### **ENS Statelessness Index Survey: Ukraine**



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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 State- lessness Convention?	UN Convention Relating to the Status of Stateless Persons, 1954	Yes.	Law of Ukraine № 23-VII of 11.01.2013 On Ukraine's Accession to the Convention Relating to the Status of Stateless Persons: <a href="http://za-kon2.rada.gov.ua/laws/show/23-18">http://za-kon2.rada.gov.ua/laws/show/23-18</a> (Ukrainian (U))
IOB	1	b		If yes, when was ratification/accession?		11 January 2013, but the Convention entered into force on 23 June 2013.	Law of Ukraine № 23-VII of 11.01.2013 On Ukraine's Accession to the Convention Relating to the Status of Stateless Persons: <a href="http://za-kon2.rada.gov.ua/laws/show/23-18">http://za-kon2.rada.gov.ua/laws/show/23-18</a> (U)  Convention Relating to the Status of Stateless Persons: <a href="http://za-kon2.rada.gov.ua/laws/show/995">http://za-kon2.rada.gov.ua/laws/show/995</a> 232 (U)
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.	No, there are no reservations.	Law of Ukraine № 23-VII of 11.01.2013 On Ukraine's Accession to the Convention Relating to the Status of Stateless Persons: <a href="http://za-kon2.rada.gov.ua/laws/show/23-18">http://za-kon2.rada.gov.ua/laws/show/23-18</a> (U)  Convention Relating to the Status of Stateless Persons: <a href="http://za-kon2.rada.gov.ua/laws/show/995">http://za-kon2.rada.gov.ua/laws/show/995</a> 232 (U)
ЮВ	1	d		Does the Convention have direct effect?	Best practice is that the Convention has direct effect, though this may depend on legal regime.	Yes.	The Constitution of Ukraine, Art. 9: <a href="http://za-kon2.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80">http://za-kon2.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80</a> (U)  Law of Ukraine № 1906-IV of 29.06.2004 On International Agreements of Ukraine, Art. 19: <a href="http://za-kon2.rada.gov.ua/laws/show/1906-15/parao77#o77">http://za-kon2.rada.gov.ua/laws/show/1906-15/parao77#o77</a> (U)
IOB	2	а	1961 Convention	Is your country party to the 1961 State- lessness Convention?	UN Convention on the Reduction of Statelessness, 1961	Yes.	Law of Ukraine № 22-VII of 11.01.2013 On Accession of Ukraine to the Convention on the Reduction of Statelessness: <a href="http://za-kon3.rada.gov.ua/laws/show/22-18">http://za-kon3.rada.gov.ua/laws/show/22-18</a> (U)

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IOB	2	b		If yes, when was ratification/accession?		11 January 2013, but the Convention entered into force on 23 June 2013.	Law of Ukraine № 22-VII of 11.01.2013 On Accession of Ukraine to the Convention on the Reduction of Statelessness: <a href="http://za-kon3.rada.gov.ua/laws/show/22-18">http://za-kon3.rada.gov.ua/laws/show/22-18</a> (U)  Convention on the Reduction of Statelessness: <a href="http://zakon3.rada.gov.ua/laws/show/995">http://zakon3.rada.gov.ua/laws/show/995</a> 240 (U)
IOB	2	С		Are there reservations in place? Please list them.	As above	<b>No</b> , there are no reservations.	Law of Ukraine № 22-VII of 11.01.2013 On Accession of Ukraine to the Convention on the Reduction of Statelessness: <a href="http://za-kon3.rada.gov.ua/laws/show/22-18">http://za-kon3.rada.gov.ua/laws/show/22-18</a> (U)  Convention on the Reduction of Statelessness: <a href="http://zakon3.rada.gov.ua/laws/show/995">http://zakon3.rada.gov.ua/laws/show/995</a> 240 (U)
IOB	2	d		Does the Convention have direct effect?	As above	Yes.	The Constitution of Ukraine, Art. 9: <a href="http://za-kon2.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80">http://za-kon2.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80</a> (U)  Law of Ukraine № 1906-IV of 29.06.2004 On International Agreements of Ukraine, Art. 19: <a href="http://za-kon2.rada.gov.ua/laws/show/1906-15/parao77#o77">http://za-kon2.rada.gov.ua/laws/show/1906-15/parao77#o77</a> (U)
IOB	3	а	Other conventions	State party to European Convention on Nationality 1997? Are there reservations in place? Please list them.	• European Convention on Nationality, 1997	Yes, with <b>two</b> reservations:  1. Art. 8 (2): for Ukraine the term "citizens residing permanently abroad" is used to mean "citizens of Ukraine residing permanently abroad in accordance with the national law that regulates going abroad for Ukrainians".  2. Ukraine declares that in accordance with Art. 25 (1) of the Convention, Ukraine excludes Chapter VII (On military obligations in cases of multiple nationalities from the application of the Convention) from the scope of application of the Convention.	Law of Ukraine № 163-V of 20.09.2006 On the Ratification of the European Convention on Nationality: http://zakon2.rada.gov.ua/laws/show/163-16 (U)
IOB	3	b		State Party to Euro- pean Convention on	• European Convention on Human Rights, 1950	Yes, with no reservations.	

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				national Covenant on	Economic, Social and Cultural		Ukrainian SSR № 2148 of 19.10.1973 On Ratification
Economic, Social and Rights 1966 of the International Covenant on Economic, Social				Economic, Social and	Rights 1966		of the International Covenant on Economic, Social

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### International and Regional Instruments – December 2017

			Cultural Rights 1966?			and Cultural Rights and the International Covenant
			Are there reserva-			on Civil and Political Rights: <a href="http://za-">http://za-</a>
			tions in place? Please			kon3.rada.gov.ua/laws/show/2148-08_(U)
			list them.			
IOB	3	h	State Party to Con-	• Convention on the Elimina-	Yes, with no reservations.	Convention on the Elimination of all Forms of Dis-
			vention on the Elimi-	tion of all Forms of Discrimina-		crimination Against Women: http://za-
			nation of all Forms of	tion Against Women 1979		kon3.rada.gov.ua/laws/show/995_207 (U)
			Discrimination	• Gen. Rec. 32 on the gender-		
			Against Women	related dimensions of refugee		
			1979? Are there res-	status, asylum, nationality and		
			ervations in place?	statelessness.		
			Please list them.			
IOB	3	i	State Party to Con-	• Convention against Torture	Yes, with no reservations.	Convention against Torture and Other Cruel, Inhu-
			vention against Tor-	and Other Cruel, Inhuman or		man or Degrading Treatment or Punishment:
			ture and Other Cruel,	Degrading Treatment or Punish-		http://zakon3.rada.gov.ua/laws/show/995_085_(U)
			Inhuman or Degrad-	ment 1984		
			ing Treatment or			
			Punishment 1984?			
			Are there reserva-			
			tions in place? Please			
			list them.			
IOB	3	j	State Party to Inter-	<ul> <li>International Convention on</li> </ul>	Yes, with no reservations.	International Convention on the Elimination of All
			national Convention	the Elimination of All Forms of		Forms of Racial Discrimination: <a href="http://za-">http://za-</a>
			on the Elimination of	Racial Discrimination 1965		kon2.rada.gov.ua/laws/show/995 105 (U)
			All Forms of Racial			
			Discrimination 1965?			
			Are there reserva-			
			tions in place? Please			
			list them.			

# Stateless Population Data

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
POP	1	а	Availability	Does the Govt have	• Gen. Rec. 32 of CEDAW (para. 39): States	Yes, the Government had a discrete cat-	State Statistics Committee of Ukraine,
			and	a discrete category	parties should gather, analyse and make	egory for statelessness in the most re-	All-Ukrainian Population Census 2001:
			sources	for statelessness in	available sex-disaggregated statistical data	cent All-Ukrainian Population Census of	http://2001.ukrcensus.gov.ua/publica-
				its data collection	and trends	2001. According to the Census, <b>82,550</b>	tions/# p14 (U)
				system (e.g. in the	• European Council, Conclusions of the	persons identified themselves stateless	
				census)? If so, what	Council and the Representatives of the Gov-	in 2001. The data was collected based on	
				are the Govt figures	ernments of the Member States on State-	the individual answers to the census	
				for the total state-	<u>lessness:</u> Recognise the importance of ex-	questionnaire.	
				less population on	changing good practicesconcerning the		
				the territory? Is the	collection of reliable data on stateless per-		
				data disaggre-	sons		
				gated? If so, how?	<u>UNHCR Global Action Plan to End State-</u>		
					lessness 2014-2024 (Action 10): Improve		
					quantitative and qualitative data on state-		
					less populations		
					Institute on Statelessness and Inclusion		
					(The World's Stateless) pg.11: States should		
					adopt and/or strengthen measures to count		
		<b> </b>		5 0	stateless persons on their territory		
POP	1	b		Do Govt authorities	As above	Yes, there was a category for persons	State Statistics Committee of Ukraine,
				define categories of		who did not identify their nationality in	All-Ukrainian Population Census 2001: http://2001.ukrcensus.gov.ua/publica-
				persons who may		the last All-Ukrainian Population Census	
				overlap with state-		of 2001. According to the Census results, <b>40,364 persons did not identify their cit</b>	tions/#p14 (U)
				less (e.g. unknown nationality, unspec-		izenship. The data was collected based	
				ified nationality,		on the individual answers to the census	
				other)? Are statis-		questionnaire.	
				tics on these availa-		questionnane.	
				ble? If, yes, please			
				indicate categories			
				and statistics.			
POP	1	С		What is the UNHCR	As above	UNHCR estimated the number of state-	UNHCR Statistics, The World in Num-
		-		estimate for the		less persons in Ukraine to be <b>35,363 in</b>	bers: http://popstats.unhcr.org/
1				population of state-		<b>2016</b> . UNHCR draws its estimates <b>from</b>	
				less persons and/or		three main providers of data: govern-	UNHCR Statistical Online Population Da-
				those at risk of		mental agencies, UNHCR field offices	tabase: Sources, Methods and Data
				statelessness on		and NGOs.	Considerations, 1 January 2013:

the territory? What is UNHCR's source for this information?  POP 1 d							
POP   1   d   Are there indirect (provy) sources of statistics on state-less persons state-less persons state-less persons? E.g. categories of persons for which statistics on state-less persons may be where stateless persons may be more highly represented (e.g. relevant country of origin or profiles (e.g. Palestimans or Syrian Kurds)? Please provide explanation and figures.    POP   1   e   Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?				•			
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POP 1   e				mation?			data-considerations.html#stateless
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Ce.g. Palestinians or Syrian Kurds)?   Please provide explanation and figures.   POP   1   e   Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?   Population of stateless persons in the country?   Population of Syrian Kurds)?   Easing Syrian Kurds)?   Easing Syrian Kurds)?   Easing Syrian Kurds)?   Please provide explanation of the Roma State Policy' (2015), stated that 17% of Roma respondents were undocumented. The data in the All-Ukrainian census does not distinguish between documented and undocumented Roma, nor between Roma who are Ukrainian citizens and those who are stateless.   HIAS and UNHCR (2014), The Problem of Statelessness in Ukraine and the Ways of Addressing It, Kyiv: http://un-hor.org.ua/attachments/article/365/StatelessResearchENG.pdf   Odessa regional organization of All-Ukrainian NGO Committee of Ukraine (2015), Invisible Statelessness in Ukraine: The Experience of Identifica-				vant country of		those at risk of statelessness. A Report of	
POP 1 e Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?  Which is persons in the country?  Roma State Policy' (2015), stated that 17% of Roma respondents were undocumented. The data in the All-Ukrainian census does not distinguish between documented Roma, nor between Roma who are Ukrainian citizens and those who are stateless.  There have been no surveys or mapping studies done to estimate the population of stateless persons in the country?  Ways of Addressing It, Kyiv: http://un-tor.org.ua/attachments/article/365/Statelessness in Ukraine. Volcass regional organization of All-Ukrainian NGO Committee of Voters of Ukraine (2015), Invisible Statelessness in Ukraine: The Experience of Identifica-				origin or profiles		the Ombudsman of Ukraine 'The Condi-	
Please provide explanation and figures.  POP 1 e Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?  POP 1 e Objects of Country?  Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?  POP 1 to the country?  POP 1 e Objects of Country?  POP 1 to the country to the country to the country?  POP 1 to the country to				(e.g. Palestinians or		tions of the Implementation of the	
planation and figures.    POP   1   e   Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?				Syrian Kurds)?		Roma State Policy' (2015), stated that	
POP 1 e Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?    Consumented and undocumented Roma, nor between Roma who are Ukrainian citizens and those who are stateless. There have been no surveys or mapping studies to estimate the stateless population in Ukraine. There is fragmentary data on the stateless population in reports by UNHCR and NGOs in Ukraine.    Consumented and undocumented Roma, nor between Roma who are Ukrainian citizens and those who are stateless. There have been no surveys or mapping studies to estimate the stateless population in Ukraine. There is fragmentary data on the stateless population in reports by UNHCR and NGOs in Ukraine.   Odessa regional organization of All-Ukrainian NGO Committee of Voters of Ukraine (2015), Invisible Statelessness in Ukraine: The Experience of Identifica-				Please provide ex-		17% of Roma respondents were undocu-	
POP   1   e				planation and fig-		mented. The data in the All-Ukrainian	
POP 1 e Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?    A				ures.		census does not distinguish between	
POP 1 e Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?    Citizens and those who are stateless.						documented and undocumented Roma,	
POP 1 e Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?  Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?  Description of stateless persons in the country?  Description of stateless population in the country?  Description of stateless population in reports by UNHCR and NGOs in Ukraine.  Description of stateless population in reports by UNHCR and NGOs in Ukraine.  Description of stateless population in reports by UNHCR and NGOs in Ukraine.  Description of Statelessness in Ukraine and the Ways of Addressing It, Kyiv: http://un-hcr.org.ua/attachments/article/365/StatelessResearchENG.pdf  Odessa regional organization of All-Ukrainian NGO Committee of Voters of Ukraine: The Experience of Identification.						nor between Roma who are Ukrainian	
surveys or mapping studies done to estimate the population of stateless persons in the country?    Studies to estimate the stateless population in reports by UNHCR and NGOs in Ukraine.   Stateless population in reports by UNHCR and NGOs in Ukraine.						citizens and those who are stateless.	
surveys or mapping studies done to estimate the population of stateless persons in the country?    Studies to estimate the stateless population in reports by UNHCR and NGOs in Ukraine.   Stateless population in reports by UNHCR and NGOs in Ukraine.	POP	1	е	Have there been	UNHCR Global Action Plan to End State-	There have been no surveys or mapping	HIAS and UNHCR (2014), The Problem
studies done to estimate the population of stateless persons in the country?  timate the population of stateless persons in the country?  tion in Ukraine. There is fragmentary data on the stateless population in reports by UNHCR and NGOs in Ukraine.  btion in Ukraine. There is fragmentary data on the stateless population in reports by UNHCR and NGOs in Ukraine.  Odessa regional organization of All-Ukrainian NGO Committee of Voters of Ukraine (2015), Invisible Statelessness in Ukraine: The Experience of Identification.				surveys or mapping		studies to estimate the stateless popula-	of Statelessness in Ukraine and the
tion of stateless persons in the country?  Description of stateless persons in the country?  Description of stateless persons in the country?  Odessa regional organization of All- Ukrainian NGO Committee of Voters of Ukraine (2015), Invisible Statelessness in Ukraine: The Experience of Identifica-							Ways of Addressing It, Kyiv: http://un-
tion of stateless persons in the country?  Description of stateless persons in the country?  Description of stateless persons in the country?  Odessa regional organization of All- Ukrainian NGO Committee of Voters of Ukraine (2015), Invisible Statelessness in Ukraine: The Experience of Identifica-				timate the popula-		data on the stateless population in re-	hcr.org.ua/attachments/arti-
Country?  Odessa regional organization of All- Ukrainian NGO Committee of Voters of Ukraine (2015), Invisible Statelessness in Ukraine: The Experience of Identifica-				tion of stateless		ports by UNHCR and NGOs in Ukraine.	cle/365/StatelessResearchENG.pdf
Ukrainian NGO Committee of Voters of Ukraine (2015), Invisible Statelessness in Ukraine: The Experience of Identifica-				persons in the			
Ukrainian NGO Committee of Voters of Ukraine (2015), Invisible Statelessness in Ukraine: The Experience of Identifica-				country?			Odessa regional organization of All-
in Ukraine: The Experience of Identifica-							Ukrainian NGO Committee of Voters of
							Ukraine (2015), Invisible Statelessness
							in Ukraine: The Experience of Identifica-
tion and Overcoming, Odessa.							tion and Overcoming, Odessa:

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						http://cvu.od.ua/en/likbez/pidg- otovleno-vidannya-pro-nevidime- bezgromadyanstvo-v-ukrayini 296/ (U)  ENS and R2P HIAS (2016), Protecting Stateless Persons from Arbitrary Deten- tion: http://www.stateless- ness.eu/sites/www.stateless- ness.eu/files/ENS Detention Re- ports Ukraine-EN.pdf
POP	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	NGO reports contain additional unpublished data on the stateless population in Ukraine. For example, the report 'Protecting Stateless Persons from Arbitrary Detention' provides the following numbers based on an official response from the State Migration Service of Ukraine (SMSU) in 2015:  • 5159 stateless persons have permanent residence in Ukraine;  • 574 stateless persons have temporary residence in Ukraine;  • 189 stateless persons received a permit for immigration (permanent residence) to Ukraine;  • 200 stateless persons were granted a temporary residence permit;  • 600 stateless persons were granted a permanent residence permit.  According to the Annual Report of the Ombudsman of Ukraine on Human Rights in Ukraine in 2017, official SMSU statis-	ENS and R2P HIAS (2016), Protecting Stateless Persons from Arbitrary Detention, p.18: http://www.stateless- ness.eu/sites/www.stateless- ness.eu/files/ENS Detention Re- ports Ukraine-EN.pdf  The Annual Report of the Ombudsman of Ukraine on Human Rights in Ukraine 2017: http://www.ombuds-
					tics reported around <b>6,500 official regis-</b> tered stateless persons in Ukraine.	man.gov.ua/ua/page/secretar- iat/docs/presentations/&page=3 (U)
POP	1	g	Are there issues with reliability of stateless data? If	As above	The reliability of <b>statelessness data causes serious concerns.</b> The only available official statistics on the stateless	HIAS and UNHCR (2014), The Problem of Statelessness in Ukraine and the Ways of Addressing It, Kyiv:

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			T T			
			yes, please describe		population in Ukraine is the All-Ukrain-	http://unhcr.org.ua/attachments/arti-
			why.		ian Population Census of <b>2001</b> , which is	cle/365/StatelessResearchENG.pdf
					outdated. No other official government	
					data is publicly available. In their reports	Odessa regional organization of All-
					and statistics, Ukrainian government	Ukrainian NGO Committee of Voters of
					agencies usually do not distinguish be-	Ukraine (2015), Invisible Statelessness
					tween foreigners and stateless persons.	in Ukraine: The Experience of Identifica-
					UNHCR data is also an estimate and is	tion and Overcoming, Odessa:
					not claimed to be comprehensive for	http://cvu.od.ua/en/likbez/pidg-
					the whole Ukraine. Concerns about the	otovleno-vidannya-pro-nevidime-
					reliability of data on statelessness in	bezgromadyanstvo-v-ukrayini_296/ (U)
					Ukraine are also repeatedly expressed in	
					NGO reports.	ENS and R2P HIAS (2016), Protecting
						Stateless Persons from Arbitrary Deten-
						tion: http://www.stateless-
						ness.eu/sites/www.stateless-
						ness.eu/files/ENS Detention Re-
						ports_Ukraine-EN.pdf
POP	1	h	Are there indica-	As above	There are several factors indicating that	Law of Ukraine № 1207-VII of
			tions that the state-		the stateless population in Ukraine is	15.04.2014 On Ensuring Civil Rights and
			less population is		most likely underreported. Firstly, parts	Freedoms, and the Legal Regime on the
			either over or un-		of Donetsk and Luhansk regions as well	Temporarily Occupied Territory of
			der reported?		as Crimea are not currently controlled	Ukraine: http://za-
			Please describe.		by the Ukrainian Government. There-	kon2.rada.gov.ua/laws/show/1207-18
					fore, official government statistics do	(U)
					not track persons residing in these re-	
					gions. Yet, persons residing in regions	Regulation of the Parliament of Ukraine
					not controlled by the Ukrainian Govern-	№ 254-19-VIII of 17.03.2015 On Recog-
					ment have limited access to documents.	nition of Certain Regions, Cities, Towns
					Since the occupation and annexation of	and Villages in Donetsk and Luhansk Re-
					Crimea by the Russian Federation and	gions as Temporarily Occupied Territo-
					the outbreak of the armed conflict in the	ries: http://za-
					East of Ukraine in 2014, children born in	kon.rada.gov.ua/laws/show/254-19 (U)
					the territories not controlled by the	
					Government of Ukraine and children	Liégeois J.P. (2007), The Council of Eu-
					who have reached passportisation age	rope and Roma: 40 years of action,
					(14 years-old under current Ukrainian	Chapter 2:
					legislation) have limited access to	https://books.google.com.ua/books?id=

	,						
						procedures confirming Ukrainian na-	RaLjBAAAQBAJ&vq=coe+roma+in+ukrai
						tionality and acquiring citizenship, put-	ne+400,000&dq=coe+roma+in+ukraine
						ting them at particular risk of stateless-	+400,000&hl=uk&source=gbs navlinks
						ness. Secondly, Ukraine has one of <b>the</b>	<u>s</u>
						largest Roma populations in Europe. Ac-	
						cording to the Council of Europe, the	UNHCR (2016), The Protection of Mi-
						overall estimate of Roma people living	norities in Ukraine: Roma and Crimean
						in Ukraine is 400,000. According to UN-	Tatars: http://unhcr.org.ua/attach-
						HCR, many Roma are undocumented	ments/article/317/2016%2011%20UN-
						and therefore their numbers are diffi-	HCR%20UKRAINE%20Minori-
						cult to quantify. Roma represent one of	ties%20Briefing%20Note%20FI-
						the largest groups of stateless persons	NAL%20EN.pdf
						or those at risk of statelessness in	
						Ukraine. Thirdly, all available official sta-	
						tistics reflect documented stateless per-	
						sons only. Stateless people in Ukraine	
						are often undocumented and are there-	
						fore not reflected in any government	
						statistics.	
POP	1	i		Please provide any	As above	There are no figures available on state-	
				available figures on		less refugees or asylum seekers in	
				stateless refugees		Ukraine. These numbers are not re-	
				or asylum seekers		ported either by the Government or by	
				(if there is data,		UNHCR in Ukraine.	
				please clarify			
				whether Govt also			
				counts stateless			
				refugees and asy-			
				lum seekers in the			
				stateless popula-			
				tion to avoid un-			
				der/over report-			
				ing).			
POP	2	а	Stateless	Number of state-	As above and see also norms in Detention	There are <b>no available figures on the</b>	State Migration Service of Ukraine, Per-
			in Deten-	less persons in im-	section.	number of stateless persons in immigra-	formance Indicators, 2016:
			tion data	migration deten-		tion detention in 2016-2017. The State	https://dmsu.gov.ua/assets/files/statis-
				tion		Migration Service of Ukraine (SMSU)	tic/year/2016 12.xlsx (U)
1		1	1	1		does not distinguish between foreigners	

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	1	1	Т				
						and stateless persons in immigration de-	ENS and R2P HIAS (2016), Protecting
						tention in its statistics. According to	Stateless Persons from Arbitrary Deten-
						SMSU data, 645 foreigners and stateless	tion, p.18: http://www.stateless-
						persons were held in immigration de-	ness.eu/sites/www.stateless-
						tention in 2016. The Report "Protecting	ness.eu/files/ENS Detention Re-
						Stateless Persons from Arbitrary Deten-	ports_Ukraine-EN.pdf
						tion" provides some unpublished figures	
						from the State Border Guard Service for	
						the number of people detained, including	
						stateless persons and those who may be	
						stateless or at risk of statelessness:	
						• 2015 - <b>215 persons</b> (2 stateless, 3 So-	
						malis);	
						• 2014 - <b>236 persons</b> (1 stateless, 11 So-	
						malis, 1 Palestinian);	
						• 2013 - <b>134 persons</b> (1 stateless, 8 So-	
						malis. 3 Palestinians);	
						• 2012 - <b>149 persons</b> (6 stateless, 21 So-	
						malis, 3 Palestinians);	
						• 2011 - <b>214 persons</b> (1 stateless, 53 So-	
						malis).	
POP	2	b		Are there statistics	As above	The Government does not provide any	ENS and R2P HIAS (2016), Protecting
				on individuals re-		statistics on individuals released from	Stateless Persons from Arbitrary Deten-
				leased from immi-		immigration detention who were unre-	tion, p.18: http://www.stateless-
				gration detention		movable. According to the Report "Pro-	ness.eu/sites/www.stateless-
				who were unre-		tecting Stateless Persons from Arbitrary	ness.eu/files/ENS Detention Re-
				movable, their		Detention", between 2011-2015, <b>439</b>	ports Ukraine-EN.pdf
				country of origin		people (46.3%) were released from de-	ports out an e Empar
				and length of de-		tention after being detained for the max-	
				tention? If yes,		imum period, which suggests that people	
				please provide.		who are unremovable are often detained	
				picase provide.		for the maximum period. In 2015, this	
						percentage decreased to 27.90%:	
						• 2015 - <b>60</b> persons (including 1 Somali);	
						• 2014 - <b>138</b> persons (1 stateless, 10 So-	
						• • • • • • • • • • • • • • • • • • • •	
						malis, 8 Palestinians);	
						• 2013 - 54 persons (1 stateless, 6 Soma-	
1	l					lis);	

Stateless Population Data - Decem	ber 2017
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		• 2012 - 76 persons (4 stateless, 18 So-
		malis);
		• 2011 - 111 persons (53 Somalis).

## Statelessness Determination and Status

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
IDP	1	а	Existing	Which of the following	• UNHCR	Group 3: there is <b>no dedicated SDP procedure in Ukraine</b>	Law of Ukraine On the Legal Status of
			SDP pro-	best describes the situa-	(2014), Handbook on	and no other administrative procedures by which state-	Foreigners and Stateless Persons №
			cedure	tion in your country	Protection of Stateless	lessness can be identified. However, the Law of Ukraine	3773-VI of 22 September 2011:
				(choose only one and	Persons: it is implicit	"On the Legal Status of Foreigners and Stateless Persons"	http://za-
				then proceed to ques-	in the 1954 Convention	and other legislative acts contain rules regarding a dedi-	kon2.rada.gov.ua/laws/show/3773-
				tion indicated)?	that States must iden-	cated stateless status.	17/print1498457630285946 (U)
				1. There is a dedicated	tify stateless persons		
				Statelessness determi-	within their jurisdic-	It should also be mentioned that Ukrainian legislation	Law of Ukraine On citizenship of
				nation procedure (SDP)	tions so as to provide	does not prescribe any significant difference in the legal	Ukraine № 2235-III of January 18, 2001:
				established in law, ad-	them appropriate	status of foreigners and stateless persons with legal resi-	http://za-
				ministrative guidance, or	treatment in order to	dence in Ukraine. Ukrainian authorities have the same	kon3.rada.gov.ua/laws/show/2235-14
				judicial procedure (pro-	comply with their Con-	procedures for foreigners and stateless persons (e.g. pro-	(U)
				ceed to Question 2a).	vention commitments.	cedures for obtaining a residence permit) and do not in-	
				2. There is <u>no</u> dedicated	• UNHCR (Good Prac-	vestigate claimed statelessness.	
				<b>SDP procedure</b> but there	tices Paper 6): Estab-		
				are other administrative	lishing a statelessness		
				procedures by which	determination proce-		
				statelessness can be	dure is the most effi-		
				identified (e.g. through	cient means for States		
				citizenship, residence	Parties to the 1954		
				permit and international	Convention to identify		
				protection procedures or	the beneficiaries of		
				ex-officio) (proceed to	that Convention.		
				Question 10a).	• European Council,		
				3. There is a <b>dedicated</b>	Conclusions of the		
				statelessness status	Council and the Repre-		
				even if no formal proce-	sentatives of the Gov-		
				dure exists for determin-	ernments of the Mem-		
				ing this (proceed to	ber States on Stateless-		
				Question 16a).	ness: Recognise the		
				4. If none of the above	importance of ex-		
				describe the situation in	changing good prac-		
				your country, are there	tices among Member		
				other possibilities by	States concerning		
				which stateless persons	procedures for deter-		
				can regularize their stay	mining statelessness.		
				without their			

				statelessness being de-								
				_								
				termined (proceed to								
				Question 17a)?	A = =	V th:	The Levy of Illinoise Conthe Level Chatra					
					As above	Yes, there is a dedicated stateless status. Stateless people	The Law of Ukraine On the Legal Status					
						are entitled to rights, freedoms and guarantees only if	of Foreigners and Stateless Persons					
						they have legal grounds for residence and documents. En-	№ 3773-VI of 22 September 2011, Arts.					
						joyment of these rights and freedoms depends on the	1 & 3: http://za-					
						availability of documents that identify a stateless person	kon2.rada.gov.ua/laws/show/3773-					
						and confirm their status. Because of poor administrative	17/print1498457630285946 (U)					
						procedures and inconsistent legislation many stateless						
						persons are not able to obtain identity documents and	The Constitution of Ukraine of 28 June					
						confirm their status. The Law On the Legal Status of For-	1996, Arts. 26, 41, 43, 47, 49, 53 & 92:					
						eigners and Stateless Persons provides a definition of a	http://za-					
						stateless person, which is similar to the 1954 Convention,	kon2.rada.gov.ua/laws/show/254%D0%					
			Stateless	Is there a dedicated		but narrower in that it states, 'in accordance with its law',	BA/96-%D0%B2%D1%80 (U)					
			status					statelessness status		instead of 'under the operation of its law'.		
							ENS, Desyate Kvitnya, R2P, ISI, ERRC					
			but un-	even if no formal pro-		Ukrainian legislation contains some rules on a dedicated	(2017), Joint Submission to the Human					
			clear	cedures exists for de-		stateless status, mainly in the Constitution. According to	Rights Council at the 28th Session of the					
ID			mecha-	termining this? If there is a dedicated status for stateless	there is a dedicated	there is a dedicated		Art. 26 of the Constitution, foreigners and stateless per-	Universal Periodic Review (Third Cycle,			
P	16	а	nism (if								sons who reside legally in Ukraine enjoy the same rights	6-17 November 2017), p.7:
ļ ·			no op-								and freedoms and also bear the same duties as citizens,	https://www.stateless-
			tions un-	persons how are bene-		with the exceptions established under the Constitution,	ness.eu/sites/www.stateless-					
			der IDP1-	ficiaries identified and		laws or international treaties of Ukraine. Foreigners and	ness.eu/files/attachments/re-					
			15	what rights are at-		stateless persons may be granted asylum under the pro-	sources/ENS-UPR Submission Ukraine-					
			above)	tached to the status?		cedure established in law. The same rules are enshrined in	28 Session-Statelessness.pdf					
			above	tached to the status:		Art. 3 of the Law On the Legal Status of Foreigners and						
						Stateless Persons. Other important guarantees are found	The Law of Ukraine On employment of					
						in Art. 92(2-1) of the Constitution, which sets the principle	the population № 5067-VI of 5 July					
						that the status of foreigners and stateless persons may be	2012, Arts. 42 & 46: http://za-					
						determined exclusively by the laws of Ukraine. The law On	kon3.rada.gov.ua/laws/show/5067-17					
						the Legal Status of Foreigners and Stateless Persons sets	(U)					
						only the fundamentals of the legal status of stateless per-						
					sons. It does not determine any restrictions of rights,	The Land Code of Ukraine № 2768-III of						
						which Art. 26 of the Constitution allows for. Restrictive	25 October 2001, Art. 22(5): http://za-					
						provisions are prescribed by different legislative acts. The	kon3.rada.gov.ua/laws/show/2768-					
						main restrictions relate to civic rights to take part in the	14/print1499248601111314 (U)					
						conduct of public affairs, to vote and to be elected.						

Legally residing stateless people in Ukraine have the following socio-economic rights:

- Right to work: Stateless persons have the right to work (Art.43 Constitution), and the same labour rights (decent remuneration, right to leisure, right for healthy and safe working environment, etc.) as citizens of Ukraine, but they must obtain a work permit (Art. 42 Law On employment of population).
- Right to social security: There are no general restrictions for stateless persons but entitlement to certain types of social security depends on the person's insurance record.
- Right to own property and to housing: Stateless persons have the same rights in the possession of property as citizens of Ukraine with some exceptions (e.g. right to own agricultural land).
- Right to education: Stateless persons have the same education rights i.e. school education is free and higher education can be free within a quota defined by the Cabinet of Ministers, but in practice there is no evidence of stateless persons accessing free higher education via the quota.
- Right to medical care: stateless persons have the same rights to healthcare as citizens of Ukraine (Art. 11 Fundamentals of the Legislation of Ukraine on Health Care).

Stateless people who do not have legal residence and identity documents:

- Right to work and social security: stateless persons are not entitled to work nor social security without identity documents.
- Right to own property and to housing: undocumented stateless persons are not entitled to own property as these rights arise from registration in the Unified State Register, which is impossible for those without identity documents.
- Right to education: school education is also free and available for stateless children but in practice, children

The Law of Ukraine On Higher Education № 1556-VII of 1 July 2014, Art. 4(2): <a href="http://za-kon3.rada.gov.ua/laws/show/1556-18">http://za-kon3.rada.gov.ua/laws/show/1556-18</a> (U)

The Law of Ukraine Fundamentals of the Legislation of Ukraine on Health Care, № 2801-XII of 19 November 1992, Art. 11: <a href="http://za-kon3.rada.gov.ua/laws/show/2801-">http://za-kon3.rada.gov.ua/laws/show/2801-</a>

kon3.rada.gov.ua/laws/show/2801 12/print1499248601111314 (U)

			without documents are unable to receive education cer-	
			tificates that are necessary to continue formal education.	
			Right to medical care: undocumented stateless persons	
			have the right to emergency medical care (Art. 35 Funda-	
			mentals of the Legislation of Ukraine on Health Care).	
			Other types of medical care are unavailable for stateless	
			persons without identity documents.	

Detention – December 2017

#### Detention

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
DET	1	a	Detention screening	Are immigration detention powers provided for in law?	<ul> <li>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.</li> <li>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.</li> </ul>	Immigration detention powers are provided for in the Law of Ukraine On the Legal Status of Foreigners and Stateless Persons (Art.30) and the Code of Administrative Proceedings of Ukraine (Art.183-7).	The Law of Ukraine On the Legal Status of Foreigners and Stateless Persons № 3773-VI of 22 September 2011: http://za-kon2.rada.gov.ua/laws/show/3 773-17/print1498457630285946 (U)  Code of Administrative Proceedings of Ukraine № 2747-IV of 6 July 2005: http://za-kon2.rada.gov.ua/laws/show/2 747-15 (U)
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)	Grounds for immigration detention are found in different legal acts. Articles 183-7 of the Code of Administrative Proceedings prescribes that immigration detention may be enforced if there are reasonable grounds to believe that a foreigner or stateless person, against whom an administrative order for forced removal has been filed, does not possess a document that gives him or her the right to enter another country, is going to evade the enforcement of his/her deportation, or if there is a risk of absconding. Despite the reform of Ukrainian legislation in June 2016, which intended to allow immigration detention only following a court decision, legislation still contains provisions that makes it	Code of Administrative Proceedings of Ukraine № 2747-IV of 6 July 2005, Arts.183-7: http://za-kon2.rada.gov.ua/laws/show/2 747-15 (U)  Law of Ukraine On Amending Certain Legislative Acts of Ukraine on Improving the Provisions of Legal Protection of Foreigners and Stateless Persons and Resolving Certain Issues Related to Combating Illegal Migration № 1379-VIII of 19 May 2016: http://zakon2.rada.gov.ua/laws/show/1379-viii (U)  The Law of Ukraine On the Legal Status of Foreigners and

possible for the State Migration Service (SMS) and for the State Border Guard Service (SBGS) of Ukraine to detain irregular migrants without a court decision. For example, the Law On the Legal Status of Foreigners and Stateless Persons grants powers to the SMS to detain foreigners and stateless persons if they ignored a compul**sory return decision** or if there are reasonable grounds to believe that a foreigner or stateless person will evade enforcement of a court decision on his/her removal. Such powers are **not substantiated by** clear rules on grounds and procedures for immigration detention. Similar provisions on powers to detain are also in the Instruction on the procedure for the detention of foreigners and stateless persons. The Law On the State Border Guard Service also stipulates SBGS officials' competence to decide to detain foreigners and stateless persons. Concerns about the norms in Ukrainian legislation were expressed in the ENS report, Protecting Stateless Persons from Arbitrary Detention. Ukrainian legislation allows immigration detention for purposes beyond the provisions of the ECHR 5(1)(f). A person who has entered the country and has no legal grounds for residence

may be placed in immigration

Stateless Persons № 3773-VI of 22 September 2011, Arts. 1(27) & 30: <a href="http://za-kon2.rada.gov.ua/laws/show/3773-17/print1498457630285946">http://za-kon2.rada.gov.ua/laws/show/3773-17/print1498457630285946</a> (U)

Instruction on the procedure for the detention of foreigners and stateless persons at places of temporary stay of foreigners and stateless persons who are illegally staying in Ukraine, adopted by the Order of the Ministry of Internal Affairs of Ukraine № 141 of 29 February 2016, Ch. 2 (paras. 1-3): http://za-kon3.rada.gov.ua/laws/show/z 0748-16 (U)

The Law of Ukraine No 661-IV On the State Border Guard Service of 3 April 2003, Art. 19(15-1): <a href="http://za-kon2.rada.gov.ua/laws/show/661-15/print1443083747350167">http://za-kon2.rada.gov.ua/laws/show/661-15/print1443083747350167</a>

ENS & R2P (2016), Protecting Stateless Persons from Arbitrary Detention in Ukraine, p.21: http://www.statelessness.eu/sites/www.statelessness.eu/files/ENS\_Detention\_Reports\_Ukraine-EN.pdf

DET	1	С	Does a proposed country of removal need to be identified before a person is detained for the purpose of removal? Please describe the situation in	<ul> <li>ICCPR Art 7: No one shall be subjected to torture or to cruel, inhuman or degrading treatment or punishment. Repeated attempts to expel a person to a country where his/her well-being is not guaranteed and where he/she could be subject to cruel, inhuman or degrading treatment or punishment or to a country that is refusing to admit the individual in question could amount to inhuman or degrading treatment.</li> <li>ECHR Art 5 (1)(f)</li> <li>Auad v Bulgaria [2011] Application no 46390/10 (ECtHR):the only issue is whether or not the authorities were sufficiently diligent in their efforts to deport the applicant.</li> <li>EU Returns Directive: Any detention shall be for as short a period as possible and only maintained as long as removal arrange-</li> </ul>	No. The law does not prescribe obligations for the court and State Migration Service of Ukraine to identify the proposed country of removal before detention. Ukrainian courts make decisions on removal even if obstacles for removal are known beforehand. There are judgments on removal without a designated country of removal.	Judgment of the Zakarpaskyi District Aministrative Court № 2-a- 3473/09/0770 of 2 September 2009: <a href="http://www.reyestr.court.gov.ua/Review/5097151">http://www.reyestr.court.gov.ua/Review/5097151</a> (U)  Judgment of the Zakarpatskyi District Administrative Court № 2-a-3473/09/0770 of 2 September 2009: <a href="http://www.reyestr.court.gov.">http://www.reyestr.court.gov.</a>
			law and in practice.	ments are in progress and executed with due diligence.  • ECRE, Point of No Return: The Futile Detention of Unreturnable  Migrants, 2014: Once un-returnability is established, migrants should not be detained.		<u>ua/Review/64861686</u> (U)
DET	1	d	Is stateless- ness a juridi- cally rele- vant fact in any decision to detain (in practice and in law)? If so, at what point(s) is a risk of state- lessness identified? Is referral to an SDP	<ul> <li>Auad v Bulgaria [2011] Application no 46390/10 (ECtHR): as above.</li> <li>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.</li> <li>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.</li> </ul>	No.	The Law of Ukraine On the Legal Status of Foreigners and Stateless Persons № 3773-VI of 22 September 2011: http://za-kon2.rada.gov.ua/laws/show/3 773-17/print1498457630285946 (U)  Code of Administrative Proceedings of Ukraine № 2747-IV of 6 July 2005: http://za-kon2.rada.gov.ua/laws/show/2 747-15 (U)

Possible within the detention regime?	
detention regime?  1 e	
regime?  Are stateless persons detained in practice? Please provide figures and source of information if available.  International Gommission of Jurists, Migration and International Commission of Jurists, Migration and International Human Rights Law: a Practitioner's Guide 2014: as above.  International Commission of Jurists, Migration and International Commiss	
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.  • UNHCR (2014), Handbook on Protection of Stateless Persons: as above.  • Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons in immigration detention in 2016-2017. The State Migration Service of Ukraine in 2016: https://dmsu.gov.ua/assets/files/statis-guish between foreigners and stateless persons in immigration detention in its statistics. According to SMSU data, 645 foreigners and stateless persons were held in immigration detention in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures to Report "Protecting Stateless Persons from Reports Ukraine: ENS & R2P (2016), Protect Stateless persons were unpublished figures to Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures to Report "Protecting Stateless Persons from Reports Ukraine: ENS & R2P (2016), Protect Stateless Persons from Arbitrary Detention in Ukraine in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures to Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures to Report "Protecting Stateless Persons from Reports Ukraine: ENS & R2P (2016), Protect Stateless Persons from Arbitrary Detention in Ukraine in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures to Report "Protecting Stateless Persons from Reports Ukraine: ENS & R2P (2016), Protect Stateless Persons from Arbitrary Detention in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures to Report "Protecting Stateless Persons from Reports Ukraine: ENS & R2P (2016), Protecting Stateless Persons from Arbitrary Detention in Reports Ukrai	
persons detained in practice? Please provide figures and source of information if available.    Description of the process of	
tained in practice? Please provide figures and source of information if available.  • UNHCR (2014), Handbook on Protection of Stateless Persons: as above.  • Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons in immigration detention in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention: in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures tion Reports Ukraine-EN	s of the
practice? Please provide figures and source of information if available.  practice? Please provide figures and source of information if available.  presons from Arbitrary Detention: as above.  • Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: as above.  • International Commission of Jurists, Migration and International Commission of Jurists, Migration and International Human Rights Law: a Practitioner's Guide 2014: as above.  2017. The State Migration Service of Ukraine (SMSU) does not distinguish between foreigners and stateless persons in immigration detention in its statistics. According to SMSU data, 645 foreigners and stateless persons were held in immigration detention in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures to Reports Ukraine-ENS Detention Reports Ukraine-ENS Detentio	e of
Please provide figures and source of information if available.  • 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.  • International Commission of Jurists, Migration and International Human Rights Law: a Practitioner's Guide 2014: as above.  • International Commission of Jurists, Migration and International Human Rights Law: a Practitioner's Guide 2014: as above.  • Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless persons in immigration detention in its statistics. According to SMSU data, 645 foreigners and stateless persons were held in immigration detention in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures tion Reports Ukraine-EN	
vide figures and source of information if available.  Persons from Arbitrary Detention: as above.  International Commission of Jurists, Migration and International Commission of Jurists, Migration and International Human Rights Law: a Practitioner's Guide 2014: as above.  Persons from Arbitrary Detention: as above.  International Commission of Jurists, Migration and International Commission of Jurists, Migrati	<u> 1S-</u>
and source of information if available.  • International Commission of Jurists, Migration and International Final Human Rights Law: a Practitioner's Guide 2014: as above.  • International Commission of Jurists, Migration and Jurists and Jurist	
of information if available.  tional Human Rights Law: a Practitioner's Guide 2014: as above.  tional Human Rights Law: a Practitioner's Guide 2014: as above.  detention in its statistics. According to SMSU data, 645 foreigners and stateless persons were held in immigration detention in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures  detention in its statistics. According to SMSU data, 645 foreigners and stateless persons from Arbitrary Detention in Ukraine p.18: http://www.statelessoms.ceu/sites	(U)
of information if available.  tional Human Rights Law: a Practitioner's Guide 2014: as above.  tional Human Rights Law: a Practitioner's Guide 2014: as above.  detention in its statistics. According to SMSU data, 645 foreigners and stateless persons were held in immigration detention in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures  eNS & R2P (2016), Protection Stateless Persons from Arbitrary Detention in Ukraine p.18: http://www.statelessoms.ceu/files/ENS Detention in Reports Ukraine-EN	
available.  stateless persons were held in immigration detention in 2016. The Report "Protecting Stateless Persons from Arbitrary Detention" provides some unpublished figures  trary Detention in Ukraine p.18: http://www.stateless ness.eu/sites/www.stateless ness.eu/sites/ENS Detention reports Ukraine-EN	_
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vides some unpublished figures tion Reports Ukraine-EN	ateless-
	<u>.en-</u>
	-EN.pdf
from the State Border Guard Service	
for the number of people detained,	
including stateless persons and	
those who may be stateless or at	
risk of statelessness:	
• 2015 - <b>215 persons</b> (2 stateless, 3	
Somalis);	
• 2014 - <b>236 persons</b> (1 stateless, 11	
Somalis, 1 Palestinian);	
• 2013 - <b>134 persons</b> (1 stateless, 8	
Somalis. 3 Palestinians);	
• 2012 - <b>149 persons</b> (6 stateless, <b>21</b>	
Somalis, 3 Palestinians);	
2011 - <b>214 persons</b> (1 stateless, 53	
Somalis).	
DET 1 f Does law • UNHCR (2014), Handbook on Protection of Stateless Persons: No. The Code of Administrative Code of Administrative Pr	e Pro-
(and/or pol- Detention is therefore a measure of last resort and can only be Proceedings prescribes three ceedings of Ukraine № 27	2 2747-IV
icy) provide justified where other less invasive or coercive measures have measures, which may be taken by of 6 July 2005, Article 183	183-7(2):
that immi- been considered and found insufficient to safeguard the lawful the court against irregular mi-	
gration governmental objective pursued by detention. grants. Immigration detention	

	1	1				
			detention	• EU Returns Directive: Art 15(1) Unless other sufficient but less	along with the rarely used two al-	http://za-
			should be	coercive measures can be applied effectively in a specific case,	ternatives in the form of bail for	kon2.rada.gov.ua/laws/show/2
			used only as	Member States may only keep in detention a third-country na-	the person to a company or a de-	<u>747-15 (</u> U)
			a last resort,	tional who is the subject of return procedures in order to pre-	posit surety bail is among them.	
			after all al-	pare the return and/or carry out the removal process.	The decision is up to the court.	
			ternatives to			
			detention			
			have been			
			exhausted?			
DET	1	h	Are individ-	ENS (2015) Protecting Stateless Persons from Arbitrary Deten-	Stateless persons are not defined	The Law of Ukraine On the Le-
			ual vulnera-	tion: a regional toolkit for practitioners: Arbitrary and dispropor-	by Ukrainian legislation as a vul-	gal Status of Foreigners and
			bility assess-	tionately lengthy detention can ensue when the particular vul-	nerable group. Ukrainian legisla-	Stateless Persons № 3773-VI of
			ments car-	nerabilities of stateless persons are not understood and ad-	tion sets no vulnerability assess-	22 September 2011, Art. 30(4):
			ried out be-	dressed	ment at all and no vulnerability cri-	http://za-
			fore a deci-	• EU Returns Directive: Art 16(3) Particular attention shall be	teria. However, refugees and per-	kon2.rada.gov.ua/laws/show/3
			sion to de-	paid to the situation of vulnerable persons	sons in need of subsidiary protec-	<u>773-</u>
			tain (or	• UNHCR (2012), Guidelines on Applicable Criteria and Standards	tion cannot be subject to migra-	17/print1498457630285946
			shortly	relating to the Detention of Asylum-Seekers and Alternatives to	tion detention (under Article 31	(U)
			thereafter),	<u>Detention</u> : The special circumstances and needs of particular	Refugee Convention, which	
			and are	asylum-seekers must be taken into account	Ukraine acceded to in 2002) with	Convention Relating to the Sta-
			stateless	Council of the European Union Guidelines to Promote and Pro-	one exception: asylum seekers can	tus of Refugees of 1951, Art.
			persons de-	tect the Enjoyment of All Human Rights by Lesbian, Gay, Bisex-	be held in detention if they sub-	31: <u>http://za-</u>
			fined as a	ual, Transgender and Intersex (LGBTI) Persons 2013: European	mitted an asylum claim after the	kon2.rada.gov.ua/laws/show/9
			vulnerable	entities should assess the situation of LGBTI persons in deten-	decision on their immigration de-	<u>95_011</u> (U)
			group?	tion	tention.	
DET	1	i	Are there	OHCHR, Administrative Detention of Migrants: [detention]	No. There are generally no	
			measures to	should last only for the time necessary for the deportation/ex-	measures to protect stateless per-	
			protect	pulsion to become effective.	sons from deportation.	
			stateless	• Mikolenko v. Estonia, Application no. 10664/05, 8 October		
			persons	2009 (ECtHR): Detention is justified as long as "deportation pro-		
			scheduled	ceedings are being conducted" and these proceedings must be		
			for deporta-	carried out with due diligence when expulsion becomes impos-		
		1	tion because	sible, the continuation of detention "cannot be said to have been		
		1	of criminal	effected with a view to his deportation as this was no longer fea-		
		1	records from	sible."		
			arbitrary de-			
		1	tention?			

DET	2	а	Alterna-	Does the	• ICCPR Art 9	The Code of Administrative Pro-	Code of Administrative Pro-
			tives to im-	country	FKAG v Australia (HRC): Any decision relating to detention must	ceedings sets two alternatives to	ceedings of Ukraine № 2747-IV
			migration	have alter-	take into account less invasive means of achieving the same	<b>detention:</b> bail for the person to a	of 6 July 2005, Article 183-7(2):
			detention	natives to	ends	company, institution or organiza-	http://za-
				detention	UN General Assembly Resolution on the protection of migrants	tion; and, deposit surety bail, which	kon2.rada.gov.ua/laws/show/2
				which indi-	63/184 2009: Calls upon all States to adopt, where applicable,	may be paid by the individual or a	<u>747-15 (</u> U)
				viduals are	alternative measures to detention.	third party. These measures are	
				considered	• UNHCR (2014), Handbook on Protection of Stateless Persons:	not subject to periodic review. The	
				for prior to	Detentioncan only be justified where other less invasive or co-	time limit of these measures de-	
				any decision	ercive measures have been considered and found insufficient	pends on the length of removal	
				to detain?	Alternatives to detentionare part of any assessment of the ne-	proceedings.	
				Are alterna-	cessity and proportionality of detention.		
				tives to de-	• UNHCR (2012), Guidelines on Applicable Criteria and Standards		
				tention es-	relating to the Detention of Asylum-Seekers and Alternatives to		
				tablished in	<u>Detention</u> : alternatives to detention refers to any legislation,		
				law?	policy or practice that allows asylum-seekers to reside in the		
				Are they	community subject to a number of conditions or restrictions on		
				subject to a	their freedom of movement and since they can involve re-		
				statutory	strictions on movement of liberty they are bound by human right		
				time limit	standards.		
				and periodic	• Human Rights Council (HRC), Report of the Special Rapporteur		
				reviews of	on the human rights of migrants, François Crépeau (2012)		
				their neces-	A/HRC/20/24: Alternatives to detention should not become al-		
				sity and pro-	ternatives to unconditional release [] the obligation to always		
				portionality?	consider alternatives to detention (non-custodial measures) be-		
					fore 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 exami-		
					nation of the necessity of deprivation of liberty in each individual		
					case, the authorities of the host state have concluded that com-		
					pliance with the removal order cannot be ensured as effectively		
					by resorting to non-custodial measures such as supervision sys-		
					tems, the requirement to report regularly to the authorities, bail		
					or other guarantee systems.		
					• <u>EU Returns Directive:</u> 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		

	,			1			
					national who is the subject of return procedures in order to pre-		
					pare 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 obliga-		
					tion in the first instance to consider and apply appropriate and		
					viable alternatives to immigration detention that are less coer-		
					cive 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 Alterna-		
					tives: A handbook for preventing unnecessary immigration de-		
					tention (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.		
DET	2	b		Is there evi-	As above	Yes, there are reports that immi-	ENS, Desyate Kvitnya, R2P, ISI,
	-			dence that	7.5 45576	gration detention is used in prac-	ERRC (2017), Joint Submission
				immigration		tice prior to all alternatives being	to the Human Rights Council at
				detention is		considered. Moreover, analysis of	the 28th Session of the Univer-
				used in prac-		judgements against irregular mi-	sal Periodic Review (Third Cy-
				tice prior to		grants proves that immigration de-	cle, 6-17 November 2017):
				all alterna-		tention is the most widespread	https://www.stateless-
				tives being		measure. The decision to detain	ness.eu/sites/www.stateless-
				considered?		must comply with the principles of	ness.eu/files/attachments/re-
				Please cite		necessity, reasonableness and pro-	sources/ENS-UPR Submis-
				relevant re-		portionality (among others), which	sion Ukraine-28 Session-
				ports.		require the state to exhaust all less	Statelessness.pdf
						restrictive alternatives before fi-	
						nally resorting to detention. How-	ENS & R2P (2016), Protecting
						ever, in practice, alternatives are	Stateless Persons from Arbi-
						seldom considered first in Ukraine.	trary Detention in Ukraine,
							p.18: http://www.stateless-
							ness.eu/sites/www.stateless-
							ness.eu/files/ENS_Deten-
							tion Reports Ukraine-EN.pdf
DET	3	а	Procedural	Is there a	UN Human Rights Council (HRC) (2010), Report of the UN	Under the Law On the Legal Status	The Law of Ukraine On the Le-
			safeguards	maximum	Working Group on Arbitrary Detention to the Human Rights	of Foreigners and Stateless Persons	gal Status of Foreigners and
				time period	Council, 13th Session, A/HRC/13/30: a maximum period of	the maximum period for immigra-	Stateless Persons № 3773-VI of
				for		tion detention is 18 months. The	22 September 2011, Art. 30:

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	I		Ι.				1.11
				mmigration	detention must be established by law and upon expiry of this pe-	Code of Administrative Proceedings	http://za-
				detention	riod the detainee must be automatically released.	sets a 6-month term for immigra-	kon2.rada.gov.ua/laws/show/3
				set out in	• UNHCR (2012), Guidelines on Applicable Criteria and Standards	tion detention, which may be ex-	<u>773-</u>
				the law?	relating to the Detention of Asylum-Seekers and Alternatives to	tended, but not for longer than 12	<u>17/print1498457630285946</u>
			V	What is it?	<u>Detention</u> : to guard against arbitrariness, maximum periods of	months. This makes a maximum	(U)
					detention should be set in national legislation.	period of immigration detention of	
					• EU Returns Directive: Art 15(5) Each Member State shall set a	18 months in total.	Code of Administrative Pro-
					limited period of detention, which may not exceed six months		ceedings of Ukraine № 2747-IV
					(extendable by 12 months in specific circumstances of the de-		of 6 July 2005, Article 183-7:
					tainee refusing to cooperate with removal proceedings or delays		http://za-
					in obtaining documentation from third countries).		kon2.rada.gov.ua/laws/show/2
					• ENS (2015) Protecting Stateless Persons from Arbitrary Deten-		<u>747-15 (</u> U)
					tion: a regional toolkit for practitioners: It is desirable that states		
					clearly specify a reasonable maximum time limit. Under no cir-		
					cumstances should indefinite detention be tolerated.		
					• Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless		
					Persons from Arbitrary Detention: Guideline 39 Detention should		
					always be for the shortest time possible. There should be a rea-		
					sonable 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	D	Does	• UN General Assembly (UNGA) (1988), Body of Principles for the	Yes, see DET 3 b.	
			la la	aw/policy	Protection of All Persons under Any Form of Detention or Impris-		
				provide that	onment, Resolution A/RES/43/173: Anyone who is arrested shall		
			ir	ndividuals	be informed at the time of his arrest of the reason for his arrest		
			n	must be in-	and shall be promptly informed of any charges against him.		
			fo	ormed in	• EU Returns Directive: Detention shall be ordered in writing		
			w	writing of	with reasons being given in fact and in law.		
				he reasons	• Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless		
			fo	or immigra-	Persons from Arbitrary Detention: Guideline 37 Stateless detain-		
				ion deten-	ees shall receive their order of detention in writing and in a lan-		
			ti	ion?	guage they understand and this must outline the reasons for		
					their detention.		
L	1				their deterrition.		

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?	<ul> <li>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.</li> <li>Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guideline 37 Detainees must be informed of their rights related to the detention order, including the right to legal advice, the right to apply for bail, seek judicial review and/or appeal the legality of the detention. Where appropriate, they should receive free legal assistance; they must be informed of the maximum time limit which they can be held in detention; and they must be provided with a handbook in a language which they understand and that contains information on all their rights and entitlements during detention.</li> </ul>	Yes. The inspector of the detention centre personally or with the help of an interpreter brings to a detainee information in a language that he/she can understand or in his/her native language about his /her rights, including the right to free legal aid, and duties, reasons for detention and its term, accommodation rules and daily routine, contact numbers for state bodies and human rights organisations. The inspector o should bring the information in printed form. It does not include guidance on how to access a dedicated SDP because there is none (see IPD 1 a).	Instruction on the procedure for the detention of foreigners and stateless persons at places of temporary stay of foreigners and stateless persons who are illegally staying in Ukraine, adopted by the Order of the Ministry of Internal Affairs of Ukraine № 141 of 29 February 2016, para. 29: <a href="http://za-kon3.rada.gov.ua/laws/show/z">http://za-kon3.rada.gov.ua/laws/show/z</a> 0748-16 (U)
DET	3	С	Are there regular periodic reviews of the necessity for the continuation of detention before a court or an independent body?  If yes, are detainees released when it	<ul> <li>ICCPR Art 9(3): Anyone arrested or detained on a criminal charge shall be brought promptly before a judge or other officer authorized by law to exercise judicial power and shall be entitled to trial within a reasonable time or to release.</li> <li>EU Returns Directive: Any detention shall only be maintained as long as removal arrangements are in progress and executed with due diligence.</li> <li>Auad v Bulgaria [2011] Application no 46390/10 (ECtHR): the only issue is whether or not the authorities were sufficiently diligent in their efforts to deport the applicant the length of the detention should not exceed that reasonably required for the purpose pursued.</li> <li>Kim v Russia [2014] Application no 44260/13 (ECtHR): The purpose of Art 5(4) ECHR is to guarantee to persons who are</li> </ul>	Yes, there are periodic reviews of the necessity for the continuation of detention before a court. To extend the detention term beyond the initial six months, the detaining authority is required to file an administrative claim at least five days before the expiration of the period. Further extensions must be filed every three months, which must state the actions or measures taken by the authority to enforce the decision on deportation or to examine the application for granting refugee or	Code of Administrative Proceedings of Ukraine № 2747-IV of 6 July 2005, Article 183-7: <a href="http://za-kon2.rada.gov.ua/laws/show/2747-15">http://za-kon2.rada.gov.ua/laws/show/2747-15</a> (U)  Judgement of the Ripkinsky District Court of Chernihiv Oblast № 743/380/17: <a href="http://www.reyestr.court.gov.ua/Review/65458417">http://www.reyestr.court.gov.ua/Review/65458417</a> Judgement of the Pershotravnevyi District Court of

	1	1	Γ.			
			become	9 , ,	complementary protection status.	Chernivtsy № 725/3781/16-a
			ident th	• • • • • • • • • • • • • • • • • • • •	Detention may be extended only if:	http://www.reyestr.court.gov.
			their re		the detainee doesn't cooperate	ua/Review/59719642
			moval v	, , ,	during the identification proce-	
			not be p	, , ,	dure; and/or there is a lack of in-	
			ble with	and an	formation from the country of citi-	
			reasona	na vatreshniteraboti [2009] Case C-357/09 (ECJ): There must, at	zenship of a detainee or lack of	
			time?	the time of the national Court's review of the lawfulness of de-	documents for identification of a	
				tention, be a real prospect that the removal can be carried out	<b>detainee</b> . Otherwise a detainee	
				successfully.	should be released. Extension of	
				• Council of Europe (2005), Twenty Guidelines of the Committee	detention because of lack of infor-	
				of Ministers of Europe on Forced Return: Detention pending re-	mation from the country of citizen-	
				moval shall be justified only for as long as removal arrangements	ship of a detainee is a serious dis-	
				are in progress. If such arrangements are not executed with due	advantage for stateless persons,	
				diligence the detention will cease to be permissible.	making it possible to detain state-	
				• Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless	less persons for the maximum pe-	
				Persons from Arbitrary Detention: Guideline 41 To avoid arbi-	riod of 18 months. There are a lot	
				trariness, detention should be subject to automatic, regular and	of judgements on the release of	
				periodic review throughout the period of detention, before a ju-	immigration detainees in the Uni-	
				dicial body independent of the detaining authorities.	fied State Register of Court Deci-	
					sions.	
DET	3	d	What re		A detainee may appeal against a	Code of Administrative Pro-
			dies are	or detention shall be entitled to take proceedings before a court,	judgement of the court of first in-	ceedings of Ukraine № 2747-IV
			availabl	e to in order that that court may decide without delay on the lawful-	stance on his/her detention, and to	of 6 July 2005, Article 183-7(7-
			an indiv	dual ness of his detention and order his release if the detention is not	the court of cassation against the	10): <u>http://za-</u>
			to chall		judgement of the appeal court. A	kon2.rada.gov.ua/laws/show/2
			detenti		detainee is entitled to challenge	<u>747-15</u> (U)
			How of	en tention shall be entitled to take proceedings by which the lawful-	the extension of the term of immi-	
			can the	e be ness of his detention shall be decided speedily by a court and his	gration detention during periodic	ENS, Desyate Kvitnya, R2P, ISI,
			invoked		reviews every 3 months after expi-	ERRC (2017), Joint Submission
			Are the	• Kim v Russia [2014] Application no 44260/13 (ECtHR): the pur-	ration of 6-month period of deten-	to the Human Rights Council at
			any obs	pose of Art 5(4) ECHR is to guarantee to persons who are ar-	tion. One of the main obstacles is	the 28th Session of the Univer-
			cles in p	rested and detained the right to judicial supervision of the law-	that any appeal against the deci-	sal Periodic Review (Third Cy-
			tice?	fulness of the measure to which they are thereby subjected.	sion of the first instance court <b>must</b>	cle, 6-17 November 2017),
					be lodged within five days. Given	para.39: https://www.state-
					the vulnerable position of persons	lessness.eu/sites/www.state-
					subject to immigration detention,	lessness.eu/files/attach-
					appeal within this timeframe is	ments/resources/ENS-

					often impossible. Detainees are also <b>limited</b> because of <b>poor access</b>	UPR Submission Ukraine- 28 Session-Statelessness.pdf
					to free legal aid. If placed in Migra-	
					tion Detention Centres based on	
					decisions of the State Migration	
					Service or the State Border Guard	
					Service of Ukraine, the decisions of	
					these governmental agencies can	
					also be appealed to the courts of	
					Ukraine.	
DET	3	е	Are there	• Auad v Bulgaria [2011] Application no 46390/10 (ECtHR): The	There are <b>no clear and consistent</b>	Instruction on the compulsory
			rules/guid-	only issue is whether or not the authorities were sufficiently dili-	rules governing the process of re-	return and forced removal of
			ance in place	gent in their efforts to deport the applicant.	documentation or ascertaining en-	foreigners and stateless per-
			that govern	• Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless	titlement to nationality for the	sons from Ukraine, approved
			the process	<u>Persons from Arbitrary Detention:</u> The inability of a stateless	purpose of removal. If a foreigner	by the Order of the Ministry of
			of re-docu-	person to cooperate with removal proceedings should not be	has no identity documents, the	Internal Affairs of Ukraine, the
			mentation	treated as non-cooperation (see also above).	State Migration Service or the Se-	Administration of the State
			and/or as-	• ENS (2015) Protecting Stateless Persons from Arbitrary Deten-	curity Service of Ukraine or the	Border Guard Service of
			certain enti-	tion: a regional toolkit for practitioners: The detaining state	State Border Guard should take ac-	Ukraine, the Security Service of
			tlement to	should have rules in place that govern the process of re-docu-	tion to identify them, including re-	Ukraine № 353/271/150 of 23
			nationality,	mentation and/ or ascertaining entitlement to nationalitythe	questing information from diplo-	April 2012, para.27: http://za-
			for the pur-	respective roles that the state and the individual should be ex-	matic missions or consular offices.	kon2.rada.gov.ua/laws/show/z
			pose of re-	pected to play and related time limits should be clearly articu-	There are no rules governing time	<u>0806-</u>
			moval?	lated. The longer it takes to do so, detention is more likely to be-	limits and how information gath-	12/print1499148687718755
			Do these	come unreasonable and disproportionate.	ered during this procedure should	(U)
			rules articu-	• ECRE, Point of No Return: The Futile Detention of Unreturnable	be used.	
1			late the re-	Migrants, 2014: Once un-returnability is established, migrants		
			spective	should not be detained. Detention should not be used for nation-		
			roles that	als of countries to which forced returns are not generally possi-		
			state and in-	ble.		
			dividual are			
			expected to			
			play?			
			Are there			
			time limits			
			clearly set			
			out?			

DET	3	f	Are the outcomes of such processes used/considered relevant for subsequent determination of whether an individual is stateless? Is free legal aid available to challenge detention? Are there any barriers to accessing this in practice?	UNHCR (2014), Handbook on Protection of Stateless Persons:  Judicial oversight of detention is always necessary and detained individuals need to have access to legal representation, including free counselling for those without means.      EU Returns Directive: Art 13(3) The third-country national concerned shall have the possibility to obtain legal advice, representation and, where necessary, linguistic assistance.	Yes, by law free legal aid is available to challenge detention. Undocumented stateless persons have poor access to free legal aid because legal aid centres demand documents proving statelessness. There are only 2 immigration detention centres in Ukraine: in the Regions of Volyn (Zhuravychi village) and Chernihiv (Rozsudiv village). Since immigration detention centres are located in villages, lawyers from legal aid centres do not want to travel to those villages. Moreover, state legal aid centres did not have a budget for work with stateless persons until July 2016. Access to free legal aid is also	The Law of Ukraine On Free Legal Aid № 3460-VI of 2 June 2011, Art. 14(8): <a href="http://za-kon2.rada.gov.ua/laws/show/3460-17">http://za-kon2.rada.gov.ua/laws/show/3460-17</a> (U)  ENS, Desyate Kvitnya, R2P, ISI, ERRC (2017), Joint Submission to the Human Rights Council at the 28th Session of the Universal Periodic Review (Third Cycle, 6-17 November 2017), para.36: <a href="https://www.state-lessness.eu/sites/www.state-lessness.eu/sites/www.state-lessness.eu/files/attach-ments/resources/ENS-UPR Submission Ukraine-28 Session-Statelessness.pdf">https://www.state-lessness.eu/files/attach-ments/resources/ENS-UPR Submission Ukraine-28 Session-Statelessness.pdf</a>
					Moreover, state legal aid centres did not have a budget for work with stateless persons until July	lessness.eu/files/attach- ments/resources/ENS- UPR Submission Ukraine-
					difficult and lengthy because detainees cannot approach these centres personally and can be-	20 Jession statelessness.par
					come their beneficiaries only after a decision by the centre to grant free legal aid to an individual.	

DET	4	а	Protections on release	Are those released from detention issued with any identification, including confirmation of their statelessness status, and thus protected from arbitrary re-detention?	<ul> <li>UN Convention Relating to the Status of Stateless Persons, 1954: Art 27</li> <li>UNHCR (2014), Handbook on Protection of Stateless Persons: Statelessness, by its very nature, severely restricts access to basic identity and travel documents that nationals normally possess. Moreover, stateless persons are often without a legal residence in any country. Thus, being undocumented or lacking the necessary immigration permits cannot be used as a general justification for detention of such persons.</li> <li>ENS (2015) Protecting Stateless Persons from Arbitrary Detention: a regional toolkit for practitioners: Article 27 of the 1954 Statelessness Convention applies to all stateless persons, which includes those not staying legally in the state's territory state parties to the 1954 Convention have an obligation to provide stay rights to stateless persons who have been released from detention.</li> <li>Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guidelines 55 &amp; 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.</li> </ul>	Those released from detention are issued with a certificate of detention in an immigration detention centre. This document contains a photograph and information about citizenship (or absence of citizenship). Those released from detention are recognised as lawful residents of Ukraine and cannot be detained again. The certificate of detention in an immigration detention centre should be submitted to the State Migration Service during the procedure for obtaining a temporary residence permit. Stateless persons face barriers to obtaining temporary residence permits, including the requirement of compulsory registration of the place of residence, and the requirement that the applicant was detained for the maximum detention period.	Temporary procedure for processing applications for a permanent residence permit and a temporary residence permit, adopted by the Order of the Ministry of Internal Affairs of Ukraine № 681 of 15 July 2013, Item 12, para 3.1: http://za-kon2.rada.gov.ua/laws/show/z 1335-13/page (U)
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?	<ul> <li>Saïd Shamilovich Kadzoev v Direktsia Migratsia' pri Ministerstvo na vatreshnite raboti [2009] Case C-357/09 (ECJ): 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.</li> <li>Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guideline 55 as above.</li> </ul>	Those released from detention are recognised as lawful residents of Ukraine while there are obstacles for their removal and cannot be detained again. Released persons have limited access to social and economic rights. Even persons with a temporary residence permit are not allowed to work or study legally. Released detainees can be documented with a temporary residence permit, however, the conditions for receiving one can be	Law of Ukraine On the Legal Status of Foreigners and Stateless Persons № 3773-VI of 22 September 2011, Art. 17 (17): http://za-kon2.rada.gov.ua/laws/show/3773-17/print1498457630285946 (U)  ENS, Desyate Kvitnya, R2P, ISI, ERRC (2017), Joint Submission to the Human Rights Council at the 28th Session of the

			Can they access social services, accommodation, welfare, education and healthcare? Do they have the right to work?		problematic for stateless persons or those at risk of statelessness. Besides, released detainees can receive temporary residence permits only for the period of 1 year, after which the grounds for extension of the document have to be reconsidered. This can create an additional risk of re-detention for stateless persons or those at risk of statelessness.	Universal Periodic Review (Third Cycle, 6-17 November 2017), para.36: https://www.stateless- ness.eu/sites/www.stateless- ness.eu/files/attachments/re- sources/ENS-UPR Submis- sion Ukraine-28 Session- Statelessness.pdf
DET	4	С	If re-detention does occur, is the cumulative time spent in detention counted towards any maximum time limits?	• Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guideline 40 When calculating the total time spent by an individual in detention, it is highly desirable that time spent in detention on previous occasions is taken into consideration.	No legislative provision exists for immigration re-detention so there are no rules in Ukrainian legislation on cumulative duration of immigration detention. However, immigration re-detention occurs in practice. A major cause of re-detention is the absence of legal grounds for residence. Stateless persons, who have been released from immigration detention, often face various obstacles in obtaining a residence permit. Those without residence permits may be placed in immigration detention again. Immigration re-detention may also occur in situations when a person tries to illegally cross the border of Ukraine.	ENS and R2P HIAS (2016), Protecting Stateless Persons from Arbitrary Detention, p.29: http://www.stateless- ness.eu/sites/www.stateless- ness.eu/files/ENS_Deten- tion_Reports_Ukraine-EN.pdf

## Prevention and Reduction – December 2017

## Prevention and Reduction

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
PRS	1	а	Stateless	Is there a provi-	• UN Convention on the Reduction of Stateless-	Yes. Children are granted nationality in the	The Law of Ukraine On Citizen-
			born on	sion in law for	ness, 1961: A Contracting State shall grant its na-	following cases:	ship of Ukraine №2235 – III of
			territory	stateless children	tionality to a person born in its territory who would	1. If at least one of the child's parents is a	1 March 2001, Art. 7: http://za-
				born on the terri-	otherwise be stateless	Ukrainian citizen;	kon2.rada.gov.ua/laws/show/2
				tory to be granted	• European Convention on Nationality, 1997: Each	2. If the child was born on the territory of	235-14/parao62#o62 (U)
				nationality?	State Party shall provide in its internal law for its	Ukraine to stateless parents legally and per-	
				If yes, continue	nationality to be acquired by children born on its	manently residing in Ukraine;	
				with PRS1b be-	territory who do not acquire at birth another na-	3. If the child was born abroad to stateless	
				low. If no, pro-	tionality	parents legally and permanently residing in	
				ceed to PRS1j.	• Convention on the Rights of the Child 1989:	Ukraine;	
					The child shall have the right to acquire a nation-	4. If the child was born on the territory of	
					ality States Parties shall ensure the implementa-	Ukraine to foreigners (legally and perma-	
					tion of these rightsin particular where the child	nently residing in Ukraine) and has not re-	
					would otherwise be stateless States Parties un-	ceived any nationality from its parents;	
					dertake to respect the right of the child to preserve	5. If the child was born on the territory of	
					his or her identity, including nationality	Ukraine to parents one of whom has been	
					Genovese v. Malta (ECtHR) Application No.	granted the status of refugee or asylum in	
					53124/09, 11 October 2011	Ukraine ('asylum' status is not defined in	
						Ukrainian legislation, but may be considered	
						as any form of international protection);	
						6. If the child was born on the territory of	
						Ukraine to a foreigner and a stateless person	
						who legally and permanently reside in	
						Ukraine;	
						7. If the child is a foundling.	
						The Law on Citizenship does not prevent	
						<b>statelessness in all cases.</b> For the purpose of	
						this article, stateless persons are those who	
						have documents identifying or confirming	
						their statelessness. It does not cover those	
						who may be stateless but cannot evidence	
						this. Children born abroad to foreigners or	
						people with refugee status legally residing in	
						Ukraine cannot be granted Ukrainian nation-	
						ality.	
PRS	1	b		Is the provision	• UNHCR Guidelines on Statelessness #4 2012: Ar-	By law the child is granted nationality auto-	The Law of Ukraine On Citizen-
				for stateless chil-	ticle 1 of the 1961 Convention provides Contract-	matically at birth. If applying for a passport,	ship of Ukraine №2235 – III of
				dren to access	ing States with two alternative options for granting	however, the applicant must request a	1 March 2001, Art. 7:

		1				
			nationality auto-	nationality to children who would otherwise be	certificate of affiliation to citizenship, which	http://za-
			matic or non-au-	stateless born in their territory. States can either	is an <b>additional burden prescribed only for</b>	kon2.rada.gov.ua/laws/show/2
			tomatic (i.e. by	provide for automatic acquisition of nationality	the children of at least one parent who is not	235-14/parao62#o62 (U)
			application)?	upon birth pursuant to Article 1(1)(a), or for acqui-	a citizen of Ukraine.	
				sition of nationality upon application pursuant to		Regulation of the Cabinet of
				Article 1(1)(b)		Ministers of Ukraine On Ap-
				• ENS (2015), No Child Should Be Stateless: Article		proval of the Sample of the
				1 of the 1961 Convention and article 6(2) of the		Form, the Technical Descrip-
				ECN are the most important of these norms for the		tion and the Procedure for Is-
				European context. Both oblige the conferral of na-		suing, Exchanging, Sending,
				tionality to children born on the territory if they		Withdrawing, Returning to the
				would otherwise be stateless but allow some lee-		State, Invalidating and Remov-
				way in how states transpose this safeguard into		ing the Passport of a Citizen of
				their domestic systems. The first, and optimal,		Ukraine, 302, 25 March 2015,
				method – as it is all-encompassing and does not		Part 35.2.1: http://za-
				tolerate even a temporary period of statelessness		kon3.rada.gov.ua/laws/show/3
				– is to grant nationality to otherwise stateless chil-		<u>02-2015-%D0%BF</u> (U)
				dren automatically, at birth.		
PRS	1	С	Is it a require-	• UNHCR Guidelines on Statelessness #4 2012: The	By law, a child born in Ukraine may acquire	The Law of Ukraine On Citizen-
			ment that the	test is whether a child is stateless because he or	citizenship when:	ship of Ukraine №2235 – III of
			parents are also	she acquires neither the nationality of his or her	1. At least one parent has Ukrainian citizen-	1 March 2001, Art. 7: <a href="http://za-">http://za-</a>
			stateless for the	parents nor that of the State of his or her birth; it is	ship;	kon2.rada.gov.ua/laws/show/2
			child to acquire	not an inquiry into whether a child's parents are	2. Parents are stateless;	235-14/parao62#o62 (U)
			the nationality of	stateless. Restricting the application of Article 1 of	3. Parents are foreigners (legally residing in	
			the host state?	the 1961 Convention to children of stateless par-	Ukraine) and the child has not received any	
				ents is insufficient in light of the different ways in	citizenship from the parents;	
				which a child may be rendered stateless and con-	4. One parent is a refugee and the child has	
				trary to the terms of those provisions.	not received any nationality;	
				• ENS (2015), No Child Should Be Stateless: Only	5. One parent is stateless and the other a for-	
				allowing access to nationality for stateless children	eigner, and the child has not acquired any na-	
				whose parents are stateless fails to account for the	tionality;	
				circumstance where the child's parent(s) do hold a	6. The child is new born and the parents are	
				nationality themselves, but are unable to pass this	unknown.	
				on		
					It is impossible for a child of undocumented	
					stateless parents to acquire citizenship in	
					law and practice. Undocumented persons	
					(whether stateless or not) do not have any	

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 and burden of proof, and how lack of any other nationality (i.e. statelessness) is	• 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 nation- ality laws where this conflicts with the interpreta- tion 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 CRC and adopt an appropriate standard of proof, for example 'rea- sonable degree' Requiring a higher standard of proof would undermine the object and purpose of the 1961 Convention. Special procedural consider- ations to address the acute challenges faced by children, especially unaccompanied children, in communicating basic facts with respect to their na- tionality are to be respected.	legal grounds for residence due to the lack of documentation. Ukrainian legislation makes the right of a stateless child to Ukrainian citizenship subject to the legal residence of the child's parents.  There is no need to prove the fact that a child has no nationality of any other country. The child should complete a declaration of non-access to any other nationality by birth if applying for a passport. In this case, the parents should apply for registration of the fact of the child's acquisition of nationality by birth. Additional documents required are:  1. a copy of the birth certificate;  2. copies of certificates of permanent residence in Ukraine for stateless persons or other documents confirming the parents are stateless and legally lived in Ukraine when the child was born;  3. a declaration of non-access to another nationality if the child was born to stateless parents abroad (who were legally residing in Ukraine at the time).	Order of the President of Ukraine, The issuers of organization of the Law of Ukraine On Citizenship of Ukraine, 215/2001 of 27 March 2001, Part 18-19: http://za-kon2.rada.gov.ua/laws/show/2 15/2001 (U)
			determined in			
PRS	1	e	Is a stateless child born on the terri- tory required to fulfil a period of residence to be granted national- ity? If yes, what is it? Must this be legal and/or perma- nent 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	No. The parents must be legally residing on the territory, but there are no requirements concerning the child's legal residence. The child acquires nationality at birth in the circumstances set out in the Law on Citizenship.	The Law of Ukraine On Citizenship of Ukraine №2235 – III of 1 March 2001, Art. 7: <a href="http://za-kon2.rada.gov.ua/laws/show/2">http://za-kon2.rada.gov.ua/laws/show/2</a> 235-14/parao62#o62 (U)

				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: 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 im-		
				• European Convention on Nationality, 1997: Article 6 (2)(b) Such an application may be made		
				•		
				mediately 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		
DD.5	<u> </u>			lawful residence should be removed.		TI I CIII I C CIII
PRS	1	†	Are the parents of a stateless child	• Committee on the Rights of the Child, Concluding	The parents of a stateless child are <b>not re-</b> <b>quired to fulfil a specific period of legal resi-</b>	The Law of Ukraine On Citizen- ship of Ukraine №2235 – III of
			required to fulfil a	Observations Czech Republic CRC/C/CZE/CO/3-4,	dence, but they must be legally residing in	1 March 2001, Arts. 1(10) & 7:
			period of resi-	2011: The outcome of an application for citizen-	<b>Ukraine</b> at the time of the child's birth. A	http://za-
			dence for the	ship, legal residence or similar status by the par-	stateless child of parents who reside illegally	kon2.rada.gov.ua/laws/show/2
			child to be	ents of a child born on the territory should not prejudice the right of the child to acquire the	in Ukraine will have no right to Ukrainian citi-	235-14/parao62#o62 (U)
					zenship. In law and practice, the right to	

			granted nationality? If yes, what is it? Must this be legal and/or permanent residence?	nationality of the State party where the child would otherwise be stateless.  • ENS (2015), No Child Should Be Stateless: Demanding that the child or his/her parents reside lawfully on the territory is prohibited by the 1961 Convention which permits only the condition of a certain period of habitual residence.	Ukrainian citizenship is subject to the parents' legal residence in Ukraine. In practice, both adults and children who initially have no legal grounds for residence in Ukraine continue residing illegally. They have no access to documentation and, as a result, even children born in Ukraine have no access to Ukrainian citizenship. The Ukrainian authorities take no action to address the issue of people residing illegally and without documentation in Ukraine, nor any measure to ensure access to documentation for them.	
PRS	1	g	What are the age limits, if any, for making an application for nationality for a stateless person born on the territory?	<ul> <li>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:         <ul> <li>(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</li> <li>UNHCR Guidelines on Statelessness #4 2012:Contracting Statesneed 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.</li> <li>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.</li> </ul> </li> </ul>	There are no age limits as the acquisition is automatic by law.	The Law of Ukraine On Citizenship of Ukraine №2235 – III of 1 March 2001: <a href="http://za-kon2.rada.gov.ua/laws/show/2">http://za-kon2.rada.gov.ua/laws/show/2</a> 235-14/parao62#o62 (U)  Order of the President of Ukraine, The issuers of organization of the Law of Ukraine On Citizenship of Ukraine, 215/2001 of 27 March 2001, Part 18-19: <a href="http://za-kon2.rada.gov.ua/laws/show/2">http://za-kon2.rada.gov.ua/laws/show/2</a> 15/2001 (U)
PRS	1	h	Are there specific provisions for the	• <u>UNHCR Guidelines on Statelessness #4 2012:</u> Some children are born to refugee parents who are	<b>Yes</b> . A child is granted Ukrainian nationality born on the territory of Ukraine to parents	The Law of Ukraine On Citizenship of Ukraine №2235 – III of

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PRS	2	а	Foundlings	nationality or statelessness of children born to beneficiaries of international protection?  Are foundlings granted citizenship by law? If it's not automatic, is there an application procedure?	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.  • 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	one of whom has been granted the status of refugee or asylum in Ukraine ('asylum' status is not defined in Ukrainian legislation but may be considered as any form of international protection).  Yes, foundlings are citizens of Ukraine at birth. It is necessary to register the fact of acquisition of nationality at birth. The child's legal representative should apply for this and add a copy to the birth certificate.	1 March 2001, Art. 7(5):  http://za- kon2.rada.gov.ua/laws/show/2 235-14/parao62#o62 (U)  The Law of Ukraine On Citizen- ship of Ukraine №2235 – III of 1 March 2001, Art. 7(7): http://za- kon2.rada.gov.ua/laws/show/2 235-14/parao62#o62 (U)  Order of the President of
					its nationality to be acquired ex lege by the following persons: [] b) foundlings found in its territory who would otherwise be stateless.		Ukraine, The issuers of organization of the Law of Ukraine On Citizenship of Ukraine, 215/2001 of 27 March 2001, Part 23: http://za-kon2.rada.gov.ua/laws/show/2 15/2001 (U)
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.	Under Ukrainian law, only newborns may be considered foundlings, but there is no definition of "newborn" in Ukrainian legislation and no specified age limit.	The Law of Ukraine On Citizenship of Ukraine №2235 – III of 1 March 2001, Art. 7(7): http://za-kon2.rada.gov.ua/laws/show/2 235-14/parao62#o62 (U)

		1		т			Ι
PRS	2	С		Can citizenship be	• UNHCR Guidelines on Statelessness #4 2012: Na-	No.	The Law of Ukraine On Citizen-
				withdrawn from	tionality acquired by foundlings pursuant to Article		ship of Ukraine №2235 – III of
				foundlings if par-	2 of the 1961 Convention may only be lost if it is		1 March 2001: http://za-
				ents are identified	proven that the child concerned possesses another		kon2.rada.gov.ua/laws/show/2
				even if this leads	State's nationality.		235-14/parao62#o62 (U)
				to statelessness?			
PRS	3	а	Adoption	Where a child na-	• UN Convention on the Reduction of Stateless-	Under the law of Ukraine, there is no such le-	The Law of Ukraine On Citizen-
				tional is adopted	ness, 1961: If the law of a Contracting State entails	gal ground for a child to lose nationality.	ship of Ukraine №2235 – III of
				by foreign par-	loss of nationality as a consequence of any change		1 March 2001, Art. 19(1):
				ent(s), does the	in the personal status of a person such as mar-		http://za-
				child lose their	riage, termination of marriage, legitimation, recog-		kon2.rada.gov.ua/laws/show/2
				original national-	nition or adoption, such loss shall be conditional		235-14/parao62#o62 (U)
				ity before the	upon possession or acquisition of another national-		
				new nationality is	ity.		
				adopted?	• 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 nation-		
					als 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 discrimi-		
					nated 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 ex-		
					posed to a (temporary) risk of statelessness during		
					the adoption process.		
		1	1		the adoption process.		

PRS	3	b	lus sangui-	Can children of a	• UN Convention on the Reduction of Stateless-	Yes. If at least one of the parents has Ukrain-	The Law of Ukraine On Citizen-
			nis and dis-	parent who is a	ness, 1961: Art 4	ian nationality, the child is a Ukrainian citizen.	ship of Ukraine №2235 – III of
			crimination	national, born	UNHCR Guidelines on Statelessness #4 2012:	It does not depend on the place of birth.	1 March 2001, Art. 7(1):
				outside the coun-	where a child who would otherwise be stateless		http://za-
				try, access nation-	is born in a Contracting State to parents of another		kon2.rada.gov.ua/laws/show/2
				ality by descent	Contracting State but does not acquire the nation-		235-14/parao62#o62 (U)
				(ius sanguinis)?	ality of the State of birth automatically and either		
				Are there any	misses the age limit to apply for nationality or can-		
				conditions?	not meet the habitual residence requirement in		
				Could these con-	the State of birth responsibility falls to the Con-		
				ditions be re-	tracting State of the parents to grant its nationality		
				garded as discrim-	to the child (or children) of its national where		
				inatory? (see	children of a national of a Contracting State who		
				question below	would otherwise be stateless are born in a non-		
				for where child	Contracting State the Contracting State of the		
				would otherwise	parents [is required] to grant its nationality to the		
				be stateless)	child (or children) of its nationals born abroad Ar-		
					ticle 4 of the 1961 Convention must be read in light		
					of developments in international human rights law,		
					in particular the right of every child to acquire a		
					nationality and the principle of the best interests		
					of the child		
					Genovese v. Malta (ECtHR) Application No.		
					53124/09, 11 October 2011: While the right to citi-		
					zenship is not as such a Convention right and while		
					its denial in the present case was not such as to		
					give rise to a violation of Article 8, the Court considers that its impact on the applicant's social iden-		
					tity was such as to bring it within the general scope		
					and ambit of that article. Maltese legislation ex-		
					pressly granted the right to citizenship by descent		
					and established a procedure to that end. Conse-		
					quently, the state which has gone beyond its obli-		
					gations under Article 8 in creating such a right []		
					must ensure that the right is secured without dis-		
					crimination within the meaning of Article 14.		
					• ENS (2015), No Child Should Be Stateless: States		
					are free to impose additional conditions [to lus		

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					Sanguinis conferral], as long as these are not dis-		
					criminatory in nature safeguards should again be		
					in place to ensure that statelessness does not re-		
					sult		
					• UNHCR Global Action Plan to End Statelessness		
					<u>2014-24:</u> Action 4		
					<ul> <li>Fighting statelessness and discriminatory nation-</li> </ul>		
					ality law in Europe, Laura van Waas, 2012		
					• Convention on the Elimination of all Forms of		
					Discrimination Against Women, General recom-		
					mendation No. 32 on the gender-related dimen-		
					sions of refugee status, asylum, nationality and		
					statelessness of women, November 2014		
PRS	3	С		Can children of a	As above	Yes. If at least one of the parents has Ukrain-	The Law of Ukraine On Citizen-
				parent who is a		ian nationality, the child is a Ukrainian citizen.	ship of Ukraine №2235 – III of
				national, born		It does not depend on the place of birth.	1 March 2001, Art. 7(1):
				outside the coun-			http://za-
				try, access nation-			kon2.rada.gov.ua/laws/show/2
				ality by descent			235-14/parao62#o62 (U)
				(ius sanguinis) if			
				they would other-			
				wise be stateless?			
				Are there any			
				conditions? Could			
				these conditions			
				be regarded as			
				discriminatory?			
PRS	4	а	Access to	Does the law pro-	• Convention on the Rights of the Child 1989: The	Yes. A child should be registered within <b>one</b>	The Law of Ukraine On State
			birth regis-	vide that all chil-	child shall be registered immediately after birth	month of the date of birth. The parents	Registration of Civil Status Acts,
			tration	dren are regis-	and shall have the right from birth to a name, the	should have documents confirming their	2398-VI, 1 July 2010, Art. 13(3):
				tered immedi-	right to acquire a nationality and, as far as possible,	identity and legal residence in Ukraine. If the	http://za-
				ately upon birth?	the right to know and be cared for by his or her	parents are undocumented, the child cannot	kon2.rada.gov.ua/laws/show/2
				Can children be	parents.	be registered until the parents receive iden-	398-17/paran90#n90_(U)
				registered if par-	• International Covenant on Civil and Political	tity documents.	
				ents are undocu-	Rights 1966: Art 24(2)		Order of the Ministry of Justice
				mented and/or	• Council of Europe, Recommendation CM/Rec		of Ukraine On Approving Rules
				not legally	(2009) 13 of the Committee of Ministers to mem-		of Registration of Civil Status
					ber states on the nationality of children: register		Acts, 719/4940, 18 October

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	_	1	1	1			
				residing in the	the birth of all children born on their territory,		2000, Part III. 8: http://za-
				country (by law)?	even if they are born to a foreign parent with an ir-		kon2.rada.gov.ua/laws/show/z
					regular immigration status or if the parents are un-		0719-00/paran95#n95 (U)
					known, in order to safeguard their right to a na-		
					tionality. 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 im-		
					plementation of the 1961 Convention and related		
					human rights norms. Article 7 of the CRC specifi-		
					cally requires the registration of the birth of all		
					children and applies irrespective of the nationality,		
					statelessness or residence status of the parents.		
					<u>UNHCR Global Action Plan to End Statelessness</u>		
					2014-24: Action 7 Ensure birth registration for the		
					prevention of statelessness.		
					• <u>UN Sustainable Development Goal 16</u> : By 2030,		
					provide legal identity for all, including birth regis-		
					tration.		
					<u>UN Human Rights Council, Resolution</u>		
					A/HRC/RES/20/4: Calls upon States to ensure 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 irrespec-		
					tive of his or her immigration status and that of his		
					or her parents or family members, which can con-		
					tribute to reducing statelessness, as well as reduc-		
					ing vulnerability to trafficking in persons and other		
					abuses and violations of their human rights.		
PRS	4	b		Are there credible	• Convention on the Rights of the Child 1989: Art	Yes. A <b>UNHCR report</b> describes the situation	HIAS and UNHCR (2014), The
				reports that sug-	7(1)	of so-called "legal orphans" or children	Problem of Statelessness in
				gest that children	• International Covenant on Civil and Political	whose parents do not have any documents	Ukraine and the Ways of Ad-
				are prevented	Rights 1966: Art 24(2)	confirming their identity, so no information	dressing It, Kyiv, p. 8 & 34:
				from registering		about them can be included on the child's	

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			in practice be-	Council of Europe, Recommendation CM/Rec	birth certificate. There are also <b>problems</b>	http://unhcr.org.ua/attach-
			cause of lack of	(2009) 13 of the Committee of Ministers to mem-	with the registration of births of children	ments/article/365/State-
			documentation	<u>ber states on the nationality of children</u> : as above.	born in prisons, because of their parents hav-	<u>lessResearchENG.pdf</u>
			and/or parents'	• UNHCR Guidelines on Statelessness #4 2012: as	ing restricted access to rights. There are also	
			legal residence?	above.	reports of Roma children facing practical ob-	ENS, ERRC & ISI (2017) Roma
				UNHCR Global Action Plan to End Statelessness	stacles to birth registration.	Belong: statelessness, discrimi-
				2014-24: Action 7		nation and marginalisation of
				UN Sustainable Development Goal 16		Roma in the Western Balkans
				UN Human Rights Council, Resolution		and Ukraine:
				A/HRC/RES/20/4: as above		https://www.stateless-
				<u> </u>		ness.eu/resources/roma-be-
						long-statelessness-discrimina-
						tion-and-marginalisation
						Desyate Kvitnya, ERRC, ISI &
						ENS (forthcoming) Roma Be-
						long: statelessness, discrimina-
						tion and marginalisation of
						Roma in Ukraine:
						https://www.stateless-
						ness.eu/romabelong
PRS	4	С	Are there manda-	UNICEF, Access to Civil, Economic and Social	No.	eee.eag.ease.eg
			tory reporting re-	Rights for Children in the Context of Irregular Mi-		
			quirements for	gration, 2012: While there is generally a separation		
			authorities which	between civil registries and immigration enforce-		
			would deter un-	ment, undocumented parents may also fear detec-		
			documented par-	tion, particularly in countries where civil servants		
			ents coming for-	have a duty to report undocumented migrants		
			ward to register	PICUM, Rights of Accompanied Children in an Ir-		
			their children	regular Situation, 2011: Certain barriers that pre-		
			(e.g. medical au-	vent access to basic rights for children in an irregu-		
			thorities required	lar migration situation arise across the registry,		
			to report undocu-	health, education and housing sectors. National		
			mented mi-	legislation is often below the standards set out in		
			grants)?	human rights law, inexplicit or contradicted by		
			,	other rules and practices, such as the duty to de-		
				nounce or administrative requirements.		
L	1		1	nounce of administrative requirements.		

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DDC	5		Late Birth	Is there a statu-	• LINUICE Clobal Action Plants Find Stateless	The child should be registered within are	The Law of Ukraine On State
PRS	5	а			UNHCR Global Action Plan to End Statelessness     Action Plan to End Statelessness	The child should be registered within one	
			Registra-	tory deadline be- fore which birth	2014-24: Low levels of birth registration can be dif-	<b>month</b> of the date of birth, oherwise the parents should pay a fine (17-52 UAH). However,	Registration of Civil Status Acts,
			tion		ficult to correct subsequently because procedures		2398-VI, 1 July 2010, Art. 13(3):
				registration	for late birth registration have not been estab-	late registration is possible by law.	http://za-
				should be com-	lished or are lengthy, costly and complex and		kon2.rada.gov.ua/laws/show/2
				pleted? If yes,	therefore inaccessible to undocumented popula-		398-17/paran90#n90_(U)
				what is it? Is late	tions States also need procedures for late and de-		
				birth registration	layed birth registration and may consider under-		Order of the Ministry of Justice
				possible by law?	taking campaigns to register older children and		of Ukraine On Approving Rules
					adults. Birth registration needs to be free, accessi-		of Registration of Civil Status
					ble and undertaken on a non-discriminatory basis.		Acts, 719/4940, 18 October
					<u>UN Human Rights Council, Resolution</u>		2000, Part III. 8: <u>http://za-</u>
					A/HRC/RES/20/4: as above.		kon2.rada.gov.ua/laws/show/z
					• Council of Europe, Recommendation CM/Rec		0719-00/paran95#n95 (U)
					(2009) 13 of the Committee of Ministers to mem-		
					ber states on the nationality of children: as above.		
					• 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 their own chil-		
					dren's births		
PRS	5	b		Is late birth regis-	UNHCR Global Action Plan to End Statelessness	Yes.	The Law of Ukraine On State
				tration possible in	<u>2014-24:</u> as above.		Registration of Civil Status Acts,
				practice?	UN Human Rights Council, Resolution		2398-VI, 1 July 2010, Art. 13:
					A/HRC/RES/20/4: as above.		http://za-
					Council of Europe, Recommendation CM/Rec		kon2.rada.gov.ua/laws/show/2
					(2009) 13 of the Committee of Ministers to mem-		398-17/paran90#n90_(U)
					ber states on the nationality of children: as above.		
					• ENS (2015), No Child Should Be Stateless: as		
					above.		
PRS	5	С		Are there any ad-	UN Human Rights Council, Resolution	There is a fine (17-52 UAH) for late birth reg-	Code of Ukraine on administra-
				ditional require-	A/HRC/RES/20/4: as above.	<b>istration</b> unless the parents can indicate a	tive offences, 8073-X, 7 De-
				ments (e.g. fee)		valid reason for missing the deadline. If a	cember 1984, Art. 212-1(3-4):
				for the late birth		child's birth is registered more than one year	, , , , , ,
				registration		after birth and before the child reaches 16	
	<u> </u>	1	l .			a.t. and and solore the time reaches 10	

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DDS	6		Awaroness	procedure? Are these problematic or do they cause lengthy delays?	a ENS (201E) No Child Should Do Stateless as	years-old, registration takes place in the registration authority at the place of residence, but the authorities should check if there was any registration at the place of the child's birth. The parents should provide a certificate of place of residence of the child or a note of the child's registration in their passports; a certificate of the child being under medical supervision; documents confirming the origin of the child; medical certificates. If the child is over 16, they may register themselves with a passport. However, in practice it is almost impossible to receive a passport without a birth certificate.	http://za- kon2.rada.gov.ua/laws/show/8 0731-10 (U)
PRS	6	а	Awareness of birth registra- tion	Does the government have programs in place to promote birth registration? If yes, please provide details.	<ul> <li>ENS (2015), No Child Should Be Stateless: as above.</li> <li>UNHCR Global Action Plan to End Statelessness 2014-24: Action 7</li> <li>Council of Europe, 3rd European Conference on Nationality, 11-12 October 2004: Taken together Art 7 &amp; 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.</li> </ul>	No.	
PRS	6	b		Are there sections of the population believed to be unregistered? Please provide details and source of information.	J	The groups believed to be most at risk of being unregistered are:  1.Roma community;  2. Homeless persons;  3. Children born in places of confinement;  4. Children born in the uncontrolled or temporarily occupied territories.	HIAS and UNHCR (2014), The Problem of Statelessness in Ukraine and the Ways of Addressing It, Kyiv, p. 8 & 34: http://unhcr.org.ua/attachments/article/365/StatelessResearchENG.pdf  ENS, ERRC & ISI (2017) Roma Belong: statelessness,

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			discrimination and marginalisation of Roma in the Western Balkans and Ukraine: https://www.stateless- ness.eu/resources/roma-be- long-statelessness-discrimina- tion-and-marginalisation
			Desyate Kvitnya, ERRC, ISI & ENS (forthcoming) Roma Belong: statelessness, discrimination and marginalisation of Roma in Ukraine:  https://www.statelessness.eu/romabelong

Prevention and Reduction – December 2017

## Jurisprudence and Training – December 2017

## Jurisprudence and Training

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
LIT	1	a	Published Judgements	Number of published judgements adjudicating statelessness (broken down by level of jurisdiction). Please list.	tice	The publication of court decisions in Ukraine is regulated by law. All judgements must be registered in the Unified State Register of Court Decisions (Register) and published on the website "Judicial power" («Судова влада»). The website does not have enough search functions to research the number of court decisions on a specific category. The only category in the Register mentioning statelessness is: "Cases of disputes over the provision of public order and security, including disputes concerning the expulsion of foreigners and stateless persons from Ukraine". There are 10,604 decisions in this category, including 9,140 first instance, 1,176 appellate, and 288 cassation (as of 17 July 2017). However, the Register does state how many of these decisions adjudicate matters related to stateless persons. 3 court decisions refer to the 1954 Convention relating to the Status of Stateless Persons — 1 first instance, 2 appellate. 6 judgements refer to the 1961 Convention on the Reduc-	The Law of Ukraine On access to court decisions № 3262-IV of 22 December 2005: <a href="http://za-kon5.rada.gov.ua/laws/show/3262-15">http://za-kon5.rada.gov.ua/laws/show/3262-15</a> (U)  National database of the judiciary of Ukraine «Судова влада» ("Judicial Power"): <a href="http://reyestr.court.gov.ua">http://reyestr.court.gov.ua</a> (U)  N.B. Access to this website is sometimes unavailable and/or restricted to foreign IP addresses due to heavy traffic.
LIT	1	b		Number of published judgements mentioning statelessness (broken down by level of jurisdiction).		tion of Statelessness — 4 first instance, 2 appellate.  Most published court decisions mention statelessness only because the basis of the legal status of foreigners and stateless persons in Ukraine is regulated by the same law (On the legal status of foreigners and stateless persons). The search request «без громадянства» ("stateless") provides 390,649 decisions, including 335,237 first instance, 44,765 appellate, 10,595 cassations. But the majority of these decisions only contain references to the abovementioned law and are not concerned with the legal status of stateless persons. The search request «апатрид» ("apatride") returned 35 decisions, including 29 first instance, and 6 appellate.	The Law of Ukraine On access to court decisions № 3262-IV of 22 December 2005: <a href="http://za-kon5.rada.gov.ua/laws/show/3262-15">http://za-kon5.rada.gov.ua/laws/show/3262-15</a> (U)  National database of the judiciary of Ukraine «Судова влада» ("Judicial Power"): <a href="http://reyestr.court.gov.ua">http://reyestr.court.gov.ua</a> (U)  N.B. Access to this website is sometimes unavailable and/or restricted to foreign IP addresses due to heavy traffic.

LIT	2	a	Legal train- ing	Is there judicial training on state-lessness? If yes, please provide details (e.g. provider, frequency).	UNHCR (Good Practices Paper 6):     officials who may be in contact     with stateless persons need to be     trained to identify potential applicants for statelessness status and     refer them to appropriate channels.     UNHCR Expert Meeting, Statelessness Determination Procedures     and the Status of Stateless Persons     2010: It is recommended that     States provide specialized training on nationality laws and practices, international standards and statelessness to officials responsible for making statelessness determinations.	Most training only addresses statelessness in the context of the similarity of the legal status of stateless persons and foreigners in Ukraine. The National School of Judges of Ukraine and UNHCR provide some training on this topic, but not on a regular basis.	The National School of Judges of Ukraine: http://www.nsj.gov.ua/ua/news/pid gotovka-suddiv-okrujnih-administra- tivnih-sudiv/; http://www.nsj.gov.ua/ua/training/ (U)  UNHCR:http://unhcr.org.ua/uk/no- vini/novyny/775-ceminari-dlya-sud- div-ukrajini; http://unhcr.org.ua/en/2011-08-26- 06-58-56/news-archive/1283-the- unhcr-and-the-hacu-held-seminars- for-judges
LIT	2	b		Is there training for lawyers on state-lessness? If yes, please describe.	UNHCR Expert Meeting, State- lessness Determination Procedures and the Status of Stateless Persons 2010: as above	Information on trainings for lawyers on statelessness is not available.	
LIT	3	a	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.	Stateless people fall under UNHCR's mandate. There are no specialised Ukrainian organisations providing free legal assistance to stateless people or those at risk of statelessness. Some organisations provide help through internationally funded projects, e.g. "The Tenth of April", "Right to protection", "Neeka". Some organisations provide legal help for specific categories of people at risk of statelessness, e.g. Fund "Chirikli" provides legal help and other support for Roma in Ukraine.	UNHCR official website: http://www.unhcr.org/stateless- people.html  "The Tenth of April" official website: :http://desyatekvit- nya.com/?page id=2188  "Right to Protection" official website http://r2p.org.ua/uk/news/state- lessness-en/  "Neeka" official website: http://www.neeka.org/  "Chirikli" Fund official website: http://www.chirikli.com.ua

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LIT	4	а	Literature	Is there domestic	There is no single scientific database in Ukraine, so	V.I. Vernadskyi National Library:
				legal academic lit-	search and access to academic literature is compli-	http://nbuv.gov.ua
				erature on state-	cated. According to catalogues of the largest scien-	
				lessness?	tific libraries of Ukraine, most research addresses	M. Maksymovych Scientific Library:
					stateless persons' legal status only in the context	http://www.library.univ.kiev.ua
				If possible, please	of similarity of the legal status of stateless persons	
				provide number of	and foreigners in Ukraine. There are very few aca-	Scientific Library of Yaroslav Mudryi
				scholarly arti-	demic works addressing statelessness specifically:	National Law University: http://li-
				cles/refer-	4 monographs and 2 Ph.D. theses listed in the cata-	<u>brary.nlu.edu.ua</u>
				ences/bodies and	logues of the main scientific libraries in Ukraine.	
				hyperlinks etc.		