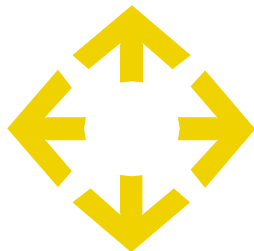


ICMPD

International Centre for
Migration Policy Development



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***Development of Monitoring Instruments for
Judicial and Law Enforcement Institutions
in the Western Balkans 2009-2011
Phase Three – Training***

Migration Statistics Training Session 1

Country: Albania

Tirana, 8–9 November 2010

COUNTRY REFERENCE PRESENTATION



Outline

- ♦ Presentation of tables requested under the different data collection by topic, i.e.:
 - ✓ Population and Migration (M)
 - ✓ Residence Permits (RP)
 - ✓ Visas (V)
 - ✓ Asylum and International Protection (A)
 - ✓ Illegal Migration (IM) and Return (R)
- ♦ Main contents of the *Technical Assessment Report* and *Programme Guidelines*, in particular the recommendations already anticipated by the project
- ♦ Comparison of UNODC Pilot Data Collection vs. other data collection systems on illegal entry & stay (EIL, FRAN/WBRAN)



Main existing / future national systems

- ♦ National Civil Status Register (NCR)
- ♦ Total Information Management System (TIMS)
- ♦ Electronic Register of Foreigners (ERF), part of TIMS, since February 2010 including the following modules:
 1. Border control module
 2. E-visa
 3. E-residence permit
 4. E-work permit
 5. Treatment of irregular foreigners and asylum seekers



4.1.1.2

Population and Migration

Standards	Recommendations
<ul style="list-style-type: none">• EU Statistics Regulation	
a) Flows of immigrants and emigrants with usual residence (at least 12 months) by ...	
b) Stock of foreigners and foreign-born population by ...	
c) Acquisition/loss of citizenship by ...	



Population and Migration

(Joint EUROSTAT/UNSD/UNECE/ILO Questionnaire)

1. **I1** - International immigrants by citizenship, sex and age group
2. **I2** - International immigrants by sex and single year age: nationals and foreigners
3. **I3** - International immigrants by country of birth, sex and age group
4. **I4** - International immigrants by sex and single year age: native-born and foreign-born
5. **I5** - International immigrants by country of previous usual residence, sex and age group
6. **I6** - International immigrants by citizenship and sex: native-born and foreign-born
7. **I7** - International immigrants by country of birth and sex: nationals and non-nationals
8. **E1** - International emigrants by citizenship, sex and age group
9. **E2** - International emigrants by sex and single year age
10. **E3** - International emigrants by country of birth, sex and age group
11. **E4** - International emigrants by country of next usual residence, sex and age group
12. **P1** - Usually resident population by citizenship, sex and age group
13. **P2** - Usually resident population by sex and single year age: nationals and foreigners
14. **P3** - Usually resident population by country of birth, sex and age group
15. **P4** - Usually resident population by sex and single year age: native-born and foreign-born
16. **P5** - Usually resident population by citizenship and sex: native-born and foreign-born
17. **P6** - Usually resident population by country of birth and sex: nationals and non-nationals
18. **ACQ** - Acquisition of citizenship by former citizenship, sex and age group
19. **LCT** - Loss of citizenship by new citizenship and sex



4.1.1.2

Population and Migration

Standards	Recommendations
<ul style="list-style-type: none">• EU Statistics Regulation	
a) Flows of immigrants and emigrants with usual residence (at least 12 months) by ...	48. To consider the integration of information on foreigners residing in the country for less than 5 years in the ongoing reform of the civil registration system.
b) Stock of foreigners and foreign-born population by ...	49-50. As a first step towards the NRF, to establish a bilateral working group for evaluating the enumeration in the 2011 Population Census of foreigners and foreign-born having their usual place of residence (for more than 12 months) and eventually an immigration module providing more details on them
c) Acquisition/loss of citizenship by ...	



4.1.1.3

Residence Permits

Standards	Recommendations
<ul style="list-style-type: none">EU Statistics Regulation	
a) Stock of valid residence permits at end of the year by ...	
b) Stock of valid long-term residence permits at end of the year by ...	
c) Number of new first-time residence permits by ...	
d) Number of changes in residence permits by ...	



Residence Permits **(tables requested under EU Stat. Reg.)**

- RP1** - Grants of permission to stay issued to third-country nationals for reasons related to family formation and reunification
- RP2** - Grants of permission to stay issued to third-country nationals for reasons related to education and study
- RP3** - Grants of permission to stay issued to third-country nationals for reasons related to remunerated activities
- RP4** - Grants of permission to stay issued to third-country nationals for other reasons
- RP5** - Grants of permission to stay issued to third-country nationals on the occasion of a person changing immigration status or reason to stay
- RP6** - The number of valid permissions to stay at the end of the reference period held by third-country nationals
- RP7** - Population of third-country nationals having long-term legal resident status at the end of the reference period



Residence Permits

Reason breakdown for Table RP1

Table RP1. Grants of permission to stay issued to third-country nationals for reasons related to family formation and reunification

1.1. Joining an EU citizen

1.1.1. Total

1.1.2. Spouse/Partner

1.1.3. Children (Minor/Adult)

1.1.4. Other family members

1.2. Joining an non-EU citizen

1.2.1. Total

1.2.2. Spouse/Partner

1.2.3. Children (Minor/Adult)

1.2.4. Other family members



Residence Permits Reason breakdown for Table RP2

Table RP2. Grants of permission to stay issued to third-country nationals for reasons related to education and study

2.1. Permissions valid for at least 3 months but less than 6 months

2.1.1. Total

2.1.2. Students

2.1.3. Other educational-related

2.2. Permissions valid for at least 6 months but less than 12 months

2.2.1. Total

2.2.2. Students

2.2.3. Other educational-related

2.3. Permissions valid for 12 months and more

2.3.1. Total

2.3.2. Students

2.3.3. Other educational-related



Residence Permits

Reason breakdown for Table RP3

Table RP3. Grants of permission to stay issued to third-country nationals for reasons related to remunerated activities

3.1. Permissions valid for at least 3 months but less than 6 months

3.1.1. Total

3.1.2. Highly skilled workers

3.1.3. Researchers

3.1.4. Seasonal workers

3.1.5. Other remunerated activities

3.2. Permissions valid for at least 6 months but less than 12 months
(*same sub-categories*)

3.3. Permissions valid for 12 months and more
(*same sub-categories*)

3.4. Permissions valid for less than 3 months (to be provided voluntarily)
3.4.1. Seasonal workers



Residence Permits

Reason breakdown for Table RP4

Table RP4. Grants of permission to stay issued to third-country nationals for other reasons

- 4.1. Total
- 4.2. International protection status
- 4.3. Residence only
- 4.4. Other reasons



Residence Permits

Reason breakdown for Table RP5

Table RP5. Grants of permission to stay issued to third-country nationals on the occasion of a person changing immigration status or reason to stay

- 5.1. When *previous* permission was granted for reasons related to family formation and reunification
 - 5.1.1. Reasons related to education and study
 - 5.1.2. Reasons related to remunerated activities
 - 5.1.3. Other reasons
- 5.2. When *previous* permission was granted for reasons related to education and study
 - 5.2.1. Reasons related to family formation and reunification
 - 5.2.2. Reasons related to remunerated activities
 - 5.2.3. Other reasons
- 5.3. When *previous* permission was granted for reasons related to remunerated activities
 - 5.3.1. Reasons related to family formation and reunification
 - 5.3.2. Reasons related to education and study
 - 5.3.3. Other reasons
- 5.4. When *previous* permission was granted for other reasons
 - 5.4.1. Reasons related to family formation and reunification
 - 5.4.2. Reasons related to education and study
 - 5.4.3. Reasons related to remunerated activities



Possible/future amendments of the residence permits data collection (1)

- ♦ Increase of the frequency
 - Monthly (Very difficult) / Quarterly (Difficult) / Semi-annual (More possible)
 - Voluntary/limited set of data
- ♦ EU Blue Card
 - Mandatory (Article 20.2 of Council Directive 2009/50/EC)
 - New category of RP3
- ♦ Permits issued to 'Victims of trafficking in human beings'
 - Mandatory (Directive 2004/81/EC)
 - New category of RP4



Possible/future amendments of the residence permits data collection (2)

- ♦ Permits issued to unaccompanied minors'
 - Action Plan on Unaccompanied Minors (SEC(2010)534)
 - New category of RP4
- ♦ Requirements of the European Integration Fund
 - New categories for RP6
- ♦ Long-term resident status under national law
 - Now only those granted in accordance with Council Directive 2003/109/EC
 - New category for RP7
- ♦ Additional disaggregation by age
 - Article 8 of EC Regulation 862/2007 (without cross-tab. with other variable)



4.1.1.3

Residence Permits

Standards	Recommendations
<ul style="list-style-type: none">EU Statistics Regulation	
a) Stock of valid residence permits at end of the year by ...	51. To publish the residence permit data in the MoI or INSTAT website, in particular the following: <ul style="list-style-type: none">- Stock of valid temporary and permanent residence permits at the end of each year- Number of new first-time residence permits- Number of changes in residence permits All the above by citizenship; type; and duration
b) Stock of valid long-term residence permits at end of the year by ...	
c) Number of new first-time residence permits by ...	
d) Number of changes in residence permits by ...	



4.1.1.4

Updating of records and registers

Situation	Recommendations
<p>Data on residence permits are kept manually in Excel sheets by the DMR, with no linkage to the TIMS containing records on entries/exits.</p> <p>Lack of updating when someone leaves the territory or changes her/his status.</p>	<p>52. To regularly update on residence permits data using all available information on residence status and possible departures of registered foreigners.</p> <p>53. To carefully integrate the residence permits database into the upcoming National Register of Foreigners establishing linkage with the TIMS entry/exit database</p>



6.1.1.2 Visas

Standards	Recommendations
<ul style="list-style-type: none">• EU VIS Regulation (proposal of indicators not strictly binding EU <i>acquis</i> yet...)	
a) Stock of persons with valid visas	
b) Number of visa applications	
c) Number of visas granted	
d) Number of visas refused	
<ul style="list-style-type: none">• EU Visa Code (totals on application and issuance of various categories of visas)	



Visa Code (art. 46 & Annex XII)

ANNEX XII

ANNUAL STATISTICS ON UNIFORM VISAS, VISAS WITH LIMITED TERRITORIAL VALIDITY AND AIRPORT TRANSIT VISAS

Data to be submitted to the Commission within the deadline set out in Article 46 for each location where individual Member States issue visas:

- total of A visas applied for (including multiple A visas),
- total of A visas issued (including multiple A visas),
- total of multiple A visas issued,
- total of A visas not issued (including multiple A visas),

- total of C visas applied for (including multiple-entry C visas),
- total of C visas issued (including multiple-entry C visas),
- total of multiple-entry C visas issued,
- total of C visas not issued (including multiple-entry C visas),

- total of LTV visas issued.



6.1.1.2 Visas

Standards	Recommendations
<ul style="list-style-type: none"> EU VIS Regulation (proposal of indicators not strictly binding EU <i>acquis</i> yet...) 	<p>65. To maintain the current level of detail in the registration of applications, decisions and issuance of visas in person-based unit records by MoFA/MoI once the statistical production is automated through the new e-visa system.</p> <p>66. To regularly compile and publish on the MoFA website the tables according to the VIS Regulation proposal. >>></p>
a) Stock of persons with valid visas	
b) Number of visa applications	
c) Number of visas granted	
d) Number of visas refused	
<ul style="list-style-type: none"> EU Visa Code (totals on application and issuance of various categories of visas) 	



6.1.1.2 Visas

Standards	Recommendations
<ul style="list-style-type: none"> EU VIS Regulation (proposal of indicators not strictly binding EU <i>acquis</i> yet...) 	<p>>>></p> <ul style="list-style-type: none"> - Stock of persons with valid visa (by citizenship, type and duration of visa) - Number of visa applications (by citizenship and country of application) - Number of visas granted (by citizenship, country of application, type and duration of visa) - number of visas refused (by citizenship, country of application, type and duration of visa and reasons for refusal)
a) Stock of persons with valid visas	
b) Number of visas applications	
c) Number of visas granted	
d) Number of visas refused	
<ul style="list-style-type: none"> EU Visa Code (totals on application and issuance of various categories of visas) 	



5.1.1.2

Asylum data input

Situation	Recommendation
<p>There are different forms for the registration of data in the Asylum Register (e.g., interview form and application form) but apparently not yet a standardized system for registering and transmitting data.</p> <p>Information is also collected in other written documents.</p> <p>It is planned that the whole information will be integrated into the NERF.</p>	<p>59-61. To establish a tripartite working group comprising the relevant entities of the Department of Border and Migration (DBM), the Directorate of Citizenship and Refugees (DCR) and the National Commission for Refugees (NCR) in view of</p> <ul style="list-style-type: none">a) defining the template forms and procedures, andb) setting a uniform recording and reporting persons-based system that also allows the linkage of decisions in first and subsequent instances.



5.1.1.3

Asylum / Asylum data collection

Standards	Recommendations
<ul style="list-style-type: none">EU Statistics Regulation / Asylum data collection	
Table A1 & 18 - Number of persons submitting (first time) applications by ...	
Table A2 - Stock of persons with open asylum applications at the end of the year by ...	
Table A3 to A17 - Number of decisions on asylum applications, number of withdrawals and resettlements by different variables	



Asylum / Asylum data collection

(tables requested EU Stat. Reg. except 4.4)

Frequency:
Monthly,
Quarterly,
Yearly

- A1** - Applicants for international protection by age, sex and citizenship (mandatory table)
- A2** - Persons who are the subject of applications for international protection pending at the end of reference period by age, sex and citizenship
- A3** - Applications for international protection withdrawn by age, sex and citizenship [all instances]
- A4** - Rejected applicants for international protection by age, sex and citizenship
- A5** - Persons granted refugee status at first instance by age, sex and citizenship
- A6** - Persons granted subsidiary protection status at first instance by age, sex and citizenship
- A7** - Persons granted temporary protection at first instance by age, sex and citizenship
- A8** - Persons granted authorisation to stay for humanitarian reasons at first instance by age, sex and citizenship
- A9** - Withdrawals at first instance by type of status withdrawn and by citizenship
- A10** - Applicants for international protection considered to be unaccompanied minors by age, sex and citizenship
- A11** - Rejected applicants for international protection, final decisions by age, sex and citizenship
- A12** - Persons granted refugee status, final decisions by age, sex and citizenship
- A13** - Persons granted subsidiary protection status, final decisions by age, sex and citizenship
- A14** - Persons granted temporary protection, final decisions by age, sex and citizenship
- A15** - Persons granted authorisation to stay for humanitarian reasons, final decisions by age, sex and citizenship
- A16** - Resettled persons by age, sex and citizenship
- A17** - Withdrawals, final decisions by type of status withdrawn and by citizenship
- A18** - Applicants for international protection being a subject of FIRST asylum application by age, sex and citizenship



5.1.1.3

Asylum / Asylum data collection

Standards	Recommendations
<ul style="list-style-type: none">EU Statistics Regulation / Asylum data collection	62-63. To define, compile and report standard tables on the following: <ul style="list-style-type: none">- Asylum applications and decisions on monthly basis disaggregated by sex, age, citizenship and type of decision- Stock of persons with open asylum applications at the end of the year by sex, age and citizenship 64. To disseminate these asylum tables in Albanian and English on the MoI website
Table A1 & 18 - Number of persons submitting (first time) applications by ...	
Table A2 - Stock of persons with open asylum applications at the end of the year by ...	
Table A3 to A17 - Number of decisions on asylum applications, number of withdrawals and resettlements by different variables	



5.1.1.3

Asylum / Dublin statistics (1)

Standards	Recommendations
<ul style="list-style-type: none">EU Statistics Regulation / Dublin data collection	nap (not covered by the report)
Incoming requests for taking back or taking charge of an asylum seeker	
Accepted incoming request sfor taking back or taking charge of an asylum seeker	
Refused incoming requests for taking back or taking charge of an asylum seeker	
Transfers resulting from an incoming requests for taking back or taking charge of an asylum seeker	



5.1.1.3

Asylum / Dublin statistics (2)

Standards	Recommendations
<ul style="list-style-type: none">EU Statistics Regulation / Dublin data collection	nap (not covered by the report)
Outgoing requests for taking back or taking charge of an asylum seeker	
Accepted outgoing requests for taking back or taking charge of an asylum seeker	
Refused outgoing request sfor taking back or taking charge of an asylum seeker	
Transfers resulting from an outgoing request for taking back or taking charge of an asylum seeker	



Structure of the request for the Dublin statistics

By country of origin/destination

- ♦ Submitted
 - Taking charge request (Regulation 343/2003) by reason
 - Family reasons
 - Documentation and entry reasons
 - Humanitarian reasons
 - Taking back request (Regulation 343/2003) by reason
 - Art.4.5
 - Art.16.1.c
 - Art.16.1.d
 - Art.16.1.e
- ♦ Eurodac
 - Taking charge requests based on EURODAC
 - Taking back requests based on EURODAC
- ♦ Pending requests
- ♦ Requests for information & Answers to requests for information



4.1.1.5

Illegal entry/stay and Return

Standards	Recommendations
<ul style="list-style-type: none">• EU Statistics Regulation• (FRAN/WBFRAN)• (UNDOC Pilot)	
Table EIL Y1.x - Number of persons refused entry at the border ...	
Table EIL Y2 - Number of persons found to be illegally present in the territory under national law ...	
Table EIL Y3 - Number of persons issued with an order to leave the territory and persons who actually left the territory following an order to leave by citizenship	



Illegal entry/stay and Return (tables requested under EIL)

EIL Y1.1 - Third-country nationals refused at the external LAND border by citizenship and by grounds for refusal (Annex V, part B of the Schengen Borders Code) (art 5.1.a)

EIL Y1.2 - Third-country nationals refused at the external SEA border by citizenship and by grounds for refusal (Annex V, part B of the Schengen Borders Code) (art 5.1.a)

EIL Y1.3 - Third-country nationals refused at the external AIR border by citizenship and by grounds for refusal (Annex V, part B of the Schengen Borders Code) (art 5.1.a)

EIL Y2 - Third country nationals found to be illegally present by citizenship, disaggregated by age and sex (based on article 5.1.b of Regulation 862/2007)

EIL Y3 - Third country nationals, who are subject to an obligation to leave (article 7.1.a of Regulation 862/2007) and those who have actually left the territory (article 7.1.b) following a decision or an act under article 7.1.a, by citizenship



Grounds for refusal of entry under EIL (Annex V Part B of the Schengen Border Code)

- A. No valid travel document
- B. False/counterfeit/forged travel document
- C. No valid visa or residence permit
- D. False/counterfeit/forged visa or residence permit
- E. No appropriate documentation justifying the purpose and conditions of stay
- F. Already stayed for three months during a six-month period on the territory of the Member states of the EU
- G. No sufficient means of subsistence to the period and form of stay, or the means to return to the country of origin or transit
- H. Person for whom an alert has been issued for the purposes of refusing entry
- I. Person considered to be a threat to public policy, internal security, public health or the international relations of the Member states of the EU



Illegal entry/stay and Asylum (tables requested under FRAN/WFRAN)

1A - Illegal entries between border crossing points

1B - Illegal entries at border crossing points

2 – Facilitators

3 - Illegal stay and exit

4 - Refusals of entry

5 - Applications for international protection (asylum applications)

6 - Persons using false travel documents for entering the territory illegally



4.1.1.5

Illegal entry/stay and Return

Standards	Recommendations
<ul style="list-style-type: none">• EU Statistics Regulation• (FRAN/WBFRAN)• (UNDOC Pilot)	
Table EIL Y1.x - Number of persons refused entry at the border ...	54. To report data disaggregated by age and sex
Table EIL Y2 - Number of persons found to be illegally present in the territory under national law ...	55. To report data disaggregated by age, sex, citizenship, grounds and place of apprehension
Table EIL Y3 - Number of persons issued with an order to leave the territory and persons who actually left the territory following an order to leave by citizenship	41. To report data on removal of foreigners disaggregated by age, sex, citizenship and reason for the removal order.



4.1.1.6

Facilitated illegal migration

Standards	Recommendations
<ul style="list-style-type: none">• FRAN/WBRAN	
Table 2 - Number of apprehended facilitators by citizenship	58. To register and report the following data: <ul style="list-style-type: none">- Number of apprehended facilitators (migrant smugglers) by citizenship- Number of apprehended facilitated aliens (smuggled migrants) by citizenship and type of border entered (land, sea or air)
??? Number of apprehended facilitated aliens by citizenship, and type of border entered	



Illegal entry/stay: tables requested under UNODC Pilot Data Collection

UNODC table	Compared with EIL	Compared with FRAN/WBRAN
27 - Number of persons refused entry at the border, 2004-2009	Part of Table EIL Y1.x	Sum of monthly values in Table 4
28 - [...] by citizenship, 2009	"	"
29 - Number of persons found to be illegally present ..., 2004-2009	Part of Table EIL Y2	Sum of monthly values in Table 3
30 - [...] by place of apprehension, 2009	Not covered	"
31 - [...] by sex, 2008-2009	Part of Table EIL Y2	Not covered
32 - [...] by age group, 2009	Part of Table EIL Y2, but diff. age groups	Not covered
33 - [...] by citizenship, 2009	Part of Table EIL Y2	Sum of monthly values in Table 3



Proposed future improvements/activities

Topic/table	Short term	Medium term	Long term
M Population and Migration			
Table ...			
RP Residence Permits			
Table ...			
V Visas			
Table ...			
A Asylum			
Table ...			
IM Illegal Migration and Return			
Table ...			
UNODC Pilot Data Collection			
Table ...			