

# COUNCIL OF THE EUROPEAN UNION

Brussels, 20 March 2012

7709/12

Interinstitutional File: 2008/0244 (COD)

**LIMITE** 

ASILE 48 CODEC 677

#### **NOTE**

from:	Presidency
to:	Committee of Permanent Representatives
on:	21 March 2012
No. Cion prop.:	11214/11 ASILE 46 CODEC 981
Subject:	Amended proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of asylum seekers [First reading]
	- Preparation for the first informal trilogue

# **Introduction**

On 22 February and on 14 March 2012, the Committee of Permanent Representatives examined the compromise texts of the Presidency on the amended recast of the Reception Conditions Directive (respectively documents 6394/1/12 REV 1 and 6942/12). The result of this examination with delegations' positions in the footnotes is set out in document 7665/12.

In light of the Committee's examination on 14 March, the Presidency has revised the compromise package as reflected in the annex. The Presidency invites the Committee to endorse this package as its mandate for engaging in informal trilogues with representatives of the European Parliament. In keeping with the commitment of the European Council to establish a Common European Asylum System by 2012, the Presidency aims to achieve agreement on the recast for the Reception Conditions Directive in early second reading.

7709/12 VH/pf 1
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The European Parliament adopted in May 2009 its first reading position on the initial recast of December 2008. Parliament intends to take this position as the basis for establishing its position on the amended recast of June 2011.

In accordance with Protocol No. 21 on the position of the United Kingdom and Ireland in respect of the Area of Freedom, Security and Justice, annexed to the Treaty on European Union, and to the Treaty on the Functioning of the European Union, the United Kingdom and Ireland are not taking part in the adoption of the recast of the Reception Conditions Directive. In accordance with the Protocol on the position of Denmark, also Denmark does not take part in its adoption and is not bound by it or subject to its application.

# **Compromise package**

The Presidency's revised compromise package consists of the following main elements. New Presidency suggestions in comparison to document 7665/12 are indicated in **bold.** 

#### 1. Grounds for detention – Article 8

On 22 February, delegations received favourably the Presidency's approach to remove the detention ground in Article 8 (3) (c1). On 14 March, several delegations voiced concern that the grounds contained in Article 8 (3) did not grant Member States sufficient tools to counter abuse of the asylum system, especially situations where requests for asylum are seemingly only put forward as a means to avoid or prolong a pending return procedure. In this context, **NL** made a suggestion which received some support from other delegations.

On the one hand, the Presidency recognises the fact that these concerns are based on real problems in Member States. On the other hand, the Presidency finds it crucial to avoid the adoption of grounds for detention that are disproportionate to the purpose they aim to serve and which do not contain sufficient safeguards for applicants.

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Therefore, in order to accommodate delegations' concerns and to continue to observe the legal safeguards in place for applicants who may be detained, the Presidency has made a new compromise suggestion for Article 8 (d). This suggestion aims to ensure that the revised ground for detention is more specific and objective when taking into account applicants who make an application for asylum in order to delay or frustrate the enforcement of a return decision. It should be noted that the expression "without delay" is drawing on established language in Article 31 of the 1951 Geneva Convention.

Thus, the Presidency suggests to amend Article 8 (3) (d) as presented in the annex.

#### 2. Access to the labour market – Article 15

To the meeting of the Committee on 14 March, the Presidency submitted a suggestion to bring Article 15 on a par with Article 11 of the Directive currently in force and to modify recital (19). Both suggestions were received favourably.

At the same meeting, some delegations expressed a preference to keep the wording of Art. 11 (4) of the Directive currently in force giving priority to EU citizens and nationals of States parties to the Agreement on the European Economic Area and also to legally resident third country nationals. On the basis of the discussion, the Presidency suggests to include the provision on EU preference in Art. 15 (2) of the compromise text.

## 3. Material Reception Conditions – Article 17 (5)

At the meeting of the Committee on 14 March, some delegations expressed concerns about the Presidency text for Article 17(5). These delegations considered that this provision could imply equal treatment between asylum seekers and nationals when defining the level of material reception conditions actually provided. The Presidency considers that the text did not oblige Member States to treat applicants and nationals equally. Instead, the Presidency text specified that a Member State may grant less favourable treatment to asylum seekers compared to nationals where it is duly justified, in particular where material support is provided in kind, or where the support provided to nationals aims to ensure a higher standard of living than what is required under the Directive. What is also important is that a dignified standard of living is ensured for those seeking asylum.

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Furthermore, the text the Committee examined on 14 March provided that Member States must determine the level of support on the basis of the point(s) of reference established by the Member State concerned either by law or practice to ensure adequate standards of living for nationals. Some delegations expressed concerns about this provision.

On the basis of the discussion in the Committee on 14 March, the Presidency suggests amending the wording of Article 17 (5) whereby the words "duly justified" are deleted and the reference to "point(s) of reference" is replaced by "level(s)".

# 4. Identification of the special reception needs of vulnerable persons – Article 22

In the negotiations several delegations have expressed concerns that the identification procedure in Article 22 (1) as proposed creates another procedure within the existing asylum procedure which is deemed to be both costly and administratively burdensome.

In the compromise text submitted to the meeting of the Committee on 14 March, the Presidency suggested to further amend Article 22, indicating that where an applicant is a vulnerable person the Member State shall carry out an individual evaluation in order to identify whether the applicant has special reception needs while also indicating the nature of such needs. This would then allow some flexibility when it comes to addressing the needs of those who are vulnerable, without having a procedure that obliges Member States to examine all asylum seekers to see if they are vulnerable persons. In addition, the Presidency suggested modifying recital (14).

The Presidency suggests maintaining these suggestions in the compromise text. For the sake of consistency, paragraph 2 refers to the assessment of special reception needs like in paragraph 1.

7709/12 VH/pf
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## 5. Free legal assistance and representation – Article 26

Discussions at the Committee of Permanent Representatives on 22 February and 14 March indicated some outstanding concerns on providing free legal assistance and representation to those who wish to appeal against a decision to withdraw or reduce their material reception conditions. Some delegations voiced concern that the obligations contained in Article 26 will be both costly and administratively burdensome and in some cases even result in higher standards for asylum seekers than afforded to nationals.

Against that background the Presidency suggests amending the wording of Article 26 to align it with Art. 47 of the Charter of Fundamental Rights.

## **Conclusion**

The Presidency invites the Committee of Permanent Representatives to endorse the revised compromise package reflected in the annex with a view to establishing a mandate for the first trilogue on the recast of the Reception Conditions Directive.

New text to the Commission proposal is indicated by <u>underlining</u> the insertion and including it within Council tags:  $\bigcirc$ \_ $\bigcirc$ ; deleted text is indicated within underlined square brackets as follows:  $\bigcirc$ [...]  $\bigcirc$ .

7709/12 VH/pf
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**↓** 2003/9/EC 2008/0244 (COD)

#### Amended proposal for a

### DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

laying down minimum standards for the reception of asylum seekers

#### (Recast)

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

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

Having regard to the proposal from the European Commission,

Having regard to the opinion of the European Economic and Social Committee<sup>1</sup>,

Having regard to the opinion of the Committee of the Regions<sup>2</sup>,

Acting in accordance with the ordinary legislative procedure,

Whereas:

1

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OJ C , , p. .

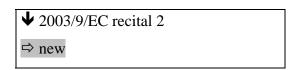
**↓** new

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

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

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OJ L 31, 6.2.2003, p. 18.



(3) At its special meeting in Tampere on 15 and 16 October 1999, the European Council agreed to work towards establishing a Common European Asylum System, based on the full and inclusive application of the Geneva Convention relating to the Status of Refugees of 28 July 1951, as supplemented by the New York Protocol of 31 January 1967, thus maintaining the principle of non-refoulement. 

⇒ The first phase of a Common European Asylum System was achieved through the adoption of relevant legal instruments foreseen in the Treaties, including Directive 2003/9/EC. 

⇔

**◆** 2003/9/EC recital 3

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

**◆** 2003/9/EC recital 4

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

new

- (4) The European Council, at its meeting of 4 November 2004, adopted The Hague Programme which set the objectives to be implemented in the area of freedom, security and justice in the period 2005-2010. In this respect, The Hague Programme invited the European Commission to conclude the evaluation of the first-phase instruments and to submit the second-phase instruments and measures to the Council and the European Parliament.
- (5) The European Council at its meeting of 10-11 December 2009 adopted the Stockholm programme which reconfirmed the commitment to establishing a common area of protection and solidarity based on a common asylum procedure and a uniform status for those granted international protection based on high protection standards and fair and effective procedures by 2012. The Stockholm Programme further provides that it is crucial that individuals, regardless of the Member State in which their application for asylum is made, are offered an equivalent level of treatment as regards reception conditions.

- (6) The resources of the European Refugee Fund and of the European Asylum Support Office, established by Regulation (EU) No 439/2010 of the European Parliament and of the Council<sup>1</sup>, should be mobilised to provide adequate support to the Member States' efforts relating to the implementation of the standards set in the second phase of the Common European Asylum System, in particular to those Member States which are faced with specific and disproportionate pressures on their asylum systems, due in particular to their geographical or demographic situation.
- (7) In the light of the results of the evaluations undertaken on the implementation of the first phase instruments, it is appropriate, at this stage, to confirm the principles underlying Directive 2003/9/EC with a view to ensuring improved reception conditions for asylum seekers.
- (8) In order to ensure equal treatment of asylum seekers throughout the Union, this Directive should apply during all stages and types of procedures concerning applications for international protection and in all locations and facilities hosting asylum seekers.
- (9) Member States should seek to ensure full compliance with the principles of the best interests of the child and the importance of family unity, in the application of this Directive, in line with the Charter of Fundamental Rights of the European Union, the 1989 United Nations Convention on the Rights of the Child and the European Convention for the Protection of Human Rights and Fundamental Freedoms respectively.

OJ L 132, 29.5.2010, p.11.

# **◆** 2003/9/EC recital 6

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

# **♦** 2003/9/EC recital 7

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

# **♦** 2003/9/EC recital 8

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

# new

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

(14) □ [...] □ Reception of groups □ Reception of groups □ with special □ reception □ needs should be □ a primary concern of national authorities in order to ensure that their reception is □ specifically designed to meet □ their special reception □ those needs.

↓ newCouncil

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

(15a) The grounds for detention set out in this Directive are without prejudice to other grounds for detention applicable in the national legal order unrelated to the third country national's or stateless person's application for international protection. 

□

◆ 2003/9/EC recital 10 (adapted)

⇒ new

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

new

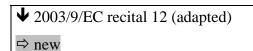
There may be cases where it is not possible in practice to immediately ensure certain reception guarantees in detention, for example due to the geographic location or the specific structure of the detention facility. However any derogation to these guarantees should be of a temporary nature and applied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

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

↓ new→ Council

- In order to promote asylum-seekers' self-sufficiency and to limit wide discrepancies between Member States, it is essential to provide clear rules on the access of asylum seekers to the labour market. 

  □ [...] □
- (20) To ensure that the material support provided to asylum seekers is in line with the principles set out in this Directive, it is necessary that Member States determine the level of such support on the basis of relevant and measurable points of reference.



(21) The possibility of abuse of the reception system should be restricted by ⊠ specifying the circumstances in which ⊠ <del>laying down cases</del> for the reduction or withdrawal of reception conditions for asylum seekers ⊠ may be reduced or such reception withdrawn ⊠ ➡ while at the same time ensuring a dignified standard of living for all asylum seekers ⇐.

# **◆** 2003/9/EC recital 13

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

# **◆** 2003/9/EC recital 14

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

**◆** 2003/9/EC recital 15 (adapted)

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

**♦** 2003/9/EC recital 16 ⇒ new

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

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

← the Geneva Convention for third country nationals and stateless persons.

**♦** 2003/9/EC recital 17

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

- ◆ 2003/9/EC recital 18 (adapted)

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

**♦** 2003/9/EC recital 19

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

**◆** 2003/9/EC recital 20

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

↓ new**⊃** Council

In accordance with ⊃[...] ⊂⊃ Articles 1, 2 and ⊂ ⊃ Article ⊂ 4a(1) of Protocol No. 21 on the position of the United Kingdom and Ireland in respect of the Area of Freedom, Security and Justice, annexed to the Treaty on European Union, and to the Treaty on the Functioning of the European Union ⊃, ⊂ and without prejudice to ⊃[...] ⊂ Article 4 of that Protocol, ⊃ the United Kingdom is not taking part in the adoption of this Directive and ⊂ ⊃[...] ⊂ is not bound by it ⊃ or subject to its application ⊂ ⊃[...] ⊂.

(29) In accordance with Article 1 of the said Protocol, <u>Ireland</u> is not taking part in the adoption of this Directive. Without prejudice to Article 4 of that Protocol, Ireland is therefore not bound by this Directive.

**♦** 2003/9/EC recital 21

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

◆ 2003/9/EC recital 5

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

new

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

**♦** 2003/9/EC

HAVE ADOPTED THIS DIRECTIVE:

# **CHAPTER I**

# PURPOSE, DEFINITIONS AND SCOPE

#### Article 1

#### **Purpose**

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

#### **Definitions**

For the purposes of this Directive:

- (a) "Geneva Convention" shall mean the Convention of 28 July 1951 relating to the status of refugees, as amended by the New York Protocol of 31 January 1967;
- (b) "application for asylum" shall mean the application made by a third-country national or a stateless person which can be understood as a request for international protection from a Member State, under the Geneva Convention. Any application for international protection is presumed to be an application for asylum unless a third-country national or a stateless person explicitly requests another kind of protection that can be applied for separately;

new

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

**◆** 2003/9/EC (adapted)

⇒ new

**⇒** Council

"applicant" ⊠, "applicant for international protection" ⊠ or "asylum seeker" shall mean

⊠ means ⊠ a third country national or a stateless person who has made an application

for asylum ⇒ international protection ⇔ in respect of which a final decision has not yet

been taken;

(c)(d) "family members" shall mean → means →, in so far as the family already existed in the country of origin, the following members of the applicant's family who are present in the same Member State in relation to the application for asylum → international protection ←:

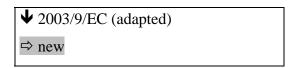
# <u>[...]</u>C

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

		□ new
		<b>⇒</b> Council
<u>[]</u> C		
	the father, mother $\bigcirc$ [] $\bigcirc$ or $\bigcirc$ another $\bigcirc$	□ □ [] Cadult responsible for the
	applicant of for international protection of	whether by law or by the national practice
	of the Member State concerned $\bigcirc$ , when t	he latter is a minor and unmarried.
<u>[]</u> C		
		<b>↓</b> 2003/9/EC
	<del>"refugee" shall mean a person who fulfils the req</del> <del>Convention;</del>	uirements of Article 1(A) of the Geneva
	"refugee status" shall mean the status granted by refugee and is admitted as such to the territory of	•
	"procedures" and "appeals", shall means the proc Member States in their national law;	<del>redures and appeals established by</del>

new			

(d) "minor" means a third-country national or stateless person below the age of 18 years;



- "unaccompanied minors" shall mean ☒ means ☒ ➡ a minor ➡ persons below the age of eighteen who arrive ☒ arrives ☒ in the territory of the Member States unaccompanied by an adult responsible for them him/her whether by law or by ➡ the national practice of the Member State concerned ➡ eustom, and for as long as they are ☒ he/she is ☒ not effectively taken into the care of such a person; it shall include minors ☒ includes a minor ☒ who ☒ is ☒ are left unaccompanied after they have ☒ he/she has ☒ entered the territory of Member States;
- "reception conditions" <del>shall mean</del> ⊠ means ⊠ the full set of measures that Member States grant to asylum seeker in accordance with this Directive;
- "material reception conditions" shall mean 

  means 

  the reception conditions that include housing, food and clothing provided in kind, or as financial allowances or in vouchers, 

  or a combination of the three 

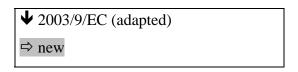
  , and a daily expenses allowance;

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

↓ new⇒ Council

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

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



#### Article 3

#### Scope

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

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



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

- 3. This Directive shall not apply when the provisions of Council Directive 2001/55/EC of 20 July 2001 on minimum standards for giving temporary protection in the event of a mass influx of displaced persons and on measures promoting a balance of efforts between Member States in receiving such persons and bearing the consequences thereof<sup>1</sup> are applied.

#### Article 4

## More favourable provisions

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

<sup>&</sup>lt;sup>1</sup> OJ L 212, 7.8.2001, p. 12.

# **CHAPTER II**

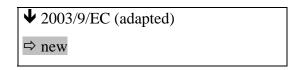
# GENERAL PROVISIONS ON RECEPTION CONDITIONS

#### Article 5

#### **Information**

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

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



Member States shall ensure that the information referred to in paragraph 1 is in writing and, as far as possible₂ in a language that the applicants ⇒ understand or ⇔ may
 ⇒ are ⋈ reasonably be supposed to understand. Where appropriate, this information may also be supplied orally.

#### Article 6

#### **Documentation**

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

5.	6. Member States may provide asylum seekers with a travel document when serious		
	humanitarian reasons arise that require their	presence in another State.	
		□ new	
<u>]</u>	<u>]</u> <b>C</b>		
		<b>◆</b> 2003/9/EC	
		⇒ new	

Article 7

#### Residence and freedom of movement

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

- 3. When it proves necessary, for example for legal reasons or reasons of public order,
  Member States may confine an applicant to a particular place in accordance with their national law.
- 3.4. Member States may make provision of the material reception conditions subject to actual residence by the applicants in a specific place, to be determined by the Member States. Such a decision, which may be of a general nature, shall be taken individually and established by national legislation.
- 4.5 Member States shall provide for the possibility of granting applicants temporary permission to leave the place of residence mentioned in paragraphs 2 and 43 and/or the assigned area mentioned in paragraph 1. Decisions shall be taken individually, objectively and impartially and reasons shall be given if they are negative.
  - The applicant shall not require permission to keep appointments with authorities and courts if his or her appearance is necessary.
- 5.6 Member States shall require applicants to inform the competent authorities of their current address and notify any change of address to such authorities as soon as possible.

new		
<b>⊃</b> Council		

#### Article 8

#### **Detention**

- 1. Member States shall not hold a person in detention for the sole reason that he/she is an applicant for international protection in accordance with Directive [.../.../EU] [the Asylum Procedures Directive].
- When it proves necessary and on the basis of an individual assessment of each case,
   Member States may detain an applicant, if other less coercive alternative measures cannot be applied effectively.
- 3.  $\supset [...] \subset \supset An \subset applicant may only be detained:$ 
  - (a) in order to determine or verify his/her identity or nationality;
  - (b) in order to determine ⊃[...] C the elements on which the application for international protection is based which could not be obtained in the absence of detention ⊃, in particular when there is a risk of absconding C;
  - (c) in the context of a procedure, to decide on the right to enter the territory;

- (d) When the Member State can substantiate that the applicant without delay for no justifiable reason has not turned to the competent authorities to request for asylum, but although there is effective access to apply for asylum has only made the application after being apprehended on grounds of an illegal stay, or
  - when he/she is  $\bigcirc$  already  $\bigcirc$  detained  $\bigcirc$  subject to a return procedure  $\bigcirc$  in order to prepare the return and/or carry on the removal process and  $\bigcirc$  there are reasonable grounds to believe that  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$  he/she makes  $\bigcirc$  the  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$  application for international protection merely in order to delay or frustrate the enforcement of  $\bigcirc$  the  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$  return  $\bigcirc$  decision  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$   $\bigcirc$
- (f) in accordance with Article 27 of Regulation (EC) No [.../...] [Dublin Regulation [□] [...] □ [□]
- ⊃ [...] C⊃ Grounds C⊃ for detention C shall be laid down in national law.
- 4. Member States shall ensure that ⊃ any ⊂ rules concerning alternatives to detention, such as regular reporting to the authorities, the deposit of a financial guarantee, or an obligation to stay at an assigned place, are laid down in national law.

#### Article 9

# Guarantees for detained asylum seekers

- 1. Detention shall be for as short a period as possible and shall only be maintained for as long as the grounds set out in Article 8(3) are applicable.
  - Administrative procedures relevant to the grounds set out in Article 8(3) shall be executed with due diligence. Delays in the administrative procedures that cannot be attributed to the asylum seeker shall not justify a continuation of detention.
- Detention shall be ordered by judicial or administrative authorities. Where detention is ordered by administrative authorities, 

  Member States shall provide for a speedy judicial review of the lawfulness of detention conducted ex officio and/or on the request of the applicant. 

  The review of the lawfulness of detention shall be decided on as speedily as possible from the beginning of detention in the case of the *ex officio* review. In the case of a review on the request of the applicant, the lawfulness of the detention shall be subject to a review to be decided on as speedily as possible after the launch of the relevant proceedings. To this end, 

  Member States shall define in national law a 

  [...] 

  period within which the ex officio review and/or the review on request of the applicant shall be conducted. 

  conducted. 

  Conducted. 

  □

- <u>□ [...]</u> <u>□ The applicant</u> <u>□ concerned shall be released immediately <u>□ if the detention</u> is not lawful <u>□</u>.</u>
- 3. Detention shall be ordered in writing. The detention order shall state the reasons in fact and in law on which it is based **2**. **C** 
  - Detained asylum seekers shall immediately be informed of the reasons for detention and the procedures laid down in national law for challenging the detention order  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$ , in a language  $\bigcirc$  they understand  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$  or  $\bigcirc$  are  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$  reasonably supposed to understand.  $\bigcirc$  [...]  $\bigcirc$ .
- 4. Detention shall be reviewed by a judicial authority at reasonable intervals of time,

  □ [...] Cex officio □ and/ C or on request by the asylum seeker concerned, in particular whenever it is of a prolonged duration or relevant circumstances arise or new information becomes available which may affect the lawfulness of detention.

- 5. □ In cases of □ [...] □ □ a □ review of the detention order □ provided for in paragraph
  2 □, Member States shall ensure that asylum seekers have access to free legal assistance
  and representation □. This shall include, at least, the preparation of the required
  procedural documents and participation in the hearing before the judicial authorities on
  behalf of the applicant. □ □
  - ☐ Free legal assistance and representation shall be provided by such persons as admitted or permitted under national law. ☐
- 6. Member States may also provide that free legal assistance and representation are granted:
  - **○** (a) only to those who lack sufficient resources; and/or
  - (b) only through the services provided by legal advisers or other counsellors specifically designated by national law to assist and represent applicants for international protection.

- **)** [...] **C**
- ⊃ [...] €

## ⊃ 7 C ⊃ [...] C. Member States may also: C

- and representation, provided that such limits do not arbitrarily restrict access to the provision of legal ⊃ [...] □ assistance and representation; □□
- ≥ 8 € ⊃ [...] €. Member States may demand to be reimbursed wholly or partially for any expenses granted if and when the applicant's financial situation has improved considerably or if the decision to grant such benefits was taken on the basis of false information supplied by the applicant. €
- $\bigcirc$  9  $\bigcirc$  1...  $\bigcirc$  Procedures for access to legal assistance and representation in  $\bigcirc$  1...  $\bigcirc$  2 such  $\bigcirc$  2 cases  $\bigcirc$  as referred to above  $\bigcirc$  2...  $\bigcirc$  2 shall be laid down in national law.  $\bigcirc$  1...  $\bigcirc$  1...  $\bigcirc$  2

#### Article 10

#### **Conditions of detention**

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

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

## **)** [...] **C**

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

- 4. Member States shall ensure that family members, legal advisers or counsellors and persons representing relevant non-governmental organisations recognised by the Member State concerned, have the possibility to communicate with applicants and have access to detention facilities. Limits to access may be imposed only where, by virtue of national law, they are objectively necessary for the security, public order or administrative management of the detention facility, provided that access is not thereby severely limited or rendered impossible.
- Member States shall ensure that asylum seekers in detention are systematically provided with information which explains the rules applied in the facility and sets out their rights and obligations in a language they understand or are reasonably supposed to understand.

  Member States may derogate from this obligation in duly justified cases and for a reasonable period which shall be as short as possible when the asylum seeker is detained at a border or in a transit zone . This derogation shall not apply in ... cases referred to in Article 43 of Directive [.../.../EU] [the Asylum Procedures Directive].

⊃ [...] C

#### Article 11

## Detention of vulnerable persons and persons with special reception needs

- 1. ⊃ The health, including the mental health, of applicants ⊃ in detention ⊂ ⊃ [...] ⊂ who are vulnerable persons shall be of primary concern to national authorities. ⊂ ⊃ [...] ⊂ Where vulnerable persons are detained, Member States shall ensure regular monitoring and adequate support taking into account their particular situation including their health.
- 2. Minors  $\bigcirc$  shall only  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$  be detained  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$  as a measure of last resort and  $\bigcirc$  for the shortest period of time  $\bigcirc$   $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$   $\bigcirc$  The  $\bigcirc$  minor's best interests, as prescribed in Article 23(2)  $\bigcirc$ , shall be  $\bigcirc$   $\bigcirc$   $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$  primary consideration  $\bigcirc$ .
  - Ounaccompanied minors shall be detained only in particularly exceptional circumstances.
    All efforts shall be made to release the detained unaccompanied minor as soon as possible.
    C [...] C
  - ☐ Unaccompanied minors shall not be kept in prison accommodation. ☐

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

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

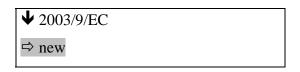
## **)** [...] **C**

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

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

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

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



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

#### **Families**

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

*Article* <u>13</u> <del>2</del>

#### **Medical screening**

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

Article <u>14</u> <del>10</del>

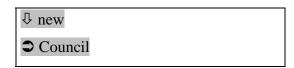
## Schooling and education of minors

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

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

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

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



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



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

## Article 15 H

## **Employment**

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

new		
<b>⊃</b> Council		

1. Member States shall ensure that applicants have access to the labour market no later than □[...] □ □ 12 □ months following the date when the application for international protection was lodged □ if a first instance decision by the competent authority has not been taken and this delay cannot be attributed to the applicant □.





2. If a decision at first instance has not been taken within one year of the presentation of an application for asylum and this delay cannot be attributed to the applicant, Member States shall decide the conditions for granting access to the labour market for the applicant ⇒, in accordance with their national law, while ensuring asylum seekers have effective access to the labour market. ⇐.

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

3. Access to the labour market shall not be withdrawn during appeals procedures, where an appeal against a negative decision in a regular procedure has suspensive effect, until such time as a negative decision on the appeal is notified.

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

*Article* <u>16</u> <del>12</del>

#### **Vocational training**

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

Access to vocational training relating to an employment contract shall depend on the extent to which the applicant has access to the labour market in accordance with Article  $15 \, \frac{11}{12}$ .

*Article* <u>17</u> <del>13</del>

#### General rules on material reception conditions and health care

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

**↓** 2003/9/EC (adapted)

2. Member States shall 

ensure that 

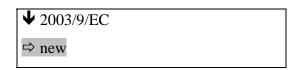
make provisions on material reception conditions

provide an adequate 

to ensure a standard of living 

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

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



Member States shall ensure that that standard of living is met in the specific situation of  $\Rightarrow$  vulnerable  $\Leftrightarrow$  persons who have special needs, in accordance with Article  $\Rightarrow$  21  $\Leftrightarrow$   $\frac{17}{2}$ , as well as in relation to the situation of persons who are in detention.

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

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

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

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

new		
<b>⊃</b> Council		

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

<b>◆</b> 2003/9/EC (adapted)	
⇒ new	

#### *Article* <u>18</u> <del><u>14</u></del>

#### **Modalities for material reception conditions**

- 1. Where housing is provided in kind, it should take one or a combination of the following forms:
  - (a) premises used for the purpose of housing applicants during the examination of an application for ⇒ international protection ⇔ asylum lodged ⇒ made ⇔ at the border ⇒ or in transit zones ⇔;
  - (b) accommodation centres which guarantee an adequate standard of living;
  - (c) private houses, flats, hotels or other premises adapted for housing applicants.
- 2. 
  ⇒ Without prejudice to any specific conditions of detention as stipulated in Articles 10 and 11, 
  ⇒ 
  ⇒ in relation to housing referred to in paragraph 1(a), (b) and (c), 
  ⇒ Member States shall ensure that applicants provided with the housing referred to in paragraph 1(a), (b) and (e) are assured:

◆ 2003/9/EC article 14(7) (adapted)

⇒ new

(c) ⇒ Family members ⇔, legal <u>advisors</u> or counsellors <u>of asylum seekers</u>,

i persons representing ⊠ <u>and representatives of</u> the United Nations High

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

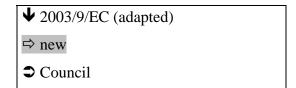
State concerned ⊠ are ⊠ <u>shall be</u> granted access <u>to accommodation centres and</u>

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

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

new

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



- 4. Member States shall 

  to the prevention of assault 

  and gender based violence including sexual assault, 

  within the premises and accommodation centres referred to in paragraph 1(a) and (b).
- 3. Member States shall ensure, if appropriate, that minor children of applicants or applicants

  who are minors are lodged with their parents or with the adult family member responsible

  for them whether by law or by custom.
- 5.4. Member States shall ensure that transfers of applicants from one housing facility to another take place only when necessary. Member States shall provide for the possibility for applicants to inform their legal advisers advisors ⇒ or counsellors ⇒ of the transfer and of their new address.
- 6.5 Persons working in accommodation centres shall be adequately trained and shall be bound by the confidentiality principle as defined in the national law in relation to any information they obtain in the course of their work.

- <u>7.6.</u> Member States may involve applicants in managing the material resources and non-material aspects of life in the centre through an advisory board or council representing residents.
- 7. Legal advisors or counsellors of asylum seekers and representatives of the United Nations

  High Commissioner for Refugees or non-governmental organisations designated by the

  latter and recognised by the Member State concerned shall be granted access to

  accommodation centres and other housing facilities in order to assist the said asylum

  seekers. Limits on such access may be imposed only on grounds relating to the security of
  the centres and facilities and of the asylum seekers.
- 8. 

  ightharpoonup In duly justified cases, 
  ightharpoonup Member States may exceptionally set modalities for material reception conditions different from those provided for in this Article, for a reasonable period which shall be as short as possible, when:
  - <u>(a)</u> an <u>initial</u> assessment of the specific needs of the applicant is required  $\Rightarrow$ , in accordance with Article 22  $\Leftarrow$ ,

material reception conditions, as provided for in this Article, are not available in a certain geographical area,

(b) housing capacities normally available are temporarily exhausted

the asylum seeker is in detention or confined to border posts.

These different conditions shall cover in any case basic needs.

*Article* <u>19</u> <del>15</del>

#### Health care

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

## **CHAPTER III**

# REDUCTION OR WITHDRAWAL OF MATERIAL RECEPTION CONDITIONS

#### *Article* 20 <del>16</del>

## Reduction or withdrawal of $\boxtimes$ material $\boxtimes$ reception conditions

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

- $\boxtimes$  (d) has concealed financial resources and has therefore unduly benefited from material reception conditions.  $\boxtimes$
- $\boxtimes$  In relation to cases (a) and (b),  $\boxtimes$   $\underline{\underline{\underline{\underline{w}}}}$  when the applicant is traced or voluntarily reports to the competent authority, a duly motivated decision, based on the reasons for the disappearance, shall be taken on the reinstallation of the grant of some or all of the  $\boxtimes$  material  $\boxtimes$  reception conditions  $\boxtimes$  withdrawn or reduced  $\boxtimes$ ;.
- (b) where an applicant has concealed financial resources and has therefore unduly benefited from material reception conditions.
- If it transpires that an applicant had sufficient means to cover material reception conditions and health care at the time when these basic needs were being covered, Member States may ask the asylum seeker for a refund.
- 2. Member States may refuse conditions in cases where an asylum seeker has failed to demonstrate that the asylum claim was made as soon as reasonably practicable after arrival in that Member State.

- <u>Soon as possible</u> Safter arrival in that Member State C. S[...] C when
- ■3. C [...] C Member States may determine sanctions applicable to serious breaching of the rules of the accommodation centres as well as to seriously violent behaviour.
- D 5. C D [...] C Member States shall ensure that material reception conditions are not withdrawn or reduced before a <u>negative</u> decision is taken in accordance with paragraph 3 ...

## **CHAPTER IV**

# PROVISIONS FOR ⇒ VULNERABLE PERSONS ⇒ PERSONS WITH SPECIAL NEEDS

## *Article* <u>21</u> <del><u>17</u></del>

## General principle

<del>1.</del>	Member States shall take into account the specific situation of vulnerable persons such as
	minors, unaccompanied minors, disabled people, elderly people, pregnant women, single
	parents with minor children ⇒, victims of trafficking, persons with serious ⊃[] ⊂
	illnesses, ⊃[] C⊃ persons with mental disorders C⊃[] C, ← and persons who
	have been subjected to torture, rape or other serious forms of psychological, physical or
	sexual violence, in the national legislation implementing $\Rightarrow$ this Directive $\Leftrightarrow$ the provisions
	of Chapter II relating to material reception conditions and health care.

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

<b></b> new	
<b>○</b> Council	

#### Article 22

**⊃**[...] **⊂ ⊃** <u>Assessment</u> **⊂** of the special reception needs of vulnerable persons

 $\bigcirc$  [...]  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$  This  $\bigcirc$  assessment  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$   $\bigcirc$  shall be initiated within a reasonable time after an application for international protection is made  $\bigcirc$  and may be integrated into existing national  $\bigcirc$  procedures  $\bigcirc$   $\bigcirc$  [...]  $\bigcirc$   $\bigcirc$  . Member States shall ensure that these special reception needs are also addressed, in accordance with the provisions of this Directive, if they become apparent at a later stage in the asylum procedure.

Member States shall ensure <u>that the support provided to papplicants with special</u>
reception needs © in accordance with this Directive © D[] © takes into account
their C O [] Cspecial reception needs throughout the duration of the asylum procedure
and shall provide for appropriate monitoring of their situation.

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



*Article* <u>23</u> <del><u>18</u></del>

#### **Minors**

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

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

→

Û	new		_
<b></b>	Council		

- 2. In assessing the best interests of the child, Member States shall in particular take due account of the following factors:
  - (a) family reunification possibilities;
  - (b) the minor's well-being and social development ⊃[...] ⊂;
  - (c) safety and security considerations, in particular where there is a risk of the minor being a victim of trafficking;
  - (d) the views of the minor in accordance with his/her age and maturity.
- 3. Member States shall ensure that minors have access to leisure-activities, including play and recreational activities appropriate to their age within the premises and accommodation centres referred to in Article 18(1)(a) and (b) and to open-air activities.

**↓** 2003/9/EC

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

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

<b>◆</b> 2003/9/EC	
⇒ new	

## Article 24 19

#### **Unaccompanied minors**

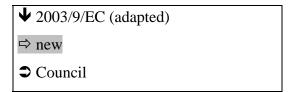
1. Member States shall as soon as possible take measures to ensure the necessary representation of unaccompanied minors by legal guardianship or, where necessary, representation by an organisation which is responsible for the care and well-being of minors, or by any other appropriate representation ⇒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

Regular assessments shall be made by the appropriate authorities.

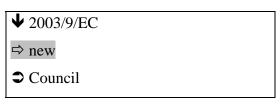
- 2. Unaccompanied minors who make an application for ⇒ international protection ⇔ asylum shall, from the moment they are admitted to the territory to the moment they are obliged to leave the host Member State in which the application for ⇒ international protection ⇔ asylum was made or is being examined,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

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

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



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



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

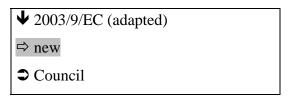
## Article 25 <del>20</del>

#### Victims of torture and violence

1. Member States shall ensure that if necessary, persons who have been subjected to torture, rape or other serious acts of violence receive the necessary treatment of damages caused by the aforementioned acts ⇒, in particular access to ⊃[...] ⊂ ⊃ relevant ⊂ medical and psychological treatment ⇔ or care ⊂.

new

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



## **CHAPTER V**

## **APPEALS**

*Article* <u>26</u> <del>21</del>

#### **Appeals**

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

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ANNEX I DG H 1B **LIMITE EN** 

□ new		
<b>⇒</b> Council		

- 2. Member States shall ensure that free legal assistance and representation is made available granted on request in cases of an appeal or a review before a judicial authority in a referred to in paragraph 1, in so far as such aid is necessary to ensure effective access to justice. This shall include, at least, the preparation of the required procedural documents and participation in the hearing before the judicial authorities on behalf of the applicant.
  - ☐ Free legal assistance and representation shall be provided by such persons as admitted or permitted under national law. ☐ ☐ [...] ☐
- - (a) only to those who lack sufficient resources; and/or C
  - (b) only through the services provided by legal advisers or other counsellors specifically designated by national law to assist and represent applicants for international protection ©

Member States may provide that free legal assistance and representation not be made available granted if the □ appeal or review □ □ [...] □ is considered by a competent authority □ judicial authority □ □ [...] □ to have no tangible prospect of success. In such a case, Member States shall ensure that legal assistance and representation is not arbitrarily restricted and that the applicant's effective access to justice is not hindered. □

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

**)** [...] **C** 

<b>↓</b> 2003/9/EC	
<b>⊃</b> Council	

- ○4. C○[...] C○ Member States may also: C
  - ② (a) impose monetary and ② /or ⓒ time limits on the provision of free legal assistance and representation, provided that such limits do not arbitrarily restrict access to the provision of ② [...] ⓒ legal assistance and representation; ⓒ
  - (b) provide that, as regards → free legal assistance and representation ← → including fees and other costs ← → [...] ←, the treatment of applicants shall not be more favorable than the treatment generally accorded to their nationals in matters pertaining to legal assistance, including judicial and administrative procedures. ←
  - Member States may demand to be reimbursed wholly or partially for any expenses granted if and when the applicant's financial situation has improved considerably or if the decision to grant such benefits was taken on the basis of false information supplied by the applicant. 
     □
- ⊃ 5. Procedures for access to legal assistance and representation referred to above shall be laid down in national law

## **CHAPTER VI**

# ACTIONS TO IMPROVE THE EFFICIENCY OF THE RECEPTION SYSTEM

## Cooperation

Member States shall regularly inform the Commission on the data concerning the number of persons, broken down by sex and age, covered by reception conditions and provide full information on the type, name and format of the documents provided for by Article 6.

new

#### Article 27

## Competent authorities

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



## Article 28 23

## Guidance, monitoring and control system

1. Member States shall, with due respect to their constitutional structure, ⇒ put in place relevant mechanisms in order to ⇔ ensure that appropriate guidance, monitoring and control of the level of reception conditions are established.

new

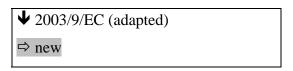
2. Member States shall submit relevant information to the Commission in the form set out in Annex I, by [1 year after the transposition deadline] at the latest.

**↓** 2003/9/EC

## *Article* <u>29</u> <del>24</del>

## Staff and resources

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



### **CHAPTER VII**

# FINAL PROVISIONS

Article 30 <del>25</del>

#### **Reports**

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

Member States shall send the Commission all the information that is appropriate for drawing up the report, including the statistical data provided for by Article 22 by  $\Rightarrow$  [.../...]  $^{1}$   $\Leftrightarrow$  6 February 2006.

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

<sup>&</sup>lt;sup>1</sup> 36 months from the date of publication in the *Official Journal of the European Union*.

**▶** 2003/9/EC (adapted)

#### *Article* 31 <del>26</del>

#### **Transposition**

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

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

<sup>&</sup>lt;sup>1</sup> 24 months from the date of publication in the *Official Journal of the European Union*.

<b>\</b>		

#### Article 32

#### Repeal

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

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

**♦** 2003/9/EC (adapted)

#### Article 33 <del>27</del>

#### **Entry into force**

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

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

#### Addressees

This Directive is addressed to the Member States 

in accordance with the Treaties 

in accordance with the Treaty establishing the European Union.

Done at [...]

For the European Parliament
The President
[...]

For the Council

The President

[...]

### ANNEX I to ANNEX I

**Reporting form on the information to be submitted by Member States, as required under Article 28(2) of Directive** [.../.../EU]. After the date referred to in Article 28(2) of this Directive this information shall be re-submitted to the Commission when there is a substantial change in the national law or practice that outdate the provided information.

Hationar	law of practice that outdate the provided information.
1.	On the basis of Articles 2(k) and 22 of Directive [//EU], please explain the different
	steps for the identification of persons with special reception needs, including the moment it
	is triggered and its consequences in relation to addressing such needs, in particular for
	unaccompanied minors, victims of torture, rape or other serious forms of psychological,
	physical or sexual violence and victims of trafficking.
2.	Provide full information on the type, name and format of the documents provided for in
	Article 6 of Directive [//EU].
3.	With reference to Article 15 Directive [//EU], please indicate to the extent that any
	particular conditions are attached to labour market access for asylum seekers, and describe
	in detail such restrictions.

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

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# **ANNEX II to ANNEX I**

#### Part A

# **Repealed Directive**

(referred to in Article 32)

Council Directive 2003/9/EC

(OJ L 31, 6.2.2003, p. 18)

#### Part B

# Time-limit for transposition into national law

(referred to in Article 31)

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



# ANNEX III to ANNEX I

### **CORRELATION TABLE**

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

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

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

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

- Article 26 (2)

Article 21 (2) Article 26 (2)

Article 22

- Article 27

Article 23 Article 28 (1)

- Article 28 (2)

Article 24 Article 29

Article 25 Article 30

Article 26 Article 31

- Article 32

Article 27 Article 33 first subparagraph

- Article 33 second subparagraph

Article 28 Article 34

– Annex I

- Annex II

- Annex III