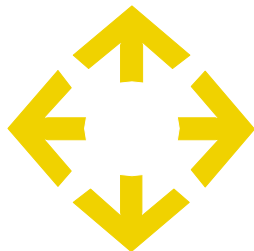


ICMPD

International Centre for
Migration Policy Development



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

**Migration Statistics Training Session 1
Country: Croatia
Zagreb, 6–7 October 2010**

**COUNTRY REFERENCE
PRESENTATION**



Outline

- ◆ Summary table and main considerations on data collection standards
- ◆ A sequence of slides based on the *Technical Assessment Report* and *Programme Guidelines* for Croatia presenting selected data collection standards compared with recommendations already anticipated by the project team, by topic, i.e.:
 - ✓ Population and Migration (M)
 - ✓ Residence Permits (RP)
 - ✓ Visas (V)
 - ✓ Asylum and International Protection (A)
 - ✓ Illegal Migration (IM) and Return (R)
- ◆ List of tables requested under the different standards (with colours/symbols denoting different sub-topics or kind of tables)



Summary overview

Topic	Standard			
	Stat. Reg.	Visa Reg.	FRAN/ WBRAN	UNODC Pilot
M Migration	Quest. 1 (19 tables)			
RP Residence permits	Quest. 2 (7 tables)			
V Visas		No quest. (4 sub-topics)		
A Asylum	Quest. 3 (17 tables)		Quest. 5 (1 table)	
IM Illegal migration	Quest. 4 (2 tables)		Quest. 5 (5 tables)	Quest. 6 (7 tables)
R Returns EIL	Quest. 4 (1 table)			



Main considerations

- Heavy set of standards, although it may not completely well apply to all EU/European countries, in particular in Western Balkans
- Overlap of some data collection
- Collection of tables on compulsory/voluntary basis
- Collection of tables on yearly/quarterly/monthly basis



4.1.1.2

Population and Migration

Standards	Recommendations
<ul style="list-style-type: none">• EU Statistics Regulation	
a) Stock of foreigners and foreign-born population	36 To record foreigners with temporary residence permits in the Population Register
b) Flows of immigrants and emigrants with usual residence (at least 12 months)	37-38 To include a special module in the next census and establish baseline records for foreign and foreign-born usually 'temporarily' residents



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



4.1.1.3 Residence Permits

Standards	Recommendations
• EU Statistics Regulation	
a) Stock of valid residence permits at end of the year	39 To report data
b) Stock of valid long-term residence permits at end of the year	39 To report data
c) Number of new first-time residence permits	???
d) Number of changes in residence permits	39 To report data
	40 To publish more frequent / detailed data on website



4.1.1.4

Updating of records and registers

Proposal towards standard	Recommendation
Updating of changes residence and other important status changes (e.g., extension or cancellation of residence permits) from the local to the central level at regular intervals	41 To study the feasibility of developing a system for regular updates of the residence permits database with information from other administrative sources (e.g., entry-exit records, data on acquisition of citizenship)



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



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	50 To consider for regular compilation and publication
b) Number of visas applications	"
c) Number of visas granted	"
d) Number of visas refused	"



5.1.1.2 Asylum data input

Proposal towards standard	Recommendation
<p>Recording of individual asylum claims in unit records (person records) containing clear detail on case disposition and type of final decision on the application and thus allowing the linkage of asylum decisions and calculation of performance indicators</p>	<p>46 To carry out a test measurement of requested data with a view to determining where the current person record system and data input procedures are appropriate</p>



5.1.1.3 Asylum

Standards	Recommendations
<ul style="list-style-type: none"><li data-bbox="98 446 852 494">EU Statistics Regulation	
Table A1 (?) - Number of persons submitting first time applications by ...	47 To report data, distinguishing between first time applications and repeat applications
Table A2 (?) - Stock of persons with open asylum applications at the end of the year by ...	48 To report data
Number of decisions on asylum applications by ...	???
	49 To disseminate data on asylum applications monthly, in HR/EN, on the MoI website



Asylum

(tables requested EU Stat. Reg. / EIL)

Frequency:

Monthly,

Quarterly,

Yearly

A1 - New asylum applicants (voluntary 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

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



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 ...	42 To report data by age and sex
Table EIL Y2 - Number of persons found to be illegally present in the territory under national law ...	43 To report data by age; sex; citizenship; grounds for apprehension; 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	44 To distinguish the two cases and provide more detail



4.1.1.6

Facilitated illegal migration

Standards	Recommendations
<ul style="list-style-type: none">• FRAN/WBRAN• (CIREFI ?)	
Table 2 - Number of apprehended facilitators by citizenship	45 To collect and compile data by citizenship
??? Number of apprehended facilitated aliens by citizenship, and type of border entered	45 To collect and compile data by citizenship and type of border entered
	45 To gather the information in a central institution



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



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



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: tables requested under UNDOC Pilot Data Collection

UNODC table	Compared with EIL	Compared with FRAN/WBRAN
1 - Number of persons refused entry at the border, 2004-2009	Part of Table EIL Y1.x	Sum of monthly values in Table 4
2 - [...] by citizenship, 2009	“	“
3 - Number of persons found to be illegally present ..., 2004-2009	Part of Table EIL Y2	Sum of monthly values in Table 3
4 - [...] by place of apprehension, 2009	Not covered	“
5 - [...] by sex, 2008-2009	Part of Table EIL Y2	Not covered
6 - [...] by age group, 2009	Part of Table EIL Y2, but diff. age groups	Not covered
7 - [...] 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 ...			