ENS Statelessness Index Survey: The Netherlands



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International and Regional Instruments

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
IOB	1	а	1954 Convention	Is your country party to the 1954 Statelessness Convention?	• <u>UN Convention Relating to</u> <u>the Status of Stateless</u> <u>Persons, 1954</u>	Yes	Treaty Database: https://verdragenbank.overheid.nl /en/Treaty/Details/008230
ЮВ	1	b		If yes, when was ratification/accession ?		12 April 1962	Treaty Database: https://verdragenbank.overheid.nl /en/Treaty/Details/008230
IOB	1	С		Are there reservations in place? Please list them.	Best practice is no reservations. If there are, they should have little or no effect on the rights of stateless persons.	Yes: • Article 8: The Government of the Kingdom reserves the right not to apply the provisions of Article 8 of the Convention to stateless persons who previously possessed enemy nationality or the equivalent thereof with respect to the Kingdom of the Netherlands; • Article 26: The Government of the Kingdom reserves the right to designate a place of principal residence for stateless persons or groups of stateless persons in the public interest. The Government committed to withdrawing these reservations in response to the ACVZ (Advisory Committee on Migration Affairs) report on statelessness. This is part of the current legislative proposal for a statelessness determination procedure.	Treaty Database: https://verdragenbank.overheid.nl /nl/Treaty/Details/008230 b#Ned erlanden Dutch House of Representatives, Nr. 1889, Letter from the State Secretary for Safety & Justice, pp. 4-5: https://acvz.org/wp- content/uploads/2015/05/04-12- 2013 KabinetsreactieGeenLandTe Bekennen.pdf (Dutch (D)) Legislative proposal for an SDP, Arts.8 & 9: https://www.internetconsultatie.n l/staatloosheid/details (D)
IOB	1	d		Does Convention have direct effect?	Best practice is that the Convention has direct effect, though this may depend on legal regime.	Yes	Constitution of the Kingdom of the Netherlands, Art. 94: https://www.government.nl/documents/regulations/2012/10/18/the-constitution-of-the-kingdom-of-the-netherlands-2008

	1		1	1			
				Is your country party	• <u>UN Convention on the</u>	Yes	Treaty Database
IOB	2	а	1961	to the 1961	Reduction of Statelessness,		https://verdragenbank.overheid.nl
100	_	a	Convention	Statelessness	<u>1961</u>		/en/Treaty/Details/009039.html
				Convention?			
				If yes, when was		13 May 1985	Treaty Database:
IOB	2	b		ratification/accession			https://verdragenbank.overheid.nl
				?			/en/Treaty/Details/009039.html
				Are there	As above	No	Treaty Database:
ЮВ	2	С		reservations in place?			https://verdragenbank.overheid.nl
1.05	_	Ü		Please list them.			/en/Treaty/Details/009039_b.html
				ricase list them.			
					As above	Yes	Constitution of the Kingdom of the
							Netherlands, Art. 94:
IOB	2	d		Does Convention			https://www.government.nl/docu
				have direct effect?			ments/regulations/2012/10/18/th
							e-constitution-of-the-kingdom-of-
							the-netherlands-2008
				State party to	• European Convention on	Yes, with reservations:	Treaty Database:
				European Convention	Nationality, 1997	Article 7(2): The Kingdom of the Netherlands declares	https://verdragenbank.overheid.nl
IOB	3	а	Other	on Nationality 1997?		this provision to include the loss of Dutch nationality by	/en/Treaty/Details/008154 b
.05		<u> </u>	conventions	Are there		a child whose parents renounce Dutch nationality as	
				reservations in place?		referred to in Article 8 of the Convention.	
				Please list them.			
				State Party to	• European Convention on	Yes. No reservations.	Treaty Database:
				European Convention	Human Rights, 1950		https://verdragenbank.overheid.nl
IOB	3	b		on Human Rights			/en/Treaty/Details/005132 b.html
100	٦	D		1950? Are there			
				reservations in place?			
				Please list them.			
				State Party to Council	• Council of	Yes. No reservations.	Treaty Database:
				of	Europe Convention on the		https://verdragenbank.overheid.nl
				Europe Convention	Avoidance of Statelessness in		/en/Treaty/Details/011382
IOB	3	С		on the avoidance of	Relation to State Succession,		
IOB	Э	Ĺ		statelessness in	<u>2006</u>		
				relation to State			
				succession 2006? Are			
				there reservations in			

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IOB	3	d	place? Please list them. Bound by Directive 2008/115/EC of the European Parliament and of the Council (EU Returns Directive). Are there reservations in place?	Directive 2008/115/EC of the European Parliament and of the Council (EU Returns Directive)	Yes. No reservations.	Legal and regulatory framework: http://wetten.overheid.nl/EUR200 80115
IOB	3	е	State Party to Convention on the Rights of the Child 1989? Are there reservations in place? Please list them.	• Convention on the Rights of the Child 1989	Yes, with reservations: • Article 26: The Kingdom of the Netherlands accepts the provisions of Article 26 of the Convention with the reservation that these provisions shall not imply an independent entitlement of children to social security, including social insurance; • Article 37: The Kingdom of the Netherlands accepts the provisions of Article 37(c) of the Convention with the reservation that these provisions shall not prevent the application of adult penal law to children of sixteen years and older, provided that certain criteria by law have been met; • Article 40: The Kingdom of the Netherlands accepts the provisions of Article 40 of the Convention with the reservation that cases involving minor offences may be tried without the presence of legal assistance and that with respect to such offences the position remains that no provision is made in all cases for a review of the facts or of any measures imposed as a consequence.	Treaty Database: https://verdragenbank.overheid.nl /en/Treaty/Details/003908_b

		1	Г		T., .,	
				• <u>International Covenant on</u>	Yes, with reservations:	Treaty Database:
				Civil and Political Rights 1966	Article 10: The Kingdom of the Netherlands subscribes	https://verdragenbank.overheid.nl
					to the principle set out in paragraph 1 of this article, but	/en/Treaty/Details/003721 b
					it takes the view that ideas about the treatment of	
					prisoners are so liable to change that it does not wish to	
					be bound by the obligations set out in paragraph 2 and	
					paragraph 3 (second sentence) of this article.	
					Article 12(1): The Kingdom of the Netherlands regards	
					the Netherlands and the Netherlands Antilles as	
					separate territories of a State for the purpose of this	
					provision;	
					• Article 12(2) & (4): The Kingdom of the Netherlands	
					regards the Netherlands and the Netherlands Antilles as	
					separate countries for the purpose of these provisions;	
					Article 14(3)(d): The Kingdom of the Netherlands	
			State Party to		reserves the statutory option of removing a person	
			International		charged with a criminal offence from the court room in	
			Covenant on Civil and		the interests of the proper conduct of the proceedings;	
IOB	3	f	Political Rights 1966?		Article 14(5): The kingdom of the Netherlands	
			Are there		reserves the statutory power of the Supreme Court of	
			reservations in place?		the Netherlands to have sole jurisdiction to try certain	
			Please list them.		categories of persons charged with serious offences	
					committed in the discharge of a public office;	
					• Article 14(7): The Kingdom of the Netherlands accepts	
					this provision only insofar as no obligations arise from it	
					further to those set out in Article 68 of the Criminal	
					Code of the Netherlands and Article 70 of the Criminal	
					Code of the Netherlands Antilles as they now apply;	
					Article 19(2): The Kingdom of the Netherlands accepts	
					the provision with the proviso that it shall not prevent	
					the Kingdom from requiring the licensing or	
1					broadcasting, television or cinema enterprises;	
					Article 20(1): The Kingdom of the Netherlands does	
					not accept the obligation set out in this provision in the	
					case of the Netherlands. [The Kingdom of the	
					Netherlands] clarify that although the reservations []	
1					are partly of an interpretational nature, [it] has	
					are party or an interpretational nature, [it] has	

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					preferred reservations to interpretational declarations in all cases, since if the latter form were used doubt might arise concerning whether the text of the Covenant allows for the interpretation put upon it. By using the reservation form the Kingdom of the Netherlands wishes to ensure in all cases that the relevant obligations arising out of the Covenant will not apply to the Kingdom, or will apply only in the way indicated. • The Kingdom of the Netherlands declares under Article 41 of the International Covenant on Civil and Political Rights that it recognises the competence of the Human Rights Committee referred to in Article 28 of the Covenant to receive and consider communications to the effect that a State Party claims that another State Party is not fulfilling its obligations under the Covenant.	
IOB	3	g	State Party to International Covenant on Economic, Social and Cultural Rights 1966? Are there reservations in place? Please list them.	• International Covenant on Economic, Social and Cultural Rights 1966	Yes, with reservations: • Article 8(1)(d): The Kingdom of the Netherlands does not accept this provision in the case of the Netherlands Antilles with regard to the latter's central and local government bodies. [The Kingdom of the Netherlands] clarify that although it is not certain whether the reservations [] is necessary, [it] has preferred the form of a reservation to that of a declaration. In this way the Kingdom of the Netherlands wishes to ensure that the relevant obligation under the Covenant does not apply to the Kingdom as far as the Netherlands Antilles is concerned.	Treaty Database: https://verdragenbank.overheid.nl/en/Treaty/Details/003723_b

		1	T T		W 11 11	
				• Convention on the	Yes, with reservations:	Treaty Database:
				Elimination of all Forms of	During the preparatory stages of the present	https://verdragenbank.overheid.nl
			State Party to		Convention and in the course of debates on it in the	/en/Treaty/Details/000837 b
			Convention of		General Assembly the position of the Government of	
			Elimination of		the Kingdom of the Netherlands was that it was not	
			Forms of	related dimensions of refugee	desirable to introduce political considerations such as	
IOB	3	h	Discrimination	status, as frame, manual and	those contained in paragraphs 10 and 11 of the	
			Against Wom		preamble in a legal instrument of this nature. Moreover;	
			1979? Are th	ere	the considerations are not directly related to the	
			reservations	in place?	achievement of total equality between men and	
			Please list the	em.	women. The Government of the Kingdom of the	
					Netherlands considers that it must recall its objections	
					to the said paragraphs in the preamble at this occasion.	
				• Convention against Torture	Yes, with reservations:	Treaty Database:
				and Other Cruel, Inhuman or	• Article 1(1): It is the understanding of the Government	https://verdragenbank.overheid.nl
				<u>Degrading Treatment or</u>	of the Kingdom of the Netherlands that the term "lawful	/en/Treaty/Details/000176 b
				Punishment 1984	sanctions" in Article 1(1), must be understood as	
					referring to those sanctions which are lawful not only	
					under national law but also under international law;	
			State Party to		Article 21: The Government of the Kingdom of the	
			Convention a	ngainst	Netherlands hereby declares that it recognises the	
			Torture and 0	Other	competence of the Committee against Torture under	
			Cruel, Inhum	an or	the conditions laid down in Article 21, to receive and	
IOB	3	i	Degrading Tr	eatment	consider communications to the effect that another	
			or Punishme	nt 1984?	State Party claims that the Kingdom is not fulfilling its	
			Are there		obligations under this Convention;	
			reservations	in place?	Article 22: The Government of the Kingdom of the	
			Please list the	em.	Netherlands hereby declares that it recognises the	
					competence of the Committee against Torture, under	
					the conditions laid down in Article 22, to receive and	
					consider communications from or on behalf of	
					individuals subject to its jurisdiction who claim to be	
					victims of a violation by the Kingdom of the provisions	
					of the Convention.	

				• International Convention on	Yes, with reservations:	Treaty Database:
				the Elimination of All Forms of	Article 14(1): In accordance with Article 14(1), of the	https://verdragenbank.overheid.nl
				Racial Discrimination 1965	Convention on the Elimination of All Forms of Racial	/en/Treaty/Details/003657 b
			State Party to		Discrimination concluded at New York on 7 March 1966,	
			International		the Kingdom of the Netherlands recognises, for the	
			Convention on the		European part of the Netherlands, Aruba, Curaçao, Sint	
			Elimination of All		Maarten and the Caribbean part of the Netherlands (the	
IOB	3	j	Forms of Racial		islands of Bonaire, Sint Eustatius and Saba), the	
			Discrimination 1965?		competence of the Committee for the Elimination of	
			Are there		Racial Discrimination to receive and consider	
			reservations in place?		communications from individuals or groups of	
			Please list them.		individuals within its jurisdiction claiming to be victims	
					of a violation, by the Kingdom of the Netherlands, of	
					any of the rights set forth in the above-mentioned	
					Convention.	

Stateless Population Data

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
POP	1	а	Availability and sources	Does the Govt have a discrete category for statelessness in its data collection system (e.g. in the census)? If so, what are the Govt figures for the total stateless population on the territory? Is the data disaggregated? If so, how?	• Gen. Rec. 32 of CEDAW (para. 39): States parties should gather, analyse and make available sex-disaggregated statistical data and trends • European Council, Conclusions of the Council and the Representatives of the Governments of the Member States on Statelessness: Recognise the importance of exchanging good practicesconcerning the collection of reliable data on stateless persons • UNHCR Global Action Plan to End Statelessness 2014-2024 (Action 10): Improve quantitative and qualitative data on stateless populations • Institute on Statelessness and Inclusion (The World's Stateless) pg.11: States should adopt and/or strengthen measures to count stateless persons on their territory	Official data on statelessness is not reported on consistently and inclusively. In the national data collection system (StatLine), a division is made between the category 'stateless' and 'nationality unknown'. However, not all the data is updated every year. In some data tables 'stateless' and 'unknown nationality' form one category, and in some data tables (up to 2014) 'stateless' is included as a separate category. The table on the number of nationalities people possess on the territory, shows 1,978 stateless people in 2014. A change in law means that data on non-Dutch nationalities is no longer recorded. The Dutch Government website states that there are 4000 stateless persons registered in the <i>Basisregistratie Personen</i> (BRP) – Dutch Population Register. An increase in the number of registered stateless persons in the Netherlands, was recently reported by the Dutch media, based on unpublished data provided to them by the Central Office for Statistics (<i>Centraal Bureau voor de Statistiek</i>): on 1 January 2012 there were 2,005 persons factually stateless. On 1 January 2017 there were 12,477. The increase is almost entirely made up of people born in Syria.	StatLine data by sex, age and nationality: http://statline.cbs.nl/Statweb/pub lication/?DM=SLNL&PA=03743&D 1=0&D2=0&D3=l&D4=a&HDR=T,G 1,G3&STB=G2&VW=T StatLine data on number of nationalities people possess on the territory (stateless), 1995-2014: http://statline.cbs.nl/Statweb/pub lication/?DM=SLNL&PA=7099NE D&D1=8&D2=a&HDR=T&STB=G1&CHARTTYPE=0&VW=T Dutch Government Website, Statelessness: https://www.government.nl/topic s/dutch-nationality/statelessness (in English (E)) and https://www.rijksoverheid.nl/ond erwerpen/nederlandse- nationaliteit/staatloosheid (D) EenVandaag article (D): https://eenvandaag.avrotros.nl/ite m/aantal-staatlozen-in-nederland- neemt-toe/.

			1				T
				Do Govt	As above	The most recent data that can be found on	StatLine data by sex, age and
				authorities define		StatLine on nationality is from August 2016. In	nationality:
				categories of		this table 'stateless' and 'unknown nationality'	http://statline.cbs.nl/Statweb/pub
				persons who may		are combined. The number of people 'stateless'	lication/?DM=SLNL&PA=03743&D
				overlap with		or with 'unknown nationality' in 2016 was	1=0&D2=0&D3= &D4=a&HDR=T,G
				stateless (e.g.		74,055.	<u>1,G3&STB=G2&VW=T</u>
				unknown			
POP	4	L .		nationality,			
POP	1	b		unspecified			
				nationality,			
				other)? Are			
				statistics on these			
				available? If, yes,			
				please indicate			
				categories and			
				statistics.			
					As above	In its mapping study of statelessness in the	UNCHR, 2011, Mapping
						Netherlands, UNHCR notes the lack of available	statelessness in the Netherlands,
						quantitative data. Recent estimates reported	p.34:
						by UNHCR are that there are some 10,000	http://www.refworld.org/docid/4
						stateless persons in the Netherlands.	eef65da2.html (E) and
				What is the		stateless persons in the Netherlands.	http://www.aoo.nl/downloads/20
				UNHCR estimate			14-09-12-UN.pdf (D)
				for the population			11 03 12 0111pui (0)
				of stateless			Trouw, Stateless population grows
				persons and/or			in Netherlands, 14 September
POP	1	С		those at risk of			2016:
1 0	_			statelessness on			https://www.trouw.nl/home/aant
				the territory?			al-staatlozen-in-nederland-
				What is UNHCR's			groeit~aca55b20/
				source for this			groeit acassiszoj
				information?			UNHCR, Exhibition on
				iniorniation:			statelessness in Rijksmuseum, 28
							September 2017:
							http://www.unhcr.org/nl/2017/09
							/tentoonstelling-staatloosheid-
							Control of the contro
							<u>rijksmuseum/</u>

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		1	1	1			
				Are there indirect	As above	Centraal Bureau voor de Statistiek data shows	CBS Data Asylum Requests:
				(proxy) sources of		that 11.6% of the total asylum requests in 2014	https://www.cbs.nl/nl-
				statistics on		were made by stateless asylum seekers, mainly	nl/nieuws/2015/05/aantal-
				stateless		Palestinians from Syria.	asielzoekers-fors-toegenomen
				persons? E.g.			
				categories of		More recent data shows that 5% of total	Dutch Refugee Council, Refugees
				persons for which		asylum requests in 2016 were made by	in numbers, July 2017, p.7:
				statistics are		stateless persons.	https://www.vluchtelingenwerk.nl
				available where			/sites/public/u152/Vluchtelingeni
				stateless persons			ngetallen2017compleet-1.pdf (D)
POP	1	d		may be more			
				highly			
				represented (e.g.			
				relevant country			
				of origin or			
				profiles (e.g.			
				Palestinians or			
				Syrian Kurds)?			
				Please provide			
				explanation and			
				figures.			
					UNHCR Global Action Plan to End	Yes.	UNCHR, 2011, Mapping
					Statelessness 2014-2024: Action 10		statelessness in the Netherlands:
							http://www.refworld.org/docid/4
							eef65da2.html (E) and
							http://www.aoo.nl/downloads/20
				Have there been			14-09-12-UN.pdf (D)
				surveys or			
				mapping studies			Advisory Committee on Migration
POP	1	е		done to estimate			Affairs (ACVZ), 2013, Geen land te
				the population of			bekennen
				stateless persons			een advies over de
				in the country?			verdragsrechtelijke bescherming
							van staatlozen in nederland,
							https://acvz.org/wp-
							content/uploads/2015/05/04-12-
							2013 GeenLandTeBekennen.pdf
	<u> </u>	1	I .	1			2010_GCCTLGTGTCDCKCTTTCTLDGT

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						(D) - summary in English pp.108- 111) Immigration and Naturalisation Service (IND) Asieltrends (asylum trends – latest from 2016): https://ind.nl/over-ind/Cijfers-publicaties/Paginas/Asieltrends.as px (D) Vluchtelingenwerk (Dutch Refugee Council) report, 2016: https://www.vluchtelingeningetallen2016.pdf
РОР	1	f	Are there other sources of estimates for the population of stateless persons (not covered by the above)? If so, list sources and figures.	As above	The ACVZ refers in their report to the number of stateless people registered in the Dutch Population Register (BRP). In 2012 this number was 2,005, and 88,313 people had 'unknown nationality'. The 2016 explanatory memorandum for the draft legislation for a statelessness determination procedure refers to 2,000 stateless people noted in the ACVZ report. On top of that it states that the number of registered stateless people has increased due to the arrival of around 3,000 stateless Syrian Palestinians.	Advisory Committee on Migration Affairs (ACVZ), 2013, Geen land te bekennen een advies over de verdragsrechtelijke bescherming van staatlozen in nederland, p.31: https://acvz.org/wp- content/uploads/2015/05/04-12- 2013_GeenLandTeBekennen.pdf (D) Overheid.nl (Dutch Government web portal), Draft Explanatory: Explanatory Memorandum statelessness determination procedure, p. 3 https://www.internetconsultatie.n l/staatloosheid

POP	1	g	Are there issues with reliability of stateless data? If yes, please describe why.	As above	Yes, because there is no statelessness determination procedure yet, so it is not known how many unregistered stateless people are residing in the Netherlands and it is unclear how many stateless people are registered with 'nationality unknown'. UNHCR estimated that about 97,000 people were living irregularly in the Netherlands in 2011. Among them there are possibly many stateless. People who are assigned a nationality erroneously are also not recorded. The absence of clear guidelines on registration also contributes to difficulties to determine the total stateless population.	Overheid.nl (Dutch Government web portal), Draft Explanatory: Explanatory Memorandum statelessness determination procedure, p. 3 https://www.internetconsultatie.nl/staatloosheid
POP	1	h	Are there indications that the stateless population is either over or under reported? Please describe.	As above	Based on the above, it is likely that the stateless population is underreported in the Netherlands. However, there is no conclusive proof that this is the case. The current BRP (Population Register) system also allows for over-reporting (i.e. nationals may be registered as stateless). What we know is that the current procedure for registering stateless persons does not reflect the international definition of a stateless person and does not include undocumented (illegally residing) stateless persons and can therefore not be relied on for statistical information on the number of stateless persons in the country.	
POP	1	i	Please provide any available figures on stateless refugees or asylum seekers (if there is data, please clarify whether Govt also counts stateless refugees	As above	The total number of asylum applications (first applications, repeated applications, family reunification) in 2016 was 31,642, of which 1,471 were stateless. The Government only counts registered stateless persons – some of these people could be registered, but not necessarily all, so there is likely to be some overlap.	Immigration and Naturalisation Service (IND), Asylum Trends: Monthly Report on Asylum Applications in The Netherlands, Dec. 2016: https://ind.nl/en/Documents/AT_December_2016.pdf

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				and asylum seekers in the stateless population to avoid under/over reporting).			
POP	2	а	Stateless in Detention data	Number of stateless persons in immigration detention	As above and see also norms in Detention section.	The presence of stateless persons in administrative detention must be inferred from general statistics because there is no determination procedure. The overall use of detention has decreased considerably in recent years. In 2015 the number of individuals that entered a detention facility was 2,176 - a decrease of 65% since 2011. The number slightly increased again in 2016 to 2,570 (Source B). In 2010, 27% of detainees had been detained at least once before (61% once before, 29% two or three times, and 9% four or more) (Source A). In 2015, 6.2% of the people who entered a detention facility had 'unknown nationality'. In 2016, this decreased to 2.8% (Source B). There is no specific data available on stateless persons in detention in the Netherlands.	(A) ENS, 2015, Protecting Stateless Persons from Arbitrary Detention in the Netherlands, p. 14: http://www.statelessness.eu/sites/www.statelessness.eu/files/ENS Detention_Reports_Netherlands.pdf (B) The Custodial Institutions Agency, July 2017, In numbers: 2012-2016, pp. 47-48 https://www.dji.nl/binaries/DJI%2 Oin%20getal%202012- 2016 tcm41-271319.pdf (D)
POP	2	b		Are there statistics on individuals released from immigration detention who were unremovable, their country of origin and length of detention? If yes, please provide.	As above	There is no data available on individuals released from immigration detention who were un-removable. In terms of more general data, in 2015 the number of people released from detention was 2,236 and the average length of detention was 55 days. In 2011 it was 76 days. In 2013 people with 'unknown nationality' were detained for 92 days (average). In 2014 this decreased to 77 days (average).	The Custodial Institutions Agency report p. 53 https://www.dji.nl/binaries/dji-in-getal-2011-2015-definitief tcm41-121762.pdf ENS, 2015, Protecting Stateless Persons from Arbitrary Detention in the Netherlands, p. 20:http://www.statelessness.eu/sites/www.statelessness.eu/files/ENS_Detention_Reports_Netherlands.pdf

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Statelessness Determination and Status

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
				Which of the	• UNHCR (2014), Handbook on	Group 2	Statelessness page on website of the
				following best	Protection of Stateless Persons:		Government of the Netherlands:
				describes the	it is implicit in the 1954 Convention		https://www.rijksoverheid.nl/onderwerpen/nede
				situation in your	that States must identify stateless		rlandse-nationaliteit/inhoud/staatloosheid (D)
				country (choose only	persons within their jurisdictions so		
				one and then	as to provide them appropriate		
				proceed to question	treatment in order to comply with		
				indicated)?	their Convention commitments.		
				1. There is a	• UNHCR (Good Practices Paper 6):		
				dedicated	Establishing a statelessness		
				Statelessness	determination procedure is the		
				determination	most efficient means for States		
				procedure (SDP)	Parties to the 1954 Convention to		
				established in law,	identify the beneficiaries of that		
				administrative	Convention.		
				guidance, or judicial	• European Council, Conclusions of		
			Existing	procedure (proceed	the Council and the		
IDP	1	а	SDP	to Question 2a).	Representatives of the		
			procedure	2. There is <u>no</u>	Governments of the Member		
				dedicated SDP	States on Statelessness: Recognise		
				procedure but there	the importance of exchanging good		
				are other	practices among Member States		
				administrative	concerning procedures for		
				procedures by which	determining statelessness.		
				statelessness can be			
				identified (e.g.			
				through citizenship,			
				residence permit and			
				international			
				protection			
				procedures or ex-			
				officio) (proceed to			
				Question 10a).			
				3. There is a			
				dedicated			

IDP	10	a	Alternative administrat ive procedures for identification (AAP)	statelessness status even if no formal procedure exists for determining this (proceed to Question 16a). 4. If none of the above describe the situation in your country, are there other possibilities by which stateless persons can regularize their stay without their statelessness being determined (proceed to Question 17a)? If there is no dedicated SDP in your country, are there other administrative procedures by which statelessness can be identified (e.g. through citizenship, residence, and international protection procedures or ex- officio)? If yes, provide details and then proceed to	• ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: For SDPs to be effective, the determination must be a specific objective of the mechanism in question, though not necessarily the only one.	Persons residing legally in the Netherlands can be formally registered as stateless in the Basisregistratie Personen (BRP) (Population Register) of the relevant municipality. In addition to BRP registration, the IND also has a procedure to identify statelessness after which registration can take place in the Basisvoorziening Vreemdelingen (BVV) (Database on Foreigners), which, unlike the BRP, allows for identification of a stateless person who is not legally residing in the Netherlands. There is no independent assessment of statelessness within the	Statelessness page on website of the Government of the Netherlands: https://www.rijksoverheid.nl/onderwerpen/nede rlandse-nationaliteit/inhoud/staatloosheid (D) Advisory Committee on Migration Affairs (ACVZ), 2013, Geen land te bekenneneen advies over de verdragsrechtelijke bescherming van staatlozen in nederland, p.50: https://acvz.org/wp-content/uploads/2015/05/04-12-2013_GeenLandTeBekennen.pdf (D) Dutch Association for Civil Affairs, 2016: https://nvvb.nl/nl/vereniging/organisatie/adviesbureau/veelgestelde-vragen/#vraag24 (D) Katia Swider_2014_Statelessness_Determination
			11 (AAI)	officio)? If yes, provide details		Netherlands. There is no independent	

							https://www.statelessness.eu/sites/www.stateles
							sness.eu/files/attachments/resources/Statelessne
							ss%20Determination%20in%20the%20Netherland
							s%20Katja%20Swider.pdf
					• UNHCR (Good Practices Paper 6):	BRP registration is based on identity	Wet Basisregistratie personen (BRP) (Law on the
					Efficient referral mechanisms	documents evidencing statelessness	Population Register) of 2013:
					should be established, while	issued by a competent authority	http://wetten.overheid.nl/BWBR0033715/2015-
					officials who may be in contact	(Article 2.15 Law BRP); or a statement	<u>09-01</u> (D)
					with stateless persons need to be	from the Minister of Security and	
					trained to identify potential	Justice at the Dutch Immigration office	Protocol Identificatie en Labeling, Government of
					applicants for statelessness status	(IND) (Article 2.17 Law BRP). The	The Netherlands
					and refer them to appropriate	municipality may only <i>change</i> a BRP	website: https://www.rijksoverheid.nl/documente
					channels.	registration from 'nationality	n/richtlijnen/2017/07/04/protocol-identificatie-
						unknown' to 'stateless' based on	en-labeling-pil (D)
						original identity documents, so a	
						statement from the IND can only be	Dutch Association for Civil Affairs, 2016:
						relied on when the person is	https://nvvb.nl/nl/vereniging/organisatie/adviesb
						registering in the BRP for the first	ureau/veelgestelde-vragen/#vraag24 (D)
						time.	
				How is statelessness			Katja Swider, 2014, Statelessness Determination
			Access to	identified in the		The rules for the registration of	in the Netherlands, Amsterdam Centre for
IDP	11	а	procedures	course of other		nationality in the BVV are not	European Law and Governance, Working Paper
			(AAP)	procedures?		regulated by law, but	Series 2014 - 04, pp. 21-23:
				procedures.		there is an internal administrative	https://www.statelessness.eu/sites/www.stateles
						protocol (<i>Protocol Identificatie en</i>	sness.eu/files/attachments/resources/Statelessne
						Labeling (PIL)) outlining how personal	ss%20Determination%20in%20the%20Netherland
						information should be registered. The	s%20Katja%20Swider.pdf
						PIL allows for a wide range of evidence	
						to be admitted, including statements	Proposal for an Act on the Determination of
						by individuals who are being	Statelessness, 2016:
						registered, statements by third	https://www.internetconsultatie.nl/staatloosheid
						persons, results of linguistic tests and	
						various official	
						and non-official documents. This is	
						also why the IND database is	
						considered less reliable and	
						subordinate to the BRP. A BRP official	
						may formally request findings on	
						someone's nationality from the IND.	

					A legislative proposal for a formal SDP was published in September 2016 and is due for discussion in Parliament. I.	
IDP	11	b	Are there obligations in law on authorities to consider a claim for statelessness made within another procedure?	See norm above at question IDP 2e.	No, there is no obligation in law to consider a claim for statelessness as statelessness is an administrative category and not a protection status in Dutch law, so the concept of "claim for statelessness" is not applicable in the Dutch context. Referral might take place to the administrative BRP procedure at municipal level, but this is only accessible for people with legal residence in the country.	Advisory Committee on Migration Affairs (ACVZ), 2013, Geen land te bekenneneen advies over de verdragsrechtelijke bescherming van staatlozen in nederland, p.73: https://acvz.org/wp-content/uploads/2015/05/04-12-2013_GeenLandTeBekennen.pdf (D)
IDP	11	С	Are there clear instructions on how to make a claim for statelessness within the particular administrative procedure?	See norm above at question IDP 2b.	A legally staying person can request their municipality to register them as stateless in the BRP. Registration will take place if statelessness can be proven with highly reliable documents issued by a competent authority of a state, such as identity documents or court orders. The administrative procedure does not conduct research to acquire evidence on the nationality/statelessness of the applicant. In practice it is seen that the various municipalities execute the procedure differently.	Advisory Committee on Migration Affairs (ACVZ), 2013, Geen land te bekenneneen advies over de verdragsrechtelijke bescherming van staatlozen in nederland, p.73: https://acvz.org/wp-content/uploads/2015/05/04-12-2013 GeenLandTeBekennen.pdf (D) Dutch Association for Civil Affairs, 2016: https://nvvb.nl/nl/vereniging/organisatie/adviesb ureau/veelgestelde-vragen/#vraag24 (D)
IDP	11	d	Is the examination of statelessness conducted by a centralized or localised body?	See norm above at question IDP 2j.	By a localised body (the municipality), and sometimes the IND.	Katja Swider, 2014, Statelessness Determination in the Netherlands, Amsterdam Centre for European Law and Governance, Working Paper Series 2014 - 04, pp. 21-23: https://www.statelessness.eu/files/attachments/resources/Statelessne

IDP	11	е	Is there training to inform different governmental bodies about statelessness and determination procedures? Is there training of public officials in identifying statelessness? If yes, please provide details (i.e. who provides the training to whom and how often?)	See norm above at question IDP 2k.	There are no courses specifically targeted at government bodies and public officials. We see a need for more targeted and recurring trainings particularly targeted at civil servants. General trainings are available, that are sometimes also attended by state officials. For example, Katja Swider has provided a number of trainings at the University of Amsterdam, in addition to a number of symposia that have been attended by state officials (municipality employees, immigration officers, etc.). Furthermore, the Institute on Statelessness and Inclusion organised two trainings in 2016 on statelessness, targeted at a wider audience but among which civil servants were present.	ss%20Determination%20in%20the%20Netherland s%20Katja%20Swider.pdf Amsterdam Centre for European Law and Governance, Statelessness in the Netherlands and the GBA: a practitioners workshop, 28 Nov 2012: http://acelg.uva.nl/content/events/workshops/20 12/11/statelessness-in-the-netherlands-and-the-gba.html?origin=U%2BlcGA%2BeSWGukSRCZF4gp w Cursus Staatloosheid in bestuurs-, nationaliteits-en vreemdelingenrecht, Eggens Instituut, Amsterdam, 12 March 2015: http://advocatenblad.nl/2015/01/08/de-agenda-voor-2015/ (D) Training delivered by ENS and Institute on Statelessness and Inclusion in Groningen and Tilburg, November 2016: http://www.stichtinglos.nl/agenda/trainingen-over-staatloosheid-nl-groningen-16nov-en-tilburg-25nov
IDP	11	f	Is there cooperation between agencies that may come into contact with stateless persons? If so, how are cases referred to the appropriate authority for determination?	See norm above at question IDP 2I.	Cooperation may occur between the IND and municipalities. A municipality may consult the IND under 2.17 Law BRP to obtain necessary information on an individual's nationality. However, in practice, it is also observed that little effective cooperation takes place.	Wet Basisregistratie personen (BRP) (Law on the Population Register) of 2013: http://wetten.overheid.nl/BWBR0033715/2015-09-01 (D) Katja Swider, 2014, Statelessness Determination in the Netherlands, Amsterdam Centre for European Law and Governance, Working Paper Series, 2014 – 04: https://www.statelessness.eu/sites/www.statelessness.eu/files/attachments/resources/Statelessness%20Determination%20in%20the%20Netherlands%20Katja%20Swider.pdf

IDP	12	a	Definition of stateless person (APP)	Does the definition of a stateless person and the exclusion provisions align with the 1954 Convention? Please provide details.	• UN Convention Relating to the Status of Stateless Persons, 1954, Art. 1(1) & 1(2)	There is no mention of exclusion clauses in Dutch law as statelessness is not a protection status in the Netherlands. The definition of a stateless person in Dutch law is slightly different from Art. 1(1) of the 1954 Convention: "a person that is not by any State, under its legislation, considered to be a national". The original text of the Convention "under the operation of its law" is translated in the Netherlands as "krachtens diens wetgeving" or "under its legislation", which is narrower than "under the	Advisory Committee on Migration Affairs (ACVZ), 2013, Geen land te bekenneneen advies over de verdragsrechtelijke bescherming van staatlozen in nederland, p.43: https://acvz.org/wp-content/uploads/2015/05/04-12-2013_GeenLandTeBekennen.pdf (D)
					See norm above at question IDP 4a.	operation of its law". If a person requests to change their	Wet Basisregistratie personen (BRP) (Law on the
IDP	13	a	Assessment (AAP)	What is the burden of proof when identifying an individual's statelessness status?		registration in the BRP from 'nationality unknown' to 'stateless', the applicant is asked to provide documents to support their claim. The burden of proof for evidencing statelessness lies fully on the applicant. This is confirmed by a judgment from the Court of Utrecht on 19 February 2013 (SBR 12/3509, para. 6), and by the Raad van State (High Court, para. 4.2-3), where it is stated that the applicant is responsible for handing over documents to prove a statelessness claim. There is no responsibility on the Municipality to research the statelessness of the applicant. 2.17 Law BRP provides an opportunity for the municipality to obtain information regarding a person's nationality through a statement from	Population Register) of 2013: http://wetten.overheid.nl/BWBR0033715/2015- 09-01 (D) Dutch Association for Civil Affairs, 2016: https://nvvb.nl/nl/vereniging/organisatie/adviesb ureau/veelgestelde-vragen/#vraag24 (D) Katja Swider, 2014, Statelessness Determination in the Netherlands, Amsterdam Centre for European Law and Governance, Working Paper Series, 2014 – 04, p.16: https://www.statelessness.eu/sites/www.stateles sness.eu/files/attachments/resources/Statelessne ss%20Determination%20in%20the%20Netherland s%20Katja%20Swider.pdf Uitspraak Rechtbank Utrecht, 19 February 2013 (SBR 12/3509), Dong vs. Het college van burgemeester en wethouders van de gemeente Utrecht, para. 6.

IDP	13	b	What is the standard of proof? Is it the same as in asylum applications?	See norm above at question IDP 4b.	the Minister of Security and Justice at the Dutch Immigration office (IND). For BRP decisions the standard of proof is more like "beyond reasonable doubt" - documents are needed as proof. For asylum cases it is "reasonable degree" where the benefit of the doubt can be given in favour of the applicant.	Uitspraak Raad van State, 21 May 2014 (201302776/1/A3) para. 4.2-3: https://www.raadvanstate.nl/uitspraken/zoeken- in-uitspraken/tekst-uitspraak.html?id=79205 (D) Wet Basisregistratie personen (BRP) (Law on the Population Register) of 2013, Article 2.44-6: http://wetten.overheid.nl/BWBR0033715/2015- 09-01 (D) Memorandum of Explanation of the Aliens Act 2000, Article 29, pp. 40-41: https://zoek.officielebekendmakingen.nl/kst- 26732-3.html (D) Article 31(1), Aliens Act 2000: http://wetten.overheid.nl/BWBR0011823/2017- 07- 01#Hoofdstuk3 Afdeling4 Paragraaf1 Artikel31 (D)
IDP	13	C	Are decision makers presented with clear guidance on how to determine statelessness, including sources of evidence and procedures for evidence gathering to establish statelessness? Please provide details.	• ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: determining authorities can benefit significantly from any concrete guidance that sets clear benchmarks and pathways for the establishment of material facts and circumstances.	No, Municipalities generally do not gather evidence. The applicant has full responsibility for evidencing the claim with documents. Instructions on evidence make no distinction between foreign nationality and statelessness. Therefore, statelessness needs to be evidenced, according to the BRP and its implementing orders, through the same documents as a foreign nationality (i.e. a passport, identity document, or a court order by a competent authority of a relevant state). The special circumstances of stateless persons are not taken into account, so the wording of many instructions on evidence are simply not applicable to the situation of stateless persons.	Advisory Committee on Migration Affairs (ACVZ), 2013, Geen land te bekenneneen advies over de verdragsrechtelijke bescherming van staatlozen in nederland, pp. 71-73: https://acvz.org/wp-content/uploads/2015/05/04-12-2013 GeenLandTeBekennen.pdf (D) Dutch Association for Civil Affairs, 2016: https://nvvb.nl/nl/vereniging/organisatie/adviesb ureau/veelgestelde-vragen/#vraag24 (D) Katja Swider, 2014, Statelessness Determination in the Netherlands, Amsterdam Centre for European Law and Governance, Working Paper Series 2014 – 04, pp.12-16: https://www.statelessness.eu/sites/www.statelessness.eu/files/attachments/resources/Statelessness%20Determination%20in%20the%20Netherlands%20Katja%20Swider.pdf

IDP	14	a	Procedural Protections (AAP)	Is there legal aid available during the application?	UNHCR (2014), Handbook on Protection of Stateless Persons: applicants are to have access to legal counsel; where free legal assistance is available, it is to be offered to applicants without financial means. ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: If state funded legal aid is available in the country it should be provided to stateless claimants. If there is no state funded legal aid but asylum claimants can access legal aid free of charge, then the same level of access should be provided to stateless claimants.	The BRP registration procedure is free of charge. There is legal aid available from the state to challenge the decision in court. If the person has insufficient income, lawyers affiliated with the Raad voor Rechtsbijstand (Council for Legal Aid) can request money for the procedure from the state.	Raad voor Rechtsbijstand website (Legal Aid Board in the Netherlands): http://www.rvr.org/english
IDP	14	b		Is an interview always offered (unless granting without interview)?	UNHCR (2014), Handbook on Protection of Stateless Persons: The right to an individual interview, and necessary assistance with translation/interpretation throughout the process, are essential to ensure that applicants have the opportunity to present their cases fully	There is no interview necessary for the administrative procedure of registering someone as stateless in the BRP. To change a BRP registration you need to go in person to the 'Loket' (Desk) of the applicable Municipality and bring the necessary documents as proof. In most cases you can make an appointment in advance. An interview is not provided or necessary.	For example, information about BRP registration in the Municipality Apeldoorn: https://www.apeldoorn.nl/verzoek-wijzigen-gegevens (D) (similar to other municipalities)
IDP	14	С		Is an interpreter provided? Free of charge?	ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: assistance should be available for translation and interpretation in respect of written applications and interviews (good practice is free of charge).	No, no interpreter is provided for registering or changing a registration in the BRP. Municipalities indicate that the person should bring an interpreter with them, or a member of staff may assist if someone speaks a shared language, or the person can return with a friend or relative to assist them.	Correspondence with the Municipalities of Amsterdam and Apeldoorn.

IDP	14	d		Are decisions given with reasons? In writing?	UNHCR (2014), Handbook on Protection of Stateless Persons: States are encouraged, therefore, to incorporate the following safeguards: [] decisions are made in writing with reasons.	Yes. General rules of administrative process apply.	Dutch Association for Civil Affairs, Correction procedure BRP, 2015: https://nvvb.nl/media/cms page media/620/DEF %20NVVB- ledenadvies%20proces%20correctie%20onbeken de%20gebdatum%20en%20nationaliteit%20MN.p df (D)
IDP	15	a	Stateless Status (AAP)	Does identification of a person as stateless result in permission to stay/legal status or any other benefit to the individual? Please describe what status is provided and what benefits attach to it.	UNHCR (2014), Handbook on Protection of Stateless Persons: The 1954 Convention [grants] stateless persons a core set of rights. Its provisions, along with applicable standards of international human rights law, establish the minimum rights and the obligations of stateless persons in States party to the 1954 Convention. The status granted to a stateless person in a State Party must reflect these international standards Although the 1954 Convention does not explicitly require States to grant a person determined to be stateless a right of residence, granting such permission would fulfil the object and purpose of the treaty It is therefore recommended that States grant persons recognised as stateless a residence permit valid for at least two years, although permits for a longer duration, such as five years, are preferable in the interests of stability. Such permits are to be renewable, providing the possibility of facilitated naturalization as prescribed by Article 32 of the 1954 Convention.	No, identification of a person as stateless does not result in permission to stay/legal status. Statelessness is merely an administrative category in Dutch law, not an immigration status or protection status. The current administrative procedure (BRP) only allows legally staying persons to be registered as stateless. If a person is provided with a statelessness registration they can: 1) request a travel document 2) naturalise through a simplified procedure (after 3yrs legal stay, foreign passport not required, lower cost) A child may (if legally residing) be able to access the right of option to Dutch nationality. Were the 1954 Convention to be applied directly, there is also a right to identity documents, however stateless persons are currently not able to enforce that right in court and no competent authority is appointed to issue these identity documents.	Statelessness page, Government of the Netherlands website: https://www.rijksoverheid.nl/onderwerpen/nede rlandse-nationaliteit/inhoud/staatloosheid (D) Rechtbank Den Haag, 19 February 2014 (SGR 12/2490): statelessness does not lead to issuing of identity documents.

Detention

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
DET	1	а	Detention screening	Are immigration detention powers provided for in law?	ICCPR Art 9 (1): Everyone has the right to liberty and security of person. No one shall be subjected to arbitrary arrest or detention. No one shall be deprived of his liberty except on such grounds and in accordance with such procedure as are established by law. ECHR Art 5 (1): Everyone has the right to liberty and security of person. No one shall be deprived of his liberty save in the following cases and in accordance with a procedure prescribed by law:(f) the lawful arrest or detention of a person to prevent his effecting an unauthorised entry into the country or of a person against whom action is being taken with a view to deportation or extradition.	Yes.	Chapter 5, Article 59(1), Vreemdelingenwet 2000: http://wetten.overheid.nl/BWBR001182 3/2017-01-01#Hoofdstuk5 (D)
DET	1	b		In what circumstances does the law provide for immigration detention? Does domestic law allow immigration detention for purposes other than those allowed under ECHR 5(1)(f)?	• ECHR Art 5 (1)(f)	A foreign national may be detained on the grounds of public order or national security, where there exists: a. risk that they will withdraw from supervision, or b. evade or impede preparation of departure or the expulsion procedure. An exhaustive list of further criteria is specified in the 'Aliens Decree' 2000. Significant grounds for detention are: irregular entry and avoiding supervision; disregarding the obligation to depart; not independently leaving the Netherlands after an order to do so; no or insufficient cooperation with establishing identity	Chapter 5, Article 59(1), Vreemdelingenwet 2000: http://wetten.overheid.nl/BWBR001182 3/2017-01-01#Hoofdstuk5 (D) Chapter 5, Article 5.1a & 5.1b, Vreemdelingenbesluit 2000: http://wetten.overheid.nl/BWBR001182 5/2017-01-01#Hoofdstuk5 (D) ENS/ASKV (2015), Protecting Stateless Persons from Arbitrary Detention in the Netherlands, p. 18: http://www.statelessness.eu/sites/www .statelessness.eu/files/ENS_Detention_R eports_Netherlands.pdf

					and nationality; presenting wrong or contradicting information; deliberately destroying travel or identity documents; presenting fraudulent documents; having been declared an undesirable alien; indicating an intention to ignore one's duty to return. Light grounds for detention are: ignoring obligations when crossing a border; multiple applications for a residence permit that have not led to	
					an approval; not having a fixed domicile; not having sufficient means of subsistence; undertaking labour	
					without a permit; and being suspected or convicted for any crime. Detention can only be ordered when various	
					conditions have been met cumulatively. The exhaustive list of further criteria seems to exceed the	
					permissible grounds based on international standards.	
			Does a	• ICCPR Art 7: No one shall be subjected to torture	Detention is only permitted when a	Chapter 5, Vreemdelingenwet 2000:
			proposed	or to cruel, inhuman or degrading treatment or	real prospect of removal exists, which	http://wetten.overheid.nl/BWBR001182
			country of	punishment. Repeated attempts to expel a person	has to be demonstrated in court by the	3/2017-01-01#Hoofdstuk5 (D)
			removal need	to a country where his/her well-being is not	authorities. The law does not state that a proposed country of removal	ENS/ASKV (2015), Protecting Stateless
			to be identified before a	guaranteed and where he/she could be subject to cruel, inhuman or degrading treatment or	needs to be identified, which is also	Persons from Arbitrary Detention in the
			person is	punishment or to a country that is refusing to	the situation in practice. In addition to	Netherlands, pp. 13, 17-19:
DET	1	С	detained for	admit the individual in question could amount to	grounds related to fraud; a possibly	http://www.statelessness.eu/sites/www
			the purpose of	inhuman or degrading treatment.	serious criminal past; or a hand-over	.statelessness.eu/files/ENS Detention R
			removal?	• <u>ECHR</u> Art 5 (1)(f)	to another EU country; the need for	eports Netherlands.pdf
			Please	Auad v Bulgaria [2011] Application no 46390/10	additional inquiry into a person's	
			describe the	(ECtHR):the only issue is whether or not the	identity or nationality is considered a	
			situation in law	authorities were sufficiently diligent in their efforts	valid reason to detain.	
			and in practice.	to deport the applicant.		

				EU Returns Directive: Any detention shall be for as short a period as possible and only maintained as long as removal arrangements are in progress and executed with due diligence. ECRE, Point of No Return: The Futile Detention of Unreturnable Migrants, 2014: Once unreturnability is established, migrants should not be detained.		
DET	1	d	Is statelessness a juridically relevant fact in any decision to detain (in practice and in law)? If so, at what point(s) is a risk of statelessness identified? Is referral to an SDP possible within the detention regime?	 Auad v Bulgaria [2011] Application no 46390/10 (ECtHR): as above. UNHCR (2014), Handbook on Protection of Stateless Persons: Routine detention of individuals seeking protection on the grounds of statelessness is arbitrary For stateless persons, the absence of status determination procedures to verify identity or nationality can lead to prolonged or indefinite detention. SDPs are therefore an important mechanism to reduce the risk of prolonged and/or arbitrary detention. Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guideline 13 – states must identify stateless persons within their territory or subject to their jurisdiction as a first step towards ensuring the protection of their human rights. International Commission of Jurists, Migration and International Human Rights Law: a Practitioner's Guide 2014: the detention of stateless persons can never be justified when there is 'no active or realistic progress towards transfer to another State'. 	No, statelessness plays little to no role in the decision to detain, due to the government's policy that return to a country of former habitual residence might still be possible. Moreover, most bilateral return agreements with countries of origin include a clause on re-admitting former residents who are (presumed) stateless. The Aliens Act demands every irregular migrant's cooperation, stateless or otherwise. Referral to an SDP is not possible as there is no SDP currently in place.	ENS/ASKV (2015), Protecting Stateless Persons from Arbitrary Detention in the Netherlands, p. 18: http://www.statelessness.eu/sites/www .statelessness.eu/files/ENS_Detention_R eports_Netherlands.pdf

	1	e	Are stateless persons detained in practice? Please provide figures and source of information if available.	 Auad v Bulgaria [2011] Application no 46390/10 (ECtHR): as above. UNHCR (2014), Handbook on Protection of Stateless Persons: as above. Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: as above. International Commission of Jurists, Migration and International Human Rights Law: a Practitioner's Guide 2014: as above. 	Yes, but this has to be inferred from general statistics because of the lack of a statelessness determination procedure. The overall use of immigration detention has decreased considerably in recent years. In 2011 the number of people who entered immigration detention was 5,844, in 2015 this was 1,852. It rose again in 2016 to 2,230 people.	ENS/ASKV (2015), Protecting Stateless Persons from Arbitrary Detention in the Netherlands, p. 14: http://www.statelessness.eu/sites/www .statelessness.eu/files/ENS Detention R eports_Netherlands.pdf Dienst Justitiële Inrichtingen (Judicial Institution Service), 2017. 'DJI in numbers: 2012-2016': https://www.dji.nl/themas-cijfers-en- publicaties/cijfers-en- publicaties/kerncijfers-dji.aspx (D)
DET	1	f	Does law (and/or policy) provide that immigration detention should be used only as a last resort, after all alternatives to detention have been exhausted?	 UNHCR (2014), Handbook on Protection of Stateless Persons: Detention is therefore a measure of last resort and can only be justified where other less invasive or coercive measures have been considered and found insufficient to safeguard the lawful governmental objective pursued by detention. EU Returns Directive: Art 15(1) Unless other sufficient but less coercive measures can be applied effectively in a specific case, Member States may only keep in detention a third-country national who is the subject of return procedures in order to prepare the return and/or carry out the removal process. 	The Dutch authorities consider immigration detention as a last resort. The law (Article 59c) provides that immigration detention under Arts. 59, 59a and 59b can only be used as a last resort.	The Government of the Netherlands website, Immigration Detention: https://www.rijksoverheid.nl/onderwerp en/terugkeer- vreemdelingen/inhoud/vreemdelingenb ewaring (D) Custodial Institutions Agency, Government of the Netherlands website, Wie zitten er in vreemdelingenbewaring? (Who is in immigration detention?): https://www.dji.nl/justitiabelen/vreemd elingen in bewaring/dji-wie-in- bewaring.aspx (D) Article 59(c)(1), Vreemdelingenwet 2000: http://wetten.overheid.nl/BWBR001182 3/2017-01-01#Hoofdstuk5 (D)
DET	1	h	Are individual vulnerability assessments carried out before a	ENS (2015) Protecting Stateless Persons from Arbitrary Detention: a regional toolkit for practitioners: Arbitrary and disproportionately lengthy detention can ensue when the particular	No, not yet. According to the new draft legislation on return and detention, more attention should be paid to vulnerability with regard to detention. However, there are no	34 309 Rules relating to the return of foreigners and aliens' detention (Act on return and aliens' detention), draft legislation, 2015: https://zoek.officielebekendmakingen.nl

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				decision to detain (or shortly thereafter), and are stateless persons defined as a vulnerable group?	vulnerabilities of stateless persons are not understood and addressed • EU Returns Directive: Art 16(3) Particular attention shall be paid to the situation of vulnerable persons • UNHCR (2012), Guidelines on Applicable Criteria and Standards relating to the Detention of Asylum-Seekers and Alternatives to Detention: The special circumstances and needs of particular asylum-seekers must be taken into account • Council of the European Union Guidelines to Promote and Protect the Enjoyment of All Human Rights by Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Persons 2013: European entities should assess the situation of LGBTI persons in detention	concrete improvements laid down in the draft, and the term vulnerability is not defined in the draft legislation.	/kst-34309-2.html (D) and Memorie van toelichting (Explanatory Memorandum): https://zoek.officielebekendmakingen.nl /kst-34309-3.html (D)
DET	1	i		Are there measures to protect stateless persons scheduled for deportation because of criminal records from arbitrary detention?	OHCHR, Administrative Detention of Migrants: [detention] should last only for the time necessary for the deportation/expulsion to become effective. Mikolenko v. Estonia, Application no. 10664/05, 8 October 2009 (ECtHR): Detention is justified as long as "deportation proceedings are being conducted" and these proceedings must be carried out with due diligence when expulsion becomes impossible, the continuation of detention "cannot be said to have been effected with a view to his deportation as this was no longer feasible."	No data available. From experience it is likely that the person will be put in immigration detention after release from prison, and only after removal proves impossible will they be released. The Court can judge every month whether a prospect of removal still exists. Practice shows that a prospect of removal most often still exists according to the Court in the first six months. After these six months an extension decision will be made by the Court.	ASKV practice/casework.
DET	2	а	Alternative s to immigratio n detention	Does the country have alternatives to detention which individuals are considered for	 ICCPR Art 9 FKAG v Australia (HRC): Any decision relating to detention must take into account less invasive means of achieving the same ends UN General Assembly Resolution on the protection of migrants 63/184 2009: Calls upon all 	Currently the only provision is in the Aliens Act Implementation Guidelines [vreemdelingencirculair] which state that "the foreigner's file must demonstrate that the official charged with border monitoring or supervision of foreigners has properly weighed	ENS/ASKV (2015), Protecting Stateless Persons from Arbitrary Detention in the Netherlands, p. 13 & 22: http://www.statelessness.eu/sites/www.statelessness.eu/files/ENS Detention R eports Netherlands.pdf

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prior to any decision to detain? Are alternatives to detention established in law? Are they subject to a statutory time limit and periodic reviews of their necessity and proportionality?

States ... to adopt, where applicable, alternative measures to detention.

- UNHCR (2014), Handbook on Protection of Stateless Persons: Detention...can only be justified where other less invasive or coercive measures have been considered and found insufficient... Alternatives to detention...are part of any assessment of the necessity and proportionality of detention.
- UNHCR (2012), Guidelines on Applicable Criteria and Standards relating to the Detention of Asylum-Seekers and Alternatives to Detention: alternatives to detention refers to any legislation, policy or practice that allows asylum-seekers to reside in the community subject to a number of conditions or restrictions on their freedom of movement and since they can involve restrictions on movement of liberty they are bound by human right standards.
- Human Rights Council (HRC), Report of the Special Rapporteur on the human rights of migrants, François Crépeau (2012) A/HRC/20/24: Alternatives to detention should not become alternatives to unconditional release [...] the obligation to always consider alternatives to detention (non-custodial measures) before resorting to detention should be established by law.
- Council of Europe (2005), Twenty Guidelines of the Committee of Ministers of Europe on Forced Return: After a careful examination of the necessity of deprivation of liberty in each individual case, the authorities of the host state have concluded that compliance with the removal order cannot be ensured as effectively by resorting to non-custodial measures such as supervision systems, the requirement to report regularly to the authorities, bail or other guarantee systems.

interests before imposing detention". The current available alternatives to detention are:

- a. Notice to leave the Netherlands (administrative formality, usually applied when (forced) return is impossible)
- b. A reporting duty combined with intensive DT&V case Management
- c. A bail system to prevent people from absconding
- d. Confiscating documents often combined with reporting duty. Usually applied for people who cooperate with return.
- e. Freedom-restricting measures for people who cooperate with return.
- f. 'Airport lounge' alternative to border detention for people who independently prepare to return.

Article 59 of the Aliens Act is currently subject to considerable amendment. Upon acceptance of legislative changes by Parliament, detention may be used only as a measure of last resort (ultimum remedium), after it has been established that no less intrusive measures can be used. Furthermore, the annex to the draft law places an "investigative duty" to consider alternatives. However, neither current legislation nor the announced reforms clearly specify how this duty to consider alternatives is to be guaranteed in individual cases.

34 309 Rules relating to the return of foreigners and aliens' detention (Act on return and aliens' detention), draft legislation, 2015:

https://zoek.officielebekendmakingen.nl /kst-34309-2.html (D) and Memorie van toelichting (Explanatory Memorandum): https://zoek.officielebekendmakingen.nl /kst-34309-3.html (D)

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	,		ı	1			
					• EU Returns Directive: Art 15(1) Unless other		
					sufficient but less coercive measures can be applied		
					effectively in a specific case, Member States may		
					only keep in detention a third-country national who		
					is the subject of return procedures in order to		
					prepare the return and/or carry out the removal		
					process.		
					• Equal Rights Trust (ERT) (2012), Guidelines to		
					Protect Stateless Persons from Arbitrary Detention:		
					(31) states have an obligation in the first instance		
					to consider and apply appropriate and viable		
					alternatives to immigration detention that are less		
					coercive and intrusive than detention, ensure the		
					greatest possible freedom of movement and that		
					respect the human rights of the individual.		
					International Detention Coalition (2015), There Are		
					Alternatives: A handbook for preventing		
					unnecessary immigration detention (revised		
					edition): immigration detention should be used		
					only as a last resort in exceptional cases after all		
					other options have been shown to be inadequate		
					in the individual case.		
				Is there	As above	In practice, immigration detention is	Vreemdelingendetentie in
				evidence that		not only used as a last resort. Often it	Nederland: mensenrechten
				immigration		is applied too frequently and for too	als maatstaf, Amnesty International,
				detention is		long.	2013, p.3:
				used in			https://www.amnesty.nl/content/uploa
				practice prior			ds/2016/11/ai-13-36-rap-
DET	2	b		to all			reemdelingendetentie-lr.pdf?x82182 (D)
				alternatives			
				being			
				considered?			
				Please cite			
				relevant			
				reports.			

					• UN Human Rights Council (HRC) (2010), Report of	A person without legal residence	Article 59, Vreemdelingenwet 2000:
					the UN Working Group on Arbitrary Detention to	(para.1(a)) can be detained in	http://wetten.overheid.nl/BWBR001182
					the Human Rights Council, 13th Session,	immigration detention for a maximum	3/2017-01-01#Hoofdstuk5 (D)
					A/HRC/13/30: a maximum period of detention	period of 6 months (para. 5). This can	
					must be established by law and upon expiry of this	then be extended by another 12	
					period the detainee must be automatically	months with a total maximum of 18	
					released.	months (para. 6).	
					• UNHCR (2012), Guidelines on Applicable Criteria		
					and Standards relating to the Detention of Asylum-		
					Seekers and Alternatives to Detention : to guard		
					against arbitrariness, maximum periods of		
					detention should be set in national legislation.		
					• EU Returns Directive: Art 15(5) Each Member		
					State shall set a limited period of detention, which		
				Is there a	may not exceed six months (extendable by 12		
				maximum time	months in specific circumstances of the detainee		
				period for	refusing to cooperate with removal proceedings or		
DET	3	а	Procedural	immigration	delays in obtaining documentation from third		
DEI	,	u	safeguards	detention set	countries).		
				out in the law?	• ENS (2015) Protecting Stateless Persons from		
				What is it?	Arbitrary Detention: a regional toolkit for		
				Wilde is it.	<u>practitioners:</u> It is desirable that states clearly		
					specify a reasonable maximum time limit. Under no		
					circumstances should indefinite detention be		
					tolerated.		
					• Equal Rights Trust (ERT) (2012), Guidelines to		
					<u>Protect Stateless Persons from Arbitrary Detention:</u>		
					Guideline 39 Detention should always be for the		
					shortest time possible. There should be a		
					reasonable maximum time-limit for detention. It is		
					highly desirable that states do not detain stateless		
					persons for more than six months. States which at		
					present have a lower than six-month maximum		
					time-limit for detention are urged not to increase		
					it, and all states are urged to review and reduce		
					their maximum time limit for detention.		

DET	3	h	Does law/policy provide that individuals must be informed in writing of the reasons for immigration detention?	 UN General Assembly (UNGA) (1988), Body of Principles for the Protection of All Persons under Any Form of Detention or Imprisonment, Resolution A/RES/43/173: Anyone who is arrested shall be informed at the time of his arrest of the reason for his arrest and shall be promptly informed of any charges against him. EU Returns Directive: Detention shall be ordered in writing with reasons being given in fact and in law. Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guideline 37 Stateless detainees shall receive their order of detention in writing and in a language they understand and this must outline the reasons for their detention. 	Yes	Article 5.3(1), Vreemdelingenbesluit 2000: http://wetten.overheid.nl/BWBR001182 5/2017-01-01#Hoofdstuk5 (D)
DET	3	b	Are all detainees provided with information on their rights, contact details of organisations to assist them, including in challenging the legality of their detention and conditions of detention? Does this include guidance on how to access a dedicated SDP?	 International Commission of Jurists (ICJ) (2014), Migration and International Human Rights Law: a Practitioner's Guide (updated edition): The authorities are required to take steps to ensure that sufficient information is available to detained persons in a language they understand, regarding the nature of their detention, the reasons for it, the process for reviewing or challenging the decision to detain. Equal Rights Trust (ERT) (2012), Guidelines to 	Detainees are informed about challenging the legality of their detention and the opportunity to receive free legal aid. There is no guidance on how to access a dedicated SDP as this is not in place yet.	Article 5.3(1), Vreemdelingenbesluit 2000: http://wetten.overheid.nl/BWBR001182 5/2017-01-01#Hoofdstuk5 (D)

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				that contains information on all their rights and		
				entitlements during detention.		
				• ICCPR Art 9(3): Anyone arrested or detained on a	People may be held in pre-detention	ENS/ASKV (2015), Protecting Stateless
				criminal charge shall be brought promptly before a	at the police station for a few days,	Persons from Arbitrary Detention in the
				judge or other officer authorized by law to exercise	before being transferred to a	Netherlands, pp. 17-18:
				judicial power and shall be entitled to trial within a	detention centre. There the process of	http://www.statelessness.eu/sites/www
				reasonable time or to release.	removal is initiated by the DT&V	<pre>.statelessness.eu/files/ENS_Detention_R</pre>
				• EU Returns Directive: Any detention shall only	(Return & Departure Service), and the	eports Netherlands.pdf
				be maintained as long as removal arrangements	decision to detain is then submitted to	
			Are there	are in progress and executed with due diligence.	a court, "legally within four weeks but	
			regular	 Auad v Bulgaria [2011] Application no 46390/10 	in practice after 10-12 days in	
			periodic	(ECtHR):the only issue is whether or not the	detention". Within two weeks of	
			reviews of the	authorities were sufficiently diligent in their efforts	submission the court is obliged to	
			necessity for	to deport the applicant the length of the	render a judgment, which can be	
			the	detention should not exceed that reasonably	appealed. After six months, another	
			continuation of	required for the purpose pursued.	judicial review is mandatory, if the	
			detention	• Kim v Russia [2014] Application no 44260/13	DT&V decides to extend detention for	
			before a court	(ECtHR): The purpose of Art 5(4) ECHR is to	a maximum of twelve more months.	
			or an	guarantee to persons who are arrested and		
DET	3	С	independent	detained the right to judicial supervision of the		
			body? If yes,	lawfulness of the measure to which they are		
			are detainees	thereby subjected.		
			released when	• A. v. Australia, CCPR/C/59/D/560/1993, (HRC):		
			it becomes	Decisions to detain should be open to review		
			evident that	periodically so that the grounds justifying the		
			their removal	detention can be assessed.		
			will not be	• Saïd Shamilovich Kadzoev v Direktsia Migratsia'		
			possible within	priMinisterstvo na vatreshniteraboti [2009] Case C-		
			a reasonable	357/09 (ECJ): There must, at the time of the		
			time?	national Court's review of the lawfulness of		
				detention, be a real prospect that the removal can		
				be carried out successfully.		
				• Council of Europe (2005), Twenty Guidelines of		
				the Committee of Ministers of Europe on Forced		
				Return: Detention pending removal shall be		
				justified only for as long as removal arrangements		
				are in progress. If such arrangements are not		

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				executed with due diligence the detention will		
				cease to be permissible.		
				• Equal Rights Trust (ERT) (2012), Guidelines to		
				Protect Stateless Persons from Arbitrary Detention:		
				Guideline 41 To avoid arbitrariness, detention		
				should be subject to automatic, regular and		
				periodic review throughout the period of		
				detention, before a judicial body independent of		
				the detaining authorities.		
				ICCPR Art 9(4): Anyone who is deprived of his	Detainees can ask a judge to re-	ENS/ASKV (2015), Protecting Stateless
				liberty by arrest or detention shall be entitled to	examine the lawfulness of their	Persons from Arbitrary Detention in the
				take proceedings before a court, in order that that	incarceration at any time, for instance	Netherlands, pp. 17-18:
			What remedies	court may decide without delay on the lawfulness	checking the continued prospect of	http://www.statelessness.eu/sites/www
			are available to	of his detention and order his release if the	deportation. In these proceedings,	.statelessness.eu/files/ENS Detention R
			an individual to	detention is not lawful.	appeal is not possible.	eports Netherlands.pdf
			challenge	<u>ECHR:</u> Everyone who is deprived of his liberty by	''	
			detention?	arrest or detention shall be entitled to take		Article 94, Vreemdelingenwet 2000:
DET	3	d	How often can	proceedings by which the lawfulness of his		http://wetten.overheid.nl/BWBR001182
			these be	detention shall be decided speedily by a court and		3/2017-01-01#Hoofdstuk7 (D)
			invoked? Are	his release ordered if the detention is not lawful.		(challenging enforcement of detention)
			there any	• Kim v Russia [2014] Application no 44260/13		
			obstacles in	(ECtHR): the purpose of Art 5(4) ECHR is to		Article 96, Vreemdelingenwet 2000:
			practice?	guarantee to persons who are arrested and		http://wetten.overheid.nl/BWBR001182
				detained the right to judicial supervision of the		3/2017-01-01#Hoofdstuk7 (D)
				lawfulness of the measure to which they are		(subsequent remedy)
				thereby subjected.		
			Are there	Auad v Bulgaria [2011] Application no 46390/10	While a person is in detention, so	ENS/ASKV (2015), Protecting Stateless
			rules/guidance	(ECtHR): The only issue is whether or not the	called 'return interviews' are	Persons from Arbitrary Detention in the
			in place that	authorities were sufficiently diligent in their efforts	conducted with the DT&V officer to	Netherlands, pp. 12, 20-22:
			govern the	to deport the applicant.	facilitate return and help with	http://www.statelessness.eu/sites/www
			process of re-	• Equal Rights Trust (ERT) (2012), Guidelines to	guidance on re-documentation. The	.statelessness.eu/files/ENS Detention R
DET	3	е	documentation	<u>Protect Stateless Persons from Arbitrary Detention:</u>	Dutch authorities (DT&V) will present	eports Netherlands.pdf
			and/or_	The inability of a stateless person to cooperate	the person at the relevant embassies	
			ascertain	with removal proceedings should not be treated as	for a laissez-passer and sometimes	
			entitlement to	non-cooperation (see also above).	necessary calls for further information	
			nationality, for	ENS (2015) Protecting Stateless Persons from	from local authorities will be made.	
			the purpose of	Arbitrary Detention: a regional toolkit for	The person is responsible for all other	

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	1			12.5			
				noval? Do	<u>practitioners:</u> The detaining state should have rules	matters involved in re-documentation.	
				ese rules	in place that govern the process of re-	They are obliged to obtain documents	
				iculate the	documentation and/ or ascertaining entitlement to	that prove their nationality and	
				spective	nationalitythe respective roles that the state and	identity. Without these documents	
				es that state	the individual should be expected to play and	presentations at the embassy are	
				d individual	related time limits should be clearly articulated.	often futile. In practice people waste	
				e expected	The longer it takes to do so, detention is more	years in detention trying to secure	
			•	play? Are	likely to become unreasonable and	travel documents through futile	
			the	ere time	disproportionate.	embassy visits. Civil society	
			limi	its clearly	• ECRE, Point of No Return: The Futile Detention of	organisations advocate for a time limit	
			set	out? Are	Unreturnable Migrants, 2014: Once un-	to be set, as many embassies have a	
			the	outcomes	returnability is established, migrants should not be	reputation of taking a very long time	
			of s	such	detained. Detention should not be used for	to respond to requests if at all. The	
			pro	ocesses	nationals of countries to which forced returns are	outcome of this process may inform	
			use	ed/consider	not generally possible.	the so called 'no-fault' procedure in	
			ed r	relevant for		which a person can obtain a residence	
			sub	osequent		permit on the basis that they are	
			dete	termination		unable to return due to no fault of	
			of w	whether an		their own. This procedure is strongly	
			indi	lividual is		criticised due to its one-sided and	
			stat	teless?		stringent burden of proof; its low	
						approval rate; the absent formal	
						recognition of statelessness and	
						subsequent difficulty in invoking the	
						rights enshrined in the Statelessness	
						Conventions; the provision of	
						considerable subjective discretion to	
						immigration authorities; and the	
						requirement that there is no	
						uncertainty about the applicant's	
						identity and nationality.	
			Is fr	ree legal aid	UNHCR (2014), Handbook on Protection of	Yes, free legal aid is available. If the	Article 5.3(1), Vreemdelingenbesluit
				ailable to	Stateless Persons: Judicial oversight of detention is	person has insufficient income,	2000:
1				allenge	always necessary and detained individuals need to	lawyers affiliated with the "Raad voor	http://wetten.overheid.nl/BWBR001182
DET	3	f		tention? Are	have access to legal representation, including free	Rechtsbijstand" (Council for Legal Aid)	5/2017-01-01#Hoofdstuk5 (D)
				ere any	counselling for those without means.	can request money for the procedure	(-)
				rriers to	To an	from the state. By law, a lawyer will be	
	11	l	I Suit				

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				accessing this	• EU Returns Directive: Art 13(3) The third-country	assigned on detention. In practice,	Website of the Raad voor Rechtsbijstand
				in practice?	national concerned shall have the possibility to	there are reports from people in	(Legal Aid Board in the Netherlands):
					obtain legal advice, representation and, where	detention of difficulties with lawyers,	http://www.rvr.org/english
					necessary, linguistic assistance.	including communication difficulties	NA/-b-ikfab- b-di-ifab-
						due to people not having credit to call	Website of the Judiciary of the Netherlands:
						their lawyer from detention, or lack of interpreters, or lack of knowledge of	https://www.rechtspraak.nl/Uw-
						detention law among asylum lawyers.	Situatie/Onderwerpen/Vreemdelingenb
						detention law among asylum lawyers.	ewaring/Paginas/procedure.aspx#ad340
							537-dbf5-4957-9095-8ee4159993130 (D)
							Information provided by Meldpunt
							Vreemdelingendetentie (Immigration
							Detention Hotline):
							http://meldpuntvreemdelingendetentie.
					LINI Convention Deleting to the Chatter of Chateless	No After release to detention is	nl/ (D)
					• <u>UN Convention Relating to the Status of Stateless</u> Persons, 1954: Art 27	No. After release, re-detention is possible immediately, if circumstances	Article 5/6.7, Vreemdelingencirculaire 2000:
					UNHCR (2014), Handbook on Protection of	have changed that justify the re-	http://wetten.overheid.nl/BWBR001228
					Stateless Persons: Statelessness, by its very nature,	detention.	7/2017-04-01#Circulaire.divisieA5 (D)
				Are those	severely restricts access to basic identity and travel		(-)
				released from	documents that nationals normally possess.		
				detention	Moreover, stateless persons are often without a		
				issued with any identification,	legal residence in any country. Thus, being		
			Protection	including	undocumented or lacking the necessary		
DET	4	а	s on	confirmation	immigration permits cannot be used as a general		
	•	"	release	of their	justification for detention of such persons.		
			release	statelessness	• ENS (2015) Protecting Stateless Persons from		
				status, and	Arbitrary Detention: a regional toolkit for		
				thus protected	<u>practitioners:</u> Article 27 of the 1954 Statelessness Convention applies to all stateless persons, which		
				from arbitrary	includes those not staying legally in the state's		
				re-detention?	territory state parties to the 1954 Convention		
					have an obligation to provide stay rights to		
					stateless persons who have been released from		
					detention.		

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DET 4 c If re-detention does occur, is DET 4 c If re-detention does occur, is Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Protect Stateless Persons from Arbitrary Detention in the	DET	4	b	If the purpose of detention cannot be fulfilled (e.g. removal) and the person is released, what legal status is provided to them by law? Can they access social services, accommodation, welfare, education and healthcare? Do they have the right to work?	 Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guidelines 55 & 56 Special care should be taken to address the vulnerabilities of stateless persons who are released from detention and to ensure that they enjoy all human rights which they are entitled to under international law Released stateless detainees should be provided with appropriate documentation and stay rights suitable to their situation. Saïd Shamilovich Kadzoev v Direktsia Migratsia' pri Ministerstvo na vatreshnite raboti [2009] Case C-357/09 (ECI): Article 15(4) and (6) of the Directive should be interpreted as requiring that after the maximum period of detention has expired, the person must be released immediately the individual's lack of valid documentation, his/her inability to support him/herself or his/her "aggressive conduct" should not be a deterrent to his/her release. Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guideline 55 as above. 	There is no legal status provided by law after release. A person will not be able to access social services, accommodation, welfare, education and healthcare nor have the right to work. It is possible that the person could apply for legal status through the so called 'no-fault' procedure in which a person can obtain a residence permit on the basis that they are unable to return due to no fault of their own. This procedure is strongly criticised due to its one-sided and stringent burden of proof; its low approval rate; the absent formal recognition of statelessness and subsequent difficulty in invoking the rights enshrined in the Statelessness Conventions; the provision of considerable subjective discretion to immigration authorities; and the requirement that there is no uncertainty about the applicant's identity and nationality.	ENS/ASKV (2015), Protecting Stateless Persons from Arbitrary Detention in the Netherlands, pp. 25, 27: http://www.statelessness.eu/sites/www .statelessness.eu/files/ENS_Detention_R eports_Netherlands.pdf
the cumulative Guideline 40 When calculating the total time spent practice of re-detention in the Netherlands, p. 25:	DET	4	С	does occur, is	<u>Protect Stateless Persons from Arbitrary Detention:</u>	each individual detention period, the	Persons from Arbitrary Detention in the

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Detention – December 2017

		time spent in	by an individual in detention, it is highly desirable	Netherlands makes the total detention	http://www.statelessness.eu/sites/www
		detention	that time spent in detention on previous occasions	duration theoretically limitless.	.statelessness.eu/files/ENS Detention R
		counted	is taken into consideration.		eports Netherlands.pdf
		towards any			
		maximum time			
		limits?			

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Prevention and Reduction

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
PRS	1	а	Stateless born on territory	Is there a provision in law for stateless children born on the territory to be granted nationality? If yes, continue with PRS1b below. If no, proceed to PRS1j.	 UN Convention on the Reduction of Statelessness, 1961: A Contracting State shall grant its nationality to a person born in its territory who would otherwise be stateless European Convention on Nationality, 1997: Each State Party shall provide in its internal law for its nationality to be acquired by children born on its territory who do not acquire at birth another nationality Convention on the Rights of the Child 1989: The child shall have the right to acquire a nationality States Parties shall ensure the implementation of these rightsin particular where the child would otherwise be stateless States Parties undertake to respect the right of the child to preserve his or her identity, including nationality Genovese v. Malta (ECtHR) Application No. 53124/09, 11 October 2011 	Yes.	Article 6(1)(b), Rijkswet op het Nederlanderschap (Act on Dutch Nationality): http://wetten.overheid.nl/BWBR00 03738/2014-01-20#Hoofdstuk3 (D)
PRS	1	b		Is the provision for stateless children to access nationality automatic or non- automatic (i.e. by application)?	● UNHCR Guidelines on Statelessness #4 2012: Article 1 of the 1961 Convention provides Contracting States with two alternative options for granting nationality to children who would otherwise be stateless born in their territory. States can either provide for automatic acquisition of nationality upon birth pursuant to Article 1(1)(a), or for acquisition of nationality upon application pursuant to Article 1(1)(b) ● ENS (2015), No Child Should Be Stateless: Article 1 of the 1961 Convention and article 6(2) of the ECN are the most important of these norms for the European context. Both oblige the conferral of nationality to children born on the territory if they would otherwise be stateless but allow some leeway in how states transpose this safeguard into their domestic systems. The first,	It is non-automatic. A written statement must be made that is approved. The child needs to meet the following criteria: a. born on the territory b. at least 3 years continuous legal and permanent residence on the territory c. stateless since birth	Article 6(1), Rijkswet op het Nederlanderschap: http://wetten.overheid.nl/BWBR00 03738/2014-01-20#Hoofdstuk3 (D)

PRS	1	С	Is it a requirement that the parents are also stateless for the child to acquire the nationality of the host state?	and optimal, method – as it is all-encompassing and does not tolerate even a temporary period of statelessness – is to grant nationality to otherwise stateless children automatically, at birth. • UNHCR Guidelines on Statelessness #4 2012: The test is whether a child is stateless because he or she acquires neither the nationality of his or her parents nor that of the State of his or her birth; it is not an inquiry into whether a child's parents are stateless. Restricting the application of Article 1 of the 1961 Convention to children of stateless parents is insufficient in light of the different ways in which a child may be rendered stateless and contrary to the terms of those provisions. • ENS (2015), No Child Should Be Stateless: Only allowing access to nationality for stateless children whose parents are stateless fails to account for the circumstance where the child's parent(s) do hold a nationality themselves, but are unable to pass this on	This is not a requirement mentioned in the law. There are circumstances in which the parent of the child may have nationality but cannot confer this on the child (e.g. mothers from Somalia). This is recognised by the Dutch state. Another example is children of Portuguese parents, who will be registered as stateless by the Dutch State due to Portuguese nationality law.	Article 6(1), Rijkswet op het Nederlanderschap: http://wetten.overheid.nl/BWBR00 03738/2014-01-20#Hoofdstuk3 (D) Advisory Committee on Migration Affairs (ACVZ), 2013, Geen land te bekenneneen advies over de verdragsrechtelijke bescherming van staatlozen in nederland, pp.33-34: https://acvz.org/wp- content/uploads/2015/05/04-12- 2013 GeenLandTeBekennen.pdf (D) Handleiding Uitvoeringsprocedures Brp (15 november 2016) (Implementing Procedures Manual for BRP employees), p. 146: https://www.rvig.nl/brp/document en/richtlijnen/2016/11/16/handleid ing-uitvoeringsprocedures-hup- versie-2-5 (D)
PRS	1	d	Are children born stateless required to prove they cannot access another nationality to acquire nationality of the country of birth? If yes, please describe the requirement e.g. what is the standard	• UNHCR Guidelines on Statelessness #4 2012: A Contracting State to the 1961 Convention cannot avoid the obligations to grant its nationality to a person who would otherwise be statelessbased on its own interpretation of another State's nationality laws where this conflicts with the interpretation applied by the State concerned the burden of proof must be shared between the claimant and the authorities decision makers need to take into account Articles 3 and 7 of the	No, there is no requirement to prove that the child cannot access another nationality. But it must be proven that the child is stateless, and the burden of proof lies with the applicant.	UNCHR, 2011, Mapping statelessness in the Netherlands, p.49: http://www.refworld.org/docid/4ee f65da2.html (E) and http://www.aoo.nl/downloads/201 4-09-12-UN.pdf (D) Relevant case law includes:

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			and burden of proof, and how lack of any other nationality (i.e. statelessness) is determined in practice?	CRC and adopt an appropriate standard of proof, for example 'reasonable degree' Requiring a higher standard of proof would undermine the object and purpose of the 1961 Convention. Special procedural considerations to address the acute challenges faced by children, especially unaccompanied children, in communicating basic facts with respect to their nationality are to be respected.	Voc. the stateless shill should have	ABRVS, 17 augustus 2016, 201504891/1/A3 ABRVS, 30 november 2016, 201506952/1/A3 ABRVS, 15 oktober 2014, 201402113/1/A3 ABRVS, 21 mei 2014, 201302776/1/A3
PRS	1	e	Is a stateless child born on the territory required to fulfil a period of residence to be granted nationality? If yes, what is it? Must this be legal and/or permanent residence?	 UN Convention on the Reduction of Statelessness, 1961: A Contracting State may make the grant of its nationalitysubject to one or more of the following conditions: b) that the person concerned has habitually resided in the territory of the Contracting State for such period as may be fixed by that State, not exceeding five years immediately preceding the lodging of the application nor ten years in all. UNHCR Guidelines on Statelessness #4 2012: States may stipulate that an individual who would otherwise be stateless born in its territory fulfils a period of "habitual residence" This period is not to exceed five years immediately preceding an application nor ten years in all. In light of the standards established under the CRC, these periods are lengthy. States whichrequire a certain period of habitual residence are encouraged to provide for a period as short as possibleThe term "habitual residence" isto be understood as stable, factual residence. It does not imply a legal or formal residence requirement. The 1961 Convention does not permit Contracting States to make an application for the acquisition of nationality by individuals who would otherwise be stateless conditional upon lawful residence. Convention on the Rights of the Child 1989: 	Yes, the stateless child should have had legal and habitual residence for a continuous period of at least 3 years.	Article 6(1)(b), Rijkswet op het Nederlanderschap: http://wetten.overheid.nl/BWBR00 03738/2017-03-01#Hoofdstuk3 (D)

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				Arts 3 & 7		
				• Committee on the Rights of the Child,		
				Concluding observations on the 4th periodic		
				report of the Netherlands CRC/C/NDL/CO/4,		
				2015: The Committee recommends that the		
				State party ensure that all stateless children born		
				in its territory, irrespective of residency status,		
				have access to citizenship without any		
				conditions.		
				• European Convention on Nationality, 1997:		
				Article 6 (2)(b) Such an application may be		
				made subject to the lawful and habitual		
				residence on its territory for a period not		
				exceeding five years immediately preceding the		
				lodging of the application.		
				• ENS (2016), Ending Childhood Statelessness:		
				The ECN cannot be interpreted as undermining		
				states' obligations under the CRCand the		
				requirement of lawful residence should be		
				removed.		
				• Committee on the Rights of the Child,	No.	Article 6(1)(b),
				Concluding Observations Czech Republic		Rijkswet op het Nederlanderschap:
			Are the parents of a	CRC/C/CZE/CO/3-4, 2011: The outcome of an		http://wetten.overheid.nl/BWBR00
			stateless child	application for citizenship, legal residence or		03738/2017-03-01#Hoofdstuk3 (D)
			required to fulfil a	similar status by the parents of a child born on		
			period of residence	the territory should not prejudice the right of the		
PRS	1	f	for the child to be	child to acquire the nationality of the State party		
1113	_	•	granted nationality?	where the child would otherwise be stateless.		
			If yes, what is it?	• ENS (2015), No Child Should Be Stateless:		
			Must this be legal	Demanding that the child or his/her parents		
			and/or permanent	reside lawfully on the territory is prohibited by		
			residence?	the 1961 Convention which permits only the		
				condition of a certain period of habitual		
				residence.		

PRS	1	g	What are the age limits, if any, for making an application for nationality for a stateless person born on the territory?	 UN Convention on the Reduction of Statelessness, 1961: A Contracting State may make the grant of its nationalitysubject to one or more of the following conditions: (a) that the application is lodged during a period beginning not later than at the age of eighteen years and ending not earlier than at the age of twenty-one years UNHCR Guidelines on Statelessness #4 2012: Contracting States need to accept applications lodged at a time beginning not later than the age of 18 and ending not earlier than the age of 21 in accordance with Article 1(2)(a) of the 1961 Convention. ENS (2015), No Child Should Be Stateless: any application procedure which only becomes available in late childhood or even upon reaching majority is particularly problematic [] closing the window of opportunity to apply for a nationality through such safeguards too early has the effect of leaving it in the hands of parents to take the necessary steps to secure a nationality for their child and may mean children are left stateless due to the lack of action on the part of their parents. 	There is no age limit for making an application as a stateless person born on the territory.	Immigration and Naturalisation Service website, Opting for Dutch nationality: https://ind.nl/en/dutch- citizenship/Pages/Option.aspx
PRS	1	h	Are there specific provisions for the nationality or statelessness of children born to beneficiaries of international protection?	• <u>UNHCR Guidelines on Statelessness #4 2012:</u> Some children are born to refugee parents who are themselves stateless or cannot acquire the nationality of their parents owing to restrictions on transmission of nationality to children born abroad. Where the nationality of the parents can be acquired through a registration or other procedure, this will be impossible owing to the very nature of refugee status which precludes refugee parents from contacting their consular authorities.	Persons with a permit on asylum grounds are not allowed to be required to request documents from their embassies under the Dutch Nationality Law. They are typically registered with the status 'nationality unknown'.	Handleiding Rijkswet op het Nederlanderschap 2003, para. 2.2.5.1: http://wetten.overheid.nl/BWBW33 099/2017-04-01 (D)

PRS	2	a	Foundlings	Are foundlings granted citizenship by law? If it's not automatic, is there an application procedure?	UN Convention on the Reduction of Statelessness, 1961: A foundling found in the territory of a Contracting State shall, in the absence of proof to the contrary, be considered to have been born within that territory of parents possessing the nationality of that State. European Convention on Nationality, 1997: Each State Party shall provide in its internal law for its nationality to be acquired ex lege by the following persons: [] b) foundlings found in its territory who would otherwise be stateless.	Yes, foundlings are granted citizenship by law. This is automatic, a foundling will be regarded as a child of someone with Dutch nationality.	25 891 (R 1609) Wijziging van de Rijkswet op het Nederlanderschap met betrekking tot de verkrijging, de verlening en het verlies van het Nederlanderschap: https://zoek.officielebekendmaking en.nl/dossier/25891-(R1609)/kst-25891-7?resultIndex=39&sorttype=1&sort order=4 (D) Article 3(2), Handleiding Rijkswet op het Nederlandershap 2003: http://mijnwetten.nl/handleiding-rijkswet-op-het-nederlanderschap-2003/artikel3-2 (D)
PRS	2	b		If yes to either question immediately above, is there an age limit (or status e.g. 'newborn') specified for foundlings to be granted citizenship? If not, when would a child usually qualify in practice?	UNHCR Guidelines on Statelessness #4 2012: At a minimum, the safeguard is to apply to all young children who are not yet able to communicate accurately information pertaining to the identity of their parents or their place of birth If a State provides for an age limit for foundlings to acquire nationality, the age of the child at the date the child was found is decisive and not the date when the child came to the attention of the authorities.	No age limit or status is specified in the law, though it refers to 'young age' and 'a child'. The legal definition of a child is under 18 years-old, so this can be said to be the age limit.	Article 3(2), Handleiding Rijkswet op het Nederlandershap 2003: http://mijnwetten.nl/handleiding-rijkswet-op-het-nederlanderschap-2003/artikel3-2 (D)
PRS	2	С		Can citizenship be withdrawn from foundlings if parents are identified even if this leads to statelessness?	UNHCR Guidelines on Statelessness #4 2012: Nationality acquired by foundlings pursuant to Article 2 of the 1961 Convention may only be lost if it is proven that the child concerned possesses another State's nationality.	No, this is not possible. If it becomes clear that the child possesses another nationality within five years starting from the date on which the child is found, then the child is no longer regarded as having Dutch nationality. However, if this leads to statelessness then the child maintains Dutch nationality. If the	Article 3(2), Handleiding Rijkswet op het Nederlandershap 2003: http://mijnwetten.nl/handleiding-rijkswet-op-het-nederlanderschap-2003/artikel3-2 (D)

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PRS 3	3 a Adoption	Where a child national is adopted by foreign parent(s), does the child lose their original nationality before the new nationality is adopted?	UN Convention on the Reduction of Statelessness, 1961: If the law of a Contracting State entails loss of nationality as a consequence of any change in the personal status of a person such as marriage, termination of marriage, legitimation, recognition or adoption, such loss shall be conditional upon possession or acquisition of another nationality. European Convention on Nationality, 1997: Each State Party shall facilitate in its internal law the acquisition of its nationality for the following persons:d) children adopted by one of its nationals Each State Party shall permit the renunciation of its nationality provided the persons concerned do not thereby become stateless. Committee on the Rights of the Child, Concluding Observations: Switzerland, CRC/C/CHE/CO/2-04, 2015: [recommended that Switzerland] accelerate the assessment procedure and ensure that a child adopted from abroad is not stateless or discriminated against during the waiting period between his or her arrival in the State party and formal adoption. ENS (2015), No Child Should Be Stateless:the "sending" state in a situation of inter-country adoption may be a non-European one, so even if Europe's nationality laws were all in alignment with international standards, children may be exposed to a (temporary) risk of statelessness during the adoption process.	parents are identified after six years of birth, then the child retains Dutch nationality. A child will not lose its Dutch nationality before another nationality has been adopted. Furthermore, a child may retain Dutch nationality in addition to the new nationality when the child: a. also has a parent or adoptive parent who is Dutch at the time of the relevant act and as long as this (adoptive) parent is Dutch; Or before that date, if the Dutchman died (unless there is proof of fraudulent acts) b. becomes stateless (unless there is proof of fraudulent acts) c. is a third generation national (unless he waives Dutch citizenship, provided he has the nationality of a parent or adoptive parent) d. is given the same nationality as a parent or adoptive parent is Dutch. Later loss of Dutch citizenship by this second (adoptive) parent is not relevant in this case; e. has been born in the country of the new nationality acquired and has his or her principal residence if he obtains the foreign nationality (unless he waives Dutch citizenship, provided he has the nationality of a parent or adoptive parent) f. has (or has had) a permanent residence for a continuous period of	Government of the Netherlands website, Minors and Dutch nationality: https://www.government.nl/documents/publications/2017/10/05/minors-and-loss-of-dutch-nationality
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						at least five years in the country of	
						which he obtains the new nationality	
						(unless he waives Dutch citizenship,	
						provided he has the nationality of a	
						parent or adoptive parent).	
					UN Convention on the Reduction of	Yes, children with parents of Dutch	Immigration and Naturalisation
					Statelessness, 1961: Art 4	nationality have access to nationality	Service, Dutch citizen by birth or
					• UNHCR Guidelines on Statelessness #4 2012:	by descent. In the case of a Dutch	acknowledgement:
					where a child who would otherwise be	father and a foreign mother, the	https://ind.nl/en/dutch-
					stateless is born in a Contracting State to parents	father needs to officially	citizenship/Pages/by-birth-or-
					of another Contracting State but does not	acknowledge the child within 7 years	acknowledgement.aspx
					acquire the nationality of the State of birth	of the birth if he is not married with	
					automatically and either misses the age limit to	the mother. If the Dutch father	Article 3(1) & 4, Handleiding
				Can children of a	apply for nationality or cannot meet the habitual	acknowledged the child at or after	Rijkswet op het Nederlandershap
				parent who is a	residence requirement in the State of birth	the age of 7, then the person	2003:
				national, born	responsibility falls to the Contracting State of the	acknowledging the child must	http://mijnwetten.nl/handleiding-
				outside the country,	parents to grant its nationality to the child (or	present DNA evidence that shows	<u>rijkswet-op-het-nederlanderschap-</u>
				access nationality by	children) of its national where children of a	that he is the biological father. He	2003/artikel3-2 (D)
				descent (ius	national of a Contracting State who would	must do so within 1 year of the	
			lus sanguinis	sanguinis)? Are there	otherwise be stateless are born in a non-	acknowledgement.	ECLI:NL:PHR:2017:8, 13 January
PRS	3	b	and	any conditions?	Contracting State the Contracting State of the		2017, para. 2.26-2.27:
1113			discrimination	Could these	parents [is required] to grant its nationality to	A judgment from the Council of	https://uitspraken.rechtspraak.nl/in
			discrimination	conditions be	the child (or children) of its nationals born	Europe found that the requirement	ziendocument?id=ECLI:NL:PHR:2017
				regarded as	abroad Article 4 of the 1961 Convention must	of DNA proof is not in accordance	<u>:8</u> (D)
				discriminatory? (see	be read in light of developments in international	with the European Convention on	Ousting Book May Consud Book de
				question below for	human rights law, in particular the right of every	Nationality, although it is stated that	Oration Prof. Mr. Gerard-René de
				where child would	child to acquire a nationality and the principle	it is not forbidden by the ECN. In addition, Prof. Gerard-Rene de Groot	Groot, Towards a Toolbox for Nationality Legislation, pp. 14-17:
				otherwise be	of the best interests of the child	considers the requirement of a DNA	https://cris.maastrichtuniversity.nl/
				stateless)	Genovese v. Malta (ECtHR) Application No. And Application No.	test to be discriminatory and not in	portal/files/5717469/Oratie Groot.
					53124/09, 11 October 2011: While the right to	conformity with international	pdf
					citizenship is not as such a Convention right and while its denial in the present case was not such	standards.	par
					as to give rise to a violation of Article 8, the Court	33341.431	
					considers that its impact on the applicant's social		
					identity was such as to bring it within the general		
					scope and ambit of that article. Maltese		
					legislation expressly granted the right to		

				_	_	_
				citizenship by descent and established a		
				procedure to that end. Consequently, the state		
				which has gone beyond its obligations under		
				Article 8 in creating such a right [] must ensure		
				that the right is secured without discrimination		
				within the meaning of Article 14.		
				• ENS (2015), No Child Should Be Stateless:		
				States are free to impose additional conditions		
				[to lus Sanguinis conferral], as long as these are		
				not discriminatory in nature safeguards should		
				again be in place to ensure that statelessness		
				does not result		
				• <u>UNHCR Global Action Plan to End Statelessness</u>		
				<u>2014-24:</u> Action 4		
				 Fighting statelessness and discriminatory 		
				nationality law in Europe, Laura van Waas, 2012		
				• Convention on the Elimination of all Forms of		
				Discrimination Against Women, General		
				recommendation No. 32 on the gender-related		
				dimensions of refugee status, asylum, nationality		
				and statelessness of women, November 2014		
			Can children of a	As above	Yes, see above.	
			parent who is a			
			national, born			
			outside the country,			
			access nationality by			
			descent (ius			
PRS	3	С	sanguinis) if they			
FIVE	3	C	would otherwise be			
			stateless? Are there			
			any conditions?			
			Could these			
			conditions be			
			regarded as			
			discriminatory?			

PRS	4	а	Access to birth registration	Does the law provide that all children are registered immediately upon birth? Can children be registered if parents are undocumented and/or not legally residing in the country (by law)?	 Convention on the Rights of the Child 1989: The child shall be registered immediately after birth and shall have the right from birth to a name, the right to acquire a nationality and, as far as possible, the right to know and be cared for by his or her parents. International Covenant on Civil and Political Rights 1966: Art 24(2) Council of Europe, Recommendation CM/Rec (2009) 13 of the Committee of Ministers to member states on the nationality of children: register the birth of all children born on their territory, even if they are born to a foreign parent with an irregular immigration status or if the parents are unknown, in order to safeguard their right to a nationality. The registration of birth should be free of charge and be performed without delay, even if the period within which the birth should have been declared has already expired. UNHCR Guidelines on Statelessness #4 2012: registration of the birth provides proof of descent and of place of birth and therefore underpins implementation of the 1961 Convention and related human rights norms. Article 7 of the CRC specifically requires the registration of the birth of all children and applies irrespective of the nationality, statelessness or residence status of the parents. UNHCR Global Action Plan to End Statelessness 2014-24: Action 7 Ensure birth registration for the prevention of statelessness. UN Sustainable Development Goal 16: By 2030, provide legal identity for all, including birth 	A child has to be registered within 3 days after the birth. A valid identity card is necessary upon registration. When neither parent has legal residence, the same conditions apply and there are multiple options to register the child (in order of preference): 1. One of the parents who has a valid identity document (this doesn't have to be Dutch) 2. Someone who was present at the birth 3. Main tenant of the house 4. Officer of the civil registry. If the child is born in hospital, a medical statement is also necessary with the date and time of birth and the sex. In order for the parents to be mentioned on the birth certificate if they do not have legal residence the following documents are necessary: 1. Legalised birth certificate 2. Legalised statement of nonmarriage or a copy of the marriage certificate 3. Identity document	Article 1:19e (6), BW (Civil Code): http://wetten.overheid.nl/BWBR00 02656/2017-02-28 (D) Government of the Netherlands website, Declaration of birth: https://www.rijksoverheid.nl/onder werpen/aangifte-geboorte-en- naamskeuze-kind/vraag-en- antwoord/aangifte-geboorte (D) Ilegaalkind.nl website, Who should make a birth declaration?: http://www.ilegaalkind.nl/?id=197& mainId=36 (D) LOS Foundation, Undocumented support point – having children: http://www.stichtinglos.nl/content/ kinderen-krijgen (D)
					• <u>UN Sustainable Development Goal 16</u> : By 2030,		

				free birth registration, including free or low-fee		
				late birth registration, for every child, and		
				underscores the importance of effective birth		
				registration and provision of documentary proof		
				of birth irrespective of his or her immigration		
				status and that of his or her parents or family		
				members, which can contribute to reducing		
				statelessness, as well as reducing vulnerability to		
				trafficking in persons and other abuses and		
				violations of their human rights.		
				• Convention on the Rights of the Child 1989: Art	In practice it is difficult to register	ASKV Refugee Support and Defence
				7(1)	children when parents are	for Children casework/practice.
				• International Covenant on Civil and Political	undocumented. In addition, parents	
			Are there credible	Rights 1966: Art 24(2)	are scared to register their child	
			reports that suggest	Council of Europe, Recommendation CM/Rec	because of the risk of detention. In	
			that children are	(2009) 13 of the Committee of Ministers to	the case of victims of human	
			prevented from	member states on the nationality of children: as	trafficking, birth registration does	
PRS	4	b	registering in practice	above.	not take place when the child is born	
			because of lack of	• UNHCR Guidelines on Statelessness #4 2012: as	outside of the Netherlands. In these	
			documentation	above.	cases, there is cooperation between	
			and/or parents' legal	• UNHCR Global Action Plan to End Statelessness	the lawyer Else Weijsenfeld, Defence	
			residence?	2014-24: Action 7	for Children, and DLA Piper in which	
				UN Sustainable Development Goal 16	DLA finances DNA tests so that late	
				UN Human Rights Council, Resolution	birth registration can take place.	
				A/HRC/RES/20/4: as above		

PRS	4	С		Are there mandatory reporting requirements for authorities which would deter undocumented parents coming forward to register their children (e.g. medical authorities required to report undocumented migrants)?	 UNICEF, Access to Civil, Economic and Social Rights for Children in the Context of Irregular Migration, 2012: While there is generally a separation between civil registries and immigration enforcement, undocumented parents may also fear detection, particularly in countries where civil servants have a duty to report undocumented migrants PICUM, Rights of Accompanied Children in an Irregular Situation, 2011: Certain barriers that prevent access to basic rights for children in an irregular migration situation arise across the registry, health, education and housing sectors. National legislation is often below the standards set out in human rights law, inexplicit or contradicted by other rules and practices, such as the duty to denounce or administrative requirements. 	The only evidence that can be found is that the municipality may pass along information on changes in a person's registration in the BRP to the Dutch immigration services (IND).	Autorisatiebesluit Minister van Veiligheid en Justitie ten behoeve van de Immigratie- en Naturalisatiedienst, Rijksdienst voor Identiteitsgegevens: https://zoek.officielebekendmaking en.nl/stcrt-2016-8560.html (D)
PRS	5	а	Late Birth Registration	Is there a statutory deadline before which birth registration should be completed? If yes, what is it? Is late birth registration possible by law?	 UNHCR Global Action Plan to End Statelessness 2014-24: Low levels of birth registration can be difficult to correct subsequently because procedures for late birth registration have not been established or are lengthy, costly and complex and therefore inaccessible to undocumented populations States also need procedures for late and delayed birth registration and may consider undertaking campaigns to register older children and adults. Birth registration needs to be free, accessible and undertaken on a non-discriminatory basis. UN Human Rights Council, Resolution A/HRC/RES/20/4: as above. Council of Europe, Recommendation CM/Rec (2009) 13 of the Committee of Ministers to member states on the nationality of children: as above. 	Yes, within three days after birth. When the birth takes place during a weekend or holiday the term can be extended so that at least two working days remain to register the birth. Late registration is possible by law. The official in the relevant Municipality will inform the Public Prosecutor's office (Openbaar Ministerie (OM)) to inform the parent they are too late with registration. It is possible that the OM will impose a fine.	Article 1:19e, BW (Civil Code): http://wetten.overheid.nl/BWBR00 02656/2017-02-28 (D) Government of the Netherlands website, Declaration of birth: https://www.rijksoverheid.nl/onder werpen/aangifte-geboorte-en- naamskeuze-kind/vraag-en- antwoord/aangifte-geboorte (D) Municipality of Amsterdam website, Birth Declaration: https://www.amsterdam.nl/veelgev raagd/?productid=%7BE353AEAA- 5987-4C5B-AB9B- 3C3DCF467046%7D#case %7BF0DE 4C68-FFEC-4B66-84DD- 4B6DD78C4AFF%7D (D)

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				ENS (2015), No Child Should Be Stateless: One of the ways in which states have sought to deal with an intergenerational lack of documentation is by simplifying the procedures for the late		
				registration of births, making it easier for adults who do not have a birth certificate to acquire one, which can subsequently be used to register		
PRS	5	b	Is late birth registration possible in practice?	 UNHCR Global Action Plan to End Statelessness 2014-24: as above. UN Human Rights Council, Resolution A/HRC/RES/20/4: as above. Council of Europe, Recommendation CM/Rec (2009) 13 of the Committee of Ministers to member states on the nationality of children: as above. ENS (2015), No Child Should Be Stateless: as above. 	It is possible, but it does present practical barriers. It is a long process requiring proof of where the birth has taken place. A DNA test can also be necessary, which is often expensive and hard to access for undocumented persons.	Immigration and Naturalisation Service website, Dutch citizen by birth or acknowledgement: https://ind.nl/en/dutch- citizenship/Pages/by-birth-or- acknowledgement.aspx Municipality of Amsterdam website, Birth Declaration: https://www.amsterdam.nl/veelgev raagd/?productid=%7BE353AEAA- 5987-4C5B-AB9B- 3C3DCF467046%7D#case %7BF0DE 4C68-FFEC-4B66-84DD- 4B6DD78C4AFF%7D (D)
PRS	5	С	Are there any additional requirements (e.g. fee) for the late birth registration procedure? Are these problematic or do they cause lengthy delays?	UN Human Rights Council, Resolution A/HRC/RES/20/4: as above.	The Municipality of Amsterdam notes on its website that if the child is more than 6 weeks old, a doctor's statement is necessary as supporting evidence. In practice, late birth registrations are usually seen by a judge before the birth is confirmed. This causes delays and costs extra money. Because the burden of proof lies with the individual and they may be in vulnerable circumstances (e.g. victims of human trafficking) it can be difficult to trace where the birth has taken place.	Municipality of Amsterdam website, Birth Declaration: https://www.amsterdam.nl/veelgev raagd/?productid=%7BE353AEAA- 5987-4C5B-AB9B- 3C3DCF467046%7D#case %7BF0DE 4C68-FFEC-4B66-84DD- 4B6DD78C4AFF%7D (D) ASKV casework/practice.

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Prevention and Reduction – December 2017

PRS	6	а	Awareness of birth registration	Does the government have programs in place to promote birth registration? If yes, please provide details.	 ENS (2015), No Child Should Be Stateless: as above. UNHCR Global Action Plan to End Statelessness 2014-24: Action 7 Council of Europe, 3rd European Conference on Nationality, 11-12 October 2004: Taken together Art 7 & 8 ECHR should be understood to encourage States Parties not only to take positive steps to avoid statelessness – including the promotion of birth registration – but also to grant citizenship to children who would otherwise be stateless and to foresee effective remedies for the child to challenge a decision (or lack of decision) by the state in this regard. 	No information available.	
PRS	6	b		Are there sections of the population believed to be unregistered? Please provide details and source of information.		Yes, part of the Roma population in the Netherlands are believed to be unregistered. The registration system is inadequate for this community, which results in individuals not being registered in the applicable municipality, partly due to absence of a legal residence permit.	Aanpak multi-problematiek bij gezinnen met een Roma-achtergrond (2013), p. 76: https://vng.nl/files/vng/nieuws_att_achments/2013/20130315-roma-multiproblematiek.pdf (D)

Jurisprudence and Training

International Norms/Good Practice Cat Q Sub Subtheme Question **Answer** Source 131 published public judgements mention De Rechtspraak (Judiciary) website, Number of statelessness (staatloosheid): search term <<staatloosheid>> published • Court judgments (rechtbanken): 82 (statelessness): judgements https://uitspraken.rechtspraak.nl/# Administrative district court Council of State adjudicating zoekverfijn/zt[0][zt]=staatloosheid& **Published** (Afdeling bestuursrechtspraak van de Raad van LIT а statelessness zt[0][fi]=AlleVelden&zt[0][ft]=Alle+v State (ABRvS): 30 **Judgements** (broken down by elden&so=Relevance&ps[]=ps1 • Central Board of Appeal (Centrale Raad van level of Beroep): 6 jurisdiction). Please • Supreme court (Hoge Raad): 10 list. • Gerechtshoven: 3 431 published documents mention the word De Rechtspraak (Judiciary) website, 'stateless' (staatloos): search term <<staatloos>> Number of (stateless): published Court judgments (rechtbanken): 261 https://uitspraken.rechtspraak.nl/# Administrative district court Council of State judgements zoekverfijn/zt[0][zt]=staatloos&zt[0] mentioning (Afdeling bestuursrechtspraak van de Raad van LIT b [fi]=AlleVelden&zt[0][ft]=Alle+velde State (ABRvS): 114 statelessness n&so=Relevance&ps[]=ps1 (broken down by • Central Board of Appeal (Centrale Raad van level of Beroep): 19 jurisdiction). Supreme court (Hoge Raad): 24 • Gerechtshoven: 13 Training delivered by ENS and • UNHCR (Good Practices Paper 6): See answer to IDP 11e and some further trainings officials who may be in contact with are listed in the sources. We did not come across Institute on Statelessness and stateless persons need to be trained to any specific judicial training. UNHCR Inclusion in Groningen and Tilburg, recommended further targeted training in its November 2016: identify potential applicants for statelessness status and refer them to mapping study. http://www.stichtinglos.nl/agenda/ Is there judicial trainingen-over-staatloosheid-nlappropriate channels. training on groningen-16nov-en-tilburg-25nov • UNHCR Expert Meeting, statelessness? If **Statelessness Determination** Legal LIT yes, please provide NJCM (Dutch Lawyers Committee Procedures and the Status of Stateless training details (e.g. for Human Rights) Seminar, June Persons 2010: It is recommended that provider.

States provide specialized training on

statelessness to officials responsible

nationality laws and practices,

international standards and

for making statelessness

determinations.

frequency).

2014:

http://www.stichtinglos.nl/agenda/

njcm-seminar-staatloosheid-

nederland-11-juni-17-19u

							Humanity House Seminar, Nationality Unknown, December 2015: https://www.humanityhouse.org/a genda/nationaliteit-onbekend/ UNCHR, 2011, Mapping statelessness in the Netherlands, p.62: http://www.refworld.org/docid/4ee f65da2.html (E) and http://www.aoo.nl/downloads/201 4-09-12-UN.pdf (D)
LIT	2	b		Is there training for lawyers on statelessness? If yes, please describe.	UNHCR Expert Meeting, Statelessness Determination Procedures and the Status of Stateless Persons 2010: as above	Yes, occasionally. For example, the Dutch Bar Association (NoVA) organised a training on nationality law for lawyers, judges and legal officers in Nov 2017, which included childhood statelessness and statelessness determination. The Institute on Statelessness and Inclusion, based at the University of Tilburg organises regular events, seminars and summer schools on statelessness. Tilburg University teaches statelessness in its law bachelor, and Maastricht University teaches it at LLM level. University of Amsterdam has previously offered a postgraduate course on statelessness.	Nederlandse orde Van Advocaten (Dutch Bar Association), Actualities in Nationality Law, 14 November 2017: https://cursusaanbod.advocatenord e.nl/33041/actualiteiten- nationaliteitsrecht/ (D) Institute on Statelessness and Inclusion: www.institutesi.org
LIT	3	а	Pro Bono	Are there specialised lawyers, law firms or organisations providing free advice to stateless persons or those at risk of statelessness? If yes, please describe.	UNHCR (2014), Handbook on Protection of Stateless Persons: Applicants are to have access to legal counsel. UNHCR (Good Practices Paper 6): Provides the example of Liverpool Law Clinic providing legal assistance to stateless clients in the UK.	Organisations include: PILP (Public Interest Litigation Project), Vluchtelingen in de Knel, ASKV, Stichting LOS and other support organisations. Multiple lawyers, but in particular Hamerslag & van Haren (Frank van Haren) and Prakken d'Oliveira.	PILP: https://pilpnjcm.nl/en/dossiers/stat elessness/ Vluchtelingen in de Knel: http://www.vluchtelingenindeknel. nl/ ASKV Refugee Support: http://www.askv.nl/staatloosheid

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						Hamerslag & van Haren: http://www.hvh-advocaten.nl/ Prakken d'Oliveira: http://www.prakkendoliveira.nl/
LIT	4	а	Literature	Is there domestic legal academic literature on statelessness? If possible, please provide number of scholarly	There is a considerable amount of domestic legal academic literature (+50) on statelessness written in the Netherlands, but less academic work on statelessness in the Netherlands.	Katja Swider, 2014, Statelessness Determination in the Netherlands, Amsterdam Centre for European Law and Governance, Working Paper Series 2014 - 04: https://www.statelessness.eu/sites/ www.statelessness.eu/files/attach ments/resources/Statelessness%20 Determination%20in%20the%20Net herlands%20Katja%20Swider.pdf Sangita Jaghai en Caia Vlieks,
				articles/references/ bodies and hyperlinks etc.		Buitenschuldbeleid schiet tekort in bescherming staatlozen, A&MR 2013: 5-6, pp. 287-292 Katja Swider and Caia Vlieks, Discriminatie van staatloze kinderen zonder wettig verblijf, A&MR 2016: 4, pp. 168-174