and representatives of</u> the United Nations High

Commissioner for Refugees ★ (UNHCR) ★ and ★ <u>of</u> ⇒ relevant ← nongovernmental organisations <u>designated by the latter and</u> recognised by the Member

State concerned ★ are ★ <u>shall be</u> granted access <u>to accommodation centres and</u>

<u>other housing facilities</u> in order to assist the said asylum seekers. Limits on such access may be imposed only on grounds relating to the security <u>68</u> of ★ these

premises ★ <u>the centres and facilities</u> and of the asylum seekers.

new

3.⁶⁹ Member States shall take into consideration gender and age specific concerns and the situation of vulnerable persons in relation to applicants within the premises and accommodation centres referred to in paragraph 1(a) and (b).

Directive.

Scrutiny reservation: **AT** expressing concerns about the addition of "family members". In response, **Cion** indicated that the addition of "family members" is in line with the Return

NL proposed to insert in conformity with Article 10.4 the phrase: ", the public order or administrative management".

AT requested clarification about the implementation of paragraph 3.

| ◆ 2003/9/EC (adapted) | |
|------------------------------|--|
| ⇒ new | |
| ⊃ Council | |

- 4. Member States shall

 take appropriate measures to prevent

 pay particular attention to the prevention of assault

 and gender based violence including sexual assault

 within the premises and accommodation centres referred to in paragraph 1(a) and (b).
- 3. Member States shall ensure, if appropriate, that minor children of applicants or applicants who are minors are lodged with their parents or with the adult family member responsible for them whether by law or by custom.
- 5.4. Member States shall ensure that transfers of applicants from one housing facility to another take place only when necessary. Member States shall provide for the possibility for applicants to inform their legal advisers advisors ⇒ or counsellors ⇒ of the transfer and of their new address.
- 6.5. Persons working in accommodation centres shall be adequately trained and shall be bound by the confidentiality principle as defined in the national law in relation to any information they obtain in the course of their work.
- 7.6 Member States may involve applicants in managing the material resources and non-material aspects of life in the centre through an advisory board or council representing residents.

Scrutiny reservation: **FR, LV, RO, SE FR, RO** opposed the proposed specification arguing it added unnecessary detail.

- 7. Legal advisors or counsellors of asylum seekers and representatives of the United Nations
 High Commissioner for Refugees or non-governmental organisations designated by the
 latter and recognised by the Member State concerned shall be granted access to
 accommodation centres and other housing facilities in order to assist the said asylum
 seekers. Limits on such access may be imposed only on grounds relating to the security of
 the centres and facilities and of the asylum seekers.
- 8.

 ightharpoonup In duly justified cases,
 ightharpoonup Member States may exceptionally set modalities for material reception conditions different from those provided for in this Article, for a reasonable period which shall be as short as possible, when:
 - (a) = an initial assessment of the specific needs of the applicant is required \Rightarrow , in accordance with Article 22 \Leftarrow ,
 - material reception conditions, as provided for in this Article, are not available in a certain geographical area.
 - (b) housing capacities normally available are temporarily exhausted
 - the asylum seeker is in detention or confined to border posts.

These different conditions shall cover in any case basic needs.

Article <u>19</u> 15

Health care

- 1. Member States shall ensure that applicants receive the necessary health care which shall include, at least, emergency care and essential treatment of illness ⊃[...] ←.
- 2.⁷¹ Member States shall provide necessary medical or other assistance to applicants who have special ⇒ reception ⇔ needs, ⇒ including appropriate mental health care where needed ⇔.

Scrutiny reservation: **DE**, **ES**

CHAPTER III

REDUCTION OR WITHDRAWAL OF MATERIAL RECEPTION CONDITIONS

Article <u>20</u> 16 72

Reduction or withdrawal of \boxtimes material \boxtimes reception conditions

- 1. Member States may reduce or withdraw ⋈ material ⋈ reception conditions in the following cases:
 - (a) where an asylum seeker:
 - (a) = abandons the place of residence determined by the competent authority without informing it or, if requested, without permission, or
 - (b) = does not comply with reporting duties or with requests to provide information or to appear for personal interviews concerning the asylum procedure during a reasonable period laid down in national law, or
 - $\frac{73}{\text{(c)}}$ =has already lodged ⇒ a subsequent application as defined in Article 2(q) of [.../.../EU] [the Asylum Procedures Directive] \Leftrightarrow an application in the same Member State. \boxtimes , or \boxtimes

Scrutiny reservation: **AT, CZ**In Austria, this provision concerns a competence of the Länder which therefore need to be consulted.

Reservation: **SI** and scrutiny reservation: **CY**, **EL**, **ES**, **FR** because of the reference to subsequent applications in the Asylum Procedures Directive.

In response, **Cion** indicated this point is merely a clarification of the text already included in the directive currently in force.

74

- \boxtimes In relation to cases (a) and (b), \boxtimes $\underline{\underline{\underline{\underline{\underline{\underline{\underline{\underline{W}}}}}}}$ when the applicant is traced or voluntarily reports to the competent authority, a duly motivated decision, based on the reasons for the disappearance, shall be taken on the reinstallation of the grant of some or all of the \boxtimes material \boxtimes reception conditions \boxtimes withdrawn or reduced \boxtimes ;
- (b) where an applicant has concealed financial resources and has therefore unduly benefited from material reception conditions.

If it transpires that an applicant had sufficient means to cover material reception conditions and health care at the time when these basic needs were being covered, Member States may ask the asylum seeker for a refund.⁷⁵

- 2. Member States may refuse conditions in cases where an asylum seeker has failed to demonstrate that the asylum claim was made as soon as reasonably practicable after arrival in that Member State. 76
- <u>2. 3.</u> Member States may determine sanctions applicable to serious breaching of the rules of the accommodation centres as well as to seriously violent behaviour.

DE proposed as additional ground a refusal of a job offer and submitted a proposal in document 14574/11. Cion did not see the need for such additional ground.
 SI proposed as an additional ground: "has entered and/or resided legally in the Member State and has ask for protection.

Scrutiny reservation: **HU**.

⁷⁶ **CY, FR** proposed to re-insert this paragraph.

- <u>3. 4.</u> Decisions for reduction, withdrawal or refusal of ⊠ material ⊠ reception conditions or sanctions referred to in paragraphs 1, $\frac{2}{2}$ and $\frac{2}{2}$ shall be taken individually, objectively and impartially and reasons shall be given. Decisions shall be based on the particular situation of the person concerned, especially with regard to persons covered by Article ⇒ 21 ⇔ $\frac{1}{2}$, taking into account the principle of proportionality. Member States shall under all circumstances ensure access to emergency health care ⇒ in accordance with Article 19 ⇔.
- <u>4. ≨</u> Member States shall ensure that material reception conditions are not withdrawn or reduced before a negative decision is taken \boxtimes in accordance with paragraph 3 \boxtimes .

CHAPTER IV

PROVISIONS FOR ⇒ VULNERABLE PERSONS ⇒ PERSONS WITH SPECIAL NEEDS

Article 21 1777

General principle

Member States shall take into account the specific situation of vulnerable persons such as minors, unaccompanied minors, disabled people, elderly people, pregnant women, single parents with minor children ⇒, victims of trafficking, persons with serious ⊃[...] ⊂ illnesses, ⊃[...] ⊂ ⊃ persons with mental disorders ⊂ ⊃[...] ⊂, ⇔ and persons who have been subjected to torture, rape or other serious forms of psychological, physical or sexual violence, in the national legislation implementing ⇒ this Directive ⇔ the provisions of Chapter II relating to material reception conditions and health care.

Paragraph 1 shall apply only to persons found to have special needs after an individual evaluation of their situation.

Scrutiny reservation: **AT, DE, FR** preferring the text of the directive currently in force and Article 3(9) of the Return Directive.

AT expressed concerns about the potentially broad scope of the group of vulnerable persons which could have financial implications. In response, **Cion** indicated that the listed examples only concern the most serious categories of vulnerable persons.

SE proposed to maintain paragraph 2 of the directive currently in force.

| new | | |
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| ⊃ Council | | |

Article 22⁷⁹

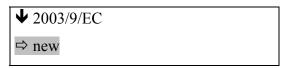
Identification of the special reception needs of vulnerable persons

| 1. | Member States shall \bigcirc identify \bigcirc \bigcirc [] \bigcirc whether the applicant is a vulnerable person |
|----|--|
| | and, if so, has special reception needs, also indicating the nature of such needs. The |
| | $\underline{identification} \mathbf{D} \underline{[\ldots]} \mathbf{C} \mathbf{D} \underline{[\ldots]} \mathbf{C} shall be initiated within a reasonable time after an$ |
| | application for international protection is made. Member States shall ensure that these |
| | special reception needs are also addressed, in accordance with the provisions of this |
| | Directive, if they become apparent at a later stage in the asylum procedure. |
| | 80 :114 |
| | Member States shall ensure \bigcirc that the support provided to such persons takes into |
| | account their C D [] C special reception needs throughout the duration of the asylum |
| | procedure and shall provide for appropriate monitoring of their situation. |

AT requested clarification of the term "support". In response, Cion suggested to clarify this term by adding: "as described in this directive".

Scrutiny reservation: **AT**, **DE**, **EL**, **FR**, **IT**, **LU**, **RO**, **SE DE** argued that a new formal screening is not necessary to identify the special reception needs of a vulnerable person and submitted a proposal: "For an applicant who is vulnerable, Member States shall assess whether he/she has special reception needs. If he/she has special reception needs, Member States shall also indicate the nature of such needs. This shall be initiated ...". In response, **Cion** indicated that the approach of a non exhaustive list of persons who are vulnerable as well as the need to identify persons with special needs already exists in Article 17 of the directive currently in force and that the proposal of **DE** would result in lower standards than those provided by the directive currently in force. **AT** requested clarification of the term "support". In response, **Cion** suggested to clarify this

The identification ⊃[...] ← provided for in paragraph 1 shall be without prejudice to the assessment of international protection needs pursuant to Directive [.../.../EU] [the Qualification Directive].



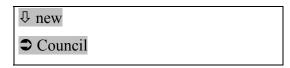
Article <u>23</u> 18⁸¹

Minors

1. The best interests of the child shall be a primary consideration for Member States when implementing the provisions of this Directive that involve minors.

⇒ Member States shall ensure a standard of living adequate for the minor's physical, mental, spiritual, moral and social development.

⇔



- 2.82 In assessing the best interests of the child, Member States shall in particular take due account of the following factors:
 - (a) family reunification possibilities;

CZ suggested to specify that Member States are not obliged to provide better conditions to minor asylum applicants than to their own minor nationals.

DE proposed, under reference to the Qualification Directive, to delete paragraph 2 inserting the content of this paragraph in the recitals (14574/11).

- (b) the minor's well-being and social development \bigcirc [...] \bigcirc ; 83
- (c) safety and security considerations, in particular where there is a risk of the minor being a victim of trafficking;
- (d) the views of the minor in accordance with his/her age and maturity.
- 3. Member States shall ensure that minors have access to leisure-activities, including play and recreational activities appropriate to their age within the premises and accommodation centres referred to in Article 18(1)(a) and (b) and to open-air activities.

↓ 2003/9/EC

4. 2 Member States shall ensure access to rehabilitation services for minors who have been victims of any form of abuse, neglect, exploitation, torture or cruel, inhuman and degrading treatment, or who have suffered from armed conflicts, and ensure that appropriate mental health care is developed and qualified counselling is provided when needed.

Cion regretted the deletion of the phrase "taking into particular consideration the minor's ethnic, religious, cultural and linguistic background" given that it has been taken from the general comments of the United Nations Convention on the rights of the child".

5.⁸⁴ Member States shall ensure, if appropriate, that minor children of applicants or applicants who are minors are lodged with their parents \bigcirc , their unmarried minor children \bigcirc or with the adult ⊃ [...] **©** responsible for them whether by law or by custom ⇒ the national practice of the Member States concerned, provided this is in the best interests of the minors concerned ←.

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⁸⁴ Scrutiny reservation: **DE**, **SI**. **Cion** explained that family reunification in the framework of this directive only concerned family members already present on the territory of the Member State.

| ↓ 2003/9/EC | |
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| ⇒ new | |

Article 24 19

Unaccompanied minors

1.85 Member States shall as soon as possible take measures to ensure the necessary representation of unaccompanied minors by legal guardianship or, where necessary, representation by an organisation which is responsible for the care and well-being of minors, or by any other appropriate representation ⇒ that a representative represents and assists the unaccompanied minor to enable him/her to benefit from the rights and comply with the obligations provided for in this Directive. The representative shall have the necessary expertise in the field of childcare and shall perform his/her duties in accordance with the principle of the best interests of the child, as prescribed in Article 23(2). □

Regular assessments shall be made by the appropriate authorities.

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Scrutiny reservation: **ES**

FR proposed "and/or" instead of "and".

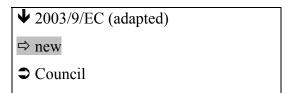
EL requested clarification as to the term "necessary expertise".

- Unaccompanied minors who make an application for ⇒ international protection ⇔ asylum shall, from the moment they are admitted to the territory to the moment they are obliged to leave the host Member State in which the application for ⇒ international protection ⇔ asylum was made or is being examined, be placed:
 - (a) with adult relatives;
 - (b) with a foster-family;
 - (c) in accommodation centres with special provisions for minors;
 - (d) in other accommodation suitable for minors.

Member States may place unaccompanied minors aged 16 or over in accommodation centres for adult asylum seekers, \Rightarrow if it is in their best interests, as prescribed in Article 23(2) \Leftarrow .

As far as possible, siblings shall be kept together, taking into account the best interests of the minor concerned and, in particular, his or her age and degree of maturity. Changes of residence of unaccompanied minors shall be limited to a minimum.

Scrutiny reservation: **DE** requesting clarification on the geographical scope of the tracing.



minor's best interest shall endeavour ⇒ start ⇔ to trace, the members of ⊗ the unaccompanied minor's ⊗ his or her family ⇒, where necessary with the assistance of international or of other relevant organisations, ⇔ as soon as possible ⇒ after an application for international protection is made whilst protecting his/her best interests ⇔. In cases where there may be a threat to the life or integrity of the minor or his or her close relatives, particularly if they have remained in the country of origin, care must be taken to ensure that the collection, processing and circulation of information concerning those persons is undertaken on a confidential basis, so as to avoid jeopardizing their safety.

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ANNEX DGH 1B **LIMITE EN**

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Scrutiny reservation: **AT, DE, ES, EL, SK** because of potential organisational and financial implications.



4.90 Those working with unaccompanied minors shall have had ⇒ and shall continue to ⇔ receive appropriate training concerning their needs, and shall be bound by the confidentiality principle as defined in the national law, in relation to any information they obtain in the course of their work.

Article 25 20 91

Victims of torture and violence

1.92 Member States shall ensure that if necessary, persons who have been subjected to torture, rape or other serious acts of violence receive the necessary treatment of damages caused by the aforementioned acts ⇒, in particular access to rehabilitation services that should allow for obtaining medical and psychological treatment ⇔.

⁹⁰ Scrutiny reservation: **EL**

Scrutiny reservation: AT, FR

AT requested clarification how victims of torture and violence related to vulnerable persons. In response, **Cion** indicated that these terms already existed in the directive currently in force.

Scrutiny reservation: **ES**, **CZ**, **DE**, **LT** considering the provision to contain too much detail. Moreover **CZ** expressed concerns that the provision seems to offer higher standards to asylum seekers than to own nationals.

As in Article 19, **DE** underlined the need to focus on the examination of the asylum application and not on the examination of the special (medical) needs.

new

2.⁹³ Those working with victims of torture, rape or other serious acts of violence shall have had and shall continue to receive appropriate training concerning their needs, and shall be bound by the confidentiality rules provided for in the relevant national law, in relation to any information they obtain in the course of their work. ⁹⁴

◆ 2003/9/EC (adapted)

⇒ new

CHAPTER V

APPEALS

Article 26 2195

Appeals

1. Member States shall ensure that negative decisions relating to the granting ⇒, withdrawal or reduction ⇔ of benefits under this Directive or decisions taken under Article 7 which individually affect asylum seekers may be the subject of an appeal within the procedures laid down in the national law. At least in the last instance the possibility of an appeal or a review ⇒, in fact and in law, ⇔ before a judicial body shall be granted.

95 Scrutiny reservation: LT, LV

Scrutiny reservation: **DE**, **ES** considering this provision too detailed. Moreover, **DE** considered that this subject matter can better be treated at national level.

ES remarked that confidentiality should be taken into consideration for all applicants for asylum and not only for victims of torture and violence.

| new | | |
|------------------|--|--|
| ⊃ Council | | |

In relation to the cases <u>of an appeal before a judicial body</u> referred to in paragraph 1, Member States shall ensure that asylum seekers have access to free legal assistance and representation, where they <u>lack sufficient resources</u> <u>of [...]</u> and in so far as it is necessary to ensure their effective access to justice.

Member States may provide that free legal assistance and representation not be granted if the applicant's appeal is considered by a court or tribunal to have no tangible prospect of success. In such a case, Member States shall ensure that legal assistance and representation is not arbitrarily restricted and that the applicant's effective access to justice is not hindered. \square

96

Reservation: AT, FR, LT, LV, MT

Scrutiny reservation: CY, EL, ES, FI, LV, PL, SE

AT indicated that in Austria no free legal assistance exists for equivalent cases in, for instance, the field of social welfare.

FR proposed to allow Member States to refuse free legal assistance when the request seems unrelated to a need for protection, therefore justifying the application of the procedure on inadmissible applications or of an accelerated procedure, without prejudice that authorities take into account individual situations that are particularly worthy of interest.

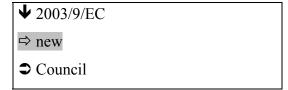
Reservation: **FR** proposing to delete the second subparagraph.

Scrutiny reservation: **HU. LT** requesting clarification how to determine

Scrutiny reservation: **HU, LT** requesting clarification how to determine that a case has no tangible prospect of success and who should make that determination.

Legal assistance and representation shall include at least preparation of the required procedural documents and representation before the judicial authorities.

Legal assistance and representation may be restricted to legal advisers or counsellors specifically designated by national law to assist and represent asylum seekers.



- Procedures for access to legal assistance \Rightarrow and representation \Leftarrow in such cases shall be laid down in national law.

 - (a) impose monetary and time limits on the provision of free legal assistance and representation, provided that such limits do not arbitrarily restrict access to the provision of legal and procedural information and legal assistance and representation;

- (b)provide that, as regards fees and other costs 98, the treatment of applicants shall not be more favorable than the treatment generally accorded to their nationals in matters pertaining to legal assistance.
- ⇒ 99 Member States may demand to be reimbursed wholly or partially for any expenses

 granted if and when the applicant's financial situation has improved considerably or

 if the decision to grant such benefits was taken on the basis of false information

 supplied by the applicant.

 □

DE proposed "free legal assistance and representation" instead of "fees and other costs".

Scrutiny reservation: **HU** considering that for instance the phrase "when the applicant's financial situation has improved" considerably is not clear.

CHAPTER VI

ACTIONS TO IMPROVE THE EFFICIENCY OF THE RECEPTION SYSTEM

| Article 22 |
|--|
| Cooperation |
| 14 Acmber States shall regularly inform the Commission on the data concerning the number of |
| ersons, broken down by sex and age, covered by reception conditions and provide full information |
| n the type, name and format of the documents provided for by Article 6. |
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| ↓ new |
| Article 27 |

Competent authorities

Each Member State shall notify the Commission of the authorities responsible for fulfilling the obligations arising under this Directive. Member States shall inform the Commission of any changes in the identity of such authorities.



Article $\underline{28} \ \underline{23}^{100}$

Guidance, monitoring and control system

Member States shall, with due respect to their constitutional structure, ⇒ put in place <u>1.</u> relevant mechanisms in order to \(\sigma \) ensure that appropriate guidance, monitoring and control of the level of reception conditions are established.

new

 $2.^{101}$ Member States shall submit relevant information to the Commission in the form set out in Annex I, by [1 year after the transposition deadline] at the latest.

100 Scrutiny reservation: **DE**, **EL**, **LU**, **PT**, **SK**

101 Reservation: AT

Scrutiny reservation: **FR**

DE proposed to delete paragraph 2 because of doubts whether the requested information is available and on the proportionality of delivering such information..

↓ 2003/9/EC

Article 29 24

Staff and resources

- 1. Member States shall take appropriate measures to ensure that authorities and other organisations implementing this Directive have received the necessary basic training with respect to the needs of both male and female applicants.
- 2. Member States shall allocate the necessary resources in connection with the national provisions enacted to implement this Directive.

◆ 2003/9/EC (adapted)
 ⇒ new

CHAPTER VII

FINAL PROVISIONS

Article <u>30 25 102</u>

Reports

By ⇒ [two years after the transposition deadline as set out in the first subparagraph of Article 31(1) of this Directive] at the latest ⇔ 6-August 2006, the Commission shall report to the European Parliament and the Council on the application of this Directive and shall propose any amendments that are necessary.

DGH 1B

Scrutiny reservation: **AT, DE, FR, SE, SK**

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Member States shall send the Commission all the information that is appropriate for drawing up the report. including the statistical data provided for by Article 22 by ⇒ [.../...] 103 ← 6 February 2006

After presenting the \boxtimes first \boxtimes report, the Commission shall report to the European Parliament and the Council on the application of this Directive at least every five years.

▶ 2003/9/EC (adapted)

Article 31 26 104 105

Transposition

1.¹⁰⁶ Member States shall bring into force the laws, regulations and administrative provisions necessary to comply with this Directive by 6 February 2005 Articles [2, 3, 5, 6, 7, 8, 9, 10, 11, 14, [15], 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28] [The articles which have been changed as to the substance by comparison with the earlier Directive] and Annex I by $[...]^{107}$ at the latest \boxtimes . They shall forthwith $\frac{1}{1000}$ \boxtimes communicate to \boxtimes the Commission $\frac{\text{thereof}}{\boxtimes}$ the text of those provisions \boxtimes .

¹⁰³ 36 months from the date of publication in the *Official Journal of the European Union*.

DE, with preliminary support of **SE**, **SK**, considered the period of 36 months too short.

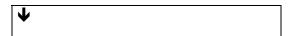
¹⁰⁴ Scrutiny reservation: AT, DE, EL, ES, FR, IT, LV, MT, NL, PT, SI

¹⁰⁵ Scrutiny reservation: **AT, CY, IT, SE.** In response, **Cion** indicated that a transposition period of 24 months is normally applied and that the transposition of the Directive currently in force was set at 24 months as well.

¹⁰⁶ Reservation: FR

¹⁰⁷ 24 months from the date of publication in the *Official Journal of the European Union*.

When the Member States adopt these measures \boxtimes those provisions \boxtimes , they shall contain a reference to this Directive or shall be accompanied by such a reference on the occasion of their official publication. Member States shall determine how such a reference is to be made. \boxtimes They shall also include a statement that references in existing laws, regulations and administrative provisions to the directive repealed by this Directive shall be construed as references to this Directive. Member States shall determine how such reference is to be made and how that statement is to be formulated. \boxtimes



Article 32

Repeal

Directive 2003/9/EC is repealed for the Members States bound by this Directive with effect from [day after the date set out in the first subparagraph of Article 31(1) of this Directive], without prejudice to the obligations of the Member States relating to the time-limit for transposition into national law of the Directive set out in Annex II, Part B.

References to the repealed Directive shall be construed as references to this Directive and shall be read in accordance with the correlation table in Annex III.

◆ 2003/9/EC (adapted)

Article <u>33 27 108</u>

Entry into force

This Directive shall enter into force on the \boxtimes twentieth \boxtimes day \boxtimes following that \boxtimes of its publication in the Official Journal of the European Union.

△ Articles [2, 3, 5, 6, 7, 8, 9, 10, 11, 14, [15], 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28] [*The articles which are changed by comparison with the earlier Directive*] and Annex I shall apply from [day after the date set out in the first subparagraph of Article 31(1)]. △

Scrutiny reservation: **CY**, **FR**

Addressees

This Directive is addressed to the Member States

in accordance with the Treaty establishing the European Union.

in accordance with the Treaty establishing the European Union.

| Done at [] |
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| |
| For the European Parliament |
| The President |
| [] |
| |
| For the Council |
| The President |
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| $\textcolor{red}{\textbf{ANNEX I}^{109}}$ |
| Reporting form on the information to be submitted by Member States, as required under |
| Article 28(2) of Directive [//EU]. After the date referred to in Article 28(2) of this Directive |
| this information shall be re-submitted to the Commission when there is a substantial change in the |
| national law or practice that outdate the provided information. |
| 1. On the basis of Articles 2(k) and 22 of Directive [//EU], please explain the different |
| steps for the identification of persons with special reception needs, including the moment it |
| is triggered and its consequences in relation to addressing such needs, in particular for |
| unaccompanied minors, victims of torture, rape or other serious forms of psychological, |
| physical or sexual violence and victims of trafficking. |
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| 2. Provide full information on the type, name and format of the documents provided for in |
| Article 6 of Directive [//EU]. |
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| |
| 3. With reference to Article 15 Directive [//EU], please indicate to the extent that any |
| particular conditions are attached to labour market access for asylum seekers, and describe |
| in detail such restrictions. |
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| Scrutiny reservation: EL , SK |

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ANNEX I□ DGH 1B **LIMITE EN**

| 4. | With reference to Article 2(g) of Directive [//EU], please describe how material |
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| | reception conditions are provided (i.e. which material reception conditions are provided in |
| | kind, in money, in vouchers or in a combination of these elements) and indicate the level of |
| | the daily expenses allowance provided to asylum seekers. 110 |
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| 5. | Where applicable, with reference to Article 17(5) Directive [//EU], please explain the |
| | point(s) of reference applied by national law or practice with a view to determining the |
| | level of financial assistance provided to asylum seekers. To the extent that there is a less |
| | favourable treatment of asylum seekers compared to nationals, explain the reasons in this |
| | respect. |
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| 110 | Scrutiny reservation: FR , SI |
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ANNEX II

Part A

Repealed Directive

(referred to in Article 32)

Council Directive 2003/9/EC

(OJ L 31, 6.2.2003, p. 18)

Part B

Time-limit for transposition into national law

(referred to in Article 31)

| Directive | Time-limit for transposition | |
|-----------|------------------------------|--|
| 2003/9/EC | 6 February 2005 | |
| | | |

Ψ

ANNEX III

CORRELATION TABLE

| Directive 2003/9/EC | This Directive |
|---------------------------------|--|
| Article 1 | Article 1 |
| Article 2, introductory words | Article 2, introductory words |
| Article 2(a) | - |
| Article 2(b) | - |
| - | Article 2(a) |
| Article 2(c) | Article 2(b) |
| Article 2(d) introductory words | Article 2(c) introductory words |
| - | Article 2(c) point (i) introductory words |
| Article 2(d), point (i) | Article 2(c), point (i) first indent |
| Article 2(d), point (ii) | Article 2(c), point (i) second indent |
| - | Article 2(c), point (i) third indent |
| - | Article 2(c) point (ii) introductory words |
| - | Article 2(c) point (ii) first indent |
| | Article 2(c) point (ii) second indent |
| - | Article 2(c) point (iii) |
| Article 2 (e), (f) and and (g) | - |
| - | Article 2(d) |
| Article 2(h) | Article 2(e) |

| Article 2(i) | Article 2(f) |
|----------------------|-----------------------------------|
| Article 2(j) | Article 2(g) |
| Article 2(k) | Article 2(i) |
| Article 2(l) | Article 2(j) |
| - | Article 2(k) |
| - | Article 2(l) |
| Article 3 | Article 3 |
| Article 4 | Article 4 |
| Article 5 | Article 5 |
| Article 6 (1) –(5) | Article 6(1)-(5) |
| - | Article 6(6) |
| Article 6 (2) to (5) | Article 6(2) to 6 (5) |
| Article 7(1) and (2) | Article 7(1) and (2) |
| Article 7(3) | - |
| Article 7(4) to (6) | Article 7(3) to (5) |
| - | Article 8 |
| - | Article 9 |
| - | Article 10 |
| - | Article 11 |
| Article 8 | Article 12 |
| Article 9 | Article 13 |
| Article 10(1) | Article 14(1) |
| Article 10(2) | Article 14(2) first subparagraph |
| - | Article 14(2) second subparagraph |
| | |

| Article 10 (3) | Article 14(3) |
|---|---|
| Article 11(1) | - |
| - | Article 15(1) |
| Article 11(2) | Article 15(2) |
| Article 11(3) | Article 15(3) |
| Article 11(4) | - |
| Article 12 | Article 16 |
| Article 13(1) to (4) | Article 17 (1) to (4) |
| Article 13(5) | - |
| - | Article 17 (5) |
| Article 14 (1) | Article 18 (1) |
| Article 14 (2) introductory words, paragraphs (a) and (b) | Article 18 (2) introductory words, paragraphs (a) and (b) |
| - [old Article 14)7) adapted] | Article 18 (2)(c) |
| Article 14(2) second subparagraph | Article 18 (4) |
| Article 14(3) | - |
| Article 14(4) | Article 18(5) |
| Article 14(5) | Article 18(6) |
| Article 14(6) | Article 18(7) |
| Article 14(8) introductory words, first indent | Article 18 (8) introductory words, paragraph (a) |
| Article 14(8) second indent | - |
| Article 14(8) third indent | Article 18(8) point (b) |
| Article 14(8) first subparagraph, | Article 18 (8) first subparagraph, |
| Article 14(8) third and fourth intend | Article 18(8) points (b) and (c) |

| Article 14(8) fourth indent | - |
|---|---|
| Article 14 (8) second subparagraph | Article 18(8) second subparagraph |
| Article 15 | Article 19 |
| Article 16 (1) introductory wording | Article 20(1) introductory wording |
| Article 16 (1) (a) | - |
| Article 16 (1) (a) first, second and third indent | Article 20(1) paragraphs (a), (b) and (c) |
| - | Article 20(1) point (d) |
| Article 16(1) second sub-paragraph | Article 20 second sub-paragraph |
| Article 16 (1) (b) first subparagraph | - |
| Article 16 (1) (b) second subparagraph | - |
| Article 16 (2) | - |
| Article 16 (3) to (5) | Article 20(2) to (4) |
| Article 17 (1) | Article 21 |
| Article 17 (2) | - |
| - | Article 22 |
| Article 18 (1) | Article 23(1) |
| - | Article 23(2) and (3) |
| Article 18 (2) | Article 23(4) |
| | Article 23(5) |
| Article 19 | Article 24 |
| Article 20 | Article 25(1) |
| - | Article 25(2) |
| Article 21 (1) | Article 26 (1) |
| | |

| | Article 26 (2) |
|----------------|--------------------------------|
| - | Article 20 (2) |
| Article 21 (2) | Article 26 (2) |
| Article 22 | - |
| - | Article 27 |
| Article 23 | Article 28 (1) |
| - | Article 28 (2) |
| Article 24 | Article 29 |
| Article 25 | Article 30 |
| Article 26 | Article 31 |
| - | Article 32 |
| Article 27 | Article 33 first subparagraph |
| - | Article 33 second subparagraph |
| Article 28 | Article 34 |
| _ | Annex I |
| _ | Annex II |
| - | Annex III |
| | |