COUNCIL OF THE EUROPEAN UNION

Brussels, 17 June 2004

8772/04

Interinstitutional File: 2000/0238 (CNS)

ADD 16

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 **German** delegation.

Apart from Ghana and Senegal, all information provided reflects a preliminary examination and does not constitute a definitive position of the German authorities.

8772/04 ADD 16 GT/bdn EN DG H I

Name of Member State	Germany
Name of country for designation	Benin

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	Benin has a parliamentary presidential	Federal Ministry
		system. A successful democratisation	of Foreign Affairs,
		process is taking place in Benin. Benin is a	press release of
		shining example of democracy and stability	16 May 2003;
		in a region racked by conflict.	country profile of
			3 June 2004

2.	Is there a situation of internal or international armed	No	There is no country-specific security alert at	Federal Ministry
conf	flict in the country?		present.	of Foreign Affairs,
				security alerts of
				15 April 2004
3.	Is there generally and consistently no persecution as	No	Human rights are enshrined in the Beninese	Federal Ministry
defii	ned in Article 9 of the Qualification Directive in the country?		constitution. The African Human Rights	of Foreign Affairs,
			Charter forms part of the constitution and	country profile of
			takes precedence over national law. On the	May 2001,
			whole, the human rights situation is	restricted
			satisfactory (Benin is not mentioned in	distribution;
			Amnesty International's 2003 annual	http://www.auswa
			report). There is no state repression, and	ertiges-
			the "Freedom House" organisation confirms	amt.de/www/de/la
			that the country is one of the few countries	enderinfos/laende
			in Africa to enjoy full political freedom.	r/laender_ausgab
			However, the sale of children still takes	e_html?type_id=1
			place, as does the genital mutilation of girls	0&land_id=21#
			and women.	anfang of 3 June
				2004

4. Is there generally and consistently no torture or inhuman	No	Prison overcrowding, lack of legal certainty	Federal Ministry
or degrading treatment or punishment in the country?		due to the judiciary's weakness and	of Foreign Affairs,
		susceptibility to corruption, the continued	country profile of
		existence of the death penalty, numerous	May 2001,
		and often unpunished instances of mob	restricted
		justice, and - last but not least - human	distribution;
		rights violations in respect of women	http://www.netzw
		(genital mutilation, underage marriage,	erk-afrika-
		educational discrimination) and the sale of	deutschland.de/la
		children all go to show that laws alone are	nd/benin.htm of 3
		not enough. Over the past year, the	June 2004
		Beninese Government has been	
		implementing a nationwide campaign to	
		eradicate the practice of female	
		circumcision. The Government has set up a	
		committee to coordinate measures to	
		combat the exploitation of children.	
5. Where there is a situation of internal or international	Not		
armed conflict in the country is there generally and consistently	applicable		
no threat by reason of indiscriminate violence in the country?			

6. Is the	ne 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	
persecuti	on or mistreatment in the country?	
(a)	the relevant laws and regulations of the country and	No (see 4 above)
	the manner in which they are applied	
(b)	about the sights and freedoms laid down in	No (age 4 shays)
(b)	observance of the rights and freedoms laid down in	No (see 4 above)
	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	According to the US Dept. of State,	
	to the Geneva Convention		protection from expulsion is	
			guaranteed in Benin. The	
			government is cooperating closely	
			with the UN.	
(d)	provision for a system of effective remedies against	No (see above)		
	violations of these rights and freedoms			

OVERALL ASSESSMENT		
Do you consider that the information sources listed at Annex B are	YES/NO	Insert basis for response
sufficient for the purpose of conducting the in-depth assessment referred to	Yes	
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/NO	Insert basis for response
	No	Despite the otherwise democratic conditions, the
		state of the judicial sector and the violation of
		women's rights militate against designating Benin
		as a safe country of origin.

Name of Member State	Germany
Name of country for designation	Botswana

QUESTIONS	YES	BASIS FOR RESPONSE	Details of
	/NO		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	Since gaining independence, Botswana has had	http://www.dse.de/
		a democratic multi-party system with free	za/lis/botswana/seit
		elections held at regular intervals. Its political	e2.htm of 2 June
		stability is unparalleled in sub-Saharan Africa.	2004.

2. Is there a situation of internal or	No	There is no country-specific security alert at	Federal Ministry of Foreign
international armed conflict in the country?		present.	Affairs, security alerts of 15
			April 2004
Is there generally and consistently no	No	Botswana may well be regarded as a	http://www.dse.de/za/lis/botsw
persecution as defined in Article 9 of the		constitutional state which guarantees	ana/seite2.htm of 2 June 2004;
Qualification Directive in the country?		freedom of expression and - in principle -	Georgia A. Rakelmann
		frowns upon discrimination of a political,	MASTERS OF ADAPTATION
		ethnic or religious nature. In reality, however,	The Bushmen of the Kalahari
		ethnic tensions sometimes erupt, and the	
		police have been known to exert excessive	http://www.uni-
		force on rare occasions. There are tensions	giessen.de/palaver/safrika/heft
		with the indigenous San groups ("Bushmen"),	2c.htm of 2 June 2004
		who have been moved from the central	
		regions of the country. Their resettlement has	
		led to numerous international protests. The	
		arguments put forward by the Botswanan	
		Government, which ordered the resettlement,	
		are in fact illogical. In the meantime, the	
		Botswanan Government feels obliged to	
		expound its own views in detail. All the same,	
		these screeds provide further evidence of the	
		culture of political discussion in Botswana.	

		Government institutions generally adopt an	
		open approach to criticism. A traditional legal	
		system exists alongside a Western/Roman	
		system. The tribal and village chiefs (Kgosi)	
		continue to play an important role as	
		institutions of authority.	
4. Is there generally and consistently no	Yes	The main aim of Botswanan domestic policy	Federal Ministry of Foreign
torture or inhuman or degrading treatment or		is to maintain and strengthen democracy and	Affairs, Botswana country
punishment in the country?		respect for human rights. Botswana does not.	profile: Botswana, position at
			March 2004.
		appear in the most recent annual reports of	http://www.dse.de/za/lis/bots
		Amnesty International. Although the death	wana/seite2.htm 3 June 2004
		penalty still exists, there have been no known	
		cases of it being handed down in recent	
		years.	
5. Where there is a situation of internal or	Not		
international armed conflict in the country is there	applicabl		
generally and consistently no threat by reason of	е		
indiscriminate violence in the country?			
	l	J	l .

nst persecution or mistreatment by means of			
(d) below sufficient to show that there is			
erally and consistently no persecution or			
reatment in the country?			
the relevant laws and regulations of the country and the manner in which they are applied	Yes, with reservations, see above		
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, with reservatio ns, see above		
respect of the non-refoulement principle according to the Geneva Convention	Yes	The number of asylum-seekers in Botswana has risen again as a result of the unrest in Zimbabwe. In the meantime, the situation in Namibia appears to be easing, enabling refugees to return there.	http://www.dse.de/za/lis/botsw ana/seite2.htm of 3 June 2004;
provision for a system of effective remedies against violations of these rights and freedoms	Yes, with reservations, see		
	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 to the Geneva Convention provision for a system of effective remedies against violations of these rights and	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 to the Geneva Convention provision for a system of effective remedies against violations of these rights and Yes, with reservation servation Yes	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 to the Geneva Convention The number of asylum-seekers in Botswana has risen again as a result of the unrest in Zimbabwe. In the meantime, the situation in Namibia appears to be easing, enabling refugees to return there. Provision for a system of effective remedies against violations of these rights and freedoms Tyes, with reservation as, see The number of asylum-seekers in Botswana has risen again as a result of the unrest in Zimbabwe. In the meantime, the situation in Namibia appears to be easing, enabling refugees to return there. Yes, with reservation in Namibia appears to be easing, enabling refugees to return there.

Name of Member State	Germany
Name of country for designation	Cape Verde

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	Cape Verde is a democracy	This can be seen from the US source referred to: US Dept. of State, Country Report on Human Rights Practices – 2003

2. Is there a situation of internal or international armed	No		
conflict in the country?			
3. Is there generally and consistently no persecution as	No	While the government does	This can be seen from the US
defined in Article 9 of the Qualification Directive in the		generally respects its citizens'	source referred to: US Dept. of
country?		human rights, problems	State, Country Report on Human
		occasionally arise in some	Rights Practices – 2003.
		areas, e.g. as a result of abuses	
		by the police.	
4. Is there generally and consistently no torture or inhuman	No	While such practices are	This can be seen from the US
or degrading treatment or punishment in the country?		constitutionally prohibited,	source referred to: US Dept. of
		there are reports of the police	State, Country Report on Human
		mistreating prisoners.	Rights Practices – 2003.
5. Where there is a situation of internal or international		There is no armed conflict. The	German Foreign Office, security
armed conflict in the country is there generally and consistently		German Foreign Office	advice (consulted on 28.5.2004):
no threat by reason of indiscriminate violence in the country?		considers the security situation	http://www.auswaertiges-
		in Cape Verde to be quite safe.	amt.de/www/de
			/laenderinfos/laender/laender_au
			sgabe_html?type_id=4&land_id
			<u>=76</u> .

6. Is the	ne extent to which protection is provided against			
persecution	on or mistreatment by means of $(a) - (d)$ below			
sufficient	sufficient to show that there is generally and consistently no			
persecution	on or mistreatment in the country?			
(a)	the relevant laws and regulations of the country and	Yes	There is constitutional	This can be seen from the US
	the manner in which they are applied		provision for an independent	source referred to: US Dept. of
			judiciary. Defendants are	State, Country Report on
			entitled to a fair trial. However,	Human Rights Practices –
			the courts are overworked and	2003.
			proceedings take a very long	
			time.	
(b)	observance of the rights and freedoms laid down in	No	Prison conditions are reportedly	This can be seen from the US
	the European Convention for the Protection of		poor, with prisoners on	source referred to: US Dept. of
	Human Rights and Fundamental Freedoms and/or		occasion being mistreated by	State, Country Report on
	the International Covenant for Civil and Political		the police.	Human Rights Practices –
	Rights and/or the Convention against Torture, in			2003.
	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 information available.	
	to the Geneva Convention			
(d)	provision for a system of effective remedies against	Yes	See (a).	This can be seen from the US
	violations of these rights and freedoms		The government is working for	sources referred to: US Dept. of
			observance of human rights.	State, Country Report on Human
			Following the 2001 elections,	Rights Practices – 2003, and US
			the government began taking	Department of State,
			action against alleged human	International Religious Freedom
			rights violations, although no	Report – 2003.
			effective measures against them	
			have been introduced.	

OVERALL ASSESSMENT			
Do you consider that the information sources listed at Annex B are	YES/NO	Insert basis for response	
sufficient for the purpose of conducting the in-depth assessment referred to	Yes	As there are hardly any asylum	
by the JHA Council with regard to this country?		applicants from Cape Verde, the	
		information available has up to	
		now been sufficient, with all	
		significant aspects covered.	
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/NO	Insert basis for response	
	No	There is no guarantee that	
		human rights really will be	
		observed.	

Name of Member State	Germany
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 in place?	Yes	Chile is a multi-party democracy.	US Dept. of State, Country Report on Human Rights Practices – 2003.

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	There is no persecution. The	See above.
defined in Article 9 of the Qualification Directive in the		Pinochet years are being legally	
country?		reviewed.	
4. Is there generally and consistently no torture or inhuman	Yes	There is no torture. Nor is there	See above.
or degrading treatment or punishment in the country?		any mistreatment at the hands	
		of the armed forces.	
5. Where there is a situation of internal or international	Does not		
armed conflict in the country is there generally and consistently	apply		
no threat by reason of indiscriminate violence in the country?			

6.	Is the extent to which protection is provided against			
perse	cution or mistreatment by means of (a) – (d) below			
suffic	ient to show that there is generally and consistently no			
perse	cution or mistreatment in the country?			
(a)	the relevant laws and regulations of the country and	Yes	There is an independent	See above.
	the manner in which they are applied		judiciary, with a guaranteed	
			right of appeal. The country	
			has a free press.	
(b)	observance of the rights and freedoms laid down in	Yes	Chile is a member of or	
	the European Convention for the Protection of		contracting party to the relevant	
	Human Rights and Fundamental Freedoms and/or		international organisations and	
	the International Covenant for Civil and Political		agreements.	
	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	Chile has asylum legislation	See above.
	to the Geneva Convention		complying with the 1951	
			Geneva Convention.	

(d)	provision for a system of effective remedies against	Yes	Chile is a country governed by	
	violations of these rights and freedoms		the law of rule.	

OVERALL ASSESSMENT		
1. Do you consider that the information sources listed at Annex B are	YES/NO	Insert basis for response
sufficient for the purpose of conducting the in-depth assessment referred to	Yes	
by the JHA Council with regard to this country?		
2. If you answered no to Q 1 please specify: in which areas you consider	Does not apply	
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/NO	Insert basis for response

Name of Member State	Germany
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 always been an exemplary democratic State governed by the rule of law.	US Dept of State Reports on Human Rights Practices, 2003

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	There is no discrimination of	US Dept of State
defined in Article 9 of the Qualification Directive in the		any kind.	Reports on Human Rights
country?			Practices, 2003
4. Is there generally and consistently no torture or inhuman	Yes	Women are not subject to	see above
or degrading treatment or punishment in the country?		such treatment either.	
5. Where there is a situation of internal or international	Not		
armed conflict in the country is there generally and consistently	applicable		
no threat by reason of indiscriminate violence in the country?			

6.	Is the extent to which protection is provided against			
perse	ecution or mistreatment by means of (a) – (d) below			
suffi	cient to show that there is generally and consistently no			
perse	ecution or mistreatment in the country?			
(a)	the relevant laws and regulations of the country and	Yes	The judiciary and the press are	see above
	the manner in which they are applied		absolutely independent.	
(b)	observance of the rights and freedoms laid down in	Yes	Costa Rica is a member of all	see above
	the European Convention for the Protection of		the relevant UN organisations	and US Dept of State
	Human Rights and Fundamental Freedoms and/or		and a traditional country of	International Religious Report
	the International Covenant for Civil and Political		refuge.	2003
	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	Costa Rica is regarded as the	
	to the Geneva Convention		Switzerland of Latin America.	
(d)	provision for a system of effective remedies against	Yes	The laws of the country	see above
	violations of these rights and freedoms		guarantee the principle of the	
			rule of law.	

1. Do you consider that the information sources listed at Annex B are	YES/NO	Insert basis for response
sufficient for the purpose of conducting the in-depth assessment referred to	Yes	
by the JHA Council with regard to this country?		
2. If you answered no to Q 1 please specify: in which areas you consider	Not applicable	
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/NO	Insert basis for response

Name of Member State	Germany			
Name of country for designation	Ghana			
QUESTIONS		YES	BASIS FOR RESPONSE	Details of supporting
		/NO		information sources
				other than those at
				Annex B. Please
				indicate if these are
				publicly available
Does the country have a demo	ocratic system in place?	Yes	Ghana is a model country in the African	Federal Ministry of
			continent, in terms of democratic principles, the	Foreign Affairs,
			principle of the rule of law including respect for	country-specific
			human rights, and internal stability.	information on
				Ghana of 3.6.2004,
				situation as at March
				2004

2. Is there a situation of internal or international armed	Yes	In the northern regions of Ghana tribal conflicts	Federal Ministry of
conflict in the country?		may occur. Both in the town of Tamale and in	Foreign Affairs,
		the Yendi district a state of emergency applies.	Security alerts of
			19.2.2004
			(ref.:GHA 00054915)
Is there generally and consistently no persecution as	No	There is no apparent discrimination in criminal	Federal Ministry of
defined in Article 9 of the Qualification Directive in the country?		prosecution or sentencing practice in Ghana	Foreign Affairs,
		with regard to characteristics such as race,	Report on the
		religion, nationality, adherence to a certain	classification of the
		social group or political conviction. However,	Republic of Ghana
		discriminatory tribal customs which still exist at	as a safe country of
		present, such as the Trokosi cult practised	origin within the
		primarily in the Volta region (dedication of girls	meaning of Section
		or young women in slave-like subordination to	29a Law on Asylum
		local priests to compensate for transgressions	Procedure [AsylVfG]
		committed within the extended family circle) and	of 17.11.2003 (ref.:
		the genital mutilation of girls, which continues to	508-516.80/3GHA),
		be performed, have not to date been completely	cannot be
		repressed despite intense efforts and initial	published.
		successes by the government (banned since	
		1994, at least three years' imprisonment under	
		Art. 69 Penal Code), the Human Rights	
		Commission and human rights organisations.	
	1		1

26 8772/04 ADD 16 GT/bdn EN DG H I

4. Is there generally and consistently no torture or inhuman	Yes	There is no danger in Ghana of inhuman or	Berlin Administrative
or degrading treatment or punishment in the country?		degrading treatment or punishment or a	Court, Decision of
		substantial real risk to life, limb or liberty. Cases	17.2.2003 (ref.:1 X
		of torture of offenders or prisoners awaiting trial	61.03); Frankfurt/M.
		which are reported in the newspaper are	Administrative Court
		immediately – where identified – investigated by	7.7.2000 (ref.: 11 G
		the police, which attracts the attention of the	3288/00.AF);
		media. Torture is banned by the constitution in	Federal Ministry of
		Ghana. There are no reports of political	Foreign Affairs,
		prisoners or of the politically motivated	Report on the
		"disappearance" of individuals. There is no	classification of the
		evidence of reprisals by third parties, for which	Republic of Ghana
		the State is responsible.	as a safe country of
			origin within the
			meaning of Section
			29a Law on Asylum
			Procedure [AsylVfG]
			of 17.11.2003 (ref.:
			508-516.80/3GHA),
			cannot be
			published.

8772/04 ADD 16 GT/bdn 27
DG H I EN

Yes	In March 2002 the smouldering conflict within	Federal Ministry of
	the Dagomba ethnic group did in fact erupt	Foreign Affairs,
	again in Yendi (northern region). The king of the	Report on the
	Dagombas was killed and about 30 other people	classification of the
	lost their lives. Against the background of the	Republic of Ghana
	same unresolved conflict, four people died	as a safe country of
	during clashes in April 2003 in the town of	origin within the
	Tamale. However, in both cases further	meaning of Section
	escalation of the conflict was prevented by a	29a Law on Asylum
	strong military presence.	Procedure [AsylVfG]
		of 17.11.2003 (ref.:
		508-516.80/3GHA),
		cannot be
		published.
	Tes	the Dagomba ethnic group did in fact erupt again in Yendi (northern region). The king of the Dagombas was killed and about 30 other people lost their lives. Against the background of the same unresolved conflict, four people died during clashes in April 2003 in the town of Tamale. However, in both cases further escalation of the conflict was prevented by a

Federal Ministry of the relevant laws and regulations of the country and Yes Judges enjoy immunity in the exercise of their (a) the manner in which they are applied judicial powers. Political parties may act freely Foreign Affairs, Report on the basis of the constitution and the law on on the classification of political parties and may also express the Republic of Ghana themselves in the press. Human rights as a safe country of organisations, trade unions and religious origin within the meaning communities are free to act within the framework of Section 29a Law on Asylum Procedure of the existing laws. The freedom of the media is guaranteed in the [Asy/VfG] of 17.11.2003 constitution (Art. 162 et seq.). In July 2003 a bill (ref.: 508-516.80/3GHA), on freedom of information was approved. cannot be published. Freedom of religion exists in Ghana and is fully respected. Fundamental freedoms and human rights are defined in detail and guaranteed in the constitution (Art. 12 et seq.). Art. 21 lays down the fundamental political rights of freedom of opinion and freedom of the press, as well as freedom of association and assembly. The task of the Commission for Human Rights and Administrative Justice (CHRAJ), enshrined in the constitution, is to monitor the human rights situation. Critical opinions expressed by the CHRAJ – for example, on corruption, cases of .

8772/04 ADD 16 GT/bdn 29
DG H I E N

			expropriation and conditions in the prisons – are published.	
(b)	observance of the rights and freedoms laid down in	Yes	Ghana is a Contracting State to the following UN	Federal Ministry of
, ,	the European Convention for the Protection of		human rights agreements:	Foreign Affairs,
	Human Rights and Fundamental Freedoms and/or		- International Covenant on Civil and Political	Report on the
	the International Covenant for Civil and Political		Rights (including the first Additional Protocol),	classification of the
	Rights and/or the Convention against Torture, in		- International Covenant on Economic, Social	Republic of Ghana
	particular the rights from which derogation cannot		and Cultural Rights,	as a safe country of
	be made under Article 15(2) of the said European		- Convention on the Elimination of All Forms of	origin within the
	Convention		Discrimination against Women,	meaning of Section
			- International Convention on the Elimination of	29a Law on Asylum
			All Forms of Racial Discrimination.	Procedure [AsylVfG]
			- Convention on the Rights of the Child,	of 17.11.2003 (ref.:
			- Convention against Torture and Other Cruel,	508-516.80/3GHA),
			Inhuman or Degrading Treatment or	cannot be
			Punishment.	published.
			Ghana has not expressed reservations	
			regarding any of the agreements. The State is	
			also party to the Rome Statute of the	
İ			International Criminal Court and provides the	
			first Vice-President of the Court.	
	1		<u> </u>	l .

(c)	respect of the non-refoulement principle according	Yes	Foreign refugees living in Ghana are given	Federal Ministry of
	to the Geneva Convention		assistance and support by government	Foreign Affairs,
			agencies, the UNHCR and/or charitable	Report on the
			institutions. Depending on the respective	classification of the
			developments in the countries of origin, there	Republic of Ghana
			have repeatedly been repatriation programmes	as a safe country of
			(to Liberia and Togo), which have however been	origin within the
			discontinued on account of current	meaning of Section
			developments. In Mai 2002 for the first time –	29a Law on Asylum
			likewise with the assistance of the UNHCR – a	Procedure [AsylVfG]
			small group of Sierra Leonean nationals	of 17.11.2003 (ref.:
			returned to their home country. In connection	508-516.80/3GHA),
			with the crisis in Côte d'Ivoire in the first half of	cannot be
			2003, refugees in transit (mainly from Mali and	published.
			Burkina Faso) were able to travel back	
			unhindered to their home countries via Ghana.	
(d)	provision for a system of effective remedies against	Yes	Ghana's constitution and laws should provide	
	violations of these rights and freedoms		suitable means of combating the violation of	
			these rights.	

OVERALL ASSESSMENT		
Do you consider that the information sources listed at Annex B are	YES/NO	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 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).		
Is the country suitable for inclusion on the minimum common list?	YES/NO	Insert basis for response
	Yes	Despite certain incidents, the above remarks justify
		the inclusion of Ghana as a safe country of origin.

Name of Member State	Germany
Name of country for designation	Mali

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	Mali is a constitutional democracy with a decentralised system of government. The 1992 constitution is based on the French constitution	German Foreign Office: country and travel

and establishes a presidential democracy. In May 2002 General Amadou Toumani Touré was elected President in a fair election. In the parliamentary election, the governing ADEMA (Association pour la Démocratie au Mali) party lost its parliamentary majority. Both the presidential and the parliamentary elections were, apart from minor administrative incidents, considered free and fair by domestic and international observers (US Dept. of State). However, the German Foreign Office reports many irregularities in the parliamentary election. President Touré had eleven years earlier, as a general, led Mali to democracy, as interim President, following a coup against the dictator Traoré, and in 1992 handed over power, in the country's first free elections, to Alpha Oumar Konaré, who, after two five-year terms in office, was unable to stand again in the 2002 election.

information -Mali: Internet: http://www.aus waertigesamt.de/www/de/ laenderinfos/lae nder/laender au sgabe html?typ e id=10&land i d=104>. This information is available to the public.

DG H I

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	Mali's government does generally respect	
defined in Article 9 of the Qualification Directive in the	reservations)	human rights (but see 4 below). There were no	
country?		reported human rights violations by the security	
		forces, arbitrary killings, disappearances or	
		torture cases in 2003. Yet problems do still	
		arise in some areas. Reports are occasionally	
		received of arbitrary arrests by the police or	
		protracted detention without trial.	
4. Is there generally and consistently no torture or	No	Female genital mutilation (FGM) is	US
inhuman or degrading treatment or punishment in the		widespread. About 95 % of all women are	Department of
country?		circumcised. There is no law against this.	State, Country
		The government does support education	Report on
		schemes to counter FGM and since 1999	Human Rights
		there has been a national committee	Practices –
		coordinating all work by various NGOs. In	2003.
		1999 the government drew up a two-stage	Amnesty
		plan to eliminate FGM by 2008. The first	International,
		stage, from 1999 to 2004, is mainly concerned	annual report

with education about FGM; the second stage,	for 2001
from 2004 to 2008, is to introduce legislation.	
It remains to be seen whether legislation will	
be enacted and whether it will prove	
effective.	
Mali's penal code imposes the death penalty for serious criminal offences. According to	
information given in Amnesty International's	
annual report for 2001 (subsequent annual	
reports do not include Mali), at least 14 people	
were sentenced to death during the reporting	
year, although no death sentences have actually	
been carried out in Mali for ten years now.	
5551 5411154 541 1151 151 5511 y 541 5 11611.	

5.	Where there is a situation of internal or international	Does not		
armed	conflict in the country is there generally and	apply		
consistently no threat by reason of indiscriminate violence				
in the	country?			
6.	Is the extent to which protection is provided against		L	
persec	persecution or mistreatment by means of (a) – (d) below			
suffic	sufficient to show that there is generally and consistently			
no per	recution or mistreatment in the country?			
(a)	the relevant laws and regulations of the country	No	Genital mutilation is not a	
	and the manner in which they are applied		criminal offence.	
			The judiciary is not	
			uninfluenced by the executive.	

observance of the rights and freedoms laid	No (see (a))	If legislation banning genital	
down in the European Convention for the		mutilation is enacted, it will	
Protection of Human Rights and Fundamental		still have to be enforced.	
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	Yes	Those fulfilling the	
according to the Geneva Convention		requirements of the 1951	
		Geneva Convention and the	
		1967 Protocol are, by law,	
		granted refugee status. This is	
		applied in practice by the	
		government, as is the principle	
		of non-refoulement.	
provision for a system of effective remedies	No	See (a).	
against violations of these rights and freedoms			
	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 to the Geneva Convention	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 to the Geneva Convention provision for a system of effective remedies No	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 to the Geneva Convention Yes Those fulfilling the requirements of the 1951 Geneva Convention and the 1967 Protocol are, by law, granted refugee status. This is applied in practice by the government, as is the principle of non-refoulement. provision for a system of effective remedies No See (a).

OVERALL ASSESSMENT		
1. Do you consider that the information sources listed at Annex B are	YES/NO	Insert basis for response
sufficient for the purpose of conducting the in-depth assessment referred to	Yes	
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	The continuing FGM issue is
		the key factor here.

Assessment template

To be completed by Member States in respect of each of the 10 countries under consideration and returned to the Council Secretariat by 8 June 2004

Name of Member State	Germany
Name of country for designation	Mauritius

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.	Mauritius is a parliamentary democracy (simple majority voting, unicameral system). There are regular national and local elections, which were held freely	http://www.cia.gov/cia/publica tions/factbook/geos/mp.html + http://www.auswaertiges- amt.de/www/de/laenderinfos/la ender/laender ausgabe html?t

		and fairly in 2000.	<u>ype_id=10&land_id=109</u> +
			http://news.bbc.co.uk/2/hi/afri
		The judiciary is independent.	ca/country_profiles/1063172.st
		http://www.state.gov/g/drl/rls/hr	<u>m</u> +
		<u>rpt/2003/27739.htm</u>	
2. Is there a situation of internal or international armed	No	http://www.state.gov/g/drl/rls/hr	In principle, there is a situation
conflict in the country?		<u>rpt/2003/27739.htm</u>	of stability and harmony
			between the different races.
			http://news.bbc.co.uk/2/hi/afri
			ca/country profiles/1063172.st
			<u>m</u>
			There were tensions between the
			Hindu majority, on the one hand,
			and the Christians and the
			Muslim minority, on the other,
			as the latter were barred from
			higher positions in the
			government; no violent conflicts
			were reported in 2003.
			http://www.state.gov/g/drl/rls/
			hrrpt/2003/27739.htm

3. Is there generally and consistently no persecution as	Yes.	http://www.state.gov/g/drl/r	
defined in Article 9 of the Qualification Directive in the		ls/hrrpt/2003/27739.htm	
country?			
4. Is there generally and consistently no torture or inhuman	Yes.	Within the context of the	In June 2003 a judge
or degrading treatment or punishment in the country?		stable Mauritian democracy,	investigated the death of a
		the human rights situation is	Creole singer who was in police
		good. Torture and inhuman	custody and came to the
		punishment are prohibited by	conclusion that he died of
		law and the public authorities	natural causes. Other sources
		respect this prohibition in	report that he died of traumatic
		principle; nevertheless there	head injuries which could not
		were occasional breaches of	have been self-
		human rights by the police;	inflicted.
		the most common form of	http://www.state.gov/g/drl/rls/
		this being forced confession.	hrrpt/2003/27739.htm
		Cases of female rape by the	In some cases access by
		security forces were no	arrestees (minorities or
		longer reported. Four people	individuals who were not aware
		died from natural causes	of their rights) to legal counsel
		while in custody awaiting	was obstructed.

8772/04 ADD 16 GT/bdn 42 DG H I EN

Detention conditions comply hrrpt/2003/27739.htm with international standards. In a protest against a There are no reports of Government legal initiative to arbitrary or unlawful combat terrorism, President deprivation of liberty. Cassam Uteem resigned his Freedom of the press and of office. At least three people opinion are guaranteed. alleged that they had been ill-The death penalty has been treated by police officers when abolished for all crimes. arrested. Two human rights activists claimed that they were http://www.state.gov/g/drl/r exposed to police harassment. ls/hrrpt/2003/27739.htm Anti-terrorism law http://www.unhchr.ch/tbs/d Opposition parties, sections of oc.nsf/(Symbol)/6da53f7c3fa civil society and Amnesty edef8802566aa0052fc85?Op International criticised a endocument government draft law on combating terrorism as http://www.unhchr.ch/tbs/d incompatible with international oc.nsf/(Symbol)/fffda253689 human rights standards. The law

trial.

http://www.state.gov/g/drl/rls/

8772/04 ADD 16 GT/bdn 43
DG H I **E N**

	<u>a936c8025676800439876?O</u>	granted the police the authority
	<u>pendocument</u>	to hold suspected "terrorists" in
		custody for 36 hours without
		contact with the outside world. It
		gave the Government the right to
		deport such persons from the
		country, refuse them asylum and
		return them to
		States in which they were at risk
		of human rights violations.
		Torture and ill-treatment
		At least three people alleged that
		they had been tortured or ill-
		treated by police officers.
		Although they filed their
		allegations officially with the
		police Complaints Investigation
		Bureau or the National Human
		Rights Commission and

	although investigations took
	place into these cases and other
	events that had come to light in
	previous years (including cases
	of deaths in custody) no police
	officers had yet been brought
	before the courts by the end of
	2002.
	http://www2.amnesty.de/C12
	56A380047FD78.nsf/0/E9ACD
	DD45B95F1FAC1256D320045
	916A?Open&Highlight=2,Mauri
	<u>tius</u>
	http://web.amnesty.org/report20
	03/mus-summary-eng
	On 22 April 2002, 17-year-old
	Kevin Besage filed a complaint
	alleging that he had been beaten
	by members of the police
	Special Support Unit in Roche-

Bois and the nearby police
station. The Complaints
Investigation Bureau
subsequently opened
investigations and Kevin Besage
identified three police officers as
his assailants. No information
was available on the further
progress of the case.
Human rights activists
Two people were harassed by
the police because of their
human rights activities.
In March 2002, police officers
arrested two members of the
non-governmental human rights
organisation Parti Lalit while
they were collecting
information about the incidence
of police brutality. The charges

		brought against both of them
		were later dropped.
		http://www2.amnesty.de/C1
		256A380047FD78.nsf/0/E9AC
		DDD45B95F1FAC1256D32004
		5916A?Open&Highlight=2,Ma
		<u>uritius</u>
		Freedom of assembly is
		guaranteed under the
		constitution; however in some
		cases permission to hold
		gatherings has been refused.
5. Where there is a situation of internal or international	Not	
armed conflict in the country is there generally and consistently	applicable.	
no threat by reason of indiscriminate violence in the country?		

6.	6. Is the extent to which protection is provided against		
perse	persecution or mistreatment by means of (a) – (d) below		
suffic	cient to show that there is generally and consistently no		
perse	ecution or mistreatment in the country?		
(a)	the relevant laws and regulations of the country and	Yes.	http://www.state.gov/g/drl/rls/
	the manner in which they are applied		hrrpt/2003/27739.htm
(b)	observance of the rights and freedoms laid down in	Yes.	http://www.unhchr.ch/tbs/doc
	the European Convention for the Protection of		.nsf/(Symbol)/6da53f7c3faedef
	Human Rights and Fundamental Freedoms and/or		8802566aa0052fc85?Opendoc
	the International Covenant for Civil and Political		<u>ument</u>
	Rights and/or the Convention against Torture, in		
	particular the rights from which derogation cannot		http://www.unhchr.ch/tbs/doc
	be made under Article 15(2) of the said European		.nsf/(Symbol)/fffda253689a93
	Convention		6c8025676800439876?Opendo
			<u>cument</u>
(c)	respect of the non-refoulement principle according	Yes.	http://www.state.gov/g/drl/rls/
	to the Geneva Convention		hrrpt/2003/27739.htm
(d)	provision for a system of effective remedies against	Yes.	http://www.state.gov/g/drl/rls/
	violations of these rights and freedoms		<u>hrrpt/2003/27739.htm</u>

OVERALL ASSESSMENT		
1. Do you consider that the information sources listed at Annex B are	YES/NO	Insert basis for response
sufficient for the purpose of conducting the in-depth assessment referred to	Yes.	
by the JHA Council with regard to this country?		
2. If you answered no to Q 1 please specify: in which areas you consider	Not applicable.	
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/NO	Insert basis for response

Assessment template

To be completed by Member States in respect of each of the 10 countries under consideration and returned to the Council Secretariat by 8 June 2004

Germany
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	Senegal is a presidential democracy in which a pre-eminent role is allotted the President. The government is headed by	

		a Prime Minister, who is appointed by	
		the President. Parliamentary control is	
		exercised by a directly elected	
		Assemblée Nationale and a judiciary	
		whose structure and jurisdiction are	
		based on the French model. Senegal has	
		a functioning multi-party system.	
		Senegal's distinctive feature is, in	
		principle, its democratic structures,	
		governed by the rule of law. The state	
		guarantees basic freedoms, in particular	
		the freedom of religion, which is	
		expressly safeguarded in the (secular)	
		Constitution, likewise the freedoms of	
		speech, of the press and of assembly.	
2. Is there a situation of internal or international armed	Yes	Internal conflict in Casamance.	
conflict in the country?			
3. Is there generally and consistently no persecution as	Yes, subject	There has not been found to be any	Federal Ministry of
defined in Article 9 of the Qualification Directive in the	to	direct or indirect state persecution of	Foreign Affairs:
country?	reservations -	individuals or groups of individuals on	Report with a view to
	see 4. and 5.	grounds of race, religion, nationality,	classifying Senegal as

	below	membership of a particular social group	a safe country of
		or political opinion. In recent years the	origin within the
		Senegalese Government has made great	meaning of section 29
		efforts to improve the legal and	a of the Law on
		institutional framework in order to	Asylum Procedure
		provide effective protection for human	[AsylVfG] (as at:
		rights and freedoms. Nevertheless,	September 2003)
		human rights violations have	Situation reports
		occurred, mainly during flare-ups in	from the Federal
		the Casamance conflict (see 4. and 5.	Ministry of Foreign
		below.).	Affairs are not
		There are occasional cases of arbitrary	intended for
		arrest and imprisonment.	publication.
4. Is there generally and consistently no torture or	No	Torture is a criminal offence in Senegal.	Federal Ministry of
inhuman or degrading treatment or punishment in the		Nevertheless, cases of torture have	Foreign Affairs, op.
country?		emerged. Those responsible for such	cit.
		incidents are only rarely investigated and	
		proceedings on such charges are long	
		drawn-out for political reasons. To date,	
		no members of the armed forces, the	
		gendarmerie or the police have been	

	actually been convicted of human rights	
	violations in Senagal.	
	However, in its 2003 annual report	
	Amnesty International does not make	
	any allegations of torture against the	
	Senegalese state. Nor has the US Dept.	
	of State - unlike in previous years -	
	received any reliable reports in 2003 of	
	torture by the police or the gendarmerie	
	in the course of questioning or during	
	pre-trial detention. We are not aware of	
	any cases of inhuman or degrading	
	punishment in Senegal. Corporal	
	punishment in accordance with Sharia	
	law is prohibited. The death penalty can	
	be imposed for very serious crime,	
	espionage or treason, but we are not	
	aware of any case in which it has been	
	carried out.	
	Female genital mutilation (FGM) is	
	practised. FGM was made a criminal	
l l		

		offence by law in 1999. Criminal proceedings dating back to 2002 and 2001 were initiated against alleged	
		perpetrators of FGM, but they have not yet been concluded.	
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	During flare-ups in the Casamance conflict there have been recurrent human rights violations on both sides. Investigations into the human rights violations which the Senegalese army is alleged to have committed during the last armed clash with the MFDC have been pending for years.	Federal Ministry of Foreign Affairs, op. cit.
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	Yes, subject to reservations.	The judiciary is subject to influence and pressure from the government.	

(b)	observance of the rights and freedoms laid	Yes (subject		
	down in the European Convention for the	to reservations		
	Protection of Human Rights and Fundamental	- see 4. and 5.		
	Freedoms and/or the International Covenant	above)		
	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	Yes (no	Asylum and refugee status are provided	
	according to the Geneva Convention	evidence to	for by law, in keeping with the Geneva	
		the contrary)	Convention of 1951 and the 1967	
			Protocol. The government cooperates	Federal Ministry of
			with the UNHCR.	Foreign Affairs, op.
			Senegal grants generous residence rights	cit
			to refugees from abroad, particularly	
			African countries in a relatively	
			unbureaucratic manner.	

(d)	provision for a system of effective remedies	Yes (subject	
	against violations of these rights and freedoms	to reservations	
		- see 4. and 5.	
		Above).	
			1

OVERALL ASSESSMENT		
1. Do you consider that the information sources listed at Annex B are	YES/NO	Insert basis for
sufficient for the purpose of conducting the in-depth assessment referred to		response
by the JHA Council with regard to this country?	Yes	
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/NO	Insert basis for response
		Yes	Given that political stability in Senegal is firming up following the democratic handover of power in March 2000 and given the Senegalese government's basic respect for human rights, as confirmed by various observers, neither the political situation nor the human rights position in Casamance at present can be said to be any worse than in previous years. Nevertheless, a careful watch must be kept on recurring armed clashes and on previously documented human rights violations by government forces, which have so far gone unpunished. Despite the simmering conflict in Casamance, Senegal's classification as a safe country of origin remains justified.

Assessment template

To be completed by Member States in respect of each of the 10 countries under consideration and returned to the Council Secretariat by 8 June 2004

Name of Member State	Germany
Name of country for designation	Uruguay

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	The Constitution provides	
		citizens with the right to	
		change their government	
		peacefully, and citizens	
		exercised this right in practice	
		through periodic, free and fair	

			elections. Uruguay is a multi-	
			party democracy.	
2.	Is there a situation of internal or international armed conflict in the country?	No	(US Dept of State – Country Reports on Human Rights Practices - Uruguay – 2003, Released February 25, 2004) US Dept of State - Country Reports on Human Rights Practices – Uruguay – 2003, Released February 25, 2004	
3.	Is there generally and consistently no persecution as defined in Article 9 of the Qualification Directive in the country?	Yes	However, in 2003 there were reports of police violence, including abuse of prisoners in the jails and police stations, of poor prison conditions and of court cases sometimes lasting for many years, resulting in lengthy pre-trial detention. Violence against women, and some	Amnesty International Report - Uruguay – 2004 - This report covers the period January to December 2003 Http://web.amnesty.org/report200 4/ury-summary-eng

discrimination against women
and the black minority
were also reported.
(US Dept of State - Country
Reports on Human Rights
Practices – Uruguay – 2003,
Released February 25, 2004)
Amnesty International: In
2003 there were reports of
torture and ill-treatment of
detainees. Investigations into
these allegations were
initiated but not completed by
the end of the year.
The type and scale of these
human rights violations are
not such as to warrant the
assumption of persecution on
such a scale as to be relevant
for our purposes.

4.	Is there generally and consistently no torture or inhuman or degrading treatment or punishment in the country?	No	In 2003 there were reports of police violence, including abuse of prisoners in the jails and police stations and of poor prison conditions. (US Dept of State - Country Reports on Human Rights Practices – Uruguay – 2003, Released February 25, 2004) Amnesty International: There were reports of torture and ill-treatment of detainees.	Amnesty International Report - Uruguay - 2004 - This report covers the period January to December 2003 http://web.amnesty.org/report20 04/ury-summary-eng
5.	Where there is a situation of internal or international	Not		
	armed conflict in the country is there generally and	applicabl		
	consistently no threat by reason of indiscriminate violence	e		
	in the country?			
6.	Is the extent to which protection is provided against		ı	
	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	- with reservations: The	
	the manner in which they are applied		government generally respects	
			the human rights guaranteed in	
			the Constitution; however, there	
			are problems in some areas (see	
			Question 3). (US Dept of State	
			- Country Reports on Human	
			Rights Practices – Uruguay –	
			2003, Released February 25,	
			2004)	
			In 1998 the UN did warn of the	
			need for changes in the legal	
			system. There is no current	
			situation report on the matter	
			available. (Concluding	
			Observations of the Human	
			Rights Committee: Uruguay.	
			08/04/98.)	

(b)	observance of the rights and freedoms laid down in	No	In 2003 there were reports of	Amnesty International Report -
	the European Convention for the Protection of		police violence, including abuse	Uruguay - 2004 - This report
	Human Rights and Fundamental Freedoms and/or		of prisoners in the jails and	
	the International Covenant for Civil and Political		police stations and of poor	covers the period January to
	Rights and/or the Convention against Torture, in		prison conditions. One prisoner	December 2003
	particular the rights from which derogation cannot		is alleged to have died	http://web.amnesty.org/report2
	be made under Article 15(2) of the said European		following ill-treatment by	004/ury-summary-eng
	Convention		prison guards.(US Dept of State	
	Convention			
			– Country Reports on Human	
			Rights Practices - Uruguay –	
			2003, Released February 25,	
			2004)	
			Amnesty International: There	
			were reports of torture and ill-	
			treatment of detainees.	
			Investigations into these	
			allegations were initiated but	
			none had been completed by the	
			end of 2003.	
			Clid 01 2003.	

8772/04 ADD 16 GT/bdn 64
DG H I EN

(c)	respect of the non-refoulement principle according	Yes	US Dept of State - Country	
	to the Geneva Convention		Reports on Human Rights	
			Practices – Uruguay – 2003,	
			Released February 25, 2004	
(d)	provision for a system of effective remedies against	Yes	The government investigated many of the reports of abuse of	Amnesty International Report -
	violations of these rights and freedoms		prisoners. The authorities	Uruguay - 2004 - This report
			investigate if accusations of police brutality are reported.	covers the period January to
			Offenders are brought to	December 2003
			justice. National and international	http://web.amnesty.org/report2
			human rights organisations are usually allowed to work	004/ury-summary-eng
			unhindered. The authorities are	
			generally cooperative. (US Dept of State – Country Reports	
			on Human Rights Practices –	
			Uruguay – 2003, Released	
			February 25, 2004)	
			Amnesty International: There	
			were reports of torture and ill- treatment of detainees.	
			Investigations into these	
			allegations were initiated but none had been completed by the	
			end of 2003.	

OVERALL ASSESSMENT		
1. Do you consider that the information sources listed at Annex B are	YES/NO	Insert basis for response
sufficient for the purpose of conducting the in-depth assessment referred to	No	
by the JHA Council with regard to this country?		
2. If you answered no to Q 1 please specify: in which areas you consider	Given the continued deterioration	on of the prison system in 2003:
the information sources to be insufficient; and any other sources of	• type, scale and frequency of police violence, including abus	
information available to you which would assist discussions and which you	of prisoners in the jails and police stations; results of	
are in a position to share with other Member States (Provide website address	ess complaints by individual victims;	
or other details).	details of prison conditions, of the options open to those	
	affected, information on sta	te measures and options open to
	those afected for improving	the situation;.
	• statistics on prisoner health	and the mortality rate among
	prisoners.	
	There are no other sources of int	formation on the above issues.

Is the country suitable for inclusion on the minimum common list?	YES/NO	Insert basis for response
		The prison situation continued to
		deteriorate during 2003.
		According to the Director of the
		National Prison Service, the
		whole system is close to
		collapse. Against this
		background, there is a lack of
		detailed, up-to-date information,
		particularly on the areas covered
		in Question 2, which could have
		a bearing on the decision.
	Is the country suitable for inclusion on the minimum common list?	Is the country suitable for inclusion on the minimum common list? YES/NO