NEMIS

Quarterly update on

- Legislation and
- Jurisprudence
- EU Migration and
- Borders Law

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About
NEMIS is a newsletter designed for judges who need to keep up to date with EU developments in migration and borders law. This newsletter contains all European legislation and jurisprudence on access and residence rights of third country nationals. NEMIS does not include jurisprudence on free movement or asylum. We would like to refer to a separate Newsletter on that issue, the Newsletter on European Asylum Issues (NEAIS).

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Editorial

Welcome to the Second issue of NEMIS in 2017. In this issue we would like to draw your attention to the following.

First, we hope that you will appreciate the slightly changed layout of the Newsletter. The main change is that we have put at the very first page of the Newsletter a concise list of the new items, which are marked as ‘New’ throughout this Newsletter.

Security and Students
The CJEU ruled (in C-544/15 Fahimian) that national authorities have a wide discretion in ascertaining, whether a TCN student represents a threat, if only potential, to public security.

Family Life
The German Bundesverwaltungsgericht has (again after C-138/13, Dogan) asked the CJEU a preliminary question (in C-123/17, Yön) on the meaning of the standstill clauses in Dec. 1/80 and Dec. 2/76 in relation to the language requirement in the context of family reunification. The CJEU has already ruled (in Demir, Dogan, Cner Genc and recently C-652/15, Tekdemir) what the exact meaning is of both standstill clauses and that these clauses also apply to national rules on family reunification of Turkish employees and their family members. The CJEU also reaffirms that there is, apart from the derogations mentioned in Article 14 Dec 1/80, only one ‘overriding’ reason in the public interest to disregard these standstill clauses. However, such a threshold is very high. The ECtHR ruled (in 41697/12, Krasniqi) that in that specific case there is no violation of art 8 ECHR when a person is expelled because he has been convicted in a period of less than 10 years to a (total of) 29 months imprisonment.

The Dutch Council of State has asked two preliminary rulings on family reunification. The first one (10 May) concerns the question if Article 15(1) and (4) allow Member States to require the passing of an integration examination before an autonomous residence permit is granted. The second request (21 June) concerns the question whether Article 12 allows Member States to reject an application submitted by family members of refugees, if the application time-limit of three months is exceeded, without an individual assessment as required by Article 5(5) and 17, if this individual assessment will take place after a subsequent application is made. Both cases are not yet registered under a C-number.

Visa
A very important decision was made by the CJEU (in C-638/16, X. & X.) on the issue whether an asylum seeker can apply for a humanitarian visa at the embassy of a MS outside the territory of the EU, with the intention to file an asylum request after arrival in that MS. The AG Mengozzi argued that MS had to issue such a humanitarian visa with reference to the very meaning of the Charter. The CJEU, however, took a completely different position and decided that the Visa Code does not apply to applications for visa with the purpose of a long stay, which was indicated by the intention of filing an asylum request. As the case fell outside the scope of the Visa Code, the Court ruled that Union law was not applicable.

Borders
The CJEU ruled (in C-9/16 A.) that the Borders Code does not allow police authorities to check the identity of any person, within an area of 30 kilometres from that Member State’s internal (Schengen) land border. The court adds that this is irrespective of the behaviour of the person concerned and of the existence of specific circumstances. Ratio behind this is that the Schengen Borders Code precludes that national legislation having an effect equivalent to that of (internal) border checks.

Nijmegen June 2017, Carolus Grütters & Tineke Strik
1 Regular Migration

1.1 Regular Migration: Adopted Measures

case law sorted in chronological order

Directive 2009/50
On conditions of entry and residence of TCNs for the purposes of highly qualified employment
* OJ 2009 L 155/17
impl. date 19 June 2011

Directive 2003/86
On the right to Family Reunification
* OJ 2003 L 251/12
impl. date 3 Oct. 2005

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See further: § 1.3

Council Decision 2007/345
Establishing European Fund for the Integration of TCNs for the period 2007 to 2013 as part of the General programme Solidarity and Management of Migration Flows
* OJ 2007 L 168/18
UK, IRL opt in

Directive 2014/66
On conditions of entry and residence of TCNs in the framework of an intra-corporate transfer
* OJ 2014 L 157/1
impl. date 29 Nov. 2016

Directive 2003/109
Concerning the status of TCNs who are long-term residents
* OJ 2004 L 16/44
impl. date 23 Jan. 2006
* amended by Dir. 2011/51

CJEU judgments

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See further: § 1.3

Directive 2011/51
Long-Term Residents ext.
Long-Term Resident status for refugees and persons with subsidiary protection
* OJ 2011 L 132/1 (April 2011)
impl. date 20 May 2013
* extending Dir. 2003/109 on LTR
### 1.1: Regular Migration: Adopted Measures

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<td>* OJ 2006 L 283/40</td>
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#### Directive 2005/71

* **On a specific procedure for admitting TCNs for the purposes of scientific research**
  - OJ 2005 L 289/15
  - Directive is replaced by Dir. 2016/801 Researchers and Students
  - CJEU judgments
  - CJEU C-523/08 *Com. v. Spain*
  - 11 Feb. 2010

**Recommendation 762/2005**

* To facilitate the admission of TCNs to carry out scientific research
  - OJ 2005 L 289/26

#### Directive 2016/801

* **On the conditions of entry and residence of Third-Country Nationals for the purposes of research, studies, training, voluntary service, pupil exchange schemes, educational projects and au pairing.**
  - Directive replaces both Dir 2005/71 on Researchers and Dir 2004/114 on Students

#### Regulation 1030/2002

* **Laying down a uniform format for residence permits for TCNs**
  - OJ 2002 L 157/1
  - and by Reg. 330/2008 (OJ 2008 L 115/1)

#### Directive 2014/36

* **On the conditions of entry and residence of TCNs for the purposes of seasonal employment**
  - OJ 2014 L 94/375
  - impl. date 30 Sep. 2016

#### Directive 2011/98

* **Single Application Procedure: for a single permit for TCNs to reside and work in the territory of a MS and on a common set of rights for third-country workers legally residing in a MS**
  - OJ 2011 L 343/1 (Dec. 2011)
  - impl. date 25 Dec. 2013

**New**

- CJEU C-449/16 *Martinez Silva*
  - 21 June 2017
  - Art. 12(1)(e)

**CJEU judgments**

- *Art. 12(1)(e)*

#### Regulation 859/2003

* **Third-Country Nationals’ Social Security extending Reg. 1408/71 and Reg. 574/72**
  - OJ 2003 L 124/1
  - Replaced by Reg 1231/2010: Social Security TCN II
  - CJEU judgments
  - CJEU C-465/14 *Wieland & Rothwangl*
    - Art. 1
  - CJEU C-247/09 *Xhymshiti*
    - 18 Nov. 2010

**New**

- CJEU C-491/13 *Ben Alaya*
  - 10 Sep. 2014
  - Art. 6 + 7

**CJEU judgments**

- *Art. 6(1)(d)*
- *Art. 17(3)*

**Regulation 1231/2010**

* **Social Security TCN II**
  - Social Security for EU Citizens and TCNs who move within the EU
  - OJ 2010 L 344/1
  - Replacing Reg. 859/2003 on Social Security TCN

**New**

- CJEU C-15/11 *Sommer*
  - 21 June 2012
  - Art. 17(3)

**CJEU judgments**

- *Art. 6 + 7*

- *Art. 17(3)*

### Directive 2004/114

* **Admission of Third-Country Nationals for the purposes of studies, pupil exchange, unremunerated training or voluntary service**
  - OJ 2004 L 375/12
  - Directive is replaced by Dir. 2016/801 Researchers and Students

**CJEU judgments**

- CJEU C-491/13 *Ben Alaya*
  - 10 Sep. 2014
  - Art. 6 + 7

- CJEU C-544/15 *Fahimian*
  - 4 Apr. 2017
  - Art. 6(1)(d)

- CJEU C-15/11 *Sommer*
  - 21 June 2012
  - Art. 17(3)

- CJEU C-294/06 *Payir*
  - 24 Nov. 2008

**ECHR**

  - Art. 8 Family Life
  - Art. 12 Right to Marry
  - Art. 14 Prohibition of Discrimination
  - ETS 005 (4 November 1950)
  - impl. date 31 Aug. 1954
1.1: Regular Migration: Adopted Measures

**ECtHR Judgments**

**New**
- ECtHR 41697/12 *Krasniqi* 25 Apr. 2017 Art. 8
- ECtHR 31183/13 *Abuhmaid* 12 Jan. 2017 Art. 8 + 13
- ECtHR 77063/11 *Salem* 1 Dec. 2016 Art. 8
- ECtHR 56971/10 *El Ghatet* 8 Nov. 2016 Art. 8
- ECtHR 7994/14 *Ustinova* 8 Nov. 2016 Art. 8
- ECtHR 38030/12 *Khan* 23 Sep. 2016 Art. 8
- ECtHR 76136/12 *Ramadan* 21 June 2016 Art. 8
- ECtHR 38590/10 *Biao* 24 May 2016 Art. 8 + 14
- ECtHR 12738/10 *Jeunesse* 3 Oct. 2014 Art. 8
- ECtHR 32504/11 *Kaplan a.o.* 24 July 2014 Art. 8
- ECtHR 52701/09 *Mugenz* 10 July 2014 Art. 8
- ECtHR 17120/09 *Dhabbi* 8 Apr. 2014 Art. 6, 8 + 14
- ECtHR 52160/09 *Hasanbasic* 11 June 2013 Art. 8
- ECtHR 12020/09 *Udeh* 16 Apr. 2013 Art. 8
- ECtHR 22689/07 *De Souza Ribeiro* 13 Dec. 2012 Art. 8 + 13
- ECtHR 47017/09 *Butt* 4 Dec. 2012 Art. 8
- ECtHR 22341/09 *Hode and Abdi* 6 Nov. 2012 Art. 8 + 14
- ECtHR 26940/10 *Antwi* 14 Feb. 2012 Art. 8
- ECtHR 22251/07 *G.R.* 10 Jan. 2012 Art. 8 + 13
- ECtHR 8000/08 *A.A.* 20 Sep. 2011 Art. 8
- ECtHR 55597/09 *Nunez* 28 June 2011 Art. 8
- ECtHR 38058/09 *Osman* 14 June 2011 Art. 8
- ECtHR 34848/07 *O’Donoghue* 14 Dec. 2010 Art. 12 + 14
- ECtHR 41615/07 *Neuling* 6 July 2010 Art. 8
- ECtHR 1638/03 *Maslov* 22 Mar. 2007 Art. 8
- ECtHR 46410/99 *Üner* 18 Oct. 2006 Art. 8
- ECtHR 54273/00 *Boulif* 2 Aug. 2001 Art. 8

See further: § 1.3

**Case Law Sorted in Alphabetical Order**

### 1.2 Regular Migration: Proposed Measures

**Directive**

*On the conditions of entry and residence of third-country nationals for the purposes of highly skilled employment.*

* COM (2016) 378, 7 June 2016

**Regulation amending Regulation**

*On a uniform format for residence permits for third-country nationals*

* COM (2016) 434, 30 June 2016

### 1.3 Regular Migration: Jurisprudence

**ECtHR C-491/13** 10 Sep. 2014
* interpr. of Dir. 2004/114 Art. 6 + 7
* The MS concerned is obliged to admit to its territory a third-country national who wishes to stay for more than three months in that territory for study purposes, where that national meets the conditions for admission exhaustively listed in Art. 6 and 7 and provided that that MS does not invoke against that person one of the grounds expressly listed by the directive as justifiably for refusing a residence permit.

**ECtHR C-309/14** 2 Sep. 2015
* interpr. of Dir. 2003/109
* Italian national legislation has set a minimum fee for a residence permit, which is around eight times the charge for the issue of a national identity card. Such a fee is disproportionate in the light of the objective pursued by the directive and is liable to create an obstacle to the exercise of the rights conferred by the directive.

**ECtHR C-578/08** 4 Mar. 2010
* interpr. of Dir. 2003/86
* Art. 7(1)(c) + 2(d)

**Case Law Sorted in Alphabetical Order**
1.3: Regular Migration: Jurisprudence: CJEU Judgments

* The concept of family reunification allows no distinction based on the time of marriage. Furthermore, Member States may not require an income as a condition for family reunification, which is higher than the national minimum wage level. Admission conditions allowed by the directive, serve as indicators, but should not be applied rigidly, i.e. all individual circumstances should be taken into account.

** CJEU C-508/10 * Com. v. Netherlands 26 Apr. 2012
   * incor. appl. of Dir. 2003/109
   * Long-Term Residents
   * The Court rules that the Netherlands has failed to fulfil its obligations by applying excessive and disproportionate administrative fees which are liable to create an obstacle to the exercise of the rights conferred by the Long-Term Residents Directive: (1) to TCNs seeking long-term resident status in the Netherlands, (2) to those who, having acquired that status in a MS other than the Kingdom of the Netherlands, are seeking to exercise the right to reside in that MS, and (3) to members of their families seeking authorisation to accompany or join them.

** CJEU C-523/08 * Com. v. Spain 11 Feb. 2010
   * non-transp. of Dir. 2005/71
   * Researchers

** CJEU C-138/13 * Dogan (Naime) 10 July 2014
   * interp. of Dir. 2003/86
   * Family Reunification
   * Art. 7(2)
   * The language requirement abroad is not in compliance with the standstill clauses of the Association Agreement. Although the question was also raised whether this requirement is in compliance with the Family Reunification Directive, the Court did not answer that question.

   * interp. of Dir. 2003/86
   * Family Reunification
   * Art. 8
   * The derogation clauses (3 years waiting period and the age-limits for children) are not annulled, as they do not constitute a violation of article 8 ECHR. However, while applying these clauses and the directive as a whole, Member States are bound by the fundamental rights (including the rights of the child), the purpose of the directive and obligation to take all individual interests into account.

** CJEU C-544/15 * Fahimian 4 Apr. 2017
   * interp. of Dir. 2004/114
   * Students
   * Art. 6(1)(d)
   * Art. 6(1)(d) is to be interpreted as meaning that the competent national authorities, where a third country national has applied to them for a visa for study purposes, have a wide discretion in ascertaining, in the light of all the relevant elements of the situation of that national, whether he represents a threat, if only potential, to public security. That provision must also be interpreted as not precluding the competent national authorities from refusing to admit to the territory of the Member State concerned, for study purposes, a third country national who holds a degree from a university which is the subject of EU restrictive measures because of its large scale involvement with the Iranian Government in military or related fields, and who plans to carry out research in that Member State in a field that is sensitive for public security, if the elements available to those authorities give reason to fear that the knowledge acquired by that person during his research may subsequently be used for purposes contrary to public security. It is for the national court hearing an action brought against the decision of the competent national authorities to refuse to grant the visa sought to ascertain whether that decision is based on sufficient grounds and a sufficiently solid factual basis.

** CJEU C-40/11 * Iida 8 Nov. 2012
   * interp. of Dir. 2003/109
   * Long-Term Residents
   * Art. 7(1)
   * In order to acquire long-term resident status, the third-country national concerned must lodge an application with the competent authorities of the Member State in which he resides. If this application is voluntarily withdrawn, a residence permit can not be granted.

** CJEU C-155/11 * Imran 10 June 2011
   * interp. of Dir. 2003/86
   * Family Reunification
   * Art. 7(2) - no adj.
   * The Commission took the position that Art. 7(2) does not allow MSs to deny a family member as meant in Art. 4(1) (a) of a lawfully residing TCN entry and admission on the sole ground of not having passed a civic integration examination abroad. However, as a residence permit was granted just before the hearing would take place, the Court decided it was not necessary to give a ruling.

** CJEU C-153/14 * K. & A. 9 July 2015
   * interp. of Dir. 2003/86
   * Family Reunification
   * Art. 7(2)
   * Member States may require TCNs to pass a civic integration examination, which consists in an assessment of basic knowledge both of the language of the Member State concerned and of its society and which entails the payment of various costs, before authorising that national’s entry into and residence in the territory of the Member State for the purposes of family reunification, provided that the conditions of application of such a requirement do not make it
impossible or excessively difficult to exercise the right to family reunification. In circumstances such as those of the cases in the main proceedings, so far as they do not allow regard to be had to special circumstances objectively forming an obstacle to the applicants passing the examination and in so far as they set the fees relating to such an examination at too high a level, those conditions make the exercise of the right to family reunification impossible or excessively difficult.

New

F CJEU C-558/14 Kachab
* interpr. of Dir. 2003/86 Family Reunification Art. 7(1)(c)
* Art. 7(1)(c) must be interpreted as allowing the competent authorities of a MS to refuse an application for family reunification on the basis of a prospective assessment of the likelihood of the sponsor retaining, or failing to retain, the necessary stable and regular resources which are sufficient to maintain himself and the members of his family, without recourse to the social assistance system of that MS, in the year following the date of submission of that application, that assessment being based on the pattern of the sponsor’s income in the six months preceding that date.

F CJEU C-449/16 Martínez Silva
* interpr. of Dir. 2011/98 Single Permit Art. 12(1)(e)
* Article 12 must be interpreted as precluding national legislation, under which a TCN holding a Single Permit cannot receive a benefit such as the benefit for households having at least three minor children as established by Legge n. 448 (national Italian legislation).

F CJEU C-338/13 Noorzia
* interpr. of Dir. 2003/86 Family Reunification Art. 4(5)
* Art. 4(5) does not preclude a rule of national law requiring that spouses and registered partners must have reached the age of 21 by the date when the application seeking to be considered family members entitled to reunification is lodged.

F CJEU C-356/11 O. & S.
* interpr. of Dir. 2003/86 Family Reunification Art. 7(1)(c)
* When examining an application for family reunification, a MS has to do so in the interests of the children concerned and also with a view to promoting family life, and avoiding any undermining of the objective and the effectiveness of the directive.

F CJEU C-527/14 Oruche
* interpr. of Dir. 2003/86 Family Reunification Art. 7(2) - deleted
* Case is withdrawn since the question was answered in the judgment in the K&A case (C-153/14).

F CJEU C-579/13 P. & S.
* interpr. of Dir. 2003/109 Long-Term Residents Art. 5 + 11
* Article 5(2) and Article 11(1) do not preclude national legislation, such as that at issue in the main proceedings, which imposes on TCNs who already possess long-term resident status the obligation to pass a civic integration examination, under pain of a fine, provided that the means of implementing that obligation are not liable to jeopardise the achievement of the objectives pursued by that directive, which is for the referring court to determine. Whether the long-term resident status was acquired before or after the obligation to pass a civic integration examination was imposed is irrelevant in that respect.

F CJEU C-294/06 Payir
* interpr. of Dir. 2004/114 Students
* On a working Turkish student.

F CJEU C-571/10 Servet Kamberaj
* interpr. of Dir. 2003/109 Long-Term Residents Art. 11(1)(d)
* EU Law precludes a distinction on the basis of ethnicity or linguistic groups in order to be eligible for housing benefit.

F CJEU C-502/10 Singh
* interpr. of Dir. 2003/109 Long-Term Residents Art. 3(2)(e)
* The concept of ‘residence permit which has been formally limited’ as referred to in Art. 3(2)(e), does not include a fixed-period residence permit, granted to a specific group of persons, if the validity of their permit can be extended indefinitely without offering the prospect of permanent residence rights. The referring national court has to ascertain if a formal limitation does not prevent the long-term residence of the third-country national in the Member State concerned. If that is the case, this national cannot be excluded from the personal scope of Directive 2003/109.

F CJEU C-15/11 Sommer
* interpr. of Dir. 2004/114 Students Art. 17(3)
* The conditions of access to the labour market by Bulgarian students, may not be more restrictive than those set out in the Directive

F CJEU C-469/13 Tahir
* interpr. of Dir. 2003/109 Long-Term Residents Art. 7(1) + 13
* Family members of a person who has already acquired LTR status may not be exempted from the condition laid down in Article 4(1), under which, in order to obtain that status, a TCN must have resided legally and continuously in the MS concerned for five years immediately prior to the submission of the relevant application. Art. 13 of the LTR Directive does not allow a MS to issue family members, as defined in Article 2(e) of that directive, with LTR’
**EU residence permits on terms more favourable than those laid down by that directive.**

- **CJEU C-311/13**  
  interp. of Dir. 2003/109  
  *  
  Tümer  
  Long-Term Residents  
  5 Nov. 2014

- **CJEU C-465/14**  
  interp. of Reg. 859/2003  
  *  
  Wieland & Rothwangl  
  Social Security TCN  

- **CJEU C-247/09**  
  interp. of Reg. 859/2003  
  *  
  Xhynshiti  
  Social Security TCN  
  18 Nov. 2010

- **CJEU C-87/12**  
  interp. of Dir. 2003/86  
  *  
  Ymeraga  
  Family Reunification  
  8 May 2013

- **CJEU C-550/16**  
  interp. of Dir. 2003/86  
  *  
  A. & S.  
  Family Reunification  
  2(f)

- **CJEU C-636/16**  
  interp. of Dir. 2003/109  
  *  
  Lopez Pastuzano  
  Long-Term Residents  
  26 July 2011

- **CJEU C-123/17**  
  interp. of Dir. 2003/86  
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  Family Reunification  
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- **CJEU C-550/16**  
  interp. of Dir. 2003/86  
  *  
  The District Court of Amsterdam has requested a preliminary ruling on the interpretation of art 2(f) of the Family Reunification Directive on the issue whether the age of an unaccompanied minor asylum seeker is taken into account at the time of arrival in the Member State or - if protection is granted - at the later time of a request for family reunification. In this case the unaccompanied asylum seeker was a minor at the time of arrival. However, after protection was granted he was no longer a minor.  
  2(f)

- **CJEU C-636/16**  
  interp. of Dir. 2003/109  
  *  
  Lopez Pastuzano  
  Long-Term Residents  
  Art. 12

- **EFTA E-4/11**  
  interp. of Dir. 2003/86  
  *  
  Claude v. LIE  
  Family Reunification  
  26 July 2011

- **EFTA E-28/15**  
  interp. of Dir. 2004/38  
  *  
  Yankuba Jabbi v. NO  
  Right of Residence  
  21 Sep. 2016

- **ECtHR 8000/08**  
  violation of  
  *  
  A.A. v. UK  
  ECHR  
  20 Sep. 2011

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**1.3.2 CJEU pending cases on Regular Migration**

**New**

- **CJEU C-123/17**  
  Yin  
  Family Reunification  
  Art. 7

- **CJEU C-550/16**  
  A. & S.  
  Family Reunification  
  Art. 2(f)

- **CJEU C-636/16**  
  Lopez Pastuzano  
  Long-Term Residents  
  Art. 12

**1.3.3 EFTA judgments on Regular Migration**

- **EFTA E-4/11**  
  Claude v. LIE  
  Family Reunification  
  Art. 7(1)

- **EFTA E-28/15**  
  Yankuba Jabbi v. NO  
  Right of Residence  
  Art. 7(1)(b) + 7(2)

**1.3.4 ECtHR Judgments on Regular Migration**

- **ECtHR 8000/08**  
  A.A. v. UK  
  ECHR  
  Art. 8
The applicant alleged, in particular, that his deportation to Nigeria would violate his right to respect for his family and private life and would deprive him of the right to education by terminating his university studies in the United Kingdom.

ECtHR 31183/13
Abuhmaid v. UKR
12 Jan. 2017

* no violation of
ECtHR
Art. 8 + 13

* The applicant is a Palestinian residing in Ukraine for over twenty years. In 2010 the temporary residence permit expired. Since then, the applicant has applied for asylum unsuccessfully. The Court found that the applicant does not face any real or imminent risk of expulsion from Ukraine since his new application for asylum is still being considered and therefore declared this complaint inadmissible.

ECtHR 26940/10
Antwi v. NOR
14 Feb. 2012

* no violation of
ECtHR
Art. 8

* A case similar to Nunez (ECtHR 28 June 2011) except that the judgment is not unanimous (2 dissenting opinions). Mr Antwi from Ghana migrates in 1988 to Germany on a false Portuguese passport. In Germany he meets his future wife (also from Ghana) who lives in Norway and is naturalised to Norwegian nationality. Mr Antwi moves to Norway to live with her and their first child is born in 2001 in Norway. In 2005 the parents marry in Ghana and subsequently it is discovered that Mr Antwi travels on a false passport. In Norway Mr Antwi goes to trial and is expelled to Ghana with a five year re-entry ban. The Court does not find that the Norwegian authorities acted arbitrarily or otherwise transgressed the margin of appreciation which should be accorded to it in this area when seeking to strike a fair balance between its public interest in ensuring effective immigration control, on the one hand, and the applicants’ need that the first applicant be able to remain in Norway, on the other hand.

ECtHR 38590/10
Biao v. DK
24 May 2016

* violation of
ECtHR
Art. 8 + 14

* Initially, the Second Section of the Court decided on 25 March 2014 that there was no violation of Art. 8 in the Danish case where the Danish statutory amendment requires that the spouses’ aggregate ties with Denmark has to be stronger than the spouses’ aggregate ties with another country. However, after referral, the Grand Chamber reviewed that decision and decided otherwise. The Court ruled that the so-called attachment requirement (the requirement of both spouses having stronger ties with Denmark than to any other country) is unjustified and constitutes indirect discrimination and therefore a violation of Art 8 and 14 ECHR.

ECtHR 54273/00
Boultif v. CH
2 Aug. 2001

* violation of
ECtHR
Art. 8

* Expulsion of one of the spouses is a serious obstacle to family life for the remaining spouse and children in the context of article 8. In this case the ECtHR establishes guiding principles in order to examine whether such a measure is necessary in a democratic society. Relevant criteria are:
- the nature and seriousness of the offence committed by the applicant;
- the length of the applicant’s stay in the country from which he is going to be expelled;
- the time elapsed since the offence was committed as well as the applicant’s conduct in that period;
- the nationalities of the various persons concerned;
- the applicant’s family situation, such as the length of the marriage;
- and other factors expressing the effectiveness of a couple’s family life;
- whether the spouse knew about the offence at the time when he or she entered into a family relationship;
- and whether there are children in the marriage, and if so, their age.

Not least, the Court will also consider the seriousness of the difficulties which the spouse is likely to encounter in the country of origin, though the mere fact that a person might face certain difficulties in accompanying her or his spouse cannot in itself exclude an expulsion.

ECtHR 47017/09
Butt v. NO
4 Dec. 2012

* violation of
ECtHR
Art. 8

* At the age of 3 and 4, the Butt children enter Norway with their mother from Pakistan in 1989. They receive a residence permit on humanitarian grounds. After a couple of years the mother returns with the children to Pakistan without knowledge of the Norwegian authorities. After a couple years the mother travels - again - back to Norway to continue living there. The children are 10 an 11 years old. When the father of the children wants to live also in Norway, a new investigation shows that the family has lived both in Norway and in Pakistan and their residence permit is withdrawn. However, the expulsion of the children is not carried out. Years later, their deportation is discussed again. The mother has already died and the adult children still do not have any contact with their father in Pakistan. Their ties with Pakistan are so weak and reverse with Norway so strong that their expulsion would entail a violation of art. 8.

ECtHR 22689/07
De Souza Ribeiro v. UK

* violation of
ECtHR
Art. 8 + 13

* A Brazilian in French Guiana was removed to Brazil within 50 minutes after an appeal had been lodged against his removal order. In this case the Court considers that the haste with which the removal order was executed had the effect of rendering the available remedies ineffective in practice and therefore inaccessible. The brevity of that time lapse excludes any possibility that the court seriously examined the circumstances and legal arguments in favour of or against a violation of Article 8 of the Convention in the event of the removal order being enforced. Thus, while States are afforded some discretion as to the manner in which they conform to their obligations under Article 13 of the Convention, that discretion must not result, as in the present case, in an applicant being denied access in practice to the minimum procedural safeguards needed to protect him against arbitrary expulsion. Concerning the danger of overloading the courts and adversely affecting the proper administration of justice in French Guiana, the Court reiterates that, as with Article 6 of the Convention, Article 13 imposes on the Contracting States the duty to...
organise their judicial systems in such a way that their courts can meet its requirements.

ECtHR 17120/09 * Dhaabi v. IT
violation of ECHR Art. 6, 8 + 14
The ECtHR ruled that art. 6(1) also means that a national judge has an obligation to decide on a question which requests for a preliminary ruling on the interpretation of Union law. Either the national judge explicitly argues why such a request is pointless (or already answered) or the national judge requests the CJEU for a preliminary ruling on the issue. In this case the Italian Supreme Court did not answer the question at all.

ECtHR 56971/10 * El Ghatet v. CH
violation of ECHR Art. 8
The applicant is an Egyptian national, who applied for asylum in Switzerland leaving his son behind in Egypt. While his asylum application was rejected, the father obtained a residence permit and after having married a Swiss national also Swiss nationality. The couple have a daughter and eventually divorced. The father’s first request for family reunification with his son was accepted in 2003 but eventually his son returned to Egypt. The father’s second request for family reunification in 2006 was rejected. According to the Swiss Federal Supreme Court, the applicant’s son had closer ties to Egypt where he had been cared for by his mother and grandmother. Moreover, the father should have applied for family reunification immediately after arriving in Switzerland. The Court first considers that it would be unreasonable to ask the father to relocate to Egypt to live together with his son there, as this would entail a separation from the father’s daughter living in Switzerland. The son had reached the age of 15 when the request for family reunification was lodged and there were no other major threats to his best interests in the country of origin. Based on these facts, the Court finds that no clear conclusion can be drawn whether or not the applicants’ interest in a family reunification outweighed the public interest of the respondent State in controlling the entry of foreigners into its territory. Nevertheless, the Court notes that the domestic court have merely examined the best interest of the child in a brief manner and put forward a rather summary reasoning. As such the child’s best interests have not sufficiently been placed at the centre of its balancing exercise. The Court therefore finds a violation of Art. 8.

ECtHR 22251/07 * G.R. v. NL
violation of ECHR Art. 8 + 13
The applicant did not have effective access to the administrative procedure by which he might, subject to fulfilling the conditions prescribed by domestic law, obtain a residence permit which would allow him to reside lawfully with his family in the Netherlands, due to the disproportion between the administrative charge in issue and the actual income of the applicant’s family. The Court finds that the extremely formalistic attitude of the Minister – which, endorsed by the Regional Court, also deprived the applicant of access to the competent administrative tribunal – unjustifiably hindered the applicant’s use of an otherwise effective domestic remedy. There has therefore been a violation of Article 8 and 13 of the Convention.

ECtHR 52166/09 * Hasanbasic v. CH
violation of ECHR Art. 8
After living in Switzerland for 23 years with a residence permit, the applicant decides to go back to Bosnia. Soon after, he gets seriously ill and wants to get back to his wife who stayed in Switzerland. However, this (family reunification) request is denied mainly because of the fact that he has been on welfare and had been fined (a total of 350 euros) and convicted for several offences (a total of 17 days imprisonment). The court rules that this rejection, given the circumstances of the case, is disproportionate and a violation of article 8.

ECtHR 22341/09 * Hode and Abdi v. UK
violation of ECHR Art. 8 + 14
Discrimination on the basis of date of marriage has no objective and reasonable justification.

ECtHR 12738/10 * Jeunesse v. NL
violation of ECHR Art. 8
The central issue in this case is whether, bearing in mind the margin of appreciation afforded to States in immigration matters, a fair balance has been struck between the competing interests at stake, namely the personal interests of the applicant, her husband and their children in maintaining their family life in the Netherlands on the one hand and, on the other, the public order interests of the respondent Government in controlling immigration. In view of the particular circumstances of the case, it is questionable whether general immigration policy considerations of themselves can be regarded as sufficient justification for refusing the applicant residence in the Netherlands.

ECtHR 32504/11 * Kaplan a.o. v. NO
violation of ECHR Art. 8
A Turkish father’s application for asylum is denied in 1998. After a conviction for aggravated burglary in 1999 he gets an expulsion order and an indefinite entry ban. On appeal this entry ban is reduced to 5 years. Finally he is expelled in 2011. His wife and children arrived in Norway in 2003 and were granted citizenship in 2012. Given the youngest daughter special care needs (related to chronic and serious autism), the bond with the father and the long period of inactivity of the immigration authorities, the Court states that it is not convinced in the concrete and exceptional circumstances of the case that sufficient weight was attached to the best interests of the child.

ECtHR 38030/12 * Khan v. GER
interpr. of ECHR Art. 8
This case is about the applicant’s (Khan) imminent expulsion to Pakistan after she had committed manslaughter in Germany in a state of mental incapacity. On 23 April 2015 the Court ruled that the expulsion would not give rise to a violation of Art. 8. Subsequently the case was referred to the Grand Chamber. The Grand Chamber was informed
by the German Government that the applicant would not be expelled and granted a ‘Duldung’. These assurances made the Grand Chamber to strike the application out of the list.

- **ECHR 41697/12** Krasniqi v. AUS 25 Apr. 2017
  - no violation of ECHR Art. 8
  - The applicant is from Kosovo and entered Austria in 1994 when he was 19 years old. Within a year he was arrested for working illegally and was issued a five-year residence ban. He lodged an asylum application, which was dismissed, and returned voluntarily to Kosovo in 1997. In 1998 he went back to Austria and filed a second asylum request with his wife and daughter. Although the asylum claim was dismissed they were granted subsidiary protection. The temporary residence permit was extended a few times but expired in December 2009 as he had not applied for its renewal. After nine convictions on drugs offences and aggravated threat, he was issued a ten-year residence ban. Although the applicant is well integrated in Austria, the Court concludes that the Austrian authorities have not overstepped the margin of appreciation accorded to them in immigration matters by expelling the applicant.

- **ECHR 1638/03** Maslov v. AU 22 Mar. 2007
  - violation of ECHR Art. 8
  - In addition to the criteria set out in Boutilif and Enerete the ECHR considers that for a settled migrant who has lawfully spent all or the major part of his or her childhood and youth in the host country very serious reasons are required to justify expulsion. This is all the more so where the person concerned committed the offences underlying the expulsion measure as a juvenile.

- **ECHR 52701/09** Mugenzi v. FR 10 July 2014
  - violation of ECHR Art. 8
  - The Court noted the particular difficulties the applicant encountered in their applications, namely the excessive delays and lack of reasons or explanations given throughout the process, despite the fact that he had already been through traumatic experiences.

- **ECHR 41615/07** Neuling v. CH 6 July 2010
  - violation of ECHR Art. 8
  - The child’s best interests, from a personal development perspective, will depend on a variety of individual circumstances, in particular his age and level of maturity, the presence or absence of his parents and his environment and experiences. For that reason, those best interests must be assessed in each individual case. To that end they enjoy a certain margin of appreciation, which remains subject, however, to a European supervision whereby the Court reviews under the Convention the decisions that those authorities have taken in the exercise of that power. In this case the Court notes that the child has Swiss nationality and that he arrived in the country in June 2005 at the age of two. He has been living there continuously ever since. He now goes to school in Switzerland and speaks French. Even though he is at an age where he still has a certain capacity for adaptation, the fact of being uprooted again from his habitual environment would probably have serious consequences for him, especially if he returns on his own, as indicated in the medical reports. His return to Israel cannot therefore be regarded as beneficial.

- **ECHR 55597/09** Nunez v. NO 28 June 2011
  - violation of ECHR Art. 8
  - Although Ms Nunez was deported from Norway in 1996 with a two-year ban on her re-entry into Norway, she returned to Norway, got married and had two daughters born in 2002 and 2003. It takes until 2005 for the Norwegian authorities to revoke her permits and to decide that mrs Nunez should be expelled. The Court rules that the authorities had not struck a fair balance between the public interest in ensuring effective immigration control and Ms Nunez’s need to remain in Norway in order to continue to have contact with her children.

- **ECHR 34848/07** O’Donoghue v. UK 14 Dec. 2010
  - violation of ECHR Art. 12 + 14
  - Judgment of Fourth Section
  - The UK Certificate of Approval required foreigners, except those wishing to marry in the Church of England, to pay large fees to obtain the permission from the Home Office to marry. The Court found that the conditions violated the right to marry (Article 12 of the Convention), that it was discriminatory in its application (Article 14 of the Convention) and that it was discriminatory on the ground of religion (Articles 9 and 14 of the Convention).

- **ECHR 38058/09** Osman v. DK 14 June 2011
  - violation of ECHR Art. 8
  - The Court concluded that the denial of admission of a 17 years old Somali girl to Denmark, where she had lived from the age of seven until the age of fifteen, violated Article 8. For a settled migrant who has lawfully spent all of the major part of his or her childhood and youth in a host country, very serious reasons are required to justify expulsion’. The Danish Government had argued that the refusal was justified because the applicant had been taken out of the country by her father, with her mother’s permission, in exercise of their rights of parental responsibility. The Court agreed ‘that the exercise of parental rights constitutes a fundamental element of family life’, but concluded that ‘in respecting parental rights, the authorities cannot ignore the child’s interest including its own right to respect for private and family life’.

- **ECHR 76136/12** Ramadan v. MAL 21 June 2016
  - no violation of ECHR Art. 8
  - Mr Ramadan, originally an Egyptian citizen, acquired Maltese citizenship after marrying a Maltese national. It was revoked by the Minister of Justice and Internal Affairs following a decision by a domestic court to annul the marriage on the ground that Mr Ramadan’s only reason to marry had been to remain in Malta and acquire Maltese citizenship.
citizenship. Meanwhile, the applicant remarried a Russian national. The Court found that the decision depriving him of his citizenship, which had had a clear legal basis under the relevant national law and had been accompanied by hearings and remedies consistent with procedural fairness, had not been arbitrary.

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<td>* no violation of ECHR</td>
<td>Art. 8</td>
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<td>* The applicant is a stateless Palestinian from Lebanon. In 1994, having married a Danish woman he is granted a residence permit, and in 2000 he is also granted asylum. In June 2010 the applicant - by then father of 8 children - is convicted of drug trafficking and dealing, coercion by violence, blackmail, theft, and the possession of weapons. He is sentenced to five years imprisonment, which decision is upheld by the Supreme Court in 2011 adding a life-long ban on his return. Appeals against his expulsion are refused and at the end of 2014 he is deported to Lebanon. The ECHR rules that although the applicant has 8 children in Denmark, he has an extensive and serious criminal record. Also, he is not well-integrated into Danish society (still being illiterate and not being able to speak Danish).</td>
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<th>ECHR 12020/09</th>
<th>Udeh v. CH</th>
<th>16 Apr. 2013</th>
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<td>* violation of ECHR</td>
<td>Art. 8</td>
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<td>* In 2001 a Nigerian national, was sentenced to four months’ imprisonment for possession of a small quantity of cocaine. In 2003 he married a Swiss national who had just given birth to their twin daughters. By virtue of his marriage, he was granted a residence permit in Switzerland. In 2006 he was sentenced to forty-two months’ imprisonment in Germany for a drug-trafficking offence. The Swiss Office of Migration refused to renew his residence permit, stating that his criminal conviction and his family’s dependence on welfare benefits were grounds for his expulsion. An appeal was dismissed. In 2009 he was informed that he had to leave Switzerland. In 2011 he was made the subject of an order prohibiting him from entering Switzerland until 2020. Although he is divorced in the meantime and custody of the children has been awarded to the mother, he has been given contact rights. The court rules that deportation and exclusion orders would prevent the immigrant with two criminal convictions from seeing his minor children: deportation would constitute a violation of article 8.</td>
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<th>ECHR 46410/99</th>
<th>Üner v. NL</th>
<th>18 Oct. 2006</th>
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<td>* violation of ECHR</td>
<td>Art. 8</td>
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<td>* The expulsion of an alien raises a problem within the context of art. 8 ECHR if that alien has a family whom he has to leave behind. In Boultif (54273/00) the Court elaborated the relevant criteria which it would use in order to assess whether an expulsion measure was necessary in a democratic society and proportionate to the legitimate aim pursued. In this judgment the Court adds two additional criteria: – the best interests and well-being of the children, in particular the seriousness of the difficulties which any children of the applicant are likely to encounter in the country to which the applicant is to be expelled; and – the solidity of social, cultural and family ties with the host country and with the country of destination.</td>
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<th>ECHR 7994/14</th>
<th>Ustinova v. RUS</th>
<th>8 Nov. 2016</th>
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<td>* violation of ECHR</td>
<td>Art. 8</td>
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<td>* The applicant, Anna Ustinova, is a national of Ukraine who was born in 1984. She moved to live in Russia at the beginning of 2000. In March 2013 Ms Ustinova was denied re-entry to Russia after a visit to Ukraine with her two children. This denial was based on a decision issued by the Consumer Protection Authority (CPA) in June 2012, that, during her pregnancy in 2012, Ms Ustinova had tested positive for HIV and therefor her presence in Russia constituted a threat to public health. This decision was challenged but upheld by a district Court, a Regional Court and the Supreme Court. Only the Constitutional Court declared this incompatible with the Russian Constitution. Although Ms Ustinova has since been able to re-enter Russia via a border crossing with no controls, her name has not yet been definitively deleted from the list of undesirable individuals maintained by the Border Control Service.</td>
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2 Borders and Visas

2.1 Borders and Visas: Adopted Measures

**Regulation 2016/1624**

Creating a Borders and Coast Guard Agency

- OJ 2016 L 251/1

**Regulation 562/2006**

Establishing a Community Code on the rules governing the movement of persons across borders

- OJ 2006 L 105/1
- This Regulation is replaced by Regulation 2016/399 Borders Code (codified).
  - amd by Reg. 296/2008 (OJ 2008 L 97/60)
  - amd by Reg. 610/2013 (OJ 2013 L 182/1)

**CJEU judgments**

- CJEU C-9/16 A. 21 June 2017 Art. 20 + 21
- CJEU C-17/16 El Dakkak 4 May 2017 Art. 4(1)
- CJEU C-575/12 Air Baltic 4 Sep. 2014 Art. 5
- CJEU C-23/12 Zakaria 17 Jan. 2013 Art. 13(3)
- CJEU C-88/12 Jaoo 14 Sep. 2012 Art. 20 + 21 - deleted
- CJEU C-278/12 (PPU) Adil 19 July 2012 Art. 20 + 21
- CJEU C-606/10 ANAFE 14 June 2012 Art. 13 + 5(4)(a)
- CJEU C-430/10 Gaydarov 17 Nov. 2011
- CJEU C-188/10 & C-189/10 Melki & AbdeI 22 June 2010 Art. 20 + 21

**Regulation 2016/399**

Borders Code (codified)

On the rules governing the movement of persons across borders. Codification of all previous amendments of the (Schengen) Borders Code

- OJ 2016 L 77/1
- This Regulation replaces Regulation 562/2006 Borders Code Amendment not yet published
  - amd by Reg. -/2017 (not yet): on the reinforcement of checks against relevant databases and external borders

**Decision 574/2007**

Borders Fund I

Establishing European External Borders Fund

- OJ 2007 L 144
- This Regulation is repealed by Regulation 515/2004 (Borders Fund II)

**Regulation 515/2014**

Borders Fund II

Borders and Visa Fund

- OJ 2014 L 150/143
- This Regulation repeals Decision No 574/2007 (Borders Fund I)

**Regulation 1052/2013**

EUROSUR

Establishing the European Border Surveillance System (Eurosur)

- OJ 2013 L 295/11

**CJEU judgments**

- CJEU C-44/14 Spain v. EP & Council 8 Sep. 2015

See further: § 2.3

**Regulation 2007/2004**

Frontex

Establishing External Borders Agency
2.1: Borders and Visas: Adopted Measures

* OJ 2004 L 349/1

**Regulation 1931/2006**  
Local Border traffic  
Local border traffic within enlarged EU at external borders of EU  
* OJ 2006 L 405/1  

**CJEU judgments**

☞ CJEU C-254/11 *Shomodi*  
21 Mar. 2013  
Art. 2(a) + 3(3)

See further: § 2.3

**Regulation 656/2014**  
Maritime Surveillance  
Establishing rules for the surveillance of the external sea borders in the context of operational cooperation coordinated by Frontex  
* OJ 2014 L 189/93

**Directive 2004/82**  
On the obligation of carriers to communicate passenger data  
* OJ 2004 L 261/24  
UK opt in

**Regulation 2252/2004**  
Passenger Data  
On standards for security features and biometrics in passports and travel documents  
* OJ 2004 L 385/1  
amd by Reg. 444/2009 (OJ 2009 L 142/1)  

**CJEU judgments**

☞ CJEU C-446/12 *Willems a.o.*  
16 Apr. 2015  
Art. 4(3)

☞ CJEU C-101/13 *U.*  
2 Oct. 2014

☞ CJEU C-139/13 *Com. v. Belgium*  
13 Feb. 2014  
Art. 6

☞ CJEU C-291/12 *Schwarz*  
17 Oct. 2013  
Art. 1(2)

See further: § 2.3

**Recommendation 761/2005**  
Researchers  
On uniform short-stay visas for researchers from third countries  
* OJ 2005 L 289/23

**Regulation 1053/2013**  
Schengen Evaluation  
* OJ 2013 L 295/27

**Regulation 1987/2006**  
SIS II  
Establishing second generation Schengen Information System  
* OJ 2006 L 381/4  
* Replacing:  
  Reg. 378/2004 (OJ 2004 L 64)  
  Reg. 2424/2001 (OJ 2001 L 328/4)  
Ending validity of:  

**Council Decision 2016/268**  
SIS II Access  
List of competent authorities which are authorised to search directly the data contained in the second generation Schengen information system  
* OJ 2016 C 268/1

**Council Decision 2016/1209**  
SIS II Manual  
On the SIRENE Manual and other implementing measures for the second generation Schengen Information System (SIS II)  
* OJ 2016 L 203/35

**New Council Decision 2017/818**  
Temporary Internal Border Control  
Setting out a Recommendation for prolonging temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk  
* OJ 2017 L 122/73

**Decision 565/2014**  
Transit Bulgaria a.o. countries  
Transit through Bulgaria, Croatia, Cyprus and Romania  
* OJ 2014 L 157/23  

**Regulation 693/2003**  
Establishing a specific Facilitated Transit Document (FTD) and a Facilitated Rail Transit Document (FRTD)
2.1: Borders and Visas: Adopted Measures

- Regulation 694/2003: Transit Documents Format
  Format for Facilitated Transit Documents (FTD) and Facilitated Rail Transit Documents (FRTD)
  * OJ 2003 L 99/8

- Decision 586/2008: Transit Switzerland
  Transit through Switzerland and Liechtenstein
  * OJ 2008 L 162/27

- Decision 1105/2011: Travel Documents
  On the list of travel documents which entitle the holder to cross the external borders
  * OJ 2011 L 287/9

- Regulation 767/2008: VIS
  Establishing Visa Information System (VIS) and the exchange of data between MS
  * OJ 2008 L 218/60
  * Third-pillar VIS Decision (OJ 2008 L 218/129)

- Decision 512/2004: VIS (start)
  Establishing Visa Information System (VIS)
  * OJ 2004 L 213/5

  Concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and Europol
  * OJ 2008 L 218/129

- Regulation 1077/2011: VIS Management Agency
  Establishing an Agency to manage VIS, SIS & Eurodac
  * OJ 2011 L 286/1

- Regulation 810/2009: Visa Code
  Establishing a Community Code on Visas
  * OJ 2009 L 243/1
  * amd by Reg. 154/2012 (OJ 2012 L 58/3)
  * CJEU judgments

- New: CJEU C-638/16 PPU X. & X. 7 Mar. 2017 Art. 25(1)(a)
- New: CJEU C-575/12 Air Baltic 4 Sep. 2014 Art. 24(1) + 34
- New: CJEU C-84/12 Koushaki 19 Dec. 2013 Art. 23(4) + 32(1)
- New: CJEU C-39/12 Dang 18 June 2012 Art. 21 + 34 - deleted
- New: CJEU C-83/12 Vo 10 Apr. 2012 Art. 21 + 34
- New: CJEU pending cases
- New: CJEU C-403/16 El Hassani pending Art. 32

See further: § 2.3

- Regulation 1683/95: Visa Format
  Uniform format for visas
  * OJ 1995 L 164/1
  * amd by Reg. 334/2002 (OJ 2002 L 53/7)
  * amd by Reg. 856/2008 (OJ 2008 L 235/1)

- Regulation 539/2001: Visa List
  Listing the third countries whose nationals must be in possession of visas
  * OJ 2001 L 81/1
  * Ukraine added
  * amd by Reg. 2414/2001 (OJ 2001 L 327/1): Moving Romania to ‘white list’
  * amd by Reg. 1091/2010 (OJ 2010 L 329/1): Lifting visa req. for Albania and Bosnia
  * amd by Reg. 1211/2010 (OJ 2010 L 339/6): Lifting visa req. for Taiwan
  * amd by Reg. 1289/2013 (OJ 2013 L 347/74)
  * amd by Reg. 509/2014 (OJ 2014 L 149/67): and Samoa, Solomon Islands, Timor-Leste, Tonga, and Trinidad and Tobago, Tuvalu, the UA Emirate,
2.1: Borders and Visas: Adopted Measures

CJEU judgments


See further: § 2.3


amd by Reg. 372/2017 (OJ 2017 L 61/7): Lifting visa req. for Georgia

amd by Reg. 371/2017 (OJ 2017 L 61/1): On Suspension mechanism

amd by Reg. 850/2017 (OJ 2017 L 133/1): Lifting visa req. for Ukrain

New

CJEU judgments


See further: § 2.3

Regulation 333/2002

Uniform format for forms for affixing the visa

* OJ 2002 L 53/4

UK opt in

ECHR

European Convention for the Protection of Human Rights and Fundamental Freedoms and its Protocols

Art. 3 Prohibition of Torture, Degrading Treatment

* ETS 005 (4 November 1950)_impl. date 31 Aug. 1954

ECHR Judgments

⇒ ECHR 19356/07 Shioshvili a.o. 20 Dec. 2016_Art. 3 + 13

⇒ ECHR 53608/11 B.M. 19 Dec. 2013_Art. 3 + 13

⇒ ECHR 55352/12 Aden Ahmed 23 July 2013_Art. 3 + 5

⇒ ECHR 11463/09 Samaras 28 Feb. 2012_Art. 3

⇒ ECHR 27765/09 Hirsi 21 Feb. 2012_Art. 3 + 13

See further: § 2.3

2.2 Borders and Visas: Proposed Measures

Regulation

Establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders

* COM (2013) 95, 27 Feb. 2013

* Revised (COM (2016) 194, 6 April 2016) agreed in Council, Feb 2017

Regulation amending Regulation 562/2006

On the use of the EES - amending Borders Code


* Revised (COM (2016) 196, 6 April 2016) agreed in Council, Feb 2017

Regulation

Establishing a European Travel Information and Authorisation System

* Com (2016) 731, 16 Nov 2016


Regulation

On the use of SIS for the return of illegally staying third-country nationals

* Com (2016) 881

Regulation

On the replacement of SIS II

* Com (2016) 881

Regulation amending Regulation 562/2006

Establishing Touring Visa

* Com (2014) 163

* amending: Regulation 562/2006 (Borders Code) and Regulation 767/2008 (VIS) negotiations stalled

Regulation

Establishing a Registered Traveller Programme (RTP)


Withdrawn

Regulation amending Regulation 810/2009

Recast of the Visa Code

* Com (2014) 164

negotiations stalled
2.2: Borders and Visas: Proposed Measures

Regulation amending Regulation 539/2001
Visa List amendment
* COM (2016) 277, 4 May 2016

Regulation amending Regulation 539/2001
Visa List amendment
* COM (2016) 279, 4 May 2016

Regulation amending Regulation 539/2001
Visa List amendment
* COM (2016) 236, 20 April 2016
agreed in Council

2.3 Borders and Visas: Jurisprudence

2.3.1 CJEU Judgments on Borders and Visas

### New

<table>
<thead>
<tr>
<th>CJEU C-9/16</th>
<th>Adil</th>
<th>21 June 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>* interpr. of Reg. 562/2006 Borders Code</td>
<td>Art. 20 + 21</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CJEU C-278/12 (PPU)</th>
<th>Air Baltic</th>
<th>19 July 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>* interpr. of Reg. 562/2006 Borders Code</td>
<td>Art. 20 + 21</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CJEU C-575/12</th>
<th>ANAFE</th>
<th>14 June 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>* annulment of national legislation on visa</td>
<td>Art. 13 + 5(4)(a)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CJEU C-241/05</th>
<th>Bot</th>
<th>4 Oct. 2006</th>
</tr>
</thead>
<tbody>
<tr>
<td>* interpr. of Schengen Agreement</td>
<td>Art. 20(1)</td>
<td></td>
</tr>
</tbody>
</table>

Visa waiver Kosovo
Visa waiver Turkey
Visa waiver Ukraine

### case law sorted in alphabetical order
This provision allows TCNs not subject to a visa requirement to stay in the Schengen Area for a maximum period of three months during successive periods of six months, provided that each of those periods commences with a 'first entry'.

- **CJEU C-139/13**  
  * violation of Reg. 2252/2004  
  * Failure to implement biometric passports containing digital fingerprints within the prescribed periods.  
  * Com. v. Belgium  
  * 13 Feb. 2014  
  * Art. 6

- **CJEU C-257/01**  
  * validity of challenge to Regs. 789/2001 and 790/2001  
  * upholding validity of Regs.  
  * Com. v. Council  
  * 18 Jan. 2005  
  * Visa Applications

- **CJEU C-88/14**  
  * validity of Reg. 539/2001  
  * The Commission had requested an annulment of an amendment of the visa list by Regulation 1289/2013. The Court dismisses the action.  
  * Com. v. EP  
  * 16 July 2015  
  * Visa List

- **CJEU C-39/12**  
  * interpr. of Reg. 810/2009  
  * Whether penalties can be applied in the case of foreign nationals in possession of a visa which was obtained by deception from a competent authority of another Member State but has not yet been annulled pursuant to the regulation.  
  * Dang  
  * 18 June 2012  
  * Visa Code  
  * Art. 21 + 34 - deleted

- **CJEU C-17/16**  
  * interpr. of Reg. 562/2006  
  * The concept of crossing an external border of the Union is defined differently in the 'Cash Regulation' (1889/2005) compared to the Borders Code.  
  * El Dakkak  
  * 4 May 2017  
  * Borders Code  
  * Art. 4(1)

- **CJEU C-355/10**  
  * violation of Reg. 562/2006  
  * annullment of measure supplementing Borders Code  
  * EP v. Council  
  * 5 Sep. 2012  
  * Borders Code

- **CJEU C-261/08 & C-348/08**  
  * interpr. of Reg. 562/2006  
  * Member States are not obliged to expel a third-country national who is unlawfully present on the territory of a Member State because the conditions of duration of stay are not or no longer fulfilled  
  * Garcia & Cabrera  
  * 22 Oct. 2009  
  * Borders Code  
  * Art. 5, 11 + 13

- **CJEU C-430/10**  
  * interpr. of Reg. 562/2006  
  * Reg. does not preclude national legislation that permits the restriction of the right of a national of a MS to travel to another MS in particular on the ground that he has been convicted of a criminal offence of narcotic drug trafficking in another State, provided that (i) the personal conduct of that national constitutes a genuine, present and sufficiently serious threat affecting one of the fundamental interests of society, (ii) the restrictive measure envisaged is appropriate to ensure the achievement of the objective it pursues and does not go beyond what is necessary to attain it and (iii) that measure is subject to effective judicial review permitting a determination of its legality as regards matters of fact and law in the light of the requirements of European Union law.  
  * Gaydarov  
  * 17 Nov. 2011  
  * Borders Code

- **CJEU C-88/12**  
  * interpr. of Reg. 562/2006  
  * On statutory provision authorising, in the context of countering illegal residence after borders have been crossed, police checks in the area between the land border of the Netherlands with Belgium or Germany and a line situated within 20 kilometres of that border  
  * Jaoo  
  * 14 Sep. 2012  
  * Borders Code  
  * Art. 20 + 21 - deleted

- **CJEU C-84/12**  
  * interpr. of Reg. 810/2009  
  * Art. 23(4), 32(1) and 35(6) must be interpreted as meaning that the competent authorities of a MS cannot refuse a visa to an applicant unless one of the grounds for refusal of a visa listed in those provisions can be applied to that applicant. In the examinations of those conditions and the relevant facts, authorities have a wide discretion. The obligation to issue a uniform visa is subject to the condition that there is no reasonable doubt that the applicant intends to leave the territory of the Member States before the expiry of the visa applied for.  
  * Koushakhi  
  * 19 Dec. 2013  
  * Visa Code  
  * Art. 23(4) + 32(1)

- **CJEU C-139/08**  
  * interpr. of Dec. 896/2006  
  * Kāiku  
  * 2 Apr. 2009  
  * Transit Switzerland  
  * Art. 1 + 2
on transit visa legislation for third-country nationals subject to a visa requirement

**Residence permits issued by the Swiss Confederation or the Principality of Liechtenstein to TCNs subject to a visa requirement, are considered to be equivalent to a transit visa only.**

**CJEU C-188/10 & C-189/10**

*Melki & Abdeli* 22 June 2010

*interp. of Reg. 562/2006*  
*Borders Code*  
*Art. 20 + 21*  

*consistency of national law and European Union law, abolition of border control and the area of 20 kilometres from the land border*  

*The French ‘stop and search’ law, which allowed for controls behind the internal border, is in violation of article 20 and 21 of the Borders code, due to the lack of requirement of ‘behaviour and of specific circumstances giving rise to a risk of breach of public order’. According to the Court, controls may not have an effect equivalent to border checks.*

**CJEU C-291/12**

*Schwarz* 17 Oct. 2013

*interp. of Reg. 2252/2004*  
*Passports*  
*Art. 1(2)*  

*Although the taking and storing of fingerprints in passports constitutes an infringement of the rights to respect for private life and the protection of personal data, such measures are nonetheless justified for the purpose of preventing any fraudulent use of passports.*

**CJEU C-254/11**

*Shomodi* 21 Mar. 2013

*interp. of Reg. 1931/2006*  
*Local Border traffic*  
*Art. 2(a) + 3(3)*  

*The holder of a local border traffic permit must be able to move freely within the border area for a period of three months if his stay is uninterrupted and to have a new right to a three-month stay each time that his stay is interrupted. There is such an interruption of stay upon the crossing of the border irrespective of the frequency of such crossings, even if they occur several times daily.*

**CJEU C-44/14**

*Spain v. EP & Council* 8 Sep. 2015

*non-transp. of Reg. 1052/2013*  
*EUROSUR*  

*Limited forms of cooperation do not constitute a form of taking part within the meaning of Article 4 of the Schengen Protocol. Consequently, Article 19 of the Eurosur Regulation cannot be regarded as giving the Member States the option of concluding agreements which allow Ireland or the United Kingdom to take part in the provisions in force of the Schengen acquis in the area of the crossing of the external borders.*

**CJEU C-101/13**

*U.* 2 Oct. 2014

*interp. of Reg. 2252/2004*  
*Passports*  

*About the recording and spelling of names, surnames and family names in passports. Where a MS whose law provides that a person’s name comprises his forenames and surname chooses nevertheless to include (also) the birth name of the passport holder in the machine readable personal data page of the passport, that State is required to state clearly in the caption of those fields that the birth name is entered there.*

**CJEU C-77/05 & C-137/05**

*UK v. Council* 18 Dec. 2007

*validity of Border Agency Regulation and Passport Regulation*  
*judgment against UK*  

**CJEU C-482/08**

*UK v. Council* 26 Oct. 2010

*annulment of decision on police access to VIS, due to UK non-participation*  
*judgment against UK*  

**CJEU C-83/12**

*Vo* 10 Apr. 2012

*interp. of Reg. 810/2009*  
*Visa Code*  
*Art. 21 + 34*  

*First substantive decision on Visa Code. The Court rules that the Visa Code does not preclude that national legislation of one MS penalises migration-related identity fraud with genuine visa issued by another MS.*

**CJEU C-446/12**

*Willems a.o.* 16 Apr. 2015

*interp. of Reg. 2252/2004*  
*Passports*  
*Art. 4(3)*  

*Article 4(3) does not require the Member States to guarantee, in their legislation, that biometric data collected and stored in accordance with that regulation, will not be collected, processed and used for purposes other than the issue of the passport or travel document, since that is not a matter which falls within the scope of that regulation.*

**CJEU C-638/16 PPU**

*X. & X.* 7 Mar. 2017

*interp. of Reg. 810/2009*  
*Visa Code*  
*Art. 25(1)(a)*  

*Contrary to the opinion of the AG, the Court ruled that Article 1 of the Visa Code, must be interpreted as meaning that an application for a visa with limited territorial validity made on humanitarian grounds by a TCN, on the basis of Article 25 of the code, to the representation of the MS of destination that is within the territory of a third country, with a view to lodging, immediately upon his or her arrival in that MS, an application for international protection and, thereafter, to staying in that MS for more than 90 days in a 180-day period, does not fall within the scope of that code but, as EU law currently stands, solely within that of national law.*

**CJEU C-23/12**

*Zakaria* 17 Jan. 2013

*interp. of Reg. 562/2006*  
*Borders Code*  
*Art. 13(3)*  

*MSs are obliged to establish a means of obtaining redress only against decisions to refuse entry.*
### 2.3.2 CJEU pending cases on Borders and Visas

<table>
<thead>
<tr>
<th>Case</th>
<th>CJEU C-346/16</th>
<th>C.</th>
<th>interpr. of Reg. 562/2006</th>
<th>Borders Code</th>
<th>Art. 20 + 21</th>
</tr>
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<tbody>
<tr>
<td>*</td>
<td></td>
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<td>On the question whether the Borders Code precludes national legislation which grants the police authorities of the Member State in question the power to search, within an area of up to 30 kilometres from the land border of that Member State with the States party to the Convention implementing the Schengen Agreement of 14 June 1985 (Convention implementing the Schengen Agreement), for an article, irrespective of the behaviour of the person carrying this article and of specific circumstances, with a view to impeding or stopping unlawful entry into the territory of that Member State or to preventing certain criminal acts directed against the security or protection of the border or committed in connection with the crossing of the border, in the absence of any temporary reintroduction of border controls at the relevant internal border pursuant to Article 23 et seq. of the Schengen Borders Code?</td>
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<table>
<thead>
<tr>
<th>Case</th>
<th>CJEU C-403/16</th>
<th>El Hassani</th>
<th>interpr. of Reg. 810/2009</th>
<th>Visa Code</th>
<th>Art. 32</th>
</tr>
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<tbody>
<tr>
<td>*</td>
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<td>On the question whether a MS has to guarantee an effective remedy.</td>
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</tbody>
</table>

### 2.3.3 ECHR Judgments on Borders and Visas

<table>
<thead>
<tr>
<th>Case</th>
<th>ECHR 55352/12</th>
<th>Aden Ahmed v. MAL</th>
<th>23 July 2013</th>
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<tbody>
<tr>
<td>*</td>
<td></td>
<td>violation of</td>
<td>ECHR</td>
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<td></td>
<td>The case concerns a migrant who had entered Malta in an irregular manner by boat. The ECtHR found a violation of art. 5(1), mainly due to the failure of the Maltese authorities to pursue deportation or to do so with due diligence, and of art. 5(4) due to absence of an effective and speedy domestic remedy to challenge the lawfulness of their detention. Also, the ECtHR requested the Maltese authorities (Art. 46) to establish a mechanism allowing a determination of the lawfulness of immigration detention within a reasonable time-limit. In this case the Court for the first time found Malta in violation of art. 3 because of the immigration detention conditions. Those conditions in which the applicant had been living for 14½ months were, taken as a whole, amounted to degrading treatment.</td>
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<tr>
<th>Case</th>
<th>ECHR 53608/11</th>
<th>B.M. v. GR</th>
<th>19 Dec. 2013</th>
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<tr>
<td>*</td>
<td></td>
<td>violation of</td>
<td>ECHR</td>
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<td>The applicant was an Iranian journalist who had been arrested and tortured due to his involvement in protests against the government. After his arrival in Greece a decision had been taken to return him to Turkey, and he had been held in custody in a police station and in various detention centres. His application for asylum was first not registered by the Greek authorities, and later they dismissed the application. The application mainly concerned the conditions of detention, in particular overcrowding, unhygienic conditions, lack of external contact, and lack of access to telephone, translators and any kind of information. Referring to its previous case law, the ECtHR held these conditions to be in violation of Art. 3. As there had been no effective domestic remedy against that situation, Art. 13 in combination with art. 3 had also been violated.</td>
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<td>The Court concluded that the decision of the Italian authorities to send TCNs - who were intercepted outside the territorial waters of Italy - back to Libya, had exposed them to the risk of ill-treatment there, as well as to the risk of ill-treatment if they were sent back to their countries of origin (Somalia and Eritrea). For the first time the Court applied Article 4 of Protocol no. 4 (prohibition of collective expulsion) in the circumstance of aliens who were not physically present on the territory of the State, but in the high seas. Italy was also held responsible for exposing the aliens to a treatment in violation with Article 3 ECHR, as it transferred them to Libya 'in full knowledge of the facts' and circumstances in Libya. The Court also concluded that they had had no effective remedy in Italy against the alleged violations (Art. 13).</td>
<td></td>
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<table>
<thead>
<tr>
<th>Case</th>
<th>ECHR 11463/09</th>
<th>Samaras v. GR</th>
<th>28 Feb. 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>*</td>
<td></td>
<td>violation of</td>
<td>ECHR</td>
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<td>The conditions of detention of the applicants – one Somali and twelve Greek nationals – at Ioannina prison were held to constitute degrading treatment in violation of ECHR art. 3.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Case</th>
<th>ECHR 19356/07</th>
<th>Shioshvili a.o. v. RUS</th>
<th>20 Dec. 2016</th>
</tr>
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<td>Applicant with Georgian nationality, is expelled from Russia with her four children after living there for 8 years and being eight months pregnant. While leaving Russia they are taken off a train and forced to walk to the border. A few weeks later she gives birth to a dead child. Violation (also) of article 2 and 4 Protocol nr. 4.</td>
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</tbody>
</table>

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20 Newsletter on European Migration Issues – for Judges NEMIS 2017/2 (June)
# 3 Irregular Migration

## 3.1 Irregular Migration: Adopted Measures

### Directive 2001/51
- **Obligation of carriers to return TCNs when entry is refused**
  - Carrier sanctions
  - * OJ 2001 L 187/45
  - Impl. date: 11 Feb. 2003
  - UK opt in

### Decision 267/2005
- **Establishing a secure web-based Information and Coordination Network for MS’ Migration Management Services**
  - Early Warning System
  - * OJ 2005 L 83/48
  - UK opt in

### Directive 2009/52
- **Minimum standards on sanctions and measures against employers of illegally staying TCNs**
  - Employers Sanctions
  - * OJ 2009 L 168/24
  - Impl. date: 20 July 2011

### Directive 2003/110
- **Assistance with transit for expulsion by air**
  - Expulsion by Air
  - * OJ 2003 L 321/26

### Decision 191/2004
- **On the compensation of the financial imbalances resulting from the mutual recognition of decisions on the expulsion of TCNs**
  - Expulsion Costs
  - * OJ 2004 L 60/55
  - UK opt in

### Directive 2001/40
- **Mutual recognition of expulsion decisions of TCNs**
  - Expulsion Decisions
  - * OJ 2001 L 149/34
  - Impl. date: 2 Oct. 2002
  - UK opt in

### CJEU judgments
- **Orrego Arias**
  - 3 Sep. 2015
  - Art. 3(1)(a) - inadmissable
  - See further: § 3.3

### Decision 573/2004
- **On the organisation of joint flights for removals from the territory of two or more MSs, of TCNs**
  - Expulsion Joint Flights
  - * OJ 2004 L 261/28
  - UK opt in

### Conclusion
- **Transit via land for expulsion**
  - * Adopted 22 Dec. 2003 by Council
  - UK opt in

### Directive 2002/90
- **Facilitation of unauthorised entry, transit and residence**
  - Illegal Entry
  - * OJ 2002 L 328
  - UK opt in

### Regulation 377/2004
- **On the creation of an immigration liaison officers network**
  - Immigration Liaison Officers
  - * OJ 2004 L 64/1
  - UK opt in

### New Recommendation 2017/432
- **Making returns more effective when implementing the Returns Directive**
  - * OJ 2017 L 66/15
  - UK opt in

### Directive 2008/115
- **On common standards and procedures in MSs for returning illegally staying TCNs**
  - Return Directive
  - * OJ 2008 L 348/98
  - Impl. date: 24 Dec. 2010

### CJEU judgments
- **Affium**
  - 7 June 2016
  - Art. 2(1) + 3(2)
- **Celaj**
  - 1 Oct. 2015
- **Zh. & O.**
  - 11 June 2015
  - Art. 7(4)
- **Zaizoune**
  - 23 Apr. 2015
  - Art. 4(2) + 6(1)
- **Abida**
  - 18 Dec. 2014
  - Art. 5+13
- **Boudjlida**
  - 11 Dec. 2014
  - Art. 6
- **Mukarubega**
  - 5 Nov. 2014
  - Art. 3 + 7
- **Bero & Bouzalme**
  - 17 July 2014
  - Art. 16(1)
### 3.1 Irregular Migration: Adopted Measures

<table>
<thead>
<tr>
<th>Case</th>
<th>Judgment Date</th>
<th>Art.</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-474/13 Pham</td>
<td>17 July 2014</td>
<td>Art. 16(1)</td>
</tr>
<tr>
<td>C-189/13 Da Silva</td>
<td>3 July 2014</td>
<td>inadmissible</td>
</tr>
<tr>
<td>C-146/14 (PPU) Mahdi</td>
<td>5 June 2014</td>
<td>Art. 15</td>
</tr>
<tr>
<td>C-297/12 Filev &amp; Osmani</td>
<td>19 Sep. 2013</td>
<td>Art. 2(2)(b) + 11</td>
</tr>
<tr>
<td>C-383/13 (PPU) G. &amp; R.</td>
<td>10 Sep. 2013</td>
<td>Art. 15(2) + 6</td>
</tr>
<tr>
<td>C-534/11 Arslan</td>
<td>30 May 2013</td>
<td>Art. 2(1)</td>
</tr>
<tr>
<td>C-522/11 Mbaye</td>
<td>21 Mar. 2013</td>
<td>Art. 2(2)(b) + 7(4)</td>
</tr>
<tr>
<td>C-430/11 Sagor</td>
<td>6 Dec. 2012</td>
<td>Art. 2, 15 + 16</td>
</tr>
<tr>
<td>C-329/11 Achughbabian</td>
<td>6 Dec. 2011</td>
<td>Art. 15</td>
</tr>
<tr>
<td>C-635/09 (PPU) Kudzoev</td>
<td>30 Nov. 2009</td>
<td>Art. 15(4), (5) + (6)</td>
</tr>
</tbody>
</table>

*CJEU pending cases*

#### Decision 575/2007
Establishing the Eur. Return Fund as part of the General Programme Solidarity and Management of Migration Flows

* OJ 2007 L 144

#### Directive 2011/36
On preventing and combating trafficking in human beings and protecting its victims


* Replacing Framework Decision 2002/629 (OJ 2002 L 203/1)

#### Directive 2004/81
Residence permits for TCNs who are victims of trafficking

* OJ 2004 L 261/19

*CJEU judgments*

<table>
<thead>
<tr>
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<td>C-266/08 Comm. v. Spain</td>
<td>14 May 2009</td>
<td>Art. 5, 11 + 13</td>
</tr>
</tbody>
</table>

See further: § 3.3

#### ECHR
European Convention for the Protection of Human Rights and Fundamental Freedoms and its Protocols

Art. 5 Detention

* ETS 005 (4 November 1950) Impl. date 31 Aug. 1954

*ECHR Judgments*

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<td>55352/12 Aden Ahmed</td>
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<td>Art. 3 + 5</td>
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<td>23707/15 Muzamba Oyaw</td>
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</tbody>
</table>

See further: § 3.3

### 3.2 Irregular Migration: Proposed Measures

* Nothing to report

### 3.3 Irregular Migration: Jurisprudence

*Case law sorted in alphabetical order*
3.3.1 CJEU Judgments on Irregular Migration

**CJEU C-562/13**  
Abida  
18 Dec. 2014

- **interpr. of** Dir. 2008/11  
- **Return Directive**  
- **Art. 5+13**

Although the Belgian court had asked a preliminary ruling on the interpretation of the Qualification Dir., the CJEU re-interpreted the question of an issue of Art. 5 and 13 of the Returns Directive.

These articles are to be interpreted as precluding national legislation which: (1) does not endow with suspensive effect an appeal against a decision ordering a third country national suffering from a serious illness to leave the territory of a Member State, where the enforcement of that decision may expose that third country national to a serious risk of grave and irreversible deterioration in his state of health, and (2) does not make provision, in so far as possible, for the basic needs of such a third country national to be met, in order to ensure that that person may in fact avail himself of emergency health care and essential treatment of illness during the period in which that Member State is required to postpone removal of the third country national following the lodging of the appeal.

**CJEU C-329/11**  
Achughabian  
6 Dec. 2011

- **interpr. of** Dir. 2008/11  
- **Return Directive**  
- **Art. 6(2)**

The directive precludes national legislation permitting the imprisonment of an illegally staying third-country national who has not (yet) been subject to the coercive measures provided for in the directive and has not, if detained with a view to be returned, reached the expiry of the maximum duration of that detention. The directive does not preclude penal sanctions being imposed after full application of the return procedure.

**CJEU C-47/15**  
Affum  
7 June 2016

- **interpr. of** Dir. 2008/11  
- **Return Directive**  
- **Art. 2(1) + 3(2)**

Art. 2(1) and 3(2) must be interpreted as meaning that a TCN is staying illegally on the territory of a MS and therefore falls within the scope of that directive when, without fulfilling the conditions for entry, stay or residence, he passes in transit through that MS as a passenger on a bus from another MS forming part of the Schengen area and bound for a third MS outside that area. Also, the Directive must be interpreted as precluding legislation of a MS which permits a TCN in respect of whom the return procedure established by the directive has not yet been completed to be imprisoned merely on account of illegal entry across an internal border, resulting in an illegal stay. That interpretation also applies where the national concerned may be taken back by another MS pursuant to an agreement or arrangement within the meaning of Art. 6(3).

**CJEU C-534/11**  
Arslan  
30 May 2013

- **interpr. of** Dir. 2008/11  
- **Return Directive**  
- **Art. 2(1)**

The Return Directive does not apply during the period from the making of the (asylum) application to the adoption of the decision at first instance on that application or, as the case may be, until the outcome of any action brought against that decision is known.

**CJEU C-473/13 & C-514/13**  
Bero & Bouzalmate  
17 July 2014

- **interpr. of** Dir. 2008/11  
- **Return Directive**  
- **Art. 16(1)**

As a rule, a MS is required to detain illegally staying TCNs for the purpose of removal in a specialised detention facility of that State even if the MS has a federal structure and the federated state competent to decide upon and carry out such detention under national law does not have such a detention facility.

**CJEU C-249/13**  
Boudilila  
11 Dec. 2014

- **interpr. of** Dir. 2008/11  
- **Return Directive**  
- **Art. 6**

The right to be heard in all proceedings (in particular, Art 6), must be interpreted as extending to the right of an illegally staying third-country national to express, before the adoption of a return decision concerning him, his point of view on the legality of his stay, on the possible application of Art 5 and 6(2) to (5) and on the detailed arrangements for his return.

**CJEU C-290/14**  
Celaj  
1 Oct. 2015

- **interpr. of** Dir. 2008/11  
- **Return Directive**

The Directive must be interpreted as not, in principle, precluding legislation of a MS which provides for the imposition of a prison sentence on an illegally staying third-country national who, after having been returned to his country of origin in the context of an earlier return procedure, unlawfully re-enters the territory of that State in breach of an entry ban, at least in cases of re-entry in breach of an entry ban.

**CJEU C-266/08**  
Comm. v. Spain  
14 May 2009

- **non-transp. of** Dir. 2004/81  
- **Trafficking Victims**

Failure of Spain to transpose the Directive.

**CJEU C-189/13**  
Da Silva  
3 July 2014

- **interpr. of** Dir. 2008/11  
- **Return Directive**  
- **inadmissible**

On the permissibility of national legislation imposing a custodial sentence for the offence of illegal entry prior to the institution of deportation proceedings.

**CJEU C-61/11 (PPU)**  
El Dridi  
28 Apr. 2011

- **interpr. of** Dir. 2008/11  
- **Return Directive**  
- **Art. 15 + 16**

The Return Directive precludes that a Member State has legislation which provides for a sentence of imprisonment to be imposed on an illegally staying TCN on the sole ground that he remains, without valid grounds, on the territory of that State, contrary to an order to leave that territory within a given period.
### 3.3: Irregular Migration: Jurisprudence: CJEU Judgments

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<td>*</td>
<td>interpr. of Dir. 2008/115</td>
<td>Return Directive</td>
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<td>*</td>
<td>Directive must be interpreted as precluding a MS from providing that an expulsion or removal order which predates by five years or more the period between the date on which that directive should have been implemented and the date on which it was implemented, may subsequently be used as a basis for criminal proceedings, where that order was based on a criminal law sanction (within the meaning of Article 2(2)(b)) and where that MS exercised the discretion provided for under that provision.</td>
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<tr>
<td>CJEU C-383/13 (PPU)</td>
<td>G. &amp; R.</td>
<td>10 Sep. 2013</td>
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<td>*</td>
<td>interpr. of Dir. 2008/115</td>
<td>Return Directive</td>
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<td>*</td>
<td>If the extension of a detention measure has been decided in an administrative procedure in breach of the right to be heard, the national court responsible for assessing the lawfulness of that extension decision may order the lifting of the detention measure only if it considers, in the light of all of the factual and legal circumstances of each case, that the infringement at issue actually deprived the party relying thereon of the possibility of arguing his defence better, to the extent that the outcome of that administrative procedure could have been different.</td>
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<tr>
<td>CJEU C-357/09 (PPU)</td>
<td>Kadzoev</td>
<td>30 Nov. 2009</td>
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<td>*</td>
<td>interpr. of Dir. 2008/115</td>
<td>Return Directive</td>
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<td>*</td>
<td>The maximum duration of detention must include a period of detention completed in connection with a removal procedure commenced before the rules in the directive become applicable. Only a real prospect that removal can be carried out successfully, having regard to the periods laid down in Article 15(5) and (6), corresponds to a reasonable prospect of removal, and that that reasonable prospect does not exist where it appears unlikely that the person concerned will be admitted to a third country, having regard to those periods.</td>
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<tr>
<td>CJEU C-146/14 (PPU)</td>
<td>Mahdi</td>
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<tr>
<td>*</td>
<td>interpr. of Dir. 2008/115</td>
<td>Return Directive</td>
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<td>*</td>
<td>Any decision adopted by a competent authority, on expiry of the maximum period allowed for the initial detention of a TCN, on the further course to take concerning the detention must be in the form of a written measure that includes the reasons in fact and in law for that decision. The Dir. precludes that an initial six-month period of detention may be extended solely because the third-country national concerned has no identity documents.</td>
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<tr>
<td>CJEU C-522/11</td>
<td>Mbaye</td>
<td>21 Mar. 2013</td>
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<td>*</td>
<td>interpr. of Dir. 2008/115</td>
<td>Return Directive</td>
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<td>*</td>
<td>The directive does not preclude that a fine because of illegal stay of a TCN in a MS is replaced by expulsion if there is a risk of absconding.</td>
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<tr>
<td>CJEU C-166/13</td>
<td>Mukarubega</td>
<td>5 Nov. 2014</td>
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<td>*</td>
<td>interpr. of Dir. 2008/115</td>
<td>Return Directive</td>
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<td>*</td>
<td>A national authority is not precluded from failing to hear a TCN specifically on the subject of a return decision where, after that authority has determined that the TCN is staying illegally in the national territory on the conclusion of a procedure which fully respected that person’s right to be heard, it is contemplating the adoption of such a decision in respect of that person, whether or not that return decision is the result of refusal of a residence permit.</td>
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<tr>
<td>CJEU C-456/14</td>
<td>Orrego Arias</td>
<td>3 Sep. 2015</td>
</tr>
<tr>
<td>*</td>
<td>interpr. of Dir. 2001/40</td>
<td>Expulsion Decisions</td>
</tr>
<tr>
<td>*</td>
<td>This case concerns the exact meaning of the term ‘offence punishable by a penalty involving deprivation of liberty of at least one year’, set out in Art 3(1)(a). However, the question was incorrectly formulated. Consequently, the Court ordered that the case was inadmissible.</td>
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<tr>
<td>CJEU C-474/13</td>
<td>Pham</td>
<td>17 July 2014</td>
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<td>*</td>
<td>interpr. of Dir. 2008/115</td>
<td>Return Directive</td>
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<td>*</td>
<td>The Dir. does not permit a MS to detain a TCN for the purpose of removal in prison accommodation together with ordinary prisoners even if the TCN consents thereto.</td>
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<tr>
<td>CJEU C-430/11</td>
<td>Sagar</td>
<td>6 Dec. 2012</td>
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<td>*</td>
<td>interpr. of Dir. 2008/115</td>
<td>Return Directive</td>
</tr>
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<td>*</td>
<td>An illegal stay by a TCN in a MS: (1) can be penalised by means of a fine, which may be replaced by an expulsion order; (2) can not be penalised by means of a home detention order unless that order is terminated as soon as the physical transportation of the TCN out of that MS is possible.</td>
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<tr>
<td>CJEU C-38/14</td>
<td>Zaizoune</td>
<td>23 Apr. 2015</td>
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<td>*</td>
<td>interpr. of Dir. 2008/115</td>
<td>Return Directive</td>
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<td>*</td>
<td>Articles 6(1) and 8(1), read in conjunction with Article 4(2) and 4(3), must be interpreted as precluding legislation of a MS, which provides, in the event of TCNs illegally staying in the territory of that Member State, depending on the circumstances, for either a fine or removal, since the two measures are mutually exclusive.</td>
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<tr>
<td>CJEU C-554/13</td>
<td>Zh. &amp; O.</td>
<td>11 June 2015</td>
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<td>*</td>
<td>interpr. of Dir. 2008/115</td>
<td>Return Directive</td>
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<tr>
<td>*</td>
<td>(1) Article 7(4) must be interpreted as precluding a national practice whereby a third-country national, who is staying illegally within the territory of a Member State, is deemed to pose a risk to public policy within the meaning of that provision on the sole ground that that national is suspected, or has been criminally convicted, of an act punishable as a criminal offence under national law.</td>
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</table>
3.3: Irregular Migration: Jurisprudence: CJEU Judgments

(2) Article 7(4) must be interpreted to the effect that, in the case of a TCN who is staying illegally within the territory of a MS and is suspected, or has been criminally convicted, of an act punishable as a criminal offence under national law, other factors, such as the nature and seriousness of that act, the time which has elapsed since it was committed and the fact that that national was in the process of leaving the territory of that MS when he was detained by the national authorities, may be relevant in the assessment of whether he poses a risk to public policy within the meaning of that provision. Any matter which relates to the reliability of the suspicion that the third-country national concerned committed the alleged criminal offence, as the case may be, is also relevant to that assessment.

(3) Article 7(4) must be interpreted as meaning that it is not necessary, in order to make use of the option offered by that provision to refrain from granting a period for voluntary departure when the third-country national poses a risk to public policy, to conduct a fresh examination of the matters which have already been examined in order to establish the existence of that risk. Any legislation or practice of a MS on this issue must nevertheless ensure that a case-by-case assessment is conducted of whether the refusal to grant such a period is compatible with that person’s fundamental rights.

3.3.2 CJEU pending cases on Irregular Migration

F CJEU C-181/16
* interpr. of Dir. 2008/115 Return Directive
* AG: 15 June 2017
* Must Art. 5 be interpreted as precluding the adoption of a return decision, as provided for under Art. 6 and national law after the rejection of the asylum application by the (Belgian) Commissioner General for Refugees and Stateless Persons and therefore before the legal remedies available against that rejection decision can be exhausted and before the asylum procedure can be definitively concluded?

F CJEU C-82/16
* interpr. of Dir. 2008/115 Return Directive
* AG: 15 June 2017
* Should Union law, in particular Art. 20 TFEU, Art. 5 and 11 of Returns Directive together with Art. 7 and 24 of the Charter, be interpreted as precluding in certain circumstances a national practice whereby a residence application, lodged by a family member/third-country national in the context of family reunification with a Union citizen in the MS where the Union citizen concerned lives and of which he is a national and who has not made use of his right of freedom of movement and establishment (‘static Union citizen’), is not considered — whether or not accompanied by a removal decision — for the sole reason that the family member concerned is a TCN subject to a valid entry ban with a European dimension?

F CJEU C-199/16
* interpr. of Dir. 2008/115 Return Directive
* AG: 18 May 2017
* Is Art. 5 read in conjunction with Art 47 of the Charter and having regard to the right to be heard in any proceedings, which forms an integral part of respect for the rights of the defence, a general principle of EU law, to be interpreted as requiring national authorities to take account of the best interests of the child, family life and the state of health of the TCN concerned when issuing a return decision, referred to in Art. 3(4) and Art. 6(1), or a removal decision, as provided for in Art. 3(5) and Art. 8?

F CJEU C-225/16
* interpr. of Dir. 2008/115 Return Directive
* AG: 18 May 2017
* On the start of the entry ban term.

F CJEU C-184/16
* interpr. of Dir. 2008/115 Return Directive
* Are circumstances in which a certificate of registration as a European Union citizen is withdrawn to be treated in the same way as circumstances where a European Union citizen is staying illegally in the territory of the host MS, so that it is permissible, pursuant to Art. 6(1) for the body which is competent to withdraw the certificate of registration as a Union citizen to issue a return order, given that (i) the registration certificate does not constitute, as is well established, evidence of a right of legal residence in Greece, and (ii) only third country nationals fall within the scope ratione personae of the Returns Directive?

F CJEU C-175/17
* interpr. of Dir. 2008/115 Return Directive
* On the suspensory effect of an appeal.

3.3.3 ECtHR Judgments on Irregular Migration

F ECtHR 53709/11
* A.F. v. GR
* 13 June 2013
* That provision to registration as an asylum seeker in the Greek authorities, which ordered his return to Turkey. However, the Turkish authorities refused to readmit him into Turkey, and he was then detained by the Greek police. Against the background of reports from Greek and international organisations, having visited the relevant police detention facilities either during the applicant’s detention or shortly after his release – including the European Committee for the Prevention of Torture, the UN Special Rapporteur on Torture, the German NGO ProAsyl and the Greek National Human Rights Commission – the ECtHR found a violation of art. 3 due to the serious lack of space
available to the applicant, also taking the duration of his detention into account. It was thus unnecessary for the Court to examine the applicant’s other allegations concerning the detention conditions (art 5 ECHR) which the Government disputed. Yet, the Court noted that the Government’s statements in this regard were not in accordance with the findings of the abovementioned organisations.

**ECtHR 13058/11**
*Abdelhakim v. HU*
violation of ECHR
Art. 5
*This case concerns unlawful detention, without effective judicial review, of an asylum seeker during the examination of his asylum application. The applicant was a Palestinian who had been stopped at the Hungarian border control for using a forged passport.*

**ECtHR 50520/09**
*Ahmade v. GR*
25 Sep. 2012
violation of ECHR
Art. 5
*The conditions of detention of the applicant Afghan asylum seeker in two police stations in Athens were found to constitute degrading treatment in breach of ECHR art. 3. Since Greek law did not allow the courts to examine the conditions of detention in centres for irregular immigrants, the applicant did not have an effective remedy in that regard, in violation of ECHR art. 13 taken together with art. 3. The Court found an additional violation of ECHR art. 13 taken together with art. 3, resulting from the structural deficiencies of the Greek asylum system, as evidenced by the period during which the applicant had been awaiting the outcome of his appeal against the refusal of asylum, and the risk that he might be deported before his asylum appeal had been examined.

ECHR art. 5 para. 4 was violated due to the lack of judicial competence to review the lawfulness of the deportation constituting the legal basis of detention.*

**ECtHR 59727/13**
*Ahmed v. UK*
2 Mar. 2017
no violation of ECHR
Art. 5(1)
*A fifteen year old Somali asylum seeker gets a temporary residence permit in The Netherlands in 1992. After 6 years (1998) he travels to the UK and applies - again - for asylum but under a false name. The asylum request is rejected but he is allowed to stay (with family) in the UK in 2004. In 2007 he is sentenced to four and a half months’ imprisonment and also faced with a deportation order in 2008. After the Sufi and Elmi judgment (8319/07) the Somali is released on bail in 2011. The Court states that the periods of time taken by the Government to decide on his appeals against the deportation orders were reasonable.*

**ECtHR 13457/11**
*Ali Said v. HU*
violation of ECHR
Art. 5
*This case concerns unlawful detention, without effective judicial review, of an asylum seeker during the examination of his asylum application. The applicants were Iraqi nationals who illegally entered Hungary, applied for asylum and then travelled illegally to the Netherlands from where they were transferred back to Hungary under the Dublin Regulation.*

**ECtHR 27765/09**
*Hirsi v. IT*
21 Feb. 2012
violation of ECHR
Prot. 4 Art. 4
*The Court concluded that the decision of the Italian authorities to send TCNs - who were intercepted outside the territorial waters of Italy - back to Libya, had exposed them to the risk of ill-treatment there, as well as to the risk of ill-treatment if they were sent back to their countries of origin (Somalia and Eritrea). They also had been subjected to collective expulsion prohibited by Art. 4 of Protocol No. 4. The Court also concluded that they had had no effective remedy in Italy against the alleged violations.*

**ECtHR 10816/10**
*Lokpo & Touré v. HU*
20 Sep. 2011
violation of ECHR
Art. 5
*The applicants entered Hungary illegally. After their arrest and during subsequent detention they applied for asylum. They were kept however in detention. The Court ruled that Article 5 § 1 (right to liberty and security) was violated, stating that the absence of elaborate reasoning for an applicant’s deprivation of liberty renders that measure incompatible with the requirement of lawfulness.*

**ECtHR 14902/10**
*Mahmundi v. GR*
31 July 2012
violation of ECHR
Art. 5
*The conditions of detention of the applicants – Afghan nationals, subsequently seeking asylum in Norway, who had been detained in the Pagani detention centre upon being rescued from a sinking boat by the maritime police – were held to be in violation of ECHR art. 3. In the specific circumstances of this case the treatment during 18 days of detention was considered not only degrading, but also inhuman, mainly due to the fact that the applicants’ children had also been detained, some of them separated from their parents. In addition, a female applicant had been in the final stages of pregnancy and had received insufficient medical assistance and no information about the place of her giving birth and what would happen to her and her child.

ECHR art. 13, taken together with art. 3, had been violated by the impossibility for the applicants to take any action before the courts to complain of their conditions of detention.

ECHR art. 5 para. 4 was violated due to the lack of judicial competence to review the lawfulness of the deportation that constitutes the legal basis for detention.*

**ECtHR 23707/15**
*Muzamba Oyaw v. BEL*
4 Apr. 2017
no violation of ECHR
Art. 5 – inadmissible
*The applicant is a Congolese national who is in administrative detention awaiting his deportation while his (Belgian) partner is pregnant. The ECtHR found his complaint under Article 5 § 1 manifestly ill-founded since his
detention was justified for the purposes of deportation, the domestic courts had adequately assessed the necessity of the detention and its duration (less than three months) had not been excessive.

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<td>Richmond Yaw v. IT</td>
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<td>* violation of ECHR</td>
<td>*</td>
<td></td>
<td>Art. 5</td>
</tr>
<tr>
<td>* The case concerns the placement in detention of four Ghanaian nationals pending their removal from Italy. The applicants arrived in Italy in June 2008 after fleeing inter-religious clashes in Ghana. On 20 November 2008 deportation orders were issued with a view to their removal. This order for detention was upheld on 24 November 2008 by the justice of the peace and extended, on 17 December 2008, by 30 days without the applicants or their lawyer being informed. They were released on 14 January 2009 and the deportation order was withdrawn in June 2010. In June 2010 the Court of Cassation declared the detention order of 17 December 2008 null and void on the ground that it had been adopted without a hearing and in the absence of the applicants and their lawyer. Their subsequent claims for compensation for the damage were dismissed by the Rome District Court.</td>
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<td>Thimothawes v. BEL</td>
<td>4 Apr. 2017</td>
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<td>* no violation of ECHR</td>
<td>*</td>
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<td>Art. 5</td>
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<tr>
<td>* The case concerned an Egyptian asylum-seeker who was detained in Belgium awaiting his deportation after his asylum request was rejected. After a maximum administrative detention period of 5 months he was released. With this (majority) judgment the Court acquits the Belgian State of the charge of having breached the right to liberty under article 5(1) by systematically detaining asylum seekers at its external border at the national airport.</td>
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4 External Treaties

4.1 External Treaties: Association Agreements

**EC-Turkey Association Agreement**

* into force 23 Dec. 1963

**EC-Turkey Association Agreement Additional Protocol**

* into force 1 Jan. 1973

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**CJEU judgments**

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<td>Genc (Camer)</td>
<td>12 Apr. 2016</td>
<td>41(1)</td>
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<td>Dogan (Naime)</td>
<td>10 July 2014</td>
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<td>Demirkan</td>
<td>24 Sep. 2013</td>
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<td>C-186/10</td>
<td>Tural Oguz</td>
<td>21 July 2011</td>
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<tr>
<td>C-228/06</td>
<td>Soysal</td>
<td>19 Feb. 2009</td>
<td>41(1)</td>
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<tr>
<td>C-16/05</td>
<td>Tum &amp; Dari</td>
<td>20 Sep. 2007</td>
<td>41(1)</td>
</tr>
<tr>
<td>C-37/98</td>
<td>Savas</td>
<td>11 May 2000</td>
<td>41(1)</td>
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See further: § 4.4

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**New CJEU judgments**

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</table>

**EC-Turkey Association Agreement Decision 1/80**


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<td>C-317/01 &amp; C-369/01</td>
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<td>Ergat</td>
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<td>Günüydın</td>
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<td>Art. 7 + 12</td>
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**New**

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See further: § 4.4

**EC-Turkey Association Agreement Decision 3/80**

- Dec. 3/80 of 19 Sept. 1980 on Social Security

**CJEU judgments**

- CJEU C-171/13 Demirci a.o. | 14 Jan. 2015 | Art. 6(1)
- CJEU C-485/07 Akdas  | 26 May 2011 | Art. 6(1)

See further: § 4.4

### 4.2: External Treaties: Readmission

**Albania**


**Armenia**

- OJ 2013 L 289/13 (into force 1 Jan. 2014)

**Azerbaijan**

- COM (2013) 745 (into force 1 Sept. 2014)

**Belarus**

- Negotiation mandate approved by Council, Feb. 2011

**Cape Verde**

- OJ 2013 L 281 (into force 1 Dec. 2014)

**Georgia**

- OJ 2011 L 52/47 (into force 1 March 2011)
  - EC proposes to lift visa requirements, March 2016

**Hong Kong**


**Macao**

- OJ 2004 L 143/97 (into force 1 June 2004)

**Morocco, Algeria, and China**

- Negotiation mandate approved by Council

**Pakistan**


**Russia**

- OJ 2007 L 129 (into force 1 June 2007 (TCN: June 2010))

**Sri Lanka**

- OJ 2005 L 124/43 (into force 1 May 2005)
4.2: External Treaties: Readmission

Turkey
* Com (2012) 239 (into force 1 Oct. 2014)
  Additional provisions as of 1 June 2016

Ukraine, Serbia, Montenegro, Bosnia, Macedonia and Moldova
* Additional provisions as of 1 June 2016

Turkey (Statement)
* Not published in OJ - only Press Release (18 March 2016)
  CJEU judgments
  CJEU T-192/16 N.F.
  27 Feb. 2017
  inadm.

See further: § 4.4

4.3 External Treaties: Other

Armenia: visa
* OJ 2013 L 289 (into force 1 Jan. 2014)

Azerbaijan: visa
* OJ 2013 L 320/7 (into force 1 Sep. 2014)

Belarus: visa
* Council mandate to negotiate, Feb. 2011

Brazil: short-stay visa waiver for holders of diplomatic or official passports
* OJ 2011 L 66/1 (into force 24 Feb. 2011)

Brazil: short-stay visa waiver for holders of ordinary passports

Cape Verde: visa
* OJ 2013 L 282/3 (into force 1 Dec. 2014)

China: Approved Destination Status treaty
* OJ 2004 L 83/12 (into force 1 May 2004)

Denmark: Dublin II treaty
* OJ 2006 L 66/38 (into force 1 April 2006)

Mauritius, Antigua/Barbuda, Barbados, Seychelles, St. Kitts and Nevis and Bahamas: visa abolition
* (into force, May 2009)

Moldova: visa
* (into force 1 July 2013)

Morocco: visa
* Proposals to negotiate - approved by council Dec. 2013

Norway and Iceland: Dublin Convention
* OJ 1999 L 176/36 (into force 1 March 2001)
* Protocol into force 1 May 2006

Russia: Visa facilitation
* Council mandate to renegotiate visa facilitation treaties, April 2011

Switzerland: Free Movement of Persons
* OJ 2002 L 114 (into force 1 June 2002)

Switzerland: Implementation of Schengen, Dublin
* OJ 2008 L 83/37 (applied from Dec. 2008)

4.4 External Treaties: Jurisprudence

4.4.1 CJEU Judgments on EEC-Turkey Association Agreement

* CJEU C-317/01 & C-369/01 Abatay & Sahin
  21 Oct. 2003
  * interpr. of
  Dec. 1/80
  * Direct effect and scope standstill obligation
  Art. 13 + 41(1)
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<td>CJEU C-434/93</td>
<td>Ahmet Bozkurt</td>
<td>Dec. 1/80</td>
<td>6 June 1995</td>
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<td>*</td>
<td>Belonging to labour market</td>
<td>Art. 6(1)</td>
<td></td>
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<tr>
<td>CJEU C-485/07</td>
<td>Akdas</td>
<td>Dec. 3/80</td>
<td>26 May 2011</td>
</tr>
<tr>
<td>*</td>
<td>Supplements to social security can not be withdrawn solely on the ground that the beneficiary has moved out of the Member State.</td>
<td>Art. 6(1)</td>
<td></td>
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<tr>
<td>CJEU C-210/97</td>
<td>Akman</td>
<td>Dec. 1/80</td>
<td>19 Nov. 1998</td>
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<td>*</td>
<td>Turkish worker has left labour market.</td>
<td>Art. 7</td>
<td></td>
</tr>
<tr>
<td>*</td>
<td>On the rights of family members of an unemployed Turkish worker or fraud by a Turkish worker.</td>
<td>Art. 7</td>
<td></td>
</tr>
<tr>
<td>CJEU C-275/02</td>
<td>Ayaz</td>
<td>Dec. 1/80</td>
<td>30 Sep. 2004</td>
</tr>
<tr>
<td>*</td>
<td>A stepchild is a family member.</td>
<td>Art. 7</td>
<td></td>
</tr>
<tr>
<td>CJEU C-373/03</td>
<td>Aydinli</td>
<td>Dec. 1/80</td>
<td>7 July 2005</td>
</tr>
<tr>
<td>*</td>
<td>A long detention is no justification for loss of residence permit.</td>
<td>Art. 6 + 7</td>
<td></td>
</tr>
<tr>
<td>CJEU C-462/08</td>
<td>Bekleyen</td>
<td>Dec. 1/80</td>
<td>21 Jan. 2010</td>
</tr>
<tr>
<td>*</td>
<td>The child of a Turkish worker has free access to labour and an independent right to stay in Germany, if this child is graduated in Germany and its parents have worked at least three years in Germany.</td>
<td>Art. 7(2)</td>
<td></td>
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<tr>
<td>*</td>
<td>Case withdrawn because of judgment C-371/08 (Ziebell). Art. 14(1) of Dec. 1/80 does not have the same scope as art. 28(3)(a) of the Directive on Free Movement.</td>
<td>deleted</td>
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<td>CJEU C-89/00</td>
<td>Bicakci</td>
<td>Dec. 1/80</td>
<td>19 Sep. 2000</td>
</tr>
<tr>
<td>*</td>
<td>Art 14 does not refer to a preventive expulsion measure.</td>
<td></td>
<td></td>
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<tr>
<td>CJEU C-1/97</td>
<td>Birden</td>
<td>Dec. 1/80</td>
<td>26 Nov. 1998</td>
</tr>
<tr>
<td>*</td>
<td>In so far as he has available a job with the same employer, a Turkish national in that situation is entitled to demand the renewal of his residence permit in the host MS, even if, pursuant to the legislation of that MS, the activity pursued by him was restricted to a limited group of persons, was intended to facilitate their integration into working life and was financed by public funds.</td>
<td>Art. 6(1)</td>
<td></td>
</tr>
<tr>
<td>CJEU C-171/01</td>
<td>Birlikte</td>
<td>Dec. 1/80</td>
<td>8 May 2003</td>
</tr>
<tr>
<td>*</td>
<td>Art 10 precludes the application of national legislation which excludes Turkish workers duly registered as belonging to the labour force of the host MS from eligibility for election to organisations such as trade unions.</td>
<td>Art. 10(1)</td>
<td></td>
</tr>
<tr>
<td>CJEU C-467/02</td>
<td>Cetinkaya</td>
<td>Dec. 1/80</td>
<td>11 Nov. 2004</td>
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<tr>
<td>*</td>
<td>The meaning of a “family member” is analogous to its meaning in the Free Movement Regulation.</td>
<td>Art. 7 + 14(1)</td>
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<td>*</td>
<td>non-transp. of Protocol</td>
<td>Art. 41(1) - deleted</td>
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<td>CJEU C-465/01</td>
<td>Comm. v. Austria</td>
<td>Dec. 1/80</td>
<td>16 Sep. 2004</td>
</tr>
<tr>
<td>*</td>
<td>Austria has failed to fulfil its obligations by denying workers who are nationals of other MS the right to stand for election for workers’ chambers: art. 10(1) prohibition of all discrimination based on nationality.</td>
<td>Art. 10(1)</td>
<td></td>
</tr>
<tr>
<td>*</td>
<td>The obligation to pay charges in order to obtain or extend a residence permit, which are disproportionate compared to charges paid by citizens of the Union is in breach with the standstill clauses of Articles 10(1) and 13 of Decision No 1/80 of the Association.</td>
<td>Art. 10(1) + 13</td>
<td></td>
</tr>
<tr>
<td>CJEU C-225/12</td>
<td>Demir</td>
<td>Dec. 1/80</td>
<td>7 Nov. 2013</td>
</tr>
<tr>
<td>*</td>
<td>Holding a temporary residence permit, which is valid only pending a final decision on the right of residence, does</td>
<td>Art. 13</td>
<td></td>
</tr>
</tbody>
</table>
not fall within the meaning of ‘legally resident’.

**CJEU C-171/13**  
Demirci a.o.  
interpr. of  
Art. 6(1)  
Dec. 3/80  
14 Jan. 2015  

* Art. 6(1) must be interpreted as meaning that nationals of a MS who have been duly registered as belonging to the labour force of that MS as Turkish workers cannot, on the ground that they have retained Turkish nationality, rely on Article 6 of Dec. 3/80 to object to a residence requirement provided for by the legislation of that MS in order to receive a special non-contributory benefit within the meaning of Article 4(2) of Reg. 1408/71 on social security.

**CJEU C-12/86**  
Demirél  
interpr. of  
Art. 7 + 12  
Dec. 1/80  
30 Sep. 1987  

* No right to family reunification.

**CJEU C-221/11**  
Demirkan  
interpr. of  
Protocol  
Art. 41(1)  
24 Sep. 2013  

* The freedom to ‘provide services’ does not encompass the freedom to ‘receive’ services in other EU Member States.

**CJEU C-256/11**  
Direci et al.  
interpr. of  
Art. 13  
Dec. 1/80  
15 Nov. 2011  

* Right of residence of nationals of third countries who are family members of Union citizens - Refusal based on the citizen’s failure to exercise the right to freedom of movement - Possible difference in treatment compared with EU citizens who have exercised their right to freedom of movement - EEC-Turkey Association Agreement - Article 13 of Decision No 1/80 of the Association Council - Article 41 of the Additional Protocol - ‘Standstill’ clauses.

**CJEU C-325/05**  
Derin  
interpr. of  
Art. 6(1) + (2)  
Dec. 1/80  
18 July 2007  

* There are two different reasons for loss of rights: (a) a serious threat (Art 14(1) of Dec 1/80), or (b) if he leaves the territory of the MS concerned for a significant length of time without legitimate reason.

**CJEU C-283/03**  
Dogan (Ergül)  
interpr. of  
Art. 6(1)  
Dec. 1/80  
7 July 2005  

* Return to labour market: no loss due to detention.

**CJEU C-138/13**  
Dogan (Naime)  
interpr. of  
Protocol  
Art. 41(1)  
10 July 2014  

* The language requirement abroad is not in compliance with the standstill clauses of the Association Agreement. Although the question was also raised whether this requirement is in compliance with the Family Reunification Directive, the Court did not answer that question.

**CJEU C-136/03**  
Dürr & Unal  
interpr. of  
Art. 6(1) + 14(1)  
Dec. 1/80  
2 June 2005  

* The procedural guarantees set out in the Directive on Free Movement also apply to Turkish workers.

**CJEU C-451/11**  
Dülger  
interpr. of  
Art. 7  
Dec. 1/80  
19 July 2012  

* Art. 7 is also applicable to family members of Turkish nationals who can rely on the Regulation, who don’t have the Turkish nationality themselves, but instead a nationality from a third country.

**CJEU C-386/95**  
Ekeryüz  
interpr. of  
Art. 6(1)  
Dec. 1/80  
29 May 1997  

* On the meaning of “same employer”.

**CJEU C-453/07**  
Er  
interpr. of  
Art. 7  
Dec. 1/80  
25 Sep. 2008  

* On the consequences of having no paid employment.

**CJEU C-329/97**  
Ergat  
interpr. of  
Art. 7  
Dec. 1/80  
16 Mar. 2000  

* No loss of residence right in case of application for renewal residence permit after expiration date.

**CJEU C-355/93**  
Eroglu  
interpr. of  
Art. 6(1)  
Dec. 1/80  
5 Oct. 1994  

* On the meaning of “same employer”.

**CJEU C-98/96**  
Ertanir  
interpr. of  
Art. 6(1) + 6(3)  
Dec. 1/80  
30 Sep. 1997  

* On interpretation of Art 45 TFEU

**CJEU C-91/13**  
Essent  
interpr. of  
Art. 13  
Dec. 1/80  
11 Sep. 2014  

* The posting by a German company of Turkish workers in the Netherlands to work in the Netherlands is not affected by the standstill-clauses. However, this situation falls within the scope of art. 56 and 57 TFEU precluding such making available is subject to the condition that those workers have been issued with work permits.

**CJEU C-65/98**  
Eyüp  
interpr. of  
Art. 7  
Dec. 1/80  
22 June 2000  

*
On the obligation to co-habit as a family.

CJEU C-561/14 Genc (Caner) 12 Apr. 2016
interpr. of Protocol Art. 41(1)

A national measure, making family reunification between a Turkish worker residing lawfully in the MS concerned and his minor child subject to the condition that the latter have, or have the possibility of establishing, sufficient ties with Denmark to enable him successfully to integrate, when the child concerned and his other parent reside in the State of origin or in another State, and the application for family reunification is made more than two years from the date on which the parent residing in the MS concerned obtained a permanent residence permit or a residence permit with a possibility of permanent residence constitutes a ‘new restriction’, within the meaning of Art. 13 of Decision 1/80. Such a restriction is not justified.

CJEU C-14/09 Genc (Hava) 4 Feb. 2010
interpr. of Dec. 1/80 Art. 6(1)

On the determining criteria of the concept worker and the applicability of these criteria on both EU and Turkish workers.

CJEU C-268/11 Gülhahce 8 Nov. 2012
interpr. of Dec. 1/80 Art. 6(1) + 10

A MS cannot withdraw the residence permit of a Turkish employee with retroactive effect.

CJEU C-36/96 Günaydın 30 Sep. 1997
interpr. of Dec. 1/80 Art. 6(1)

Turkish national who has been lawfully employed in a Member State for an uninterrupted period of more than three years in a genuine and effective economic activity for the same employer and whose employment status is not objectively different to that of other employees employed by the same employer or in the sector concerned and exercising identical or comparable duties, is duly registered.

CJEU C-374/03 Gürol 7 July 2005
interpr. of Dec. 1/80 Art. 9

On the right to an education grant for study in Turkey.

CJEU C-4/05 Gözeli 26 Oct. 2006
interpr. of Dec. 1/80 Art. 10(1)

The rights of the Ass. Agr. apply only after one year with same employer.

CJEU C-351/95 Kadiman 17 Apr. 1997
interpr. of Dec. 1/80 Art. 7

On the calculation of the period of cohabitation as a family.

CJEU C-7/10 & C-9/10 Kahveci & İnan 29 Mar. 2012
interpr. of Dec. 1/80 Art. 7

The members of the family of a Turkish worker duly registered as belonging to the labour force of a Member State can still invoke that provision once that worker has acquired the nationality of the host Member State while retaining his Turkish nationality.

CJEU C-285/95 Kol 5 June 1997
interpr. of Dec. 1/80 Art. 6(1)

On the consequences of conviction for fraud

CJEU C-188/00 Kurz (Yüze) 19 Nov. 2002
interpr. of Dec. 1/80 Art. 6(1) + 7

On the rights following an unjustified expulsion measure

CJEU C-237/91 Kus 16 Dec. 1992
interpr. of Dec. 1/80 Art. 6(1) + 6(3)

On stable position on the labour market

CJEU C-303/08 Metin Bozkurt 22 Dec. 2010
interpr. of Dec. 1/80 Art. 7 + 14(1)

Art. 7 means that a Turkish national who enjoys certain rights, does not lose those rights on account of his divorce, which took place after those rights were acquired.

By contrast, Art. 14(1) does not preclude a measure ordering the expulsion of a Turkish national who has been convicted of criminal offences, provided that his personal conduct constitutes a present, genuine and sufficiently serious threat to a fundamental interest of society. It is for the competent national court to assess whether that is the case in the main proceedings.

CJEU C-340/97 Nazlı 10 Feb. 2000
interpr. of Dec. 1/80 Art. 6(1) + 14(1)

On the effects of detention on residence rights.

CJEU C-294/06 Payir 24 Jan. 2008
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<th>Court</th>
<th>Interpr. of</th>
<th>Decision</th>
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<td>CJEU C-484/07</td>
<td>16 June 2011</td>
<td>Pehlivan</td>
<td>Dec. 1/80</td>
<td>Art. 7</td>
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<td>CJEU C-349/06</td>
<td>4 Oct. 2007</td>
<td>Polat</td>
<td>Dec. 1/80</td>
<td>Art. 7 + 14</td>
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<td>C-242/06</td>
<td>17 Sep. 2009</td>
<td>Sahin</td>
<td>Dec. 1/80</td>
<td>Art. 13</td>
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<td>C-37/98</td>
<td>11 May 2000</td>
<td>Savas</td>
<td>Protocol</td>
<td>Art. 41(1)</td>
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<td>C-230/03</td>
<td>10 Jan. 2006</td>
<td>Sedef</td>
<td>Dec. 1/80</td>
<td>Art. 6</td>
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<td>C-192/89</td>
<td>20 Sep. 1990</td>
<td>Sevence</td>
<td>Dec. 1/80</td>
<td>Art. 6(1) + 13</td>
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<td>C-228/06</td>
<td>19 Feb. 2009</td>
<td>Soysal</td>
<td>Protocol</td>
<td>Art. 41(1)</td>
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<td>C-171/95</td>
<td>23 Jan. 1997</td>
<td>Tetik</td>
<td>Dec. 1/80</td>
<td>Art. 6(1)</td>
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<td>C-502/04</td>
<td>16 Feb. 2006</td>
<td>Torun</td>
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<td>Tum &amp; Dari</td>
<td>Protocol</td>
<td>Art. 41(1)</td>
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<td>C-186/10</td>
<td>21 July 2011</td>
<td>Tural Oguz</td>
<td>Protocol</td>
<td>Art. 41(1)</td>
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</table>

Residence rights do not depend on the reason for admission.

Family member marries in first 3 years but continues to live with Turkish worker. Art. 7 precludes legislation under which a family member properly authorised to join a Turkish migrant worker who is already duly registered as belonging to the labour force of that State loses the enjoyment of the rights based on family reunification under that provision for the reason only that, having attained majority, he or she gets married, even where he or she continues to live with that worker during the first three years of his or her residence in the host Member State.
least three years during which the latter is duly registered as belonging to the labour force does not immediately follow the arrival of the family member concerned in the host MS, but is subsequent to it.

* Art. 6(1) must be interpreted as precluding the competent national authorities from withdrawing the residence permit of a Turkish worker with retroactive effect from the point in time at which there was no longer compliance with the ground on the basis of which his residence permit had been issued under national law if there is no question of fraudulent conduct on the part of that worker and that withdrawal occurs after the expiry of the one-year period of legal employment.

Decision No 1/80 does not preclude an expulsion measure based on grounds of public policy from being taken against a Turkish national whose legal status derives from the second indent of the first paragraph of Article 7 of that decision, in so far as the personal conduct of the individual concerned constitutes at present a genuine and sufficiently serious threat affecting a fundamental interest of the society of the host Member State and that measure is indispensable in order to safeguard that interest. It is for the national court to determine, in the light of all the relevant factors relating to the situation of the Turkish national concerned, whether such a measure is lawfully justified in the main proceedings.

**4.4.2 CJEU pending cases on EEC-Turkey Association Agreement**

* C-123/17
  * interpr. of
  * Yin
  * Dec. 1/80
  * Art. 13
  * Meaning of the standstill clause of Art 13 Dec 1/80 and Art 7 Dec 2/76 in relation to the language requirement of visa for retiring spouses.

**4.4.3 CJEU Judgments on Readmission Treaties**

* T-192/16
  * N.F.
  * Feb. 27, 2017
  * Applicant claims that the EU-Turkey Statement constitutes an agreement that produces legal effects adversely affecting applicants rights and interests as they risk refoulement to Turkey and subsequently to Pakistan. The action is dismissed on the ground of the Court’s lack of jurisdiction to hear and determine it. Two other identical cases T-193/16 (N.G.) and T-257/16 (N.M.) were also declared inadmissible.