# COUNCIL OF THE EUROPEAN UNION

Brussels, 14 June 2004

8772/04

**ADD 14** 

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LIMITE

**ASILE 34** 

### **NOTE**

from:	Presidency
No. prev.doc.:	8772/04 ASILE 34
No. Cion prop. :	10279/02 ASILE 33 + REV 1 (de, en, fr) - COM(2002) 326 final/2
Subject :	Amended proposal for a Council Directive on minimum standards on procedures in Member States for granting and withdrawing refugee status
	- Minimum common list of safe countries of origin

Delegations will find attached the reply from the Commission.

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DG H I **EN** 

Name of Member State	European Commission
Name of country for designation	BENIN

QUI	ESTIONS	YES/NO	BASIS FOR RESPONSE	Details of supporting information sources other than those at Annex B. Please indicate if these are publicly available
1.	Does the country have a democratic system in place?	Yes	Constitutional Democracy	
2.	Is there a situation of internal or international armed conflict in the country?	No		

3.	Is there generally and consistently no persecution as	YES	There is, in principle, a general respect	
	defined in Article 9 of the Qualification Directive in the		for citizens and human rights. However	
	country?		the situation is not completely	
			consolidatedas there are still, in	
			particular:	
			A weak judicial and judiciary system ,	
			including important widespread judicial	
			corruption	
			Important regionwide trafficking of	
			children based on 'vidomégon'	
			Cases of wrong practices by police.	
4.	Is there generally and consistently no torture or inhuman	YES	There is a general respect for human	
	or degrading treatment or punishment in the country?		rights .However:	
			death penalty not abolished even if not	
			applied	
			Credible reports that police sometimes	
			beat suspects and Allegations of	
			beatings of journalist by police	
			Harsh prison conditions	
			Practice of FGM	

5.	Where there is a situation of internal or international	.N/A	
	armed conflict in the country is there generally and		
	consistently no threat by reason of indiscriminate violence		
	in the country?		

6.	Is the extent to which protection is provided against			
	persecution or mistreatment by means of (a) - (d) below			
	sufficient to show that there is generally and consistently			
	no persecution or mistreatment in the country?			
(a)	the relevant laws and regulations of the country and	No	No law prohibits trafficking in persons	
	the manner in which they are applied		( special case of 'vidomegon')	
			The law provides for sentences of	
			imprisonment involving compulsory	
			labour for certain acts or activities	
			related to the exercise of the right of	
			free expression. The law concerns	
			threats to public order or calls to	
			violence but is loosely worded and	
			susceptible to abuse.	
			Limited action on cross border	
			banditry and trafficking in drugs and	
			persons.	

DG H I

(b)	observance of the rights and freedoms laid down in	YES	There is, in principle, a general observance of	
	the European Convention for the Protection of		rights and freedom	
	Human Rights and Fundamental Freedoms and/or			
	the International Covenant for Civil and Political			
	Rights and/or the Convention against Torture, in			
	particular the rights from which derogation cannot			
	be made under Article 15(2) of the said European			
	Convention			
(c)	respect of the non-refoulement principle according	Yes		
	to the Geneva Convention			
(d)	provision for a system of effective remedies against	No	The Government publicised various arrests of	
	violations of these rights and freedoms		potential traffickers; however, there were no	
			reports of subsequent legal action against the	
			alleged traffickers. For example, none of the	
			persons arrested in connection with the MV	
			Etireno, a ship suspected of carrying trafficked	
			children in 2001, have yet been brought to	
			trial.	
			However freedom of media is high.	

OVI	ERALL ASSESSMENT		
1.	Do you consider that the information sources listed at Annex B are		Insert basis for response
	sufficient for the purpose of conducting the in-depth assessment	Yes	
	referred to by the JHA Council with regard to this country?		
2.	If you answered no to Q 1 please specify: in which areas you consider		
	the information sources to be insufficient; and any other sources of		
	information available to you which would assist discussions and which		
	you are in a position to share with other Member States (Provide		
	website address or other details).		
3.	Is the country suitable for inclusion on the minimum common list?		Insert basis for response
		No	There is a general good situation however the situation
			is not completely consolidated and remains fragile.
			Further strengthening in various institutions still
			needed.

Name of Member State	European Commission	
Name of country for designation	BOTSWANA	

QUESTIONS	YES/NO	BASIS FOR RESPONSE	Details of supporting information sources other than those at Annex B. Please indicate if these are publicly available
Does the country have a democratic system in place?	Yes	Botswana has a long-standing record of peace and political stability. The country has a multiparty constitutional democracy and free and fair elections are held every five years.	

2.	Is there a situation of internal or international armed	No		
	conflict in the country?			
3.	Is there generally and consistently no persecution as defined in Article 9 of the Qualification Directive in the country?	Yes, with reservation	Civil and political rights are entrenched under the Constitution. The latter has a code of fundamental human rights enforced by the courts. There is freedom of association, of worship and of expression. However, concerns are expressed about the fact that homosexuality is illegal and about the death penalty, applied in specific murder cases. Moreover, the dialogue between Government and ethnic minorities needs to be intensified and their constitutional recognition to be formalised. An amendment of the constitution (articles 77-79) is under consideration at present aiming at equal treatment of all ethnic groups (today only 8 out of 18 are officially recognised).	
4.	Is there generally and consistently no torture or inhuman or degrading treatment or punishment in the country?	Generally Yes	<ul> <li>Botswana retains the Death Penalty;</li> <li>Its customary courts administer punishments in the form of lashings, generally against young offenders and</li> <li>the prison conditions are poor and worsened by increasing number of illegal migrants of Zimbabwean origin.</li> </ul>	

5.	Where there is a situation of internal or international	.N/A	
	armed conflict in the country is there generally and		
	consistently no threat by reason of indiscriminate violence		
	in the country?		

6.	Is the extent to which protection is provided against persecution or mistreatment by means of $(a) - (d)$ below sufficient to show that there is generally and consistently no persecution or mistreatment in the country?		
(a)	the relevant laws and regulations of the country and the manner in which they are applied	Generally Yes	<ul> <li>In particular, it is to be noted that:</li> <li>The law does not prohibit trafficking in persons</li> <li>Despite the Prison's Act, there have been occasionally reports of beating of suspects, prison violence, intimidation to obtain evidence etc.</li> </ul>
(b)	observance of the rights and freedoms laid down in the European Convention for the Protection of Human Rights and Fundamental Freedoms and/or the International Covenant for Civil and Political Rights and/or the Convention against Torture, in particular the rights from which derogation cannot be made under Article 15(2) of the said European Convention		

(c)	respect of the non-refoulement principle according	Generally Yes	There was a case in December 2003 regarding
	to the Geneva Convention	(but see comment)	the government's reportedly forcible
			repatriation of a group of Namibian refugees
			to Namibia where 7 of the 8 were arrested on
			charges of high treason for their alleged role
			in the 1999 Caprivi uprising.
(d)	provision for a system of effective remedies against		No guaranteed legal counsel for defendants in
	violations of these rights and freedoms	Yes, with reservation	<u>customary</u> courts

OV	OVERALL ASSESSMENT				
1.	Do you consider that the information sources listed at Annex B are		Insert basis for response		
	sufficient for the purpose of conducting the in-depth assessment	Yes, with reservation	For Botswana Annex B mentions the		
	referred to by the JHA Council with regard to this country?		US Dept.of State Country Report on		
			H.R. Practices as only source of		
			information. For a fully comprehensive		
			assessment other sources available in		
			Member States and within the EC		
			should also be used.		
2.	If you answered no to Q 1 please specify: in which areas you consider				
	the information sources to be insufficient; and any other sources of				
	information available to you which would assist discussions and which				
	you are in a position to share with other Member States (Provide				
	website address or other details).				
3.	Is the country suitable for inclusion on the minimum common list?	No	Insert basis for response		

Name of Member State	European Commission
Name of country for designation	CAPE VERDE

QUI	ESTIONS	YES/NO	BASIS FOR RESPONSE	Details of supporting information sources other than those at Annex B. Please indicate if these are publicly available
1.	Does the country have a democratic system in place?	Yes	Multiparty Parliamentary Democracy	
2.	Is there a situation of internal or international armed conflict in the country?	No		

3.	Is there generally and consistently no persecution as	No	Societal discrimination against
	defined in Article 9 of the Qualification Directive in the		women
	country?		Limitations on press freedom
			Domestic violence against women is
			common
			Child Labour
			Juvenile Prostitution
4.	Is there generally and consistently no torture or inhuman	No	Credible reports of police abuse
	or degrading treatment or punishment in the country?		Poor Prison conditions
5.	Where there is a situation of internal or international	No	N/A
	armed conflict in the country is there generally and		
	consistently no threat by reason of indiscriminate violence		
	in the country?		

6.	Is the extent to which protection is provided against persecution or mistreatment by means of $(a) - (d)$ below sufficient to show that there is generally and consistently		
	no persecution or mistreatment in the country?		
(a)	the relevant laws and regulations of the country and the manner in which they are applied	No	<ul> <li>Revised penal Code protects certain rights of the victims of sexual abuse but did not ensure compensation</li> <li>Government rarely enforces law prohibiting child labour.</li> </ul>
(b)	observance of the rights and freedoms laid down in the European Convention for the Protection of Human Rights and Fundamental Freedoms and/or the International Covenant for Civil and Political Rights and/or the Convention against Torture, in particular the rights from which derogation cannot be made under Article 15(2) of the said European Convention		
(c)	respect of the non-refoulement principle according to the Geneva Convention	Yes	

(d)	provision for a system of effective remedies against	No	Investigation into allegations of human rights	
	violations of these rights and freedoms		abuses by police did not result in any legal	
			action against the perpetrators.	

OVI	ERALL ASSESSMENT		
1.	Do you consider that the information sources listed at Annex B are		Insert basis for response
	sufficient for the purpose of conducting the in-depth assessment	Yes	
	referred to by the JHA Council with regard to this country?		
2.	If you answered no to Q 1 please specify: in which areas you consider		
	the information sources to be insufficient; and any other sources of		
	information available to you which would assist discussions and which		
	you are in a position to share with other Member States (Provide		
	website address or other details).		
3.	Is the country suitable for inclusion on the minimum common list?		Insert basis for response
		No	

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Name of Member State	European Commission
Name of country for designation	CHILE

QUESTIONS	YES/NO	BASIS FOR RESPONSE	Details of supporting information sources other than those at Annex B. Please indicate if these are publicly available
1. Does the country have a democratic system	Yes	Chile is a constitutional democracy with three independent	
in place?		branches: a strong executive headed by a president elected	
		for 6 years, legislative, and judicial. Since the end of the	
		military regime periodic free elections have been carried	
		out, through which three governments have been elected	
		following the established democratic processes	

2.	Is there a situation of internal or No	
	international armed conflict in the country?	
3.	Is there generally and consistently no persecution as	Yes
	defined in Article 9 of the Qualification Directive in the	
	country?	
4.	Is there generally and consistently no torture or inhuman	Yes
	or degrading treatment or punishment in the country?	
5.	Where there is a situation of internal or international	
	armed conflict in the country is there generally and	N/A
	consistently no threat by reason of indiscriminate violence	
	in the country?	

Is the extent to which protection is provided against			
persecution or mistreatment by means of (a) - (d) below			
sufficient to show that there is generally and consistently			
no persecution or mistreatment in the country?			
the relevant laws and regulations of the country and	Yes		
the manner in which they are applied			
observance of the rights and freedoms laid down in	Yes		
the European Convention for the Protection of			
Human Rights and Fundamental Freedoms and/or			
the International Covenant for Civil and Political			
Rights and/or the Convention against Torture, in			
particular the rights from which derogation cannot			
be made under Article 15(2) of the said European			
Convention			
respect of the non-refoulement principle according	Yes		
to the Geneva Convention			
	persecution or mistreatment by means of (a) – (d) below sufficient to show that there is generally and consistently no persecution or mistreatment in the country?  the relevant laws and regulations of the country and the manner in which they are applied  observance of the rights and freedoms laid down in the European Convention for the Protection of Human Rights and Fundamental Freedoms and/or the International Covenant for Civil and Political Rights and/or the Convention against Torture, in particular the rights from which derogation cannot be made under Article 15(2) of the said European Convention  respect of the non-refoulement principle according	persecution or mistreatment by means of (a) – (d) below sufficient to show that there is generally and consistently no persecution or mistreatment in the country?  the relevant laws and regulations of the country and the manner in which they are applied  observance of the rights and freedoms laid down in the European Convention for the Protection of Human Rights and Fundamental Freedoms and/or the International Covenant for Civil and Political Rights and/or the Convention against Torture, in particular the rights from which derogation cannot be made under Article 15(2) of the said European Convention  respect of the non-refoulement principle according Yes	persecution or mistreatment by means of (a) – (d) below sufficient to show that there is generally and consistently no persecution or mistreatment in the country?  the relevant laws and regulations of the country and the manner in which they are applied  observance of the rights and freedoms laid down in the European Convention for the Protection of Human Rights and Fundamental Freedoms and/or the International Covenant for Civil and Political Rights and/or the Convention against Torture, in particular the rights from which derogation cannot be made under Article 15(2) of the said European Convention  respect of the non-refoulement principle according Yes

(d)	provision for a system of effective remedies against	Yes	However, it is to be noted that justice is	Report of the University
	violations of these rights and freedoms		sometimes not inclined to	Diego Portales on human
			prosecute perpetrators of ill or	rights in Chile
			degrading treatments against	HoM report on torture in
			detainees. There is also concern	Chile (09/07/2003, EU
			about military courts which can	limited)
			judge civilians in penal cases.	

O	VERALL ASSESSMENT		
1.	Do you consider that the information sources listed at Annex B are	Yes but	Insert basis for response
	sufficient for the purpose of conducting the in-depth assessment		
	referred to by the JHA Council with regard to this country?		
2.	If you answered no to Q 1 please specify: in which areas you consider		
the	e information sources to be insufficient; and any other sources of	To be completed with the 20	003 report on the human rights
	information available to you which would assist discussions and which	situation in Chile by the Univers	ity Diego Portales of Santiago
	you are in a position to share with other Member States (Provide		
	website address or other details).		
3.	Is the country suitable for inclusion on the minimum common list?	YES	Insert basis for response

NOTE: The above assessment is preliminary and tentative, as a more comprehensive analysis remains to be carried out. of the information used Most from the country strategy (available comes paper at http://europa.eu.int/comm/external relations/chile/intro/index.htm ) and preparatory documents, country conflict assessment and reports from the delegation and from EU Heads of mission (restricted)

Name of Member State	European Commission
Name of country for designation	COSTA RICA

QUESTIONS	YES/NO	BASIS FOR RESPONSE	Details of supporting information sources other than those at Annex B. Please indicate if these are publicly available
1. Does the country have a democratic system in place?	Yes	Costa Rica has a strong tradition of democratic stability. It is a constitutional republic led by a directly elected President with a four-year mandate	

2.	Is there a situation of internal or international armed	No	Costa Rica has no armed forces.	
	conflict in the country?			
3.	Is there generally and consistently no persecution as	Yes,		
	defined in Article 9 of the Qualification Directive in the			
	country?			
4.	Is there generally and consistently no torture or inhuman	Yes		
	or degrading treatment or punishment in the country?			
5.	Where there is a situation of internal or international	N/A		
	armed conflict in the country is there generally and			
	consistently no threat by reason of indiscriminate violence			
	in the country?			

6.	Is the extent to which protection is provided against	
	persecution or mistreatment by means of (a) - (d) below	
	sufficient to show that there is generally and consistently	
	no persecution or mistreatment in the country?	
(a)	the relevant laws and regulations of the country and	Yes
	the manner in which they are applied	
(b)	observance of the rights and freedoms laid down in	Yes
	the European Convention for the Protection of	
	Human Rights and Fundamental Freedoms and/or	
	the International Covenant for Civil and Political	
	Rights and/or the Convention against Torture, in	
	particular the rights from which derogation cannot	
	be made under Article 15(2) of the said European	
	Convention	
(c)	respect of the non-refoulement principle according	Yes
	to the Geneva Convention	
(d)	provision for a system of effective remedies against	Yes
	violations of these rights and freedoms	
	1	, <u> </u>

OVI	ERALL ASSESSMENT		
1.	Do you consider that the information sources listed at Annex B are		Insert basis for response
	sufficient for the purpose of conducting the in-depth assessment	Yes but may be completed	
	referred to by the JHA Council with regard to this country?		
2.	If you answered no to Q 1 please specify: in which areas you consider	Some concerns with children	n rights and children forced
	the information sources to be insufficient; and any other sources of	prostitution	
	information available to you which would assist discussions and which	Cf reports and information from Casa alianza (an NGO) at	
	you are in a position to share with other Member States (Provide	http://www.casa-	
	website address or other details).	alianza.org/EN/noticias/lu	mn/noticia904?id_noticia=904
3.	Is the country suitable for inclusion on the minimum common list?	yes	Insert basis for response

NOTE: The above assessment is preliminary and tentative, as a more comprehensive analysis remains to be carried out.

Most of the information used comes from the country strategy paper (available at

<u>http://europa.eu.int/comm/external\_relations/costarica/intro/index.htm</u>) and preparatory documents, country conflict assessment and reports from the delegation and from EU Heads of mission (restricted)

Name of Member State	European Commission
Name of country for designation	GHANA

QUI	ESTIONS	YES/NO	BASIS FOR RESPONSE	Details of supporting information sources other than those at Annex B. Please indicate if these are publicly available
1.	Does the country have a democratic system in place?	Yes	Pluralistic Political System – Presidential and Parliamentary elections held every four years.	
2.	Is there a situation of internal or international armed conflict in the country?	No		

4.	Is there generally and consistently no torture or inhuman	No	Death Penalty remains on the Statute	
	or degrading treatment or punishment in the country?		books. (most recent sentencing April	
			2003).	
			Reports on:	
			Unlawful deprivation of life	
			Excessive use of force by police	
			Vigilante style justice	
			Poor prison conditions	
			Beating of suspects in custody	
			Female Genital Mutilation (FGM)	
5.	Where there is a situation of internal or international	.N/A		
	armed conflict in the country is there generally and			
	consistently no threat by reason of indiscriminate violence			
	in the country?			

r s	is the extent to which protection is provided against dersecution or mistreatment by means of $(a) - (d)$ below sufficient to show that there is generally and consistently no persecution or mistreatment in the country?		
(a)	the relevant laws and regulations of the country and the manner in which they are applied	No	<ul> <li>Despite being made a criminal offence in 1994 by an amendment of the Criminal Code, FGM is still practiced.</li> <li>Domestic violence Bill has yet been tabled in parliament</li> </ul>
(b)	observance of the rights and freedoms laid down in the European Convention for the Protection of Human Rights and Fundamental Freedoms and/or the International Covenant for Civil and Political Rights and/or the Convention against Torture, in particular the rights from which derogation cannot be made under Article 15(2) of the said European Convention	Yes	No reports / evidence on repeated or systematic violations.
(c)	respect of the non-refoulement principle according to the Geneva Convention	Yes	

(d)	provision for a system of effective remedies against	No	The mandate of the National Reconciliation	
	violations of these rights and freedoms		Commission (NRC - established in 2002)	
			covers only human rights abuses committed	
			during Ghana's periods of unconstitutional	
			rule since independence. The NRC's	
			mandate will expire in mid-2004.	
			Justice system remains vulnerable to	
			corruption and nepotism.	

OVI	OVERALL ASSESSMENT					
1.	Do you consider that the information sources listed at Annex B are		Insert basis for response			
	sufficient for the purpose of conducting the in-depth assessment	No				
	referred to by the JHA Council with regard to this country?					
2.	If you answered no to Q 1 please specify: in which areas you consider	Amnesty International Report 2004 - Ghana				
	the information sources to be insufficient; and any other sources of	http://web.amnesty.org/report2004/gha-summary-eng				
	information available to you which would assist discussions and which					
	you are in a position to share with other Member States (Provide					
	website address or other details).					
3.	Is the country suitable for inclusion on the minimum common list?	No	Insert basis for response			

Name of Member State	European Commission
Name of country for designation	MALI

QUI	ESTIONS	YES/NO	BASIS FOR RESPONSE	Details of supporting information sources other than those at Annex B. Please indicate if these are publicly available
1.	Does the country have a democratic system in place?	Yes	Constitutional Democracy	
2.	Is there a situation of internal or international armed conflict in the country?	No		Security problem in part of the country

3.	Is there generally and consistently no persecution as defined in Article 9 of the Qualification Directive in the country?	No	<ul> <li>Reports of arbitrary arrests</li> <li>Domestic violence is common</li> <li>Hereditary servitude relationships continued to link</li> </ul>
			different ethnic groups
4.	Is there generally and consistently no torture or inhuman	No	FGM is widespread
	or degrading treatment or punishment in the country?		Poor Prison conditions
			Abolitionist of death penalty
			in practice
5.	Where there is a situation of internal or international	N/A	
	armed conflict in the country is there generally and		
	consistently no threat by reason of indiscriminate violence		
	in the country?		

6.	Is the extent to which protection is provided against		
	persecution or mistreatment by means of (a) - (d) below		
	sufficient to show that there is generally and consistently		
	no persecution or mistreatment in the country?		
(a)	the relevant laws and regulations of the country and	No	There is no law against FGM (female genital
	the manner in which they are applied		mutilation)
(b)	observance of the rights and freedoms laid down in	Yes	
	the European Convention for the Protection of		
	Human Rights and Fundamental Freedoms and/or		
	the International Covenant for Civil and Political		
	Rights and/or the Convention against Torture, in		
	particular the rights from which derogation cannot		
	be made under Article 15(2) of the said European		
	Convention		
(c)	respect of the non-refoulement principle according	Yes	
	to the Geneva Convention		
(d)	provision for a system of effective remedies against	No	Justice system is slow and inefficient
	violations of these rights and freedoms		(long periods of pre-trial detention
			and lengthy delays in trials)
			Reports of corruption in the courts

OV	ERALL ASSESSMENT		
1.	Do you consider that the information sources listed at Annex B are		Insert basis for response
	sufficient for the purpose of conducting the in-depth assessment	yes	
	referred to by the JHA Council with regard to this country?		
2.	If you answered no to Q 1 please specify: in which areas you consider		
	the information sources to be insufficient; and any other sources of		
	information available to you which would assist discussions and which		
	you are in a position to share with other Member States (Provide		
	website address or other details).		
3.	Is the country suitable for inclusion on the minimum common list?		Insert basis for response
		No	General situation favourable
			but needs to be completed
			(FGM) and strengthened (legal
			and judiciary system).

## Assessment template

Name of Member State	European Commission
Name of country for designation	MAURITIUS

QUI	ESTIONS	YES/NO	BASIS FOR RESPONSE	Details of supporting information sources other than those at Annex B. Please indicate if these are publicly available
1.	Does the country have a democratic system in place?	Yes	Parliamentary Democracy	
2.	Is there a situation of internal or international armed conflict in the country?	No		

3.	Is there generally and consistently no persecution as	Yes, with	The reservations relate to the following:	
	defined in Article 9 of the Qualification Directive in the	reservations	Discrimination and violence against	
	country?		women	
4.	Is there generally and consistently no torture or inhuman	Yes, with	The Constitution prohibits arbitrary arrest	
	or degrading treatment or punishment in the country?	reservations	and detention; there are no reports of the	
			arbitrary or unlawful deprivation of life	
			committed by the Government or its agents.	
			However, there are reports on	
			• Use of force by police to coerce a suspect	
			to sign a confession;	
			<ul> <li>Poor Prison conditions;</li> </ul>	
			Forced Child Prostitution	
			Child Labour	
5.	Where there is a situation of internal or international	N/A		
	armed conflict in the country is there generally and			
	consistently no threat by reason of indiscriminate violence			
	in the country?			

6.	Is the extent to which protection is provided against			
	persecution or mistreatment by means of $(a) - (d)$ below			
	sufficient to show that there is generally and consistently			
	no persecution or mistreatment in the country?			
(a)	the relevant laws and regulations of the country and		In particular, the Dangerous	
	the manner in which they are applied	Yes, with	Drugs Act allows law	
		reservations	enforcement authorities to hold	
			suspects for up to 36 hours	
			without access to bail or legal	
			counsel.	
(b)	observance of the rights and freedoms laid down in		There are concerns regarding:	
	the European Convention for the Protection of		Government control of	
	Human Rights and Fundamental Freedoms and/or		Nation's television stations	
	the International Covenant for Civil and Political		• Restrictions on the rights of	
	Rights and/or the Convention against Torture, in		workers in the export	
	particular the rights from which derogation cannot		processing	
	be made under Article 15(2) of the said European			
	Convention			

(c)	respect of the non-refoulement principle according	Yes	Pour mémoire: the law does not	
	to the Geneva Convention		provide for granting of refugee	
			or asylum to persons who meet	
			the definition in the 1951 UN	
			Convention relating to the Status	
			of refugees.	
(d)	provision for a system of effective remedies against	Yes		
	violations of these rights and freedoms			

OVI	OVERALL ASSESSMENT				
1.	Do you consider that the information sources listed at Annex B are		Insert basis for response		
	sufficient for the purpose of conducting the in-depth assessment	No	NGO reports should be taken into consideration.		
	referred to by the JHA Council with regard to this country?				
2.	If you answered no to Q 1 please specify: in which areas you consider				
	the information sources to be insufficient; and any other sources of				
	information available to you which would assist discussions and which				
	you are in a position to share with other Member States (Provide				
	website address or other details).				
3.	Is the country suitable for inclusion on the minimum common list?	NO	Insert basis for response		
			more in-depth analysis required		

NOTE: The above assessment is preliminary and tentative, as a more comprehensive analysis remains to be carried out.

Most of the information used comes from the country strategy paper (available at <a href="http://europa.eu.int/comm/world/">http://europa.eu.int/comm/world/</a>) and preparatory documents, country conflict assessment and reports from the delegation and from EU Heads of mission (restricted)

## Assessment template

Name of Member State	European Commission
Name of country for designation	SENEGAL

QUESTIONS	YES/NO	BASIS FOR RESPONSE	Details of supporting information sources other than those at Annex B. Please indicate if these are publicly available
1. Does the country have a democratic system in place?	Yes	Multiparty Democratic System	

2.	Is there a situation of internal or international armed conflict in the country?	Yes	Despite ongoing talks on the implementation of the 2001 peace agreement, tension and insecurity continued to be high in the disputed region of Casamance. There were sporadic clashes between the security forces and armed members of the <i>Mouvement des Forces Democratiques de Casamance</i> (MFDC).	
3.	Is there generally and consistently no persecution as defined in Article 9 of the Qualification Directive in the country?	Yes	<ul> <li>Killing of civilians suspected to support the MFDC by army in Casamance region</li> <li>Child labour</li> <li>Trafficking in People</li> <li>Arbitrary arrests</li> <li>Limitations on the freedom of speech and association</li> <li>Persecution of journalists (most notably the case of Ibrahima Fall)</li> </ul>	State in Senegal is not a repressive one, neither in political practices, nor as far as human rights, religious and economic issues are concerned.  Although the above practices are noticed, they do not obey to a
				state's policy set up for this purpose.

4.	Is there generally and consistently no torture or inhuman		Cases of torture in custody (most)	In general there is
	or degrading treatment or punishment in the country?	Yes	especially civilians suspected of	more observance of
			being members of the MFDC)	human, political and
			Attacks on civilians by MFDC's	civil rights in Senegal.
			armed wings	
			• FGM	
			Poor prison conditions	
5.	Where there is a situation of internal or international armed conflict in the country is there generally and consistently no threat by reason of indiscriminate violence in the country?	.No	See above entries	

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6.	Is the extent to which protection is provided against		
	persecution or mistreatment by means of $(a) - (d)$ below		
	sufficient to show that there is generally and consistently		
	no persecution or mistreatment in the country?		
(a)	the relevant laws and regulations of the country and	No	• Failure of justice system to It is obviously admitted that
	the manner in which they are applied		bring perpetrators of human state's
			rights violations to justice. actions against officials
			Despite stronger legal violating laws
			provisions against torture, and human rights rules have
			the government was rarely
			reluctant to prosecute or have often never been
			members of the security taken.
			forces accused of torture.

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(b)	observance of the rights and freedoms laid down in			
	the European Convention for the Protection of			
	Human Rights and Fundamental Freedoms and/or			
	the International Covenant for Civil and Political			
	Rights and/or the Convention against Torture, in			
	particular the rights from which derogation cannot			
	be made under Article 15(2) of the said European			
	Convention			
(c)	respect of the non-refoulement principle according	No	Case of Mauritanian Military	See (a)
	to the Geneva Convention		officer, Lieutenant Didi Ould	
			M'Hamed in 2003	
(d)	provision for a system of effective remedies against	No	Despite formal commitments by the	See (a)
	violations of these rights and freedoms		authorities to investigate past human	
			rights violations, no steps were	
			taken to initiate an inquiry into large	
			scale violations committed by	
			security forces in Casamance in the	
			past decade.	

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OV	OVERALL ASSESSMENT				
1.	Do you consider that the information sources listed at Annex B are		Insert basis for response		
	sufficient for the purpose of conducting the in-depth assessment	No	Senegal is likely to become as		
	referred to by the JHA Council with regard to this country?		soon		
			as possible a state of law if		
			economic		
			and administrative reforms		
			continue to		
			be undertaken as well as justice.		
2.	If you answered no to Q 1 please specify: in which areas you consider	Amnesty International Report 2004			
	the information sources to be insufficient; and any other sources of	of http://web.amnesty.org/report2004/sen-summary-eng			
	information available to you which would assist discussions and which	ch Amnesty International Report			
	you are in a position to share with other Member States (Provide	le Senegal: Casamance Women Speak Out			
	website address or other details).	http://web.amnesty.org/library/index/engafr490022003			
3.	Is the country suitable for inclusion on the minimum common list?		Insert basis for response		
		No			

NOTE: The above assessment is preliminary and tentative, as a more comprehensive analysis remains to be carried out.

Most of the information used comes from the country strategy paper (available at <a href="http://europa.eu.int/comm/world/">http://europa.eu.int/comm/world/</a>) and preparatory documents, country conflict assessment and reports from the delegation and from EU Heads of mission (restricted)

## Assessment template

Name of Member State	European Commission
Name of country for designation	URUGUAY

QUI	ESTIONS	YES/NO	BASIS FOR RESPONSE	Details of supporting information sources other than those at Annex B. Please indicate if these are publicly available
1.	Does the country have a democratic system in place?	Yes	Uruguay is a Presidential democracy. The	
			President and the Vice-President head the	
			executive branch. The General Assembly	
			comprises the Chamber of Senates and	
			Chamber of Representatives.	
2.	Is there a situation of internal or international armed	No		
	conflict in the country?			

3.	Is there generally and consistently no persecution as	Yes,	
	defined in Article 9 of the Qualification Directive in the		
	country?		
4.	Is there generally and consistently no torture or inhuman	Yes	
	or degrading treatment or punishment in the country?		
5.	Where there is a situation of internal or international	N/A	
	armed conflict in the country is there generally and		
	consistently no threat by reason of indiscriminate violence		
	in the country?		

6.	Is the extent to which protection is provided against		
	persecution or mistreatment by means of (a) - (d) below		
	sufficient to show that there is generally and consistently		
	no persecution or mistreatment in the country?		
(a)	the relevant laws and regulations of the country and	Yes	
	the manner in which they are applied		
(b)	observance of the rights and freedoms laid down in	Yes	
	the European Convention for the Protection of		
	Human Rights and Fundamental Freedoms and/or		
	the International Covenant for Civil and Political		
	Rights and/or the Convention against Torture, in		
	particular the rights from which derogation cannot		
	be made under Article 15(2) of the said European		
	Convention		
(c)	respect of the non-refoulement principle according	Yes	
	to the Geneva Convention		
(d)	provision for a system of effective remedies against	Yes	
	violations of these rights and freedoms		

OVERALL ASSESSMENT				
1.	Do you consider that the information sources listed at Annex B are		Insert basis for response	
	sufficient for the purpose of conducting the in-depth assessment	yes		
	referred to by the JHA Council with regard to this country?			
2.	If you answered no to Q 1 please specify: in which areas you consider			
	the information sources to be insufficient; and any other sources of			
	information available to you which would assist discussions and which			
	you are in a position to share with other Member States (Provide			
	website address or other details).			
3.	Is the country suitable for inclusion on the minimum common list?	yes	Insert basis for response	

NOTE: The above assessment is preliminary and tentative, as a more comprehensive analysis remains to be carried out.

Most of the information used comes from the country strategy paper (available at <a href="http://europa.eu.int/comm/external relations/uruguay/intro/index.htm">http://europa.eu.int/comm/external relations/uruguay/intro/index.htm</a>) and preparatory documents, country conflict assessment and reports from the delegation and from EU Heads of mission (restricted)

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