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Quarterly update on
- Legislation and Jurisprudence on EU Migration and Borders Law

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Editorial Board
Carolus Grütters
Elspeth Guild
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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 separate Newsletters on these issues: NEAIS, the Newsletter on European Asylum Issues, and NEFIS the Newsletter on European Free Movement Issues.

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Editorial

Welcome to the First issue of NEMIS in 2019. In this issue we would like to draw your attention to the following.

Family Life

The CJEU ruled in (C-635/17) E. that it is competent to rule on preliminary questions in cases where the Member State concerned applies the Family Reunification Directive to persons excluded by Article 3 of that directive. In this case, the question concerned a beneficiary of subsidiary protection. Art. 11(2) of the Family Reunification Dir. (2003/86) has to be applied in compliance with the Charter, more specifically Art. 7 and 24, which implies that Member States must examine the application in the interests of the children concerned and with a view to promoting family life. If official documents are failing, Member States must nonetheless take into account all other evidence of the existence of family ties. Member States may take into account the fact that the family members failed to give a plausible explanation for lacking official documents, but have due regard to the individual circumstances such as the flight situation, age, education, trauma’s, as well as to the objective circumstances affecting the possibility to issue official documents. In that context, Member States cannot simply rely on general country information, but take into account and assess the actual local circumstances. The individual circumstances and the best interests of the children influence the extent and intensity of the examination. The CJEU emphasizes that the national court has the responsibility, as it has alone direct knowledge of the dispute, to ascertain, taking into account all the factors the CJEU has mentioned, whether the examination by the Member State complies with the directive.

Withdrawal of residence permit of family members (fraud)

The CJEU ruled in (C-557/17) Y.Z. on two separate issues regarding the consequences of fraud. First, the CJEU ruled in the context of Art. 16(2) of the Family Reunification Directive, where the residence permit was issued on the basis of falsified documents provided for by the sponsor, the fact that those family members did not know of the fraudulent nature of those documents does not preclude from withdrawing those permits. However, the Member State concerned has to make an individual assessment based on Art. 17 of that Directive in compliance with Art. 7 Charter. It is up to the national court to verify if the family members, having regard to those considerations, must retain their residence permits. Second, the CJEU ruled in the same case (C-557/17) Y.Z., where long-term resident status has been granted to third-country nationals on the basis of falsified documents, the fact that those nationals did not know of the fraudulent nature of those documents does not preclude the Member State concerned, in application of that provision, from withdrawing that status. Due to the character of the Long-Term Residence permit, the consequences of fraud is that the permit will be lost. This does not have the automatic consequence of removal from the Member State, as it has to be examined if the residence right on which the LTR-permit was based, has to retain.

Borders and Return

The CJEU ruled in (C-444/17) Arib that an internal border of a Member State at which border control has been reintroduced cannot be equated with an external border within the meaning of the Return Directive (2008/115). The CJEU also concluded in Arib that the exception to the application of the return procedure laid down in the Return Directive does not cover the situation of an illegally staying third-country national who was apprehended in the immediate vicinity of an internal border of a Member State, even where that Member State has reintroduced border control at that border on account of a serious threat to public policy or internal security in that Member State.

Nijmegen 22 March 2019, Carolus Grütters & Tineke Strik
1 Regular Migration

1.1 Regular Migration: Adopted Measures

**Directive 2009/50**

*On conditions of entry and residence of TCNs for the purposes of highly qualified employment*

* * Directive 2009/50

Impl. date 19 June 2011

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**Directive 2003/86**

*On the right to Family Reunification*

* * Directive 2003/86

Impl. date 3 Oct. 2005

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See further: § 1.3

**Council Decision 2007/435**

*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*

* Directive 2003/109

Impl. date 23 Jan. 2006

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See further: § 1.3

**Directive 2000/109**

*Concerning the status of TCNs who are long-term residents*

* Directive 2000/109

Impl. date 23 Jan. 2006

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#### Directive 2011/51

**Long-Term Residents ext.**

- **Article 11(1)(d)**
- **Application:** OJ 2011 L 132/1 (April 2011)
- **Extension:** Directive 2003/109 on LTR

#### Council Decision 2006/688

- **Article 5(1)(a)**
- **Application:** OJ 2006 L 283/40
- **UK & IRL opt in**

#### Directive 2005/71

- **Article 12(1)(e)**
- **Application:** OJ 2005 L 289/26
- **Directive:** Directive 2005/71 on Researchers and Dir. 2004/114 on Students

#### Recommendation 762/2005

- **Application:** OJ 2005 L 289/26
- **UK & IRL opt in**

#### Regulation 1030/2002

- **Application:** OJ 2002 L 157/1
- **EU & IRL opt in**

#### Regulation 2017/1954

- **Application:** OJ 2017 L 286/9
- **UK & IRL opt in**

#### Directive 2014/36

- **Application:** OJ 2014 L 94/375
- **UK & IRL opt in**

#### Directive 2011/98

- **Application:** OJ 2011 L 343/1 (Dec. 2011)
- **UK & IRL opt in**

#### Regulation 859/2003

- **Application:** OJ 2003 L 124/1
- **UK & IRL opt in**

#### Regulation 1231/2010

- **Application:** OJ 2010 L 344/1
- **IRL opt in**

#### Directive 2004/114

- **Application:** OJ 2004 L 375/12
- **Art. 6(1)(d)**

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*See further: § 1.3*
1.1: Regular Migration: Adopted Measures

**ECtHR**

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

Art. 8 Family Life
Art. 12 Right to Marry
Art. 14 Prohibition of Discrimination

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

**ECtHR Judgments**

**New**

**ECtHR** 76550/13 *Saber a.o.*
18 Dec. 2018 Art. 8

**ECtHR** 25593/14 *Assem Hassan*
23 Oct. 2018 Art. 8

**ECtHR** 7841/14 *Levakovíc*
23 Oct. 2018 Art. 8

**ECtHR** 23038/15 *Gaspar*
12 June 2018 Art. 8

**ECtHR** 47781/10 *Zečev*
12 June 2018 Art. 8

**ECtHR** 32248/12 *Ibrogimov*
15 May 2018 Art. 8+14

**ECtHR** 63311/14 *Hoti*
26 Apr. 2018 Art. 8

**ECtHR** 41215/14 *Ndidi*
14 Sep. 2017 Art. 8

**ECtHR** 33809/15 *Alam*
29 June 2017 Art. 8

**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** 26940/10 *Antwi*
14 Feb. 2017 Art. 8

**ECtHR** 22552/17 *G.R.*
10 Jan. 2016 Art. 8+13

**ECtHR** 35597/09 *Nunez*
28 June 2011 Art. 8

**ECtHR** 55058/09 *Osman*
14 June 2011 Art. 8

**ECtHR** 34848/07 *O’Donoghue*
14 Dec. 2010 Art. 12+14

**ECtHR** 41615/07 *Neulinger*
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 *Boulfil*
2 Aug. 2001 Art. 8

See further: § 1.3

**UN Convention**

*Convention on the Rights of the Child*

Art. 10 Family Life

* 1577 UNTS 27531
impl. date 2 Sep. 1990

* Optional Communications Protocol that allows for individual complaints entered into force 14-4-2014

**CRC views**

**CRC** C/79/DR/12/2017 *C.E.*
27 Sep. 2018 Art. 10

See further: § 1.3
1.2 Regular Migration: Proposed Measures

Directive

**Blue Card II**

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

* COM (2016) 378, 7 June 2016

1.3 Regular Migration: Jurisprudence  

*case law sorted in alphabetical order*

1.3.1 CJEU Judgments on Regular Migration

- **CJEU C-550/16** *
  * interpr. of Dir. 2003/86
  * Art. 2(f) (in conjunction with Art. 10(3)(a)) must be interpreted as meaning that a TCN or stateless person who is below the age of 18 at the time of his or her entry into the territory of a MS and of the introduction of his or her asylum application in that State, but who, in the course of the asylum procedure, attains the age of majority and is thereafter granted refugee status must be regarded as a ‘minor’ for the purposes of that provision.

- **CJEU C-491/13** *
  * interpr. of Dir. 2004/114
  * ref. from Verwaltungsgericht Berlin, Germany, 13 Sep. 2013
  * 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 justification for refusing a residence permit.

- **CJEU C-257/17** *
  * interpr. of Dir. 2003/86
  * ref. from Raad van State, NL, 15 May 2017
  * AG: 27 Jun 2018
  * Article 15(1) and (4) does not preclude national legislation which permits an application for an autonomous residence permit, lodged by a TCN who has resided over five years in a MS by virtue of family reunification, to be rejected on the ground that he has not shown that he has passed a civic integration test on the language and society of that MS provided that the detailed rules for the requirement to pass that examination do not go beyond what is necessary to attain the objective of facilitating the integration of those third country nationals.
  * Article 15(1) and (4) does not preclude national legislation which provides that an autonomous residence permit cannot be issued earlier than the date on which it was applied for.

- **CJEU C-309/14** *
  * interpr. of Dir. 2003/109
  * ref. from Tribunale Amministrativo Regionale per il Lazio, Italy, 30 June 2014
  * 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.

- **CJEU C-578/08** *
  * interpr. of Dir. 2003/86
  * ref. from Raad van State, NL, 29 Dec. 2008
  * 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** *
  * incor. appl. of Dir. 2003/109
  * ref. from European Commission, EU, 25 Oct. 2010
  * 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-138/13** *
  * interpr. of Dir. 2003/86
  * ref. from Verwaltungsgericht Berlin, Germany, 19 Mar. 2013
  * 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. However, paragraph 38 of the judgment could also have implications for its forthcoming answer on the compatibility of the language test with the Family Reunification: “on the assumption that the grounds set out by the German Government, namely the prevention of forced marriages and the promotion of integration, can constitute overriding reasons in the public interest, it remains the case that a national provision such as that at issue in the main proceedings goes beyond what is necessary in order to attain the objective pursued, in so far as the absence of evidence of sufficient linguistic knowledge automatically leads to the dismissal of the application for family reunification, without account being taken of the specific circumstances of each case”. In this context it is relevant that the European Commission has stressed in its Communication on guidance for the application of Dir 2003/86, “that the objective of such measures is to facilitate the integration of family members. Their admissibility depends on whether they serve this purpose and whether they respect the principle of proportionality” (COM (2014)210, § 4.5).

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New

**CJEU C-635/17**

interpr. of Dir. 2003/86

Family Reunification, Art. 3(2)(c)+11(2)

ref. from Rechtbank Den Haag (zp) Haarlem, NL, 14 Nov. 2017

The CJEU has jurisdiction, on the basis of Art. 267 TFEU, to interpret Article 11(2) of Council Directive 2003/86 in a situation where a national court is called upon to rule on an application for family reunification lodged by a beneficiary of subsidiary protection, if that provision was made directly and unconditionally applicable to such a situation under national law.

Art. 11(2) of Directive 2003/86 must be interpreted as precluding, in circumstances as those at issue in the main proceedings, in which an application for family reunification has been lodged by a sponsor benefiting from subsidiary protection in favour of a minor of whom she is the aunt and allegedly the guardian, and who resides as a refugee and without family ties in a third country, that application from being rejected solely on the ground that the sponsor has not provided official documentary evidence of the death of the minor’s biological parents and, consequently, that she has an actual family relationship with him, and that the explanation given by the sponsor to justify her inability to provide such evidence has been deemed implausible by the competent authorities solely on the basis of the general information available concerning the situation in the country of origin, without taking into consideration the specific circumstances of the sponsor and the minor and the particular difficulties they have encountered, according to their testimony, before and after fleeing their country of origin.

**CJEU C-540/03**

interpr. of Dir. 2003/86

Family Reunification, Art. 8

ref. from European Commission, EU, 22 Dec. 2013

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**

interpr. of Dir. 2004/114

Students, Art. 6(1)(d)

ref. from Verwaltungsgericht Berlin, Germany, 19 Oct. 2015

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 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**

interpr. of Dir. 2003/109

Long-Term Residents, Art. 7(1)

ref. from Verwaltungsgerichtshof Baden-Württemberg, Germany, 28 Jan. 2011

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**

interpr. of Dir. 2003/86

Family Reunification, Art. 7(2) - no adj.

ref. from Rechtbank Den Haag (zp) Zwolle, NL, 31 Mar. 2011

The Commission took the position that Art. 7(2) does not allow MS 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-484/17**

interpr. of Dir. 2003/86

Family Reunification, Art. 15

ref. from Raad van State, NL, 10 Aug. 2017

ECLI:EU:C:2018:878

K.

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**CJEU C-635/17**

interpr. of Dir. 2003/86

Family Reunification, Art. 3(2)(c)+11(2)

ref. from Rechtbank Den Haag (zp) Haarlem, NL, 14 Nov. 2017

The CJEU has jurisdiction, on the basis of Art. 267 TFEU, to interpret Article 11(2) of Council Directive 2003/86 in a situation where a national court is called upon to rule on an application for family reunification lodged by a beneficiary of subsidiary protection, if that provision was made directly and unconditionally applicable to such a situation under national law.

Art. 11(2) of Directive 2003/86 must be interpreted as precluding, in circumstances as those at issue in the main proceedings, in which an application for family reunification has been lodged by a sponsor benefiting from subsidiary protection in favour of a minor of whom she is the aunt and allegedly the guardian, and who resides as a refugee and without family ties in a third country, that application from being rejected solely on the ground that the sponsor has not provided official documentary evidence of the death of the minor’s biological parents and, consequently, that she has an actual family relationship with him, and that the explanation given by the sponsor to justify her inability to provide such evidence has been deemed implausible by the competent authorities solely on the basis of the general information available concerning the situation in the country of origin, without taking into consideration the specific circumstances of the sponsor and the minor and the particular difficulties they have encountered, according to their testimony, before and after fleeing their country of origin.

**CJEU C-540/03**

interpr. of Dir. 2003/86

Family Reunification, Art. 8

ref. from European Commission, EU, 22 Dec. 2013

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**

interpr. of Dir. 2004/114

Students, Art. 6(1)(d)

ref. from Verwaltungsgericht Berlin, Germany, 19 Oct. 2015

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 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**

interpr. of Dir. 2003/109

Long-Term Residents, Art. 7(1)

ref. from Verwaltungsgerichtshof Baden-Württemberg, Germany, 28 Jan. 2011

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**

interpr. of Dir. 2003/86

Family Reunification, Art. 7(2) - no adj.

ref. from Rechtbank Den Haag (zp) Zwolle, NL, 31 Mar. 2011

The Commission took the position that Art. 7(2) does not allow MS 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-484/17**

interpr. of Dir. 2003/86

Family Reunification, Art. 15

ref. from Raad van State, NL, 10 Aug. 2017

ECLI:EU:C:2018:878

K.
* Article 15(1) and (4) does not preclude national legislation, which permits an application for an autonomous residence permit, lodged by a TCN who has resided over five years in a MS by virtue of family reunification, to be rejected on the ground that he has not shown that he has passed a civic integration test on the language and society of that MS provided that the detailed rules for the requirement to pass that examination do not go beyond what is necessary to attain the objective of facilitating the integration of those third country nationals, which is for the referring court to ascertain.

CJEU C-153/14  
interpr. of Dir. 2003/86  
Family Reunification, Art. 7(2)  
ref. from Raad van State, NL, 3 Apr. 2014  
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, in 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.

CJEU C-380/17  
interpr. of Dir. 2003/86  
Family Reunification, Art. 9(2)  
ref. from Raad van State, NL, 26 June 2017  
AG: 27 Jun 2018  
Article 12(1) does not preclude national legislation which permits an application for family reunification lodged on behalf of a member of a refugee’s family, on the basis of the more favourable provisions for refugees of Chapter V of that directive, to be rejected on the ground that that application was lodged more than three months after the sponsor was granted refugee status, whilst affording the possibility of lodging a fresh application under a different set of rules provided that that legislation:

(a) lays down that such a ground of refusal cannot apply to situations in which particular circumstances render the late submission of the initial application objectively excusable;
(b) lays down that the persons concerned are to be fully informed of the consequences of the decision rejecting their initial application and of the measures which they can take to assert their rights to family reunification effectively; and
(c) ensures that sponsors recognised as refugees continue to benefit from the more favourable conditions for the exercise of the right to family reunification applicable to refugees, specified in Articles 10 and 11 or in Article 12(2) of the directive.

CJEU C-558/14  
Khachab  
interpr. of Dir. 2003/86  
Family Reunification, Art. 7(1)(c)  
ref. from Tribunal Superior de Justicia del Pais Vasco, Spain, 5 Dec. 2014  
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.

CJEU C-636/16  
Lopez Pastuzano  
interpr. of Dir. 2003/109  
Long-Term Residents, Art. 12  
ref. from Juzgado de lo Contencioso-Adm. of Pamplona, Spain, 9 Dec. 2016  
The CJEU declares that the LTR directive precludes legislation of a MS which, as interpreted by some domestic courts, does not provide for the application of the requirements of protection against the expulsion of a third-country national who is a long-term resident to all administrative expulsion decisions, regardless of the legal nature of that measure or of the detailed rules governing it.

CJEU C-449/16  
Martinez Silva  
interpr. of Dir. 2011/98  
Single Permit, Art. 12(1)(e)  
ref. from Corte D'Appello Di Genova, Italy, 11 Aug. 2016  
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).

CJEU C-338/13  
Noorzia  
interpr. of Dir. 2003/86  
Family Reunification, Art. 4(5)  
ref. from Verwaltungsgerichtshof, Austria, 20 June 2013  
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.

CJEU C-356/11  
O. & S.  
interpr. of Dir. 2003/86  
Family Reunification, Art. 7(1)(c)  
ref. from Korkein hallinto-oikeus, Finland, 7 July 2011  
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.

**CJEU C-579/13**
* interpr. of Dir. 2003/109
P. & S.
Long-Term Residents, Art. 5+11
ECLI:EU:C:2015:369
4 June 2015
* ref. from Centrale Raad van Beroep, NL, 15 Nov. 2012
* Article 3(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 it 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.

**CJEU C-294/06**
* interpr. of Dir. 2004/114
Payir
Students,
ECLI:EU:C:2008:36
24 Nov. 2008
* ref. from Court of Appeal (England & Wales), UK, 24 Jan. 2008
* The fact that a Turkish national was granted leave to enter the territory of a MS as an au pair or as a student cannot deprive him of the status of ‘worker’ and prevent him from being regarded as ‘duly registered as belonging to the labour force’ of that MS.

**CJEU C-571/10**
* interpr. of Dir. 2003/109
Servet Kamberaj
Long-Term Residents, Art. 11(1)(d)
ECLI:EU:C:2012:233
24 Apr. 2012
* ref. from Tribunale di Bolzano, Italy, 7 Dec. 2010
* EU Law precludes a distinction on the basis of ethnicity or linguistic groups in order to be eligible for housing benefit.

**CJEU C-502/10**
* interpr. of Dir. 2003/109
Singh
Long-Term Residents, Art. 3(2)(e)
ECLI:EU:C:2012:636
18 Oct. 2012
* ref. from Raad van State, NL, 20 Oct. 2010
* 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 this Dir.

**CJEU C-15/11**
* interpr. of Dir. 2004/114
Sommer
Students, Art. 17(3)
ECLI:EU:C:2012:371
21 June 2012
* ref. from Verwaltungsgerichtshof, Austria, 12 Jan. 2011
* The conditions of access to the labour market by Bulgarian students, may not be more restrictive than those set out in the Directive

**CJEU C-469/13**
* interpr. of Dir. 2003/109
Tahir
Long-Term Residents, Art. 7(1)+13
ECLI:EU:C:2014:2094
17 July 2014
* ref. from Tribunale di Verona, Italy, 30 Aug. 2013
* 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(6) of that directive, with LTR EU residence permits on terms more favourable than those laid down by that directive.

**CJEU C-311/13**
* interpr. of Dir. 2003/109
Tümur
Long-Term Residents,
ECLI:EU:C:2014:2337
5 Nov. 2014
* ref. from Centrale Raad van Beroep, NL, 7 June 2013
* While the LTR provided for equal treatment of long-term resident TCNs, this ‘in no way precludes other EU acts, such as the insolvent employers Directive, “from conferring, subject to different conditions, rights on TCNs with a view to achieving individual objectives of those acts”.

**CJEU C-465/14**
* interpr. of Reg. 859/2003
Wieland & Rothwangl
Social Security TCN , Art. 1
ECLI:EU:C:2016:820
* ref. from Centrale Raad van Beroep, NL, 9 Oct. 2014
* Article 2(1) and (2) of Regulation 859/2003, must be interpreted as not precluding legislation of a Member State which provides that a period of employment — completed pursuant to the legislation of that Member State by an employed worker who was not a national of a Member State during that period but who, when he requests the payment of an old-age pension, falls within the scope of Article 1 of that regulation — is not to be taken into consideration by that Member State for the determination of that worker’s pension rights.

**CJEU C-247/09**
* interpr. of Reg. 859/2003
Xhymshtii
Social Security TCN ,
ECLI:EU:C:2010:698
18 Nov. 2010
* ref. from Finanzgericht Baden-Württemberg, Germany, 7 July 2009
* In the case in which a national of a non-member country is lawfully resident in a MS of the EU and works in Switzerland, Reg. 859/2003 does not apply to that person in his MS of residence, in so far as that regulation is not among the Community acts mentioned in section A of Annex II to the EU-Switzerland Agreement which the parties to that agreement undertake to apply.

**CJEU C-557/17**
* interpr. of Reg. 859/2003
Y.Z. a.o.
Social Security TCN ,
ECLI:EU:C:2017:194
14 Mar. 2019
* ref. from Finanzgericht Baden-Württemberg, Germany, 7 July 2009
* In the case in which a national of a non-member country is lawfully resident in a MS of the EU and works in Switzerland, Reg. 859/2003 does not apply to that person in his MS of residence, in so far as that regulation is not among the Community acts mentioned in section A of Annex II to the EU-Switzerland Agreement which the parties to that agreement undertake to apply.
1.3.3 EFTA judgments on Regular Migration

- Interpr. of Dir. 2003/86: Family Reunification, Art. 16(2)(a) ECLI:EU:C:2019:203
  
  Ref. from Raad van State, NL, 22 Sep. 2017

- Art. 16(2)(a) of Dir. 2003/86 (on Family Reunification) must be interpreted as meaning that, where falsified documents were produced for the issuing of residence permits to family members of a third-country national, the fact that those family members did not know of the fraudulent nature of those documents does not preclude the Member State concerned, in application of that provision, from withdrawing those permits. In accordance with Article 17 of that directive, it is however for the competent national authorities to carry out, beforehand, a case-by-case assessment of the situation of those family members, by making a balanced and reasonable assessment of all the interests in play.

New

- CJEU C-557/17
  
  Y.Z. a.o.
  
  ECLI:EU:C:2019:203
  
  14 Mar. 2019

  Interpr. of Dir. 2003/109

  Family Reunification, Art. 9(1)(a)

  Ref. from Raad van State, NL, 22 Sep. 2017

  Art. 9(1)(a) of Dir. 2003/109 (on Long-Term Residents) must be interpreted as meaning that, where long-term resident status has been granted to third-country nationals on the basis of falsified documents, the fact that those nationals did not know of the fraudulent nature of those documents does not preclude the Member State concerned, in application of that provision, from withdrawing that status.

- CJEU C-87/12
  
  Ymeraga
  
  ECLI:EU:C:2013:291
  
  8 May 2013

  Interpr. of Dir. 2003/86

  Family Reunification, Art. 3(3)

  Ref. from Cour Administrative, Luxembourg, 20 Feb. 2012

  Directives 2003/86 and 2004/38 are not applicable to third-country nationals who apply for the right of residence in order to join a family member who is a Union citizen and has never exercised his right of freedom of movement as a Union citizen, always having resided as such in the Member State of which he holds the nationality (see also: CJEU 15 Nov. 2011, C-256/11 Dereci, par. 58 in our other newsletter NEFIS).

1.3.2 CJEU pending cases on Regular Migration

- CJEU C-381/18
  
  G.S.
  
  ECLI:EU:C:2019:203
  
  26 July 2011

  Interpr. of Dir. 2003/86

  Family Reunification, Art. 6(2)

  Ref. from Raad van State, NL, 11 June 2018

  On the issue which criteria should be used in the context of the withdrawal of a residence permit of a family member of a TCN who is sentenced to imprisonment in another MS.

- CJEU C-519/18
  
  T.B.
  
  ECLI:EU:C:2019:203
  
  On the meaning of ‘stable, regular and sufficient resources’.

  Interpr. of Dir. 2003/86

  Family Reunification, Art. 10(2)

  Ref. from Fővárosi Közigazgatási és Munkaügyi Bíróság, Hungary, 7 Aug. 2018

  On the issue what the meaning is of a family member being “dependent” (on the refugee).

- CJEU C-382/18
  
  V.G.
  
  ECLI:EU:C:2019:203
  
  On the issue which criteria should be used in the context of the denial of a residence permit of a family member of a TCN who is sentenced to imprisonment in another MS.

  Interpr. of Dir. 2003/86

  Family Reunification, Art. 6(1)

  Ref. from Raad van State, NL, 11 June 2018

- CJEU C-302/18
  
  X.
  
  Interpr. of Dir. 2003/109

  Long-Term Residents, Art. 5(1)(a)

  Ref. from Raad voor Vreemdelingenbewaringen, Belgium, 4 May 2018

  On the meaning of ‘stable, regular and sufficient resources’.

  Does Dir. 2003/86 preclude national legislation which requires that Article 5(4) of Dir. 2003/86 be interpreted as meaning that the consequence of no decision having been taken by the expiry of the prescribed period is that national authorities are under an obligation to grant, of their own motion, a residence permit to the person concerned, without first establishing that that person in fact satisfies the conditions for residence in Belgium in conformity with EU law?

New

- CJEU C-706/18
  
  X.
  
  Ref. from Raad voor Vreemdelingenbewaringen, Belgium, 14 Nov. 2018

  Does Dir. 2003/86 preclude national legislation which requires that Article 7(1)(b) and Article 7(2) of Directive 2004/38/EC, has created or strengthened a family life with a third country national during genuine residence in an EEA State other than that of

1.3.3 EFTA judgments on Regular Migration

- EFTA E-4/11
  
  Claude v. LIE
  
  ECLI:EU:C:2019:203
  
  26 July 2011

  Interpr. of Dir. 2003/86

  Family Reunification, Art. 7(1)

  An EEA national (e.g. German) with a right of permanent residence, who is a pensioner and in receipt of social welfare benefits in the host EEA State (e.g. Liechtenstein), may claim the right to family reunification even if the family member will also be claiming social welfare benefits.

- EFTA E-28/15
  
  Yankuba Jabbi v. NO
  
  ECLI:EU:C:2019:203
  
  21 Sep. 2016

  Interpr. of Dir. 2004/38

  Right of Residence, Art. 7(1)(b)+7(2)

  Where an EEA national, pursuant to Article 7(1)(b) and Article 7(2) of Directive 2004/38/EC, has created or strengthened a family life with a third country national during genuine residence in an EEA State other than that of
which he is a national, the provisions of that directive will apply by analogy where that EEA national returns with the family member to his home State.

1.3.4 ECtHR Judgments on Regular Migration

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The applicant, a Palestinian residing in Ukraine for over twenty years, argued that his deportation would be disproportionate given all the circumstances of the case. The Court found that the applicant does not face any real or imminent risk of expulsion from Ukraine, as his new application for asylum is still being considered and therefore declared this complaint inadmissible.

The applicant, a Pakistani national who entered Denmark in 1984 when she was 2 years old, has two children. In 2013, she was convicted of murder, aggravated robbery and arson to life imprisonment. She was also expelled from Denmark with a life-long entry ban. The Court states that it has no reason to call into question the conclusions reached by the domestic courts on the basis of the balancing exercise which they carried out. Those conclusions were neither arbitrary nor manifestly unreasonable. The Court is thus satisfied that the interference with the applicant’s private and family life was supported by relevant and sufficient reasons and that her expulsion would not be disproportionate given all the circumstances of the case.

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.

[11] 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.
violation of ECHR, Art. 8 ECLI:CE:ECHR:2012:1204JUD004701709
* 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 reversely with Norway so strong that their expulsion would entail a violation of art. 8.

ECtHR 22689/07 De Souza Ribeiro v. UK 13 Dec. 2012
* violation of ECHR, Art. 8+13 ECLI:CE:ECHR:2012:1213JUD002268907
* A Brazilian in French Guiana was removed to Brazil within 30 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 Dhahbi v. IT 8 Apr. 2014
* violation of ECHR, Art. 6, 8+14 ECLI:CE:ECHR:2014:0408JUD001712009
* 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 8 Nov. 2016
* violation of ECHR, Art. 8 ECLI:CE:ECHR:2016:1108JUD005697110
* 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 13 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 10 Jan. 2012
* violation of ECHR, Art. 8+13 ECLI:CE:ECHR:2012:0110JUD00225107
* 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 23038/15 Gaspar v. RUS 12 June 2018
* interpr. of ECHR, Art. 8 ECLI:CE:ECHR:2018:0612JUD002303815
* Request for referral to the Grand Chamber pending. In this case a residence permit of a Czech national married to a Russian national was withdrawn based on a no further motivated report implicating that the applicant was considered a danger to national security.

ECtHR 52166/09 Hasanbasic v. CH 11 June 2013
* violation of ECHR, Art. 8 ECLI:CE:ECHR:2013:0611JUD005216609
* 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  
6 Nov. 2012  
violation of  
ECtHR, Art. 8+14  
ECLI:CE:ECHR:2012:1106JUD002234109  
* Discrimination on the basis of date of marriage has no objective and reasonable justification.

ECtHR 63311/14  
Hoti v. CRO  
26 Apr. 2018  
violation of  
ECtHR, Art. 8  
ECLI:CE:ECHR:2018:0426JUD006331114  
* The applicant is a stateless person who came to Croatia at the age of seventeen and has lived and worked there for almost forty years. The applicant has filed several requests for Croatian nationality and permanent residence status; these, however, were all denied. The Court does consider that, in the particular circumstances of the applicant’s case, the respondent State has not complied with its positive obligation to provide an effective and accessible procedure or a combination of procedures enabling the applicant to have the issues of his further stay and status in Croatia determined with due regard to his private-life interests.

ECtHR 32248/12  
Ibrogimov v. RUS  
15 May 2018  
violation of  
ECtHR, Art. 8+14  
ECLI:CE:ECHR:2018:0515JUD003224812  
* The applicant was born in Uzbekistan. After the death of this grandfather he wanted to move to his family (father, mother, brother and sister) who already lived in Russia and held Russian nationality. After a mandatory blood test he was found HIV-positive and therefore declared ‘undesirable’. The exclusion order was upheld by a District court in appeal. The ECtHR held unanimously that the applicant has been a victim of discrimination on account of his health.

ECtHR 12738/10  
Jeunesse v. NL  
3 Oct. 2014  
violation of  
ECtHR, Art. 8  
ECLI:CE:ECHR:2014:1003JUD001273810  
* 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  
24 July 2014  
violation of  
ECtHR, Art. 8  
ECLI:CE:ECHR:2014:0724JUD003250411  
* 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 circumstance of the case that sufficient weight was attached to the best interests of the child.

ECtHR 38030/12  
Khan v. GER  
23 Sep. 2016  
interpr. of  
ECtHR, Art. 8  
ECLI:CE:ECHR:2016:0923JUD003803012  
* 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.

ECtHR 41697/12  
Krasniqi v. AUS  
25 Apr. 2017  
no violation of  
ECtHR, Art. 8  
ECLI:CE:ECHR:2017:0425JUD004169712  
* 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 aggravatated 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.

ECtHR 7841/14  
Levakovic v. DK  
23 Oct. 2018  
no violation of  
ECtHR, Art. 8  
ECLI:CE:ECHR:2018:1023JUD000784114  
* This case concerns a decision to expel the applicant to Croatia, with which he had no ties apart from nationality, after he was tried and convicted for crimes committed in Denmark, where he lived most of his life. The Court found that the domestic courts had made a thorough assessment of his personal circumstances, balancing the competing interests and taking Strasbourg case-law into account. The domestic courts had been aware that very strong reasons were necessary to justify the expulsion of a migrant who has been settled for a long time, but had found that his crimes were serious enough to warrant such a measure.

ECtHR 1638/03  
Maslov v. AU  
22 Mar. 2007  
violation of  
ECtHR, Art. 8  
ECLI:CE:ECHR:2007:0322JUD000163803  
* In addition to the criteria set out in Boulitf (54273/00) and Uner (46410/99) the ECtHR 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.

ECtHR 13178/03  
Mayeka v. BEL  
12 Oct. 2006

* no violation of  
ECHR, Art. 5+8+13  
ECLI:CE:ECHR:2006:1012JUD0001317803

* Mrs Mayeka, a Congolese national, arrived in Canada in September 2000, where she was granted refugee status in July 2001 and obtained indefinite leave to remain in March 2003. After being granted asylum, she asked her brother, a Dutch national living in the Netherlands, to collect her daughter Tabitha, who was then five years old, from the Democratic Republic of the Congo at the airport of Brussels and to look after her until she was able to join her mother in Canada. Shortly after arriving at Brussels airport on 18 August 2002, Tabitha was detained because she did not have the necessary documents to enter Belgium. An application for asylum that had been lodged on behalf of Tabitha was declared inadmissible by the Belgian Aliens Office. A request to place Tabitha in the care of foster parents was not answered. Although the Brussels Court of First instance held on 16 October 2002 that Tabitha’s detention was unjust and ordered her immediate release, the Belgian authorities deported the five year old child to Congo on a plane.

The Court considered that owing to her very young age, the fact that she was an illegal alien in a foreign land, that she was unaccompanied by her family from whom she had become separated and that she had been left to her own devices, Tabitha was in an extremely vulnerable situation.

The Court ruled that the measures taken by the Belgian authorities were far from adequate and that Belgium had violated its positive obligations to take requisite measures and preventive action. Since there was no risk of Tabitha’s seeking to evade the supervision of the Belgian authorities, her detention in a closed centre for adults served no purpose and other measures more conducive to the higher interest of the child guaranteed by Article 3 of the Convention on the Rights of the Child, could have been taken. Since Tabitha was an unaccompanied alien minor, Belgium was under an obligation to facilitate the reunion of the family. However, Belgium had failed to comply with these obligations and had disproportionately interfered with the applicants’ rights to respect for their family life.

ECtHR 52701/09  
Mugenzi v. FR  
10 July 2014

* no violation of  
ECHR, Art. 8  
ECLI:CE:ECHR:2014:0710JUD0005270109

* 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.

ECtHR 41215/14  
Ndidi v. UK  
14 Sep. 2017

* no violation of  
ECHR, Art. 8  
ECLI:CE:ECHR:2017:0914JUD0004121514

* This case concerns a Nigerian national’s complaint about his deportation from the UK. Mr Ndidi, the applicant, arrived with his mother in the UK aged two. He had an escalating history of offending from the age of 12, with periods spent in institutions for young offenders. He was released in March 2011, aged 24, and served with a deportation order. All his appeals were unsuccessful. The Court pointed out in particular that there would have to be strong reasons for it to carry out a fresh assessment of this balancing exercise, especially where independent and impartial domestic courts had carefully examined the facts of the case, applying the relevant human rights standards consistently with the European Convention and its case-law.

ECtHR 41615/07  
Neulinger v. CH  
6 July 2010

* no violation of  
ECHR, Art. 8  
ECLI:CE:ECHR:2010:0706JUD0004161507

* 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.

ECtHR 55597/09  
Nunez v. NO  
28 June 2011

* no violation of  
ECHR, Art. 8  
ECLI:CE:ECHR:2011:0628JUD0005559709

* 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.

ECtHR 34848/07  
O’Donoghue v. UK  
14 Dec. 2010

* no violation of  
ECHR, Art. 12+14  
ECLI:CE:ECHR:2010:1214JUD0003484807

* 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).

ECtHR 38058/09  
Osman v. DK  
14 June 2011
violation of

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’.

ECtHR 76136/12

Ramadan v. MAL

21 June 2016

No violation of

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. 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.

ECtHR 76550/13

Safer a.o. v. SP

18 Dec. 2018

No violation of

The Moroccan applicants had been tried and sentenced to imprisonment. The subsequent expulsion, which automatically resulted in the cancellation of any right of residence, was upheld by an administrative court, and in appeal by the High Court. However, the ECtHR found that the national authorities had failed to examine the nature and seriousness of the criminal convictions in question, as well as all the other criteria established by the case-law of the Court, in order to assess the necessity of the expulsion and exclusion orders.

ECtHR 77063/11

Salem v. DK

1 Dec. 2016

No violation of

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 ECtHR 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 able to speak Danish).

ECtHR 12020/09

Udeh v. CH

16 Apr. 2013

Violation of

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.

ECtHR 46410/99

Üner v. NL

18 Oct. 2006

Violation of

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 Boulitif (34273/00) 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 solidarity of social, cultural and family ties with the host country and with the country of destination.

ECtHR 7994/14

Ustinova v. RUS

8 Nov. 2016

Violation of

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.

ECtHR 47781/10

Zezev v. RUS

12 June 2018

Violation of

The applicant, Anna Zezev, is a Swiss national who was born in 1983. She moved to live in Russia at the beginning of 2000. In March 2013 Ms Zezev was denied re-entry to Russia after a visit to Switzerland 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 Zezev 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 Zezev 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.
In this case an application for Russian nationality of a Kazakh national married to a Russian national was rejected based on information from the Secret Service implicating that the applicant posed a threat to Russia’s national security.

1.3.5 CRC views on Regular Migration

* CRC C/79/DR/12/2017 C.E. v. BEL 27 Sep. 2018
* violation of CRC, Art. 10
* C.E. is an in Morocco abandoned child, which was entrusted by the Marrakesh Court of First Instance under ‘kafala’ (care of abandoned children) to two Belgian-Moroccan married nationals. Kafala establishes a sort of guardianship but does not give the child any family rights. Thus, the Belgian authorities refused a visa on the basis of family reunification. Also a long-stay visa on humanitarian grounds was refused based on the argument that kafala does not count as adoption and that a visa on humanitarian grounds is no replacement of (an application for) adoption.

The Committee recalls that it is not its role to replace national authorities in the interpretation of national law and the assessment of facts and evidence, but to verify the absence of arbitrariness or denial of justice in the assessment of authorities, and to ensure that the best interests of the child have been a primary consideration in this assessment. Subsequently, the Committee notes that the term ‘family’ should be interpreted broadly including also adoptive or foster parents. The Committee concludes that the State party has failed to fulfil its obligations: violation of art. 3, 10 and 12.
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).

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**CJEU judgments**

- CJEU C-412/17 *Touring Tours a.o.*
  - 13 Dec. 2018
  - Art. 22+23

- 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-355/10 *EP v. Council*
  - 5 Sep. 2012

- 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 & Abdeli*
  - 22 June 2010
  - Art. 20+21

- CJEU C-261/08 & C-348/08 *Garcia & Cabrera*
  - Art. 5, 11+13

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**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
  - amd by Reg. 296/2008 (OJ 2008 L 97/60)
  - amd by Reg. 610/2013 (OJ 2013 L 182/1): On Fundamental Rights
  - amd by Reg. 1051/2013 (OJ 2013 L 295/1): On specific measures in case of serious deficiencies

**CJEU judgments**

- CJEU C-444/17 *Arib*
  - 19 Mar. 2019
  - Art. 32

**CJEU pending cases**

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**Decision 574/2007**
Establishing European External Borders Fund
* OJ 2007 L 144
* This Regulation is repealed by Regulation 515/2004 (Borders Fund II)

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**Regulation 515/2014**
Borders and Visa Fund
* OJ 2014 L 150/143
* This Regulation repeals Decision No 574/2007 (Borders Fund I)

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**Regulation 2017/2226**
Establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders
* OJ 2017 L 327/20
### 2.1: Borders and Visas: Adopted Measures

#### Regulation 2018/1240

**ETIAS**

Establishing a European Travel Information and Authorisation System  
* OJ 2018 L 236/1  

#### Regulation amending Regulation 2018/1726

**EU-LISA**

On the European Agency for the Operational Management of large-scale IT systems  
* OJ 2018 L 295/99

#### Regulation 1052/2013

**EUROSUR**

Establishing the European Border Surveillance System (Eurosur)  
* OJ 2013 L 349/1  
* CJEU judgments
  
  - CJEU C-44/14 *Spain v. EP & Council*  
  8 Sep. 2015

#### Regulation 2007/2004

**Frontex**

Establishing External Borders Agency  
* OJ 2004 L 349/1  
* This Regulation is replaced by Regulation 2016/1624 Border and Coast Guard Agency  

#### 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)

#### Regulation 656/2014

**Maritime Surveillance**

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

**Passenger Data**

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

#### Regulation 2252/2004

**Passports**

On standards for security features and biometrics in passports and travel documents  
* OJ 2004 L 385/1  
  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)

#### Recommendation 761/2005

**Researchers**

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

#### Convention

**Schengen Acquis**

Implementing the Schengen Agreement of 14 June 1985  
* OJ 2000 L 239  
  CJEU judgments
  
  - CJEU C-240/17 *E.*  
  16 Jan. 2018  
  Art. 25(1)+25(2)

#### Regulation 1053/2013

**Schengen Evaluation**

* OJ 2013 L 295/27

#### Regulation 1987/2006

**SIS II**

Establishing 2nd 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 2nd generation SIS
* OJ 2016 C 268/1

Council Decision 2016/1209
SIS II Manual
On the SIRENE Manual and other implementing measures for SIS II
* OJ 2016 L 203/35

Regulation 2018/1861
SIS II usage on borders
On the use of SIS for the return of illegally staying third-country nationals
* OJ 2018 L 312/14

Regulation 2018/1860
SIS II usage on returns
On the use of SIS for the return of illegally staying third-country nationals
* OJ 2018 L 312/1

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
Transit Documents
Establishing a specific Facilitated Transit Document (FTD) and a Facilitated Rail Transit Document (FRTD)
* OJ 2003 L 99/8

Regulation 694/2003
Transit Documents Format
Format for Facilitated Transit Documents (FTD) and Facilitated Rail Transit Documents (FRTD)
* OJ 2003 L 99/15

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
VISA
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
VISA (start)
Establishing Visa Information System (VIS)
* OJ 2004 L 213/5

Council Decision 2008/633
VISA Access
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
VISA 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

and by Reg.154/2012 (OJ 2012 L 58/3): On the relation with the Schengen acquis

CJEU judgments

< CJEU C-403/16 El Hassani 13 Dec. 2017 Art. 32
< CJEU C-638/16 PPU X. & X. 7 Mar. 2017 Art. 25(1)(a)
< CJEU C-575/12 Air Baltic 4 Sep. 2014 Art. 24(1)+34
2.1: Borders and Visas: Adopted Measures

CJEU C-84/12 Koushkaki 19 Dec. 2013 Art. 23(4)+32(1)

CJEU C-83/12 Vo 10 Apr. 2012 Art. 21+34

CJEU pending cases

CJEU C-680/17 Vethanayagam pending Art. 8(4)+32(3)

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)
  * amd by Reg. 1370/2017 (OJ 2017 L 198/24)

**Regulation 539/2001**

Visa List I

- Listing the third countries whose nationals must be in possession of visas
  * OJ 2001 L 81/1
  * This Regulation is replaced Regulation 2018/1806 Visa List (codified)
  * 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. 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 Ukraine

**Regulation 2018/1806**

Visa List II (codified)

- Listing the third countries whose nationals must be in possession of visas
  * OJ 2018 L 303/39
  * This Regulation replaces Regulation 539/2001 Visa List I

**Regulation 333/2002**

Visa Stickers

- Uniform format for forms for affixing the visa
  * OJ 2002 L 53/4
  * UK opt in

**ECHR**

Anti-torture

  - Art. 3 Prohibition of Torture, Degrading Treatment
  * ETS 005 (4 November 1950) impl. date 31 Aug. 1954

**ECtHR Judgments**

New

- ECHR 43639/12 Khanh 4 Dec. 2018 Art. 3
- 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 Hirsch 21 Feb. 2012 Art. 3+13

See further: § 2.3

2.2 Borders and Visas: Proposed Measures

**Regulation amending Regulation**

-On temporary reintroduction of checks at internal borders
  * Com (2017) 571, 27 Sep 2017
  * amending Borders Code (Reg. 2016/399); Council position agreed, spring 2018
2.3.1 CJEU Judgments on Borders and Visas

**Regulation**

On interoperability of visas and borders legislation

* Com (2017) 193, 12 Dec 2017
  Council position agreed, spring 2018; no EP position yet

**Regulation**

Amending Visa Code Regulation

* Com (2018) 252, 14 Mar 2018
  Council position agreed, spring 2018; no EP position yet

**Regulation**

Amending Regulation on Visa Information System

* COM (2018) 302, 16 May 2018
  No Council or EP position yet

**Regulation amending Regulation 539/2001**

Visa waiver Kosovo

* COM (2016) 277, 4 May 2016

Visa waiver Turkey

* COM (2016) 279, 4 May 2016

2.3 Borders and Visas: Jurisprudence

case law sorted in alphabetical order

2.3.1 CJEU Judgments on Borders and Visas

<table>
<thead>
<tr>
<th>CJEU C-9/16</th>
<th>A.</th>
<th>21 June 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>ref. from Amtsgericht Kehl, Germany, 7 Jan. 2016</td>
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</tbody>
</table>

* Art. 20 and 21 must be interpreted as precluding national legislation, which confers on the police authorities of a MS the power to check the identity of any person, within an area of 30 kilometres from that MS’s land border with other Schengen States, with a view to preventing or terminating unlawful entry into or residence in the territory of that Member State or preventing certain criminal offences which undermine the security of the border, irrespective of the behaviour of the person concerned and of the existence of specific circumstances, unless that legislation lays down the necessary framework for that power ensuring that the practical exercise of it cannot have an effect equivalent to that of border checks, which is for the referring court to verify.

Also, Art. 20 and 21 must be interpreted as not precluding national legislation, which permits the police authorities of the MS to carry out, on board trains and on the premises of the railways of that MS, identity or border crossing document checks on any person, and briefly to stop and question any person for that purpose, if those checks are based on knowledge of the situation or border police experience, provided that the exercise of those checks is subject under national law to detailed rules and limitations determining the intensity, frequency and selectivity of the checks, which is for the referring court to verify.

<table>
<thead>
<tr>
<th>CJEU C-278/12 (PPU)</th>
<th>Adil</th>
<th>19 July 2012</th>
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<tbody>
<tr>
<td>ref. from Raad van State, NL, 4 June 2012</td>
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</table>

* The Schengen Borders Code must be interpreted as not precluding national legislation, such as that at issue in the main proceedings, which enables officials responsible for border surveillance and the monitoring of foreign nationals to carry out checks, in a geographic area 20 kilometres from the land border between a MS and the State parties to the CISA, with a view to establishing whether the persons stopped satisfy the requirements for lawful residence applicable in the MS concerned, when those checks are based on general information and experience regarding the illegal residence of persons at the places where the checks are to be made, when they may also be carried out to a limited extent in order to obtain such general information and experience-based data in that regard, and when the carrying out of those checks is subject to certain limitations concerning, inter alia, their intensity and frequency.

<table>
<thead>
<tr>
<th>CJEU C-575/12</th>
<th>Air Baltic</th>
<th>4 Sep. 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>ref. from Administratīvā apgabaltiesa, Latvia, 7 Dec. 2012</td>
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</tbody>
</table>

* The Borders Code precludes national legislation, which makes the entry of TCNs to the territory of the MS concerned subject to the condition that, at the border check, the valid visa presented must necessarily be affixed to a valid travel document.
<table>
<thead>
<tr>
<th>Reference</th>
<th>Case</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CJEU C-575/12</td>
<td>Air Baltic</td>
<td>4 Sep. 2014</td>
</tr>
<tr>
<td>*</td>
<td>interpr. of Reg. 810/2009</td>
<td>Visa Code, Art. 24(1)+34</td>
</tr>
<tr>
<td>*</td>
<td>ref. from Administratīvā apgalvošana, Latvia, 7 Dec. 2012</td>
<td></td>
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<tr>
<td>*</td>
<td>The cancellation of a travel document by an authority of a third country does not mean that the uniform visa affixed to that document is automatically invalidated.</td>
<td></td>
</tr>
<tr>
<td>CJEU C-606/10</td>
<td>ANAFE</td>
<td>14 June 2012</td>
</tr>
<tr>
<td>*</td>
<td>ref. from Conseil d’Etat, France, 22 Dec. 2010</td>
<td></td>
</tr>
<tr>
<td>*</td>
<td>annulment of national legislation on visa</td>
<td></td>
</tr>
<tr>
<td>*</td>
<td>Article 5(4)(a) must be interpreted as meaning that a MS which issues to a TCN a re-entry visa within the meaning of that provision cannot limit entry into the Schengen area solely to points of entry to its national territory.</td>
<td></td>
</tr>
<tr>
<td>New</td>
<td>*</td>
<td>The principles of legal certainty and protection of legitimate expectations did not require the provision of transitional measures for the benefit of TCNs who had left the territory of a MS when they were holders of temporary residence permits issued pending examination of a first application for a residence permit or an application for asylum and wanted to return to that territory (after the entry into force of this Regulation)</td>
</tr>
<tr>
<td>CJEU C-444/17</td>
<td>Arib</td>
<td>19 Mar. 2019</td>
</tr>
<tr>
<td>*</td>
<td>interpr. of Reg. 399/2016</td>
<td>Borders Code (codified), Art. 32</td>
</tr>
<tr>
<td>*</td>
<td>ref. from Cour de Cassation, France, 21 July 2017</td>
<td></td>
</tr>
<tr>
<td>*</td>
<td>Art. 2(2)(a) of Directive 2008/115 read in conjunction with Art. 32 of Regulation 2016/399 must be interpreted as not applying to the situation of an illegally staying third-country national who was apprehended in the immediate vicinity of an internal border of a Member State, even where that Member State has reintroduced border control at that border, pursuant to Article 25 of the regulation, on account of a serious threat to public policy or internal security in that Member State.</td>
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<tr>
<td>CJEU C-241/05</td>
<td>Bot</td>
<td>4 Oct. 2006</td>
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<tr>
<td>*</td>
<td>interpr. of Schengen Agreement, Art. 20(1)</td>
<td>ECLI:EU:C:2006:634</td>
</tr>
<tr>
<td>*</td>
<td>ref. from Conseil d’Etat, France, 9 May 2005</td>
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<tr>
<td>*</td>
<td>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’.</td>
<td></td>
</tr>
<tr>
<td>*</td>
<td>violation of Reg. 2252/2004</td>
<td>Passports, Art. 6</td>
</tr>
<tr>
<td>*</td>
<td>ref. from European Commission, EU, 19 Mar. 2013</td>
<td></td>
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<tr>
<td>*</td>
<td>Failure to implement biometric passports containing digital fingerprints within the prescribed periods.</td>
<td></td>
</tr>
<tr>
<td>CJEU C-257/01</td>
<td>Com. v. Council</td>
<td>18 Jan. 2005</td>
</tr>
<tr>
<td>*</td>
<td>validity of Visa Applications,</td>
<td>ECLI:EU:C:2005:25</td>
</tr>
<tr>
<td>*</td>
<td>ref. from Commission, EC, 3 July 2001</td>
<td></td>
</tr>
<tr>
<td>*</td>
<td>challenge to Regs. 789/2001 and 790/2001</td>
<td></td>
</tr>
<tr>
<td>*</td>
<td>The Council implementing powers with regard to certain detailed provisions and practical procedures for examining visa applications and border checks and surveillance is upheld.</td>
<td></td>
</tr>
<tr>
<td>*</td>
<td>validity of Reg. 539/2001</td>
<td>Visa List,</td>
</tr>
<tr>
<td>*</td>
<td>ref. from European Commission, EU, 21 Feb. 2014</td>
<td>ECLI:EU:C:2015:499</td>
</tr>
<tr>
<td>*</td>
<td>The Commission had requested an annulment of an amendment of the visa list by Regulation 1289/2013. The Court dismisses the action.</td>
<td></td>
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<tr>
<td>CJEU C-240/17</td>
<td>E.</td>
<td>16 Jan. 2018</td>
</tr>
<tr>
<td>*</td>
<td>interpr. of Schengen Acquis, Art. 25(1)+25(2)</td>
<td>ECLI:EU:C:2018:8</td>
</tr>
<tr>
<td>*</td>
<td>ref. from Korkein hallinto-oikeus, Finland, 10 May 2017</td>
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<tr>
<td>*</td>
<td>Art 25(1) must be interpreted as meaning that it is open to the Contracting State which intends to issue a return decision accompanied by a ban on entry and stay in the Schengen Area to a TCN who holds a valid residence permit issued by another Contracting State to initiate the consultation procedure laid down in that provision even before the issue of the return decision. That procedure must, in any event, be initiated as soon as such a decision has been issued.</td>
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<td>*</td>
<td>Art 25(2) must be interpreted as meaning that it does not preclude the return decision accompanied by an entry ban issued by a Contracting State to a TCN who is the holder of a valid residence permit issued by another Contracting State being enforced even though the consultation procedure laid down in that provision is ongoing, if that TCN is regarded by the Contracting State issuing the alert as representing a threat to public order or national security.</td>
<td></td>
</tr>
<tr>
<td>CJEU C-17/16</td>
<td>El Dakkak</td>
<td>4 May 2017</td>
</tr>
<tr>
<td>*</td>
<td>interpr. of Reg. 562/2006</td>
<td>Borders Code, Art. 4(1)</td>
</tr>
<tr>
<td>*</td>
<td>ref. from Cour de Cassation, France, 12 Jan. 2016</td>
<td>ECLI:EU:C:2017:341</td>
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<tr>
<td>*</td>
<td>The concept of crossing an external border of the Union is defined differently in the ‘Cash Regulation’ (1889/2005) compared to the Borders Code.</td>
<td></td>
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<tr>
<td>CJEU C-403/16</td>
<td>El Hassani</td>
<td>13 Dec. 2017</td>
</tr>
<tr>
<td>*</td>
<td>interpr. of Reg. 810/2009</td>
<td>Visa Code, Art. 32</td>
</tr>
<tr>
<td>*</td>
<td>ref. from Naczelny Sąd Administracyjny, Poland, 19 July 2016</td>
<td>ECLI:EU:C:2017:960</td>
</tr>
</tbody>
</table>
Article 32(3) must be interpreted as meaning that it requires Member States to provide for an appeal procedure against decisions refusing visas, the procedural rules for which are a matter for the legal order of each Member State in accordance with the principles of equivalence and effectiveness. Those procedures must, at a certain stage of the proceedings, guarantee a judicial appeal.

**CJEU C-355/10**

* EP v. Council

violation of Reg. 562/2006


ref. from European Parliament, EU, 14 July 2010

* annulment of measure supplementing Borders Code

* The CJEU decided to annul Council Decision 2010/252 of 26 April 2010 supplementing the Borders Code as regards the surveillance of the sea external borders in the context of operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union. According to the Court, this decision contains essential elements of the surveillance of the sea external borders of the Member States which go beyond the scope of the additional measures within the meaning of Art. 12(5) of the Borders Code. As only the European Union legislature was entitled to adopt such a decision, this could not have been decided by comitology. Furthermore the Court ruled that the effects of decision 2010/252 maintain until the entry into force of new rules within a reasonable time.

**CJEU C-261/08 & C-348/08**

* interpr. of Reg. 562/2006


ref. from Tribunal Superior de Justicia de Murcia, Spain, 19 June 2008

* 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

* Where a TCN is unlawfully present on the territory of a MS because he or she does not fulfil, or no longer fulfils, the conditions of duration of stay applicable there, that MS is not obliged to adopt a decision to expel that person.

**CJEU C-430/10**

* interpr. of Reg. 562/2006

Borders Code, 17 Nov. 2010

ref. from Administrativien sad Sofia-grad, Bulgaria, 2 Sep. 2010

* 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.

**CJEU C-84/12**

* interpr. of Reg. 810/2009

Visa Code, 19 Dec. 2013

ref. from Verwaltungsgericht Berlin, Germany, 17 Feb. 2012

* 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.

**CJEU C-139/08**

* interpr. of Dec. 896/2006

Transit Switzerland, 2 Apr. 2009

ref. from Oberlandesgericht Karlsruhe, Germany, 7 Apr. 2008

* 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**

* interpr. of Reg. 562/2006

Borders Code, 22 June 2010

ref. from Cour de Cassation, France, 16 Apr. 2010

* 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**

* interpr. of Reg. 2252/2004

Passports, 17 Oct. 2013

ref. from Verwaltungsgericht Gelsenkirchen, Germany, 12 June 2012

* 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**

* interpr. of Reg. 1931/2006

Local Border traffic, 21 Mar. 2013

ref. from Supreme Court, Hungary, 25 May 2011

* 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
2.3.2 CJEU pending cases on Borders and Visas

- **CJEU C-44/14** Spain v. EP & Council 8 Sep. 2015
  * ref. from Government, Spain, 27 Jan. 2014
  * 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-412/17** Touring Tours a.o. 13 Dec. 2018
  * ref. from Raad van State, NL, 24 May 2018
  * On the exemption of visa obligations.

- **CJEU C-101/13** U. 2 Oct. 2014
  * ref. from Verwaltungsgerichtshof Baden-Württemberg, Germany, 28 Feb. 2013
  * About the recording and spelling of names, surnames and family names in passports. Where a MS whose legislation 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-638/16 PPU** X. & X. 7 Mar. 2017
  * ref. from Conseil du contentieux des étrangers, Belgium, 12 Dec. 2016
  * 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
  * ref. from Augstākā tiesas Senāts, Latvia, 17 Jan. 2012
  * 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

- **CJEU C-584/18** Blue Air/D.Z. 20 May 2018
  * ref. from Eparchhiko Dikastirio Larnakas, Cyprus, 19 Sep. 2018
  * On the exemption of visa obligations.

- **CJEU C-380/18** E.P. 11 June 2018
  * ref. from Raad van State, NL, 11 June 2018
  * On the issue of the criteria to determine a threat to public order.

- **CJEU C-341/18** J. a.o. 24 May 2018
  * ref. from Raad van State, NL, 24 May 2018
  * On the exemption of visa obligations.
* On the necessity of providing departure stamps at (external) border crossings particularly in harbours.

** CJEU C-680/17

Vethanayagam

* interpr. of Reg. 810/2009

Visa Code, Art. 8(4)+32(3)

ref. from Rechtbank Den Haag (zp) Utrecht, NL, 5 Dec. 2017

* Is an interpretation of Article 8(4) and Article 32(3) of the Visa Code according to which visa applicants can lodge an appeal against the rejection of their applications only with an administrative or judicial body of the representing Member State, and not in the represented Member State for which the visa application was made, consistent with effective legal protection as referred to in Article 47 of the Charter?

2.3.3 ECtHR Judgments on Borders and Visas

** ECHR 55532/12

Aden Ahmed v. MAL

23 July 2013

* violation of

ECHR, Art. 3+5

ECLI:CE:ECHR:2013:0723JUD0005535212

* 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 1½ months were, taken as a whole, amounted to degrading treatment.

** ECHR 53608/11

B.M. v. GR

19 Dec. 2013

* violation of

ECHR, Art. 3+13

ECLI:CE:ECHR:2013:1219JUD0005360811

* The applicant was an Iranian journalist who alleged to have 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.

** ECHR 27765/09

Hirsi v. IT

21 Feb. 2012

* violation of

ECHR, Art. 3+13

ECLI:CE:ECHR:2012:0221JUD0002776509

* 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 no effective remedy in Italy against the alleged violations (Art. 13).

** ECHR 43639/12

Khanh v. Cyprus

4 Dec. 2018

* violation of

ECHR, Art. 3

ECLI:CE:ECHR:2018:1204JUD0004363912

* The applicant Vietnamese woman had been held in pre-removal detention at a police station for a period of approximately five months. The Court restated that police stations and similar establishments are designed to accommodate people for very short duration, and the CPT as well as the national Ombudsman had deemed the police station in question unsuitable for accommodating people for longer periods. As the Government had failed to submit information capable of refuting the applicant’s allegations about overcrowding, the Court concluded that the conditions of detention had amounted to degrading treatment prohibited by art. 3

** ECHR 11463/09

Samaras v. GR

28 Feb. 2012

* violation of

ECHR, Art. 3

ECLI:CE:ECHR:2012:0228JUD0001146309

* 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.

** ECHR 19356/07

Shioshvili a.o. v. RUS


* violation of

ECHR, Art. 3+13

ECLI:CE:ECHR:2016:1220JUD001935607

* 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.

New
3 Irregular Migration

3.1 Irregular Migration: Adopted Measures

**Case law sorted in chronological order**

### Directive 2001/51
**Obligation of carriers to return TCNs when entry is refused**
- *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**
- *OJ 2005 L 83/48*
- UK opt in

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

### Directive 2003/110
**Assistance with transit for 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**
- *OJ 2004 L 60/55*
- UK opt in

### Directive 2001/40
**Mutual recognition of expulsion decisions of TCNs**
- *OJ 2001 L 149/34*
  - CJEU judgments
  - CJEU C-456/14 *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**
- *OJ 2004 L 261/28*
- UK opt in

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

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

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

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

### CJEU judgments
- **New**
  - CJEU C-444/17 *Arib*
    - 19 Mar. 2019
    - Art. 2(2)(a)
  - CJEU C-175/17 and C-180/17 *X.*
    - 26 Sep. 2018
    - Art. 13
  - CJEU C-181/16 *Gnandi*
    - 19 June 2018
    - Art. 5
  - CJEU C-82/16 *K.A. a.o.*
    - 8 May 2018
    - Art. 5, 11+13
  - CJEU C-184/16 *Petrea*
    - 14 Sep. 2017
    - Art. 6(1)
  - CJEU C-225/16 *Ouhrami*
    - 26 July 2017
    - Art. 11(2)
  - CJEU C-47/15 *Affium*
    - 7 June 2016
    - Art. 2(1)+3(2)
  - CJEU C-290/14 *Celaj*
    - 1 Oct. 2015
  - CJEU C-554/13 *Zh. & O.*
    - 11 June 2015
    - Art. 7(4)
  - CJEU C-38/14 *Zaizounne*
    - 23 Apr. 2015
    - Art. 4(2)+6(1)
  - CJEU C-562/13 *Abidia*
    - 18 Dec. 2014
    - Art. 5+13
3.1: Irregular Migration: Adopted Measures

CJEU C-249/13 Boudjida
11 Dec. 2014 Art. 6

CJEU C-166/13 Mukarubega
5 Nov. 2014 Art. 3+7

CJEU C-473/13 & C-514/13 Bero & Bouzalmate
17 July 2014 Art. 16(1)

CJEU C-474/13 Pham
17 July 2014 Art. 16(1)

CJEU C-146/14 (PPU) Mahdi
5 June 2014 Art. 15

CJEU C-297/12 Filev & Osmani
19 Sep. 2013 Art. 2(2)(b)+11

CJEU C-383/13 (PPU) G. & R.
10 Sep. 2013 Art. 15(2)+6

CJEU C-473/13 & C-514/13 Bero & Bouzalmate
17 July 2014 Art. 16(1)

CJEU C-474/13 Pham
17 July 2014 Art. 16(1)

CJEU C-146/14 (PPU) Mahdi
5 June 2014 Art. 15

CJEU C-297/12 Filev & Osmani
19 Sep. 2013 Art. 2(2)(b)+11

CJEU C-383/13 (PPU) G. & R.
10 Sep. 2013 Art. 15(2)+6

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

Directive 2002/90
Facilitation of unauthorised entry, transit and residence
* OJ 2002 L 328

CJEU judgments

CJEU C-218/15 Paoletti a.o.
25 May 2016 Art. 1

CJEU C-83/12 Vo
10 Apr. 2012 Art. 1

See further: § 3.3

ECtHR Detention - Collective Expulsion
European Convention for the Protection of Human Rights and Fundamental Freedoms and its Protocols
Art. 5 Detention
Prot. 4 Art. 4 Collective Expulsion
* ETS 005 (4 November 1950) impl. date 31 Aug. 1954

ECtHR Judgments

ECtHR 55352/12 Aden Ahmed
23 July 2013 Art. 3+5

ECtHR 52548/15 K.G.
6 Nov. 2018 Art. 5

ECtHR 23707/15 Muzammba Oyaw
4 Apr. 2017 Art. 5 - inadmissable

ECtHR 39061/11 Thimothawes
4 Apr. 2017 Art. 5

ECtHR 3342/11 Richmond Yaw
6 Oct. 2016 Art. 5

ECtHR 53709/11 A.F.
13 June 2013 Art. 5

ECtHR 13058/11 Abdelhakim
23 Oct. 2012 Art. 5

ECtHR 13457/11 Ali Said
23 Oct. 2012 Art. 5

ECtHR 50520/09 Ahmade
25 Sep. 2012 Art. 5

ECtHR 14902/10 Mahmundi
31 July 2012 Art. 5

ECtHR 27765/09 Hirsi
21 Feb. 2012 Prot. 4 Art. 4

ECtHR 10816/10 Lokpo & Touré
20 Sep. 2011 Art. 5

See further: § 3.3

3.2 Irregular Migration: Proposed Measures

* Nothing to report
3.3 Irregular Migration: Jurisprudence

3.3.1 CJEU Judgments on Irregular Migration

case law sorted in alphabetical order

CJEU C-562/13  
Abdida  
18 Dec. 2014  
ref. from Cour du Travail de Bruxelles, Belgium, 31 Oct. 2013  
* Although the Belgium 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 that such 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  
Achughhabian  
6 Dec. 2011  
ref. from Cour d’Appel de Paris, France, 29 June 2011  
* 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. 2008/115 Return Directive, ECLI:EU:C:2016:408  
ref. from Cour de Cassation , France, 6 Feb. 2015  
* 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(5).

CJEU C-544/17  
Arib  
19 Mar. 2019  
ref. from Cour de Cassation , France, 21 July 2017  
* Article 2(2)(a) of Dir. 2008/115 read in conjunction with Art. 32 of Regulation 2016/399 (Borders Code), must be interpreted as not applying to the situation of an illegally staying third-country national who was apprehended in the immediate vicinity of an internal border of a Member State, even where that Member State has reintroduced border control at that border, pursuant to Article 25 of the regulation, on account of a serious threat to public policy or internal security in that Member State.

CJEU C-534/11  
Arslan  
30 May 2013  
* interpr. of Dir. 2008/115 Return Directive, Art. 2(1) ECLI:EU:C:2013:343  
ref. from Nejvyšší správní soud, Czech, 20 Oct. 2011  
* 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. 2008/115 Return Directive, Art. 16(1) ECLI:EU:C:2014:2095  
ref. from Bundesgerichtshof, Germany, 3 Sep. 2013  
* 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  
Boudjilda  
11 Dec. 2014  
ref. from Tribunal administratif de Pau, France, 6 May 2013  
* 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  
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-61/11 (PPU)**

* interp. of Dir. 2008/115  
  El Dridi  
  28 Apr. 2011  
  ECLI:EU:C:2011:268

ref. from Ufficio del Giudice di Pace Lecce, Italy, 22 Sep. 2011

ref. from Corte D’Appello Di Trento, Italy, 10 Feb. 2011

**CJEU C-297/12**

* interp. of Dir. 2008/115  
  Filev & Osmani  
  19 Sep. 2013  
  ECLI:EU:C:2013:569

ref. from Amtsgericht Laufen, Germany, 18 June 2012

**CJEU C-293/13 (PPU)**

* interp. of Dir. 2008/115  
  G. & R.  
  10 Sep. 2013  
  ECLI:EU:C:2013:553

ref. from Raad van State, NL, 5 July 2013

**CJEU C-181/16**

* interp. of Dir. 2008/115  
  Gnandi  
  19 June 2018  
  ECLI:EU:C:2018:465

ref. from Conseil d’Etat, Belgium, 31 Mar. 2016

**CJEU C-82/16**

* interp. of Dir. 2008/115  
  K.A. a.o.  
  8 May 2018  
  ECLI:EU:C:2018:308

ref. from Raad voor Vreemdelingenbewstwingen, Belgium, 12 Feb. 2016

Member States are entitled to adopt a return decision as soon as an application for international protection is rejected, provided that the return procedure is suspended pending the outcome of an appeal against that rejection. Member States are required to provide an effective remedy against the decision rejecting the application for international protection, in accordance with the principle of equality of arms, which means, in particular, that all the effects of the return decision must be suspended during the period prescribed for lodging such an appeal and, if such an appeal is lodged, until resolution of the appeal.

**CJEU C-357/09 (PPU)**

* interp. of Dir. 2008/115  
  Kadzoev  
  30 Nov. 2009  
  ECLI:EU:C:2009:741

ref. from Administrativen sad Sofia-grad, Bulgaria, 7 Sep. 2009

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 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.

**CJEU C-146/14 (PPU)**

* interp. of Dir. 2008/115  
  Mahdi  
  5 June 2014  
  ECLI:EU:C:2014:1320

ref. from Administrativen sad Sofia-grad, Bulgaria, 28 Mar. 2014

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.

**CJEU C-522/11**

* interp. of Dir. 2008/115  
  Mbaye  
  21 Mar. 2013  
  ECLI:EU:C:2013:190

ref. from Ufficio del Giudice di Pace Lecce, Italy, 22 Sep. 2011

**Filev & Osmani**

19 Sep. 2013

**G. & R.**

10 Sep. 2013

**K.A. a.o.**

8 May 2018

**Kadzoev**

30 Nov. 2009

**Mahdi**

5 June 2014
* Third-country nationals prosecuted for or convicted of the offence of illegal residence provided for in the legislation of a Member State cannot, on account solely of that offence of illegal residence, be excluded from the scope of Directive 2008/115. Directive 2008/115 does not preclude legislation of a Member State penalising the illegal residence of third-country nationals by a fine which may be replaced by expulsion. However, it is only possible to have recourse to that option to replace the fine where the situation of the person concerned corresponds to one of those referred to in Article 7 (4) of that directive.

**CJEU C-166/13**  
Mukarubega  
5 Nov. 2014  
* interpr. of Dir. 2008/115 Return Directive, Art. 3+7  
ECLI:EU:C:2014:2336  
ref. from Tribunal Administratif de Melun, France, 3 Apr. 2013  
* 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.

**CJEU C-456/14**  
Orrego Arias  
3 Sep. 2015  
* interpr. of Dir. 2001/40 Expulsion Decisions, Art. 3(1)(a) -  
ECLI:EU:C:2015:550  
ref. from Tribunal Superior de Justicia de Castilla La Mancha, Spain, 2 Oct. 2014  
* 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.

**CJEU C-225/16**  
Ouhrami  
26 July 2017  
* interpr. of Dir. 2008/115 Return Directive, Art. 11(2)  
ECLI:EU:C:2017:590  
ref. from Hoge Raad, NL, 22 Apr. 2016  
* Article 11(2) must be interpreted as meaning that the starting point of the duration of an entry ban, as referred to in that provision, which in principle may not exceed five years, must be calculated from the date on which the person concerned actually left the territory of the Member States.

**CJEU C-218/15**  
Paoletti a.o.  
25 May 2016  
* interpr. of Dir. 2002/90 Unauthorized Entry, Art. 1  
ECLI:EU:C:2016:748  
ref. from Tribunale ordinario di Campobasso, Italy, 11 May 2015  
* Article 6 TEU and Article 49 of the Charter of Fundamental Rights of the European Union must be interpreted as meaning that the accession of a State to the European Union does not preclude another Member State imposing a criminal penalty on persons who committed, before the accession, the offence of facilitation of illegal immigration for nationals of the first State.

**CJEU C-184/16**  
Petrea  
14 Sep. 2017  
* interpr. of Dir. 2008/115 Return Directive, Art. 6(1)  
ECLI:EU:C:2017:684  
ref. from Dioikitiko Protodiokeio Thessalonikis, Greece, 1 Apr. 2016  
* The Return Directive does not preclude a decision to return a EU citizen from being adopted by the same authorities and according to the same procedure as a decision to return a third-country national staying illegally referred to in Article 6(1), provided that the transposition measures of Directive 2004/38 (Citizens Directive) which are more favourable to that EU citizen are applied.

**CJEU C-474/13**  
Pham  
17 July 2014  
* interpr. of Dir. 2008/115 Return Directive, Art. 16(1)  
ECLI:EU:C:2014:2096  
ref. from Bundesgerichtshof, Germany, 3 Sep. 2013  
* 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.

**CJEU C-430/11**  
Sagor  
6 Dec. 2012  
* interpr. of Dir. 2008/115 Return Directive, Art. 2, 15+16  
ECLI:EU:C:2012:777  
ref. from Tribunale di Adria, Italy, 18 Aug. 2011  
* 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.

**CJEU C-83/12**  
Vo  
10 Apr. 2012  
* interpr. of Dir. 2002/90 Unauthorized Entry, Art. 1  
ECLI:EU:C:2012:202  
ref. from Bundesgerichtshof, Germany, 17 Feb. 2012  
* The Visa Code is to be interpreted as meaning that does not preclude national provisions under which assisting illegal immigration constitutes an offence subject to criminal penalties in cases where the persons smuggled, third-country nationals, hold visas which they obtained fraudulently by deceiving the competent authorities of the Member State of issue as to the true purpose of their journey, without prior annulment of those visas.

**CJEU C-175/17 and C-180/17**  
X.  
26 Sep. 2018  
ECLI:EU:C:2018:776  
ref. from Raad van State, NL, 6 Apr. 2017  
* An appeal against a judgment delivered at first instance upholding a decision rejecting an application for international protection and imposing an obligation to return, does not confer on that remedy automatic suspensory
effect even in the case where the person concerned invokes a serious risk of infringement of the principle of non-refoulement.

**F**

**CJEU C-38/14** Zaizounne 23 Apr. 2015
* interpr. of Dir. 2008/115 Return Directive, Art. 4(2)+6(1) ECLI:EU:C:2015:260
ref. from Tribunal Superior de Justicia del Pais Vasco, Spain, 27 Jan. 2014
* 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.

**F**

**CJEU C-554/13** Zh. & O. 11 June 2015
* interpr. of Dir. 2008/115 Return Directive, Art. 7(4) ECLI:EU:C:2015:377
ref. from Raad van State, NL, 28 Oct. 2013
* (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.
* (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

New

**F**

**CJEU C-806/18** J.Z. 15 Dec. 2018
* interpr. of Dir. 2008/115 Return Directive, Art. 11(2)
ref. from Hoge Raad, NL, 23 Nov. 2018
* Follow up on the Ouhami case (C-225/16) of 26 July 2017 on the consequences of an entry ban if the alien has not (yet) left the territory of the MS.

3.3.3 ECtHR Judgments on Irregular Migration

**F**

**ECtHR 53709/11** A.F. v. GR 13 June 2013
* violation of ECHR, Art. 5 ECLI:IE:ECHR:2013:0613JUD005370911
* An Iranian entering Greece from Turkey had initially not been registered as an asylum seeker by 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.

**F**

**ECtHR 13058/11** Abdelhamik v. HU 23 Oct. 2012
* violation of ECHR, Art. 5 ECLI:IE:ECHR:2012:1023JUD001305811
* 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.

**F**

**ECtHR 50520/09** Ahmade v. GR 25 Sep. 2012
* violation of ECHR, Art. 5 ECLI:IE:ECHR:2012:0925JUD0005052009
* 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)  
ECLI:CE:ECHR:2017:0302JUD0005972713  
* 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 Saifi 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  
ECLI:CE:ECHR:2012:1023JUD001345711  
* 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  
ECLI:CE:ECHR:2012:0221JUD000277609  
* 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 52548/15**  
K.G. v. BEL  
6 Nov. 2018  
* no violation of ECHR, Art. 5  
ECLI:CE:ECHR:2018:1106JUD0005254815  
* The applicant, a Sri Lankan national, arrived in Belgium in October 2009. He lodged eight asylum applications, alleging that he had been subjected to torture in Sri Lanka because he belonged to the Tamil minority. His requests were rejected and he was issued with a number of orders to leave Belgium but did not comply. In January 2011 he was sentenced to 18 months’ imprisonment, for the offence of indecent assault committed with violence or threats against a minor under 16. In October 2014 he was notified that he was banned from entering Belgium for six years on the ground that he constituted a serious threat to public order. The decision of the Aliens Office referred, among other points, to his conviction, to police reports showing that he had committed the offences of assault, shop-lifting, and contact with minors, and also to the orders to leave Belgium with which he had not complied. He was then placed in a detention centre.

The Court stressed that the case had involved important considerations concerning the clarification of the risks actually facing the applicant in Sri Lanka, the protection of public safety in view of the serious offences of which he had been accused and the risk of a repeat offence, and also the applicant’s mental health. The interests of the applicant and the public interest in the proper administration of justice had justified careful scrutiny by the authorities of all the relevant aspects and evidence and in particular the examination, by bodies that afforded safeguards against arbitrariness, of the evidence regarding the threat to national security and the applicant’s health. The Court therefore considered, that the length of time for which the applicant had been at the Government’s disposal – approximately 13 months – could not be regarded as excessive.

**ECtHR 10816/10**  
Lokpo & Touré v. HU  
20 Sep. 2011  
* violation of ECHR, Art. 5  
ECLI:CE:ECHR:2011:0920JUD001081610  
* 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**  
Mahmudi v. GR  
31 July 2012  
* violation of ECHR, Art. 5  
ECLI:CE:ECHR:2012:0731JUD001490210  
* 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**  
Muzambo Oyw v. BEL  
4 Apr. 2017  
* no violation of ECHR, Art. 5 - inadmissible  
ECLI:CE:ECHR:2017:0404JUD002370715  
* The applicant is a Congolese national who is in administrative detention awaiting his deportation while his (Belgium) 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.

ECtHR 3342/11  Richmond Yaw v. IT  6 Oct. 2016
* violation of ECHR, Art. 5  ECLI:CE:ECtHR:2016:1006JUD000334211

The case concerned 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.

ECtHR 39061/11  Thimothawes v. BEL  4 Apr. 2017
* no violation of ECHR, Art. 5  ECLI:CE:ECtHR:2017:0404JUD003906111

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.
## External Treaties

### 4.1 External Treaties: Association Agreements

**EEC-Turkey Association Agreement**
- OJ 1964 217/3687
- into force 23 Dec. 1963

**EEC-Turkey Association Agreement Additional Protocol**
- OJ 1972 L 293
- into force 1 Jan. 1973

**EEC-Turkey Association Agreement Decision 2/76**
- Dec. 2/76 of 20 December 1976 on the implementation of Article 12 of the Ankara Agreement

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

### CJEU judgments

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**CJEU C-210/97 Akman**  
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**CJEU C-98/96 Ertanir**  
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**CJEU C-36/96 Günyaydin**  
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**CJEU C-285/95 Kol**  
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**CJEU C-386/95 Eker**  
29 May 1997  
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**CJEU C-351/95 Kadiman**  
17 Apr. 1997  
Art. 7

**CJEU C-171/95 Tetik**  
23 Jan. 1997  
Art. 6(1)

**CJEU C-434/93 Ahmet Bozkurt**  
6 June 1995  
Art. 6(1)

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

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

**CJEU C-192/89 Sevince**  
20 Sep. 1990  
Art. 6(1)+13

**CJEU C-12/86 Demirel**  
30 Sep. 1987  
Art. 7+12

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See further: § 4.4

**EEC-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.**  
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See further: § 4.4

### 4.2: External Treaties: Readmission

**Albania**

  UK opt in

**Armenia**

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

**Azerbaijan**

* OJ 2014 L 128/17 (into force 1 Sept. 2014)

**Belarus**

* Mobility partnership signed in 2014

**Bosnia and Herzegovina**

  UK opt in

**Cape Verde**


**Georgia**

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

**Hong Kong**

  UK opt in

**Macao**

* OJ 2004 L 143/97 (into force 1 June 2004)  
  UK opt in

**Macedonia**

* OJ 2007 L 334/7 (into force 1 Jan. 2008 (TCN: Jan. 2010))  
  UK opt in

**Moldova**

  UK opt in

**Montenegro**

  UK opt in

**Morocco, Algeria, and China**

* negotiation mandate approved by Council
4.2: External Treaties: Readmission

**Pakistan**
* OJ 2010 L 287/52 (into force 1 Dec. 2010)

**Russia**
* OJ 2007 L 129 (into force 1 June 2007 (TCN: June 2010))
  UK opt in

**Serbia**
  UK opt in

**Sri Lanka**
* OJ 2005 L 124/43 (into force 1 May 2005 )
  UK opt in

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

**Ukraine**
  UK opt in

**Turkey (Statement)**
* Not published in OJ - only Press Release (18 March 2016)

**CJEU judgments**

  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
* OJ 2009 L 169 (into force, May 2009)

**Moldova:** visa
* OJ 2013 L 168 (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
case law sorted in alphabetical order

4.4.1 CJEU Judgments on EEC-Turkey Association Agreement

F CJEU C-317/01 & C-369/01
Abatay & Sahin
21 Oct. 2003
* interpr. of Dec. 1/80, Art. 13+41(1)
ref. from Bundessozialgericht, Germany, 13 Aug. 2001
* Art. 41(1) Add. Protocol and Art. 13 Dec. 1/80 have direct effect and prohibit generally the introduction of new national restrictions on the right of establishment and the freedom to provide services and freedom of movement for workers from the date of the entry into force in the host Member State of the legal measure of which those articles are part (scope standstill obligation).

F CJEU C-434/93
Ahmet Bozkurt
6 June 1995
* interpr. of Dec. 1/80, Art. 6(1)
ref. from Raad van State, NL, 4 Nov. 1993
* In order to ascertain whether a Turkish worker belongs to the legitimate labour force of a Member State, for the purposes of Art. 6(1) of Dec. 1/80 it is for the national court to determine whether the applicant's employment relationship retained a sufficiently close link with the territory of the Member State, and, in so doing, to take account, in particular, of the place where he was hired, the territory on which the paid employment is based and the applicable national legislation in the field of employment and social security law. The existence of legal employment in a Member State within the meaning of Art. 6(1) of Dec. 1/80 can be established in the case of a Turkish worker who was not required by the national legislation concerned to hold a work permit or a residence permit issued by the authorities in the host State in order to carry out his work. The fact that such employment exists necessarily implies the recognition of a right of residence for the person concerned.

F CJEU C-485/07
Akdas
26 May 2011
* interpr. of Dec. 3/80, Art. 6(1)
ref. from Centrale Raad van Beroep, NL, 5 Nov. 2007
* Supplements to social security can not be withdrawn solely on the ground that the beneficiary has moved out of the Member State.

F CJEU C-210/97
Akman
19 Nov. 1998
* interpr. of Dec. 1/80, Art. 7
ref. from Verwaltungsgericht Köln, Germany, 2 June 1997
* A Turkish national is entitled to respond to any offer of employment in the host Member State after having completed a course of vocational training there, and consequently to be issued with a residence permit, when one of his parents has in the past been legally employed in that State for at least three years. However, it is not required that the parent in question should still work or be resident in the Member State in question at the time when his child wishes to gain access to the employment market there.

F CJEU C-337/07
Altun
18 Dec. 2008
* interpr. of Dec. 1/80, Art. 7
ref. from Verwaltungsgericht Stuttgart, Germany, 20 July 2007
* Art. 7(1) of Dec. 1/80 is to be interpreted as meaning that the child of a Turkish worker may enjoy rights arising by virtue of that provision where, during the three-year period when the child was co-habiting with that worker, the latter was working for two and a half years before being unemployed for the following six months. The fact that a Turkish worker has obtained the right of residence in a Member State and, accordingly, the right of access to the labour market of that State as a political refugee does not prevent a member of his family from enjoying the rights arising under the first paragraph of Art. 7 of Dec. 1/80. Art. 7(1) of Dec. 1/80 is to be interpreted as meaning that when a Turkish worker has obtained the status of political refugee on the basis of false statements, the rights that a member of his family derives from that provision cannot be called into question if the latter, on the date on which the residence permit issued to that worker is withdrawn, fulfils the conditions laid down therein.

F CJEU C-275/02
Ayaz
30 Sep. 2004
* interpr. of Dec. 1/80, Art. 7
ref. from Verwaltungsgericht Stuttgart, Germany, 26 July 2002
* A stepson who is under the age of 21 years or is a dependant of a Turkish worker duly registered as belonging to the labour force of a Member State is a member of the family of that worker.

F CJEU C-373/03
Aydinli
7 July 2005
* interpr. of Dec. 1/80, Art. 6+7
ref. from Verwaltungsgericht Freiburg, Germany, 12 Mar. 2003
* A long detention is no justification for loss of residence permit.

F CJEU C-462/08
Bekleyen
21 Jan. 2010
* interpr. of Dec. 1/80, Art. 7(2)
ref. from Oberverwaltungsgericht Berlin-Brandenburg, Germany, 27 Oct. 2008
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.

**CJEU C-89/00**  
Bicakci  
interpr. of  
Dec. 1/80,  
ref. from Verwaltungsgericht Berlin, Germany, 8 Mar. 2000  
Art 14 does not refer to a preventive expulsion measure.

**CJEU C-1/97**  
Birden  
interpr. of  
Dec. 1/80, Art. 6(1)  
ECLI:EU:C:1998:568  
ref. from Verwaltungsgericht Bremen, Germany, 6 Jan. 1997  
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.

**CJEU C-171/01**  
Birlikte  
interpr. of  
Dec. 1/80, Art. 10(1)  
ECLI:EU:C:2003:260  
ref. from Verfassungsgerichtshof, Austria, 19 Apr. 2001  
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.

**CJEU C-171/13**  
Demirici a.o.  
interpr. of  
Dec. 3/80, Art. 6(1)  
ECLI:EU:C:2015:8  
ref. from Centrale Raad van Beroep, NL, 8 Apr. 2013  
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-171/15**  
Demir  
interpr. of  
Dec. 1/80, Art. 13  
ECLI:EU:C:2013:725  
ref. from Raad van State, NL, 14 May 2012  
Holding a temporary residence permit, which is valid only pending a final decision on the right of residence, does not fall within the meaning of ‘legally resident’.

**CJEU C-225/12**  
Demirci  
interpr. of  
Dec. 3/80, Art. 6(1)  
ECLI:EU:C:1987:400  
ref. from Verwaltungsgericht Stuttgart, Germany, 17 Jan. 1986  
No right to family reunification. Art. 12 EEC-Turkey and Art. 36 of the Additional Protocol, do not constitute rules of Community law which are directly applicable in the internal legal order of the Member States.

**CJEU C-12/86**  
Demirler  
interpr. of  
Dec. 1/80, Art. 7+12  
ECLI:EU:C:2013:583  
ref. from Oberverwaltungsgericht Berlin, Germany, 11 May 2011  
The freedom to ‘provide services’ does not encompass the freedom to ‘receive’ services in other EU Member States.

**CJEU C-221/11**  
Demirkan  
interpr. of  
Protocol, Art. 41(1)  
ECLI:EU:C:2013:734  
ref. from Oberverwaltungsgericht Berlin, Germany, 11 May 2011  
**EU law does not preclude a Member State from refusing to allow a third country national to reside on its territory, where that third country national wishes to reside with a member of his family who is a citizen of the Union residing in the Member State of which he has nationality, who has never exercised his right to freedom of movement, provided that such refusal does not lead, for the Union citizen concerned, to the denial of the genuine enjoyment of the substance of the rights conferred by virtue of his status as a citizen of the Union, which is a matter for the referring court to verify.**

*referring court to verify.*
Art. 41(1) of the Additional Protocol must be interpreted as meaning that the enactment of new legislation more restrictive than the previous legislation, which, for its part, relaxed earlier legislation concerning the conditions for the exercise of the freedom of establishment of Turkish nationals at the time of the entry into force of that protocol in the Member State concerned must be considered to be a 'new restriction' within the meaning of that provision.

**CJEU C-325/05** Derin
* interpr. of [Dec. 1/80, Art. 6, 7 and 14](http://curia.europa.eu/juris/liste.jsf?language=en&num=C-325/05) ECLI:EU:C:2007:442
* ref. from Verwaltungsgericht Darmstadt, Germany, 17 Aug. 2005
* 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-383/03** Dogan (Ergül)
* ref. from Verwaltungsgerichtshof, Austria, 4 Sep. 2003
* Return to labour market: no loss due to imprisonment.

**CJEU C-138/13** Dogan (Naime)
* ref. from Verwaltungsgericht Berlin, Germany, 19 Mar. 2013
* 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 Dir., the Court did not answer that question.

**CJEU C-136/03** Dürer & Unal
* ref. from Verwaltungsgerichtshof, Austria, 18 Mar. 2003
* The procedural guarantees set out in the Dir. on Free Movement also apply to Turkish workers.

**CJEU C-451/11** Dülger
* ref. from Verwaltungsgericht Gießen, Germany, 1 Sep. 2011
* 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** Eker
* ref. from Bundesverwaltungsgericht, Germany, 11 Dec. 1995
* On the meaning of “same employer”.

**CJEU C-453/07** Er
* ref. from Verwaltungsgericht Gießen, Germany, 4 Oct. 2007
* A Turkish national, who was authorised to enter the territory of a Member State as a child in the context of a family reunion, and who has acquired the right to take up freely any paid employment of his choice under the second indent of Art. 7(1) of Dec. 1/80 does not lose the right of residence in that State, which is the corollary of that right of free access, even though, at the age of 23, he has not been in paid employment since leaving school at the age of 16 and has taken part in government job-support schemes without, however, completing them.

**CJEU C-329/97** Ergat
* ref. from Bundesverwaltungsgericht, Germany, 22 Sep. 1997
* No loss of residence right in case of application for renewal residence permit after expiration date.

**CJEU C-355/93** Ergülu
* ref. from Verwaltungsgericht Karlsruhe, Germany, 26 May 1993
* On the meaning of “same employer”. The first indent of Art. 6(1) is to be construed as not giving the right to the renewal of his permit to work for his first employer to a Turkish national who is a university graduate and who worked for more than one year for his first employer and for some ten months for another employer, having been issued with a two-year conditional residence authorization and corresponding work permits in order to allow him to deepen his knowledge by pursuing an occupational activity or specialized practical training.

**CJEU C-98/96** Ertanir
* ref. from Verwaltungsgericht Darmstadt, Germany, 26 Mar. 1996
* Art. 6(3) of Dec. 1/80 is to be interpreted as meaning that it does not permit Member States to adopt national legislation which excludes at the outset whole categories of Turkish migrant workers, such as specialist chefs, from the rights conferred by the three indents of Art. 6(1). A Turkish national who has been lawfully employed in a Member State for an uninterrupted period of more than one year ... is duly registered as belonging to the labour force of that Member State and is legally employed within the meaning of Art. 6(1) of Dec. 1/80. A Turkish national in that situation may accordingly seek the renewal of his permit to reside in the host Member State notwithstanding the fact that he was advised when the work and residence permits were granted that they were for a maximum of three years and restricted to specific work, in this case as a specialist chef, for a specific employer.
Art. 6(1) of Dec. 1/80 is to be interpreted as requiring account to be taken, for the purpose of calculating the periods of legal employment referred to in that provision, of short periods during which the Turkish worker did not hold a valid residence or work permit in the host Member State and which are not covered by Article 6(2) of that decision, where the competent authorities of the host Member State have not called in question on that ground the legality of the residence of the worker in the country but have, on the contrary, issued him with a new residence or work permit.

*CJEU C-91/13  
interpr. of  
Dec. 1/80, Art. 13
ref. from Raad van State, NL, 25 Feb. 2013
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  
interpr. of  
Dec. 1/80, Art. 7(1)
ref. from Verwaltungsgerichtshof, Austria, 5 Mar. 1998
Art. 7(1) of Dec. 1/80 must be interpreted as covering the situation of a Turkish national who, like the applicant in the main proceedings, was authorised in her capacity as the spouse of a Turkish worker duly registered as belonging to the labour force of the host Member State to join that worker there, in circumstances where that spouse, having divorced before the expiry of the three-year qualification period laid down in the first indent of that provision, still continued in fact to live uninterruptedly with her former spouse until the date on which the two former spouses remarried. Such a Turkish national must therefore be regarded as legally resident in that Member State within the meaning of that provision, so that she may rely directly on her right, after three years, to respond to any offer of employment, and, after five years, to enjoy free access to any paid employment of her choice.

*CJEU C-561/14  
interpr. of  
Protocol, Art. 41(1)
ref. from Ostre Landsret, Denmark, 5 Dec. 2014
A national measure, making family reunitisation 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 reunitisation 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  
interpr. of  
Dec. 1/80, Art. 6(1)
ref. from Verwaltungsgericht Berlin, Germany, 12 Jan. 2009
A Turkish worker, within the meaning of Art. 6(1) of Dec. 1/80, may rely on the right to free movement which he derives from the Assn. Agreement even if the purpose for which he entered the host Member State no longer exists. Where such a worker satisfies the conditions set out in Art. 6(1) of that decision, his right of residence in the host Member State cannot be made subject to additional conditions as to the existence of interests capable of justifying residence or as to the nature of the employment.

*CJEU C-268/11  
interpr. of  
Dec. 1/80, Art. 6(1)+10
ref. from Oberverwaltungsgericht Hamburg, Germany, 31 May 2011
A MS cannot withdraw the residence permit of a Turkish employee with retroactive effect.

*CJEU C-36/96  
interpr. of  
Dec. 1/80, Art. 6(1)
ref. from Bundesverwaltungsgericht, Germany, 12 Feb. 1996
A 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  
interpr. of  
Dec. 1/80, Art. 9
ref. from Verwaltungsgericht Sigmarinen, Germany, 31 July 2003
Art. 9 of Dec. 1/80 has direct effect in the Member States. The condition of residing with parents in accordance with the first sentence of Art. 9 is met in the case of a Turkish child who, after residing legally with his parents in the host Member State, establishes his main residence in the place in the same Member State in which he follows his university studies, while declaring his parents’ home to be his secondary residence only. The second sentence of Art. 9 of Dec. No 1/80 has direct effect in the Member States. That provision guarantees Turkish children a non-discriminatory right of access to education grants, such as that provided for under the legislation at issue in the main proceedings, that right being theirs even when they pursue higher education studies in Turkey.

*CJEU C-4/05  
interpr. of  
Dec. 1/80, Art. 6
ref. from Verwaltungsgericht Aachen, Germany, 6 Jan. 2005
The first indent of Art. 6(1) of Dec. 1/80 must be interpreted as meaning that a Turkish worker can rely on the rights
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conferred upon him by that provision only where his paid employment with a second employer complies with the conditions laid down by law and regulation in the host Member State governing entry into its territory and employment. It is for the national court to make the requisite findings in order to establish whether that is the case in respect of a Turkish worker who changed employer prior to expiry of the period of three years provided for in the second indent of Art. 6(1) of that decision.

The second sentence of Art. 6(2) of Dec. No 1/80 must be interpreted as meaning that it is intended to ensure that periods of interruption of legal employment on account of involuntary unemployment and long-term sickness do not affect the rights that the Turkish worker has already acquired owing to preceding periods of employment the length of which is fixed in each of the three indents of Art. 6(1) respectively.

**CJEU C-351/95**  
**Kadiman**  
17 Apr. 1997  
ref. from Verwaltungsgericht München, Germany, 13 Nov. 1995

* The first indent of Art. 7(1) of Dec. 1/80 is to be interpreted as meaning that the family member concerned is in principle required to reside uninterruptedly for three years in the host Member State. However, account must be taken, for the purpose of calculating the three year period of legal residence within the meaning of that provision, of an involuntary stay of less than six months by the person concerned in his country of origin. The same applies to the period during which the person concerned was not in possession of a valid residence permit, where the competent authorities of the host Member State did not claim on that ground that the person concerned was not legally resident within national territory, but on the contrary issued a new residence permit to him.

**CJEU C-7/10 & C-9/10**  
**Kahveci & Inan**  
29 Mar. 2012  
ref. from Raad van State, NL, 8 Jan. 2010

* 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  
ref. from Oberverwaltungsgericht Berlin, Germany, 11 Aug. 1995

* Art. 6(1) of Dec. 1/80 is to be interpreted as meaning that a Turkish worker does not satisfy the condition of having been in legal employment, within the meaning of that provision, in the host Member State, where he has been employed there under a residence permit which was issued to him only as a result of fraudulent conduct in respect of which he has been convicted.

**CJEU C-188/00**  
**Kurz (Yuce)**  
19 Nov. 2002  
ref. from Verwaltungsgericht Karlsruhe, Germany, 22 May 2000

* Where a Turkish national has worked for an employer for an uninterrupted period of at least four years, he enjoys in the host Member State, in accordance with the third indent of Art. 6(1) of Dec. 1/80, the right of free access to any paid employment of his choice and a corresponding right of residence. Where a Turkish national who fulfils the conditions laid down in a provision of Dec. 1/80 and therefore enjoys the rights which it confers has been expelled, Community law precludes application of national legislation under which issue of a residence authorisation must be refused until a time-limit has been placed on the effects of the expulsion order.

**CJEU C-237/91**  
**Kus**  
16 Dec. 1992  
ref. from Hessischer Verwaltungsgerichtshof, Germany, 28 Sep. 1991

* The third indent of Art. 6(1) of Dec. 1/80 must be interpreted as meaning that a Turkish worker does not fulfil the requirement, laid down in that provision, of having been engaged in legal employment for at least four years, where he was employed on the basis of a right of residence conferred on him only by the operation of national legislation permitting residence in the host country pending completion of the procedure for the grant of a residence permit, even though his right of residence has been upheld by a judgment of a court at first instance against which an appeal is pending.

The first indent of Art. 6(1) of Dec. 1/80 must be interpreted as meaning that a Turkish national who obtained a permit to reside on the territory of a Member State in order to marry there a national of that Member State and has worked there for more than one year with the same employer under a valid work permit is entitled under that provision to renewal of his work permit even if at the time when his application is determined his marriage has been dissolved.

**CJEU C-303/08**  
**Metin Bozkurt**  
22 Dec. 2010  
ref. from Bundesverwaltungsgericht, Germany, 8 July 2008

* 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-340/07**  
**Nazli**  
10 Feb. 2000  
ref. from Verwaltungsgericht München, Germany, 22 May 1995

ECLI:EU:C:1997:205  
ECLI:EU:C:2012:180  
ECLI:EU:C:1997:280  
ECLI:EU:C:2002:694  
ECLI:EU:C:1992:527  
ECLI:EU:C:1992:527  
ECLI:EU:C:2010:800  
ECLI:EU:C:2000:77
A Turkish national who has been in legal employment in a Member State for an uninterrupted period of more than four years but is subsequently detained pending trial for more than a year in connection with an offence for which he is ultimately sentenced to a term of imprisonment suspended in full has not ceased, because he was not in employment while detained pending trial, to be duly registered as belonging to the labour force of the host Member State if he finds a job again within a reasonable period after his release, and may claim there an extension of his residence permit for the purposes of continuing to exercise his right of free access to any paid employment of his choice under the third indent of Art. 6(1) of Dec. 1/80.

Art. 14(1) of Dec. 1/80 is to be interpreted as precluding the expulsion of a Turkish national who enjoys a right granted directly by that decision when it is ordered, following a criminal conviction, as a deterrent to other aliens without the personal conduct of the person concerned giving reason to consider that he will commit other serious offences prejudicial to the requirements of public policy in the host Member State.

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**CJEU C-294/06**

Payir

24 Jan. 2008

* interpr. of Dec. 1/80, Art. 6(1)

ref. from Court of Appeal, United Kingdom, 30 June 2006

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The fact that a Turkish national was granted leave to enter the territory of a Member State as an au pair or as a student cannot deprive him of the status of ‘worker’ and prevent him from being regarded as ‘duly registered as belonging to the labour force’ of that Member State within the meaning of Art. 6(1) of Dec. 1/80. Accordingly, that fact cannot prevent that national from being able to rely on that provision for the purposes of obtaining renewed permission to work and a correlative right of residence.

**CJEU C-484/07**

Pehlivan

16 June 2011

* interpr. of Dec. 1/80, Art. 7

ref. from Rechtbank Den Haag, NL, 31 Oct. 2007

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Family member married 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.

**CJEU C-349/06**

Polat

4 Oct. 2007

* interpr. of Dec. 1/80, Art. 7+14

ref. from Verwaltungsgericht Darmstadt, Germany, 21 Aug. 2006

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Multiple convictions for small crimes do not lead to expulsion. Art. 14(1) of Dec. 1/80 must be interpreted as not precluding the taking of an expulsion measure against a Turkish national who has been the subject of several criminal convictions, provided that his behaviour constitutes a genuine and sufficiently serious threat to a fundamental interest of society.

**CJEU C-242/06**

Sahin

17 Sep. 2009

* interpr. of Dec. 1/80, Art. 13

ref. from Raad van State, NL, 29 May 2006

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Art. 13 of Dec. 1/80 must be interpreted as precluding the introduction, from the entry into force of that decision in the Member State concerned, of national legislation, such as that at issue in the main proceedings, which makes the granting of a residence permit or an extension of the period of validity thereof conditional on payment of administrative charges, where the amount of those charges payable by Turkish nationals is disproportionate as compared with the amount required from Community nationals.

**CJEU C-37/98**

Savas

11 May 2000

* interpr. of Protocol, Art. 41(1)

ref. from High Court of England and Wales, UK, 16 Feb. 1998

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Art. 41(1) of the Additional Protocol prohibits the introduction of new national restrictions on the freedom of establishment and right of residence of Turkish nationals as from the date on which that protocol entered into force in the host Member State. It is for the national court to interpret domestic law for the purposes of determining whether the rules applied to the applicant in the main proceedings are less favourable than those which were applicable at the time when the Additional Protocol entered into force.

**CJEU C-230/03**

Sedef

10 Jan. 2006

* interpr. of Dec. 1/80, Art. 6

ref. from Bundesverwaltungsgericht, Germany, 26 May 2003

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Art. 6 of Dec. 1/80 is to be interpreted as meaning that:

- enjoyment of the rights conferred on a Turkish worker by the third indent of paragraph 1 of that article presupposes in principle that the person concerned has already fulfilled the conditions set out in the second indent of that paragraph;

- a Turkish worker who does not yet enjoy the right of free access to any paid employment of his choice under that third indent must be in legal employment without interruption in the host Member State unless he can rely on a legitimate reason of the type laid down in Art. 6(2) to justify his temporary absence from the labour force.

Art. 6(2) of Dec. 1/80 covers interruptions in periods of legal employment, such as those at issue in the main proceedings, and the relevant national authorities cannot, in this case, dispute the right of the Turkish worker concerned to reside in the host Member State.

**CJEU C-192/89**

Sevinc

20 Sep. 1990

* interpr. of Dec. 1/80, Art. 6(1)+13

ref. from Raad van State, NL, 8 June 1989
* The term ‘legal employment’ in Art. 2(1)(b) of Dec. 2/76 and Art. 6(1) of Dec. 1/80, does not cover the situation of a Turkish worker authorized to engage in employment for such time as the effect of a decision refusing him a right of residence, against which he has lodged an appeal which has been dismissed, is suspended.

**CJEU C-228/06**  
Soysal  
19 Feb. 2009

* interpr. of  
Protocol, Art. 41(1)  
ECLI:EU:C:2009:101

ref. from Oberverwaltungsgericht Berlin-Brandenburg, Germany, 19 May 2006

* Art. 41(1) of the Add. Protocol is to be interpreted as meaning that it precludes the introduction, as from the entry into force of that protocol, of a requirement that Turkish nationals such as the appellants in the main proceedings must have a visa to enter the territory of a Member State in order to provide services there on behalf of an undertaking established in Turkey, since, on that date, such a visa was not required.

**CJEU C-652/15**  
Tekdemir  
29 Mar. 2017

* interpr. of  
Dec. 1/80, Art. 13  
ECLI:EU:C:2017:239

ref. from Verwaltungsgericht Darmstadt, Germany, 7 Dec. 2015

* Art. 13 must be interpreted as meaning that the objective of efficient management of migration flows may constitute an overriding reason in the public interest capable of justifying a national measure, introduced after the entry into force of that decision in the Member State in question, requiring nationals of third countries under the age of 16 years old to hold a residence permit in order to enter and reside in that Member State. Such a measure is not, however, proportionate to the objective pursued where the procedure for its implementation as regards child nationals of third countries born in the MS in question and one of whose parents is a Turkish worker lawfully residing in that MS, such as the applicant in the main proceedings, goes beyond what is necessary for attaining that objective.

**CJEU C-171/95**  
Tetik  
23 Jan. 1997

* interpr. of  
Dec. 1/80, Art. 6(1)  
ECLI:EU:C:1997:31

ref. from Bundesverwaltungsgericht, Germany, 7 June 1995

* Art. 6(1) of Dec. 1/80 must be interpreted as meaning that a Turkish worker who has been legally employed for more than four years in a Member State, who decides voluntarily to leave his employment in order to seek new work in the same Member State and is unable immediately to enter into a new employment relationship, enjoys in that State, for a reasonable period, a right of residence for the purpose of seeking new paid employment there, provided that he continues to be duly registered as belonging to the labour force of the Member State concerned, complying where appropriate with the requirements of the legislation in force in that State, for instance by registering as a person seeking employment and making himself available to the employment authorities. It is for the Member State concerned and, in the absence of legislation to that end, for the national court before which the matter has been brought to fix such a reasonable period, which must, however, be sufficient not to jeopardize in fact the prospects of his finding new employment.

**CJEU C-300/09 & C-301/09**  
Toprak/Oguz  
9 Dec. 2010

* interpr. of  
Dec. 1/80, Art. 13  
ECLI:EU:C:2010:756

ref. from Raad van State, NL, 30 July 2009

* Art. 13 of Dec. 1/80 must be interpreted as meaning that a tightening of a provision introduced after 1 December 1980, which provided for a relaxation of the provision applicable on 1 December 1980, constitutes a ‘new restriction’ within the meaning of that article, even where that tightening does not make the conditions governing the acquisition of that permit more stringent than those which resulted from the provision in force on 1 December 1980.

**CJEU C-502/04**  
Torun  
16 Feb. 2006

* interpr. of  
Dec. 1/80, Art. 7  
ECLI:EU:C:2006:112

ref. from Bundesverwaltungsgericht, Germany, 7 Dec. 2004

* The child, who has reached the age of majority, of a Turkish migrant worker who has been legally employed in a Member State for more than three years, and who has successfully finished a vocational training course in that State and satisfies the conditions set out in Art. 7(2) of Dec. 1/80, does not lose the right of residence that is the corollary of the right to respond to any offer of employment conferred by that provision except in the circumstances laid down in Art. 14(1) of that provision or when he leaves the territory of the host Member State for a significant length of time without legitimate reason.

**CJEU C-16/05**  
Tum & Dari  
20 Sep. 2007

* interpr. of  
Protocol, Art. 41(1)  
ECLI:EU:C:2007:530

ref. from House of Lords, UK, 19 Jan. 2005

* Art. 41(1) of the Add. Protocol is to be interpreted as prohibiting the introduction, as from the entry into force of that protocol with regard to the Member State concerned, of any new restrictions on the exercise of freedom of establishment, including those relating to the substantive and/or procedural conditions governing the first admission into the territory of that State, of Turkish nationals intending to establish themselves in business there on their own account.

**CJEU C-186/10**  
Tural Oguz  
21 July 2011

* interpr. of  
Protocol, Art. 41(1)  
ECLI:EU:C:2011:509

ref. from Court of Appeal (E&W), UK, 15 Apr. 2010

* Art. 41(1) must be interpreted as meaning that it may be relied on by a Turkish national who, having leave to remain in a Member State on condition that he does not engage in any business or profession, nevertheless enters into self-employment in breach of that condition and later applies to the national authorities for further leave to remain on the basis of the business which he has meanwhile established.
4.4.2 CJEU pending cases on EEC-Turkey Association Agreement

**CJEU C-508/15** Ucar a.o. 21 Dec. 2016
* interpr. of Dec. 1/80, Art. 7 ECLI:EU:C:2016:986
ref. from Verwaltungsgericht Berlin, Germany, 24 Sep. 2015
* Art 7 must be interpreted as meaning that that provision confers a right of residence in the host MS on a family member of a Turkish worker, who has been authorised to enter that MS, for the purposes of family reunification, and who, from his entry into the territory of that MS, has lived with that Turkish worker, even if the period of at 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.

**CJEU C-187/10** Unal 29 Sep. 2011
* interpr. of Dec. 1/80, Art. 6(1) ECLI:EU:C:2011:623
ref. from Raad van State, NL, 16 Apr. 2010
* 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.

**CJEU C-123/17** Yön 7 Aug. 2018
* interpr. of Dec. 1/80, Art. 13 ECLI:EU:C:2018:632
ref. from Bundesverwaltungsgericht Leipzig, Germany, 10 Mar. 2017
* 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. A national measure, taken during the period from 20 december 1976 to 30 November 1980, which makes the grant, for the purposes of family reunification, of a residence permit to third-country nationals who are family members of a Turkish worker residing lawfully in the Member State concerned, subject to such nationals obtaining, before entering national territory, a visa for the purpose of that reunification, constitutes a ‘new restriction’ within the meaning of that provision. Such a measure may nevertheless be justified on the grounds of the effective control of immigration and the management of migratory flows, but may be accepted only provided that the detailed rules relating to its implementation do not go beyond what is necessary to achieve the objective pursued, which is for the national court to verify.

**CJEU C-371/08** Ziebell or Örnek 8 Dec. 2011
* interpr. of Dec. 1/80, Art. 14(1) ECLI:EU:C:2011:809
ref. from Verwaltungsgerichtshof Baden Württemberg, Germany, 14 Aug. 2008
* 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

**CJEU C-89/18** A. Dec. 1/80, Art. 13
* interpr. of ref. from Ostre Landsret, Denmark, 8 Feb. 2018
* AG: 14 Mar. 2019
* Marriage of convenience. Would a national rule under which it is a general condition for family reunification that the couple’s attachment to Denmark be greater than (in this case) to Turkey — be deemed to be ‘justified by an overriding reason in the public interest, … suitable to achieve the legitimate objective pursued and … not [going] beyond what is necessary in order to attain it’?

**CJEU C-70/18** A.R. & P. Dec. 1/80, Art. 13
* interpr. of ref. from Raad van State, NL, 30 Jan. 2018
* On the use (processing and storage) of biometric data in databases and access to these databases for criminal law purposes, and the meaning of that in the context of the standstill Articles.

**CJEU C-677/17** Çoban Dec. 3/80, Art. 6(1)
* interpr. of ref. from Centrale Raad van Beroep, NL, 1 Dec. 2017
* AG: 28 Feb. 2019
* On the issue of place of residence, LTR status in the context of social security.

**CJEU C-257/18 & C-258/18** Güler & Solak Dec. 3/80, Art. 6
* interpr. of ref. from Centrale Raad van Beroep, NL, 13 Apr. 2018
* On the effect of the loss of (Union) citizenship.
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<th>Case Number</th>
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<td>CJEU T-192/16</td>
<td>Applicants claim that the EU-Turkey Statement constitutes an agreement that produces legal effects adversely affecting their 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.</td>
<td>27 Feb. 2017</td>
<td>ECLI:EU:C:2017:128</td>
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