ENS Statelessness Index Survey: Switzerland



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International and Regional Instruments

Cat	Q	Sub	Subtheme	Question	International Norms /	Answer	Source
					Good Practice		
IOB	1	a	1954 Con-	Is your country party	UN Convention Relating	Yes	Classified compilation of Swiss legislation, available at
			vention	to the 1954 Stateless-	to the Status of Stateless		https://www.admin.ch/gov/en/start/federal-law/classified-
				ness Convention?	Persons, 1954		compilation.html, listing all legislative acts in force in all official
							languages (German (DE), French (FR), Italian (I)) as well as an
							unofficial English translation for some acts. For the 1954 Conven-
							tion see https://www.admin.ch/opc/de/classified-
							compilation/19540178/index.html (DE) and
							https://www.admin.ch/opc/fr/classified- compilation/19540178/index.html (FR). See also
							United Nations Treaty Collection,
							https://treaties.un.org/pages/ViewDetailsII.aspx?src=TREATY&mt
							dsg no=V-3&chapter=5&Temp=mtdsg2&clang= en
IOB	1	b		If yes, when was ratifi-		3 July 1972	Entry into force: 1 October 1972
100	_			cation/accession?		3 3417 1372	(https://www.admin.ch/opc/de/classified-
				cation, accession.			compilation/19540178/index.html)
IOB	1	С		Are there reservations	Best practice is no reser-	No	https://treaties.un.org/pages/ViewDetailsII.aspx?src=TREATY&mt
				in place? Please list	vations. If there are, they		dsg_no=V-3&chapter=5&Temp=mtdsg2&clang=_en
				them.	should have little or no		
					effect on the rights of		
					stateless persons.		
IOB	1	d		Does the Convention	Best practice is that the	Yes, Switzerland is a monist	For the official government position the information provided by
				have direct effect?	Convention has direct	country. If a norm is self-	the Federal Department of Foreign Affairs (FDFA) see:
					effect, though this may	executing it has direct effect.	https://www.eda.admin.ch/eda/en/home/foreign-
					depend on legal regime.		policy/international-law/respect-promotion/national-
							<u>international-law.html</u>
							On the direct effect of the 1954 Convention, see also: BGE, X.
							gegen Bundesamt für Migration, 2C_763/2008, 26 March 2009,
							E.1.4,
							https://entscheide.weblaw.ch/cache.php?link=26.03.2009_2C_76
IOR	2			la vour country north	a LINI Convention on the	No	3-2008&q=&sel_lang=de
IOB	2	а	1961 Con-	Is your country party	UN Convention on the Padvetion of Stateless	No	United Nations Treaty Collection,
			vention	to the 1961 Stateless-	Reduction of Stateless-		https://treaties.un.org/pages/ViewDetails.aspx?src=TREATY&mtd

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		1	T				
				ness Convention?	ness, 1961		sg no=V-4&chapter=5&clang= en
IOB	2	b		If yes, when was ratifi-		Does not apply.	
				cation/accession?			
IOB	2	С		Are there reservations	As above	Does not apply.	
				in place? Please list			
				them.			
IOB	2	d		Does the Convention	As above	Does not apply.	
				have direct effect?		, , ,	
IOB	3	а	Other	State party to Europe-	European Convention on	No	Council of Europe Treaty Office:
			conven-	an Convention on Na-	Nationality, 1997		http://www.coe.int/en/web/conventions/full-list/-
			tions	tionality 1997? Are			/conventions/treaty/166/signatures?p auth=4UYTHUJV
			0.01.0	there reservations in			
				place? Please list them.			
IOB	3	b		State Party to Europe-	European Convention on	Yes. No, there are no reserva-	https://www.admin.ch/opc/de/classified-
				an Convention on Hu-	Human Rights, 1950	tions in place.	compilation/19500267/index.html (DE)
				man Rights 1950? Are		·	https://www.admin.ch/opc/fr/classified-
				there reservations in			compilation/19500267/index.html(FR)
				place? Please list them.			See also: Council of Europe Treaty Office,
							http://www.coe.int/en/web/conventions/full-list/-
							/conventions/treaty/005/signatures?p auth=4UYTHUJV
IOB	3	С		State Party to Council	• Council of Eu-	No	Council of Europe Treaty Office,
				of Europe Convention	rope Convention on the		http://www.coe.int/en/web/conventions/full-list/-
				on the avoidance of	Avoidance of Stateless-		/conventions/treaty/200/signatures?p_auth=4UYTHUJV
				statelessness in rela-	ness in Relation to State		
				tion to State succes-	Succession, 2006		
				sion 2006? Are there			
				reservations in place?			
				Please list them.			
IOB	3	d		Bound by Directive	• <u>Directive 2008/115/EC</u>	Yes , Switzerland is bound by	https://www.admin.ch/opc/de/official-
				2008/115/EC of the	of the European Parlia-	Directive 2008/115/EC as part	compilation/2010/5925.pdf (DE)
				European Parliament	ment and of the Council	of the Bilateral Agreements	https://www.admin.ch/ch/f/as/2010/5925.pdf (FR)
				and of the Council (EU	(EU Returns Directive)	between the EU and Switzer-	
				Returns Directive). Are		land. There are no reservations	
				there reservations in		in place.	
				place? Please list them.			
IOB	3	e		State Party to Conven-	• Convention on the	Yes. Yes, Switzerland currently	Article 10 (1) CRC: Swiss legislation, which does not guarantee
				tion on the Rights of	Rights of the Child 1989	has three reservations in place	family reunification to certain categories of aliens, is unaffected.
				the Child 1989? Are		concerning Articles 10(1), 37(c)	Art. 37 (c) CRC: The separation of children deprived of liberty

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			there reservations in		and 40 CRC. Reservations to	from adults is not unconditionally guaranteed.
			place? Please list them.		Article 5 CRC were withdrawn	Art. 40 CRC: The Swiss penal procedure applicable to children,
					in 2004, to Article 7 para. 2 in	which does not guarantee either the unconditional right to assis-
					2007, as Switzerland introduced	tance or separation, where personnel or organisation is con-
					a provision on the simplified	cerned, between the examining authority and the sentencing
					naturalisation of stateless chil-	authority, is unaffected.
					dren, and to Article 40 in 2004	https://treaties.un.org/pages/ViewDetails.aspx?src=IND&mtdsg_
					and 2007.	no=IV-11&chapter=4⟨=en
IOB	3	f	State Party to Interna-	• International Covenant	Yes. Yes, Switzerland currently	Art. 12 (1): The right to liberty of movement and freedom to
			tional Covenant on	on Civil and Political Rights	has four reservations in place	choose one's residence is applicable, subject to the federal laws
			Civil and Political	1966	concerning Articles 12(1), 20,	on aliens, which provide that residence and establishment per-
			Rights 1966? Are there		25(b) and 26 ICCPR.	mits shall be valid only for the canton which issues them.
			reservations in place?		Reservations were withdrawn	Art. 20: Switzerland reserves the right not to adopt further
			Please list them.		with regard to Article 20, para-	measures to ban propaganda for war, which is prohibited by
					graph 2 (1995), Article 14, para-	article 20, paragraph 1.
					graph 3, sub-paragraphs (d) and	Art. 25 (b): The present provision shall be applied without preju-
					(FR) (2004), Article 10, para-	dice to the cantonal and communal laws, which provide for or
					graph 2 (b) (2007) and Article	permit elections within assemblies to be held by a means other
					14, paragraph 1 and 5 (2007).	than secret ballot.
						Art. 26: The equality of all persons before the law and their enti-
						tlement without any discrimination to the equal protection of the
						law shall be guaranteed only in connection with other rights con-
						tained in the present Covenant.
						https://treaties.un.org/Pages/ViewDetails.aspx?src=IND&mtdsg
						no=IV-4&chapter=4&clang= en
IOB	3	g	State Party to Interna-	International Covenant	Yes. No, there are no reserva-	https://treaties.un.org/Pages/ViewDetails.aspx?src=IND&mtdsg
			tional Covenant on	on Economic, Social and	tions in place.	no=IV-3&chapter=4&clang= en
			Economic, Social and	Cultural Rights 1966		
			Cultural Rights 1966?			
			Are there reservations			
			in place? Please list			
			 them.			
IOB	3	h	State Party to Conven-	• Convention on the Elim-	Yes. Yes, Switzerland currently	Art. 15(2) and 16(1)(h): Said provisions shall be applied subject to
			tion on the Elimination	ination of all Forms of	has two reservations in place	several interim provisions of the matrimonial regime (Civil Code,
			of all Forms of Discrim-	Discrimination Against	concerning Articles 15(2) and	articles 9 (e) and 10, final section).
			ination Against Wom-	Women 1979	16(1)(h) CEDAW. Reservations	https://treaties.un.org/pages/viewdetails.aspx?src=treaty&mtdsg
			en 1979? Are there	• Gen. Rec. 32 on the	were withdrawn with regard to	no=iv-8&chapter=4⟨=en
			reservations in place?	gender-related dimensions	Article 7 (b) (2004) and Article	

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International and Regional Instruments – March 2019

			Please list them.	of refugee status, asylum, nationality and stateless-	16, paragraph 1 (DE) (2013).	
				ness.		
IOB	3	i	State Party to Conven-	 Convention against 	Yes. No, there are no reserva-	https://treaties.un.org/Pages/ViewDetails.aspx?src=IND&mtdsg
			tion against Torture	Torture and Other Cruel,	tions in place.	no=IV-9&chapter=4⟨=en
			and Other Cruel, In-	Inhuman or Degrading		
			human or Degrading	Treatment or Punishment		
			Treatment or Punish-	<u>1984</u>		
			ment 1984? Are there			
			reservations in place?			
			Please list them.			
IOB	3	j	State Party to Interna-	• International Conven-	Yes. Yes, Switzerland currently	Art. 4: Switzerland reserves the right to take the legislative
			tional Convention on	tion on the Elimination of	has two reservations in place	measures necessary for the implementation of article 4, taking
			the Elimination of All	All Forms of Racial Dis-	concerning Articles 4 and	due account of freedom of opinion and freedom of association,
			Forms of Racial Dis-	crimination 1965	2(1)(a) CERD.	provided for <i>inter alia</i> in the Universal Declaration of Human
			crimination 1965? Are			Rights.
			there reservations in			Art. 2(1)(a): Switzerland reserves the right to apply its legal provi-
			place? Please list them.			sions concerning the admission of foreigners to the Swiss market.
						https://treaties.un.org/pages/ViewDetails.aspx?src=IND&mtdsg_
						no=IV-2&chapter=4⟨=en
IOB	3	K	State Party to the In-	• <u>International Convention</u>	No.	https://treaties.un.org/Pages/ViewDetails.aspx?chapter=4⟨=
			ternational Convention	on the Protection of the		en&mtdsg_no=IV-13&src=IND
			on the Protection of	Rights of all Migrant		
			the Rights of All Mi-	Workers and Members of		
			grant Workers and	their Families 1990		
			Members of their Fam-			
			ilies 1990? Are there			
			reservations in place?			
			Please list them.			

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Stateless Population Data

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
POP	1	а	Availability	Does the Govt	• <u>Gen. Rec. 32 of CEDAW</u> (para. 39):	Yes. State Secretariat for Migration	SEM Statistics on the total number of non-
			and	have a discrete	States parties should gather, analyse	(SEM) reports 555 persons recognised	national residents according to canton and
			sources	category for state-	and make available sex-disaggregated	as stateless as at 31 August 2018. SEM	groups as of 31 August 2018:
				lessness in its data	statistical data and trends	data is disaggregated by gender or type	https://www.sem.admin.ch/dam/data/sem/pu
				collection system	• European Council, Conclusions of the	of residence permit as well as on the	bliservice/statistik/auslaenderstatistik/2018/08
				(e.g. in the cen-	Council and the Representatives of the	Federal and cantonal (sub-state) levels.	<u>/2-10-Best-Tot-Kat-d-2018-08.xlsx</u> (DE)
				sus)? If so, what	Governments of the Member States on	Federal Statistical Office (FSO) reports	FSO Statistics on foreign permanent resident
				are the Govt fig-	Statelessness: Recognise the importance	461 stateless persons as at 31 Decem-	population by citizenship, 1980-2017:
				ures for the total	of exchanging good practic-	ber 2017.	https://www.bfs.admin.ch/bfsstatic/dam/asset
				stateless popula-	esconcerning the collection of reliable		<u>s/5866926/master</u> (DE)
				tion on the terri-	data on stateless persons		The difference in statistics can be explained by
				tory? Is the data	• UNHCR Global Action Plan to End		the fact that the two authorities use different
				disaggregated? If	Statelessness 2014-2024 (Action 10):		sources and definitions
				so, how?	Improve quantitative and qualitative		(https://www.sem.admin.ch/dam/data/sem/pu
					data on stateless populations		bliservice/statistik/auslaenderstatistik/auslaen
					• Institute on Statelessness and Inclusion		derstatistik-lesehinweise-d.pdf, p. 2).
					(The World's Stateless) pg.11: States		SEM data is also disaggregated by age, civil
					should adopt and/or strengthen		status and length of residence (Aufen-
					measures to count stateless persons on		thaltsdauer) (see, for example,
					their territory		https://www.sem.admin.ch/sem/de/home/pub
							liservice/statistik/auslaenderstatistik/archiv/20
		ļ <u></u>					<u>17/12.html</u>).
POP	1	b		Do Govt authori-	As above	Yes and no. The Government uses dif-	SEM Statistics July 2017:
				ties define cate-		ferent terms, but the definitions are	https://www.sem.admin.ch/sem/de/home/pub
				gories of persons		not publicly available. SEM uses the	liservice/statistik/auslaenderstatistik/archiv/20
				who may overlap		categories "stateless", "without na-	17/07.html (DE)
				with stateless		tionality" (ohne Nationalität) and	FSO Statistics on foreign permanent resident
				(e.g. unknown		"state unknown" (Staat unbekannt).	population by citizenship, 1980-2017:
				nationality, un-		FSO uses the categories "stateless",	https://www.bfs.admin.ch/bfsstatic/dam/asset
				specified national-		"not attributable according to current	<u>s/5866926/master</u> (DE)
				ity, other)? Are		borders" and "no indication". In the	
				statistics on these		statistics provided by the SEM in Au-	
				available? If, yes,		gust 2018, 555 persons were registered	
				please indicate		as "stateless", 197 as "without nation-	

			T.			
			categories and		ality", including 3 non-residents, and	
			statistics.		917 as "state unknown". Yes, statistics	
					on these categories are available.	
POP	1	С	What is the UN-	As above	UNHCR Global Trends 2017 lists 62	UNHCR Global Trends 2017, Annex Table 1:
			HCR estimate for		stateless persons in Switzerland, not	http://www.unhcr.org/statistics/unhcrstats/5b
			the population of		including stateless persons who are	27be547/unhcr-global-trends-2017.html
			stateless persons		refugees. There is no estimate for the	UNHCR's source for information is SEM
			and/or those at		at-risk population.	(http://www.unhcr.org/dach/ch-de/ueber-
			risk of stateless-			uns/zahlen-im-ueberblick).
			ness on the terri-			
			tory? What is			
			UNHCR's source			
			for this infor-			
			mation?			
POP	1	d	Are there indirect	As above	No, not really. In national statistics,	Parliamentary Question of 21 September 2016
			(proxy) sources of		immigrants are listed by nationality and	on the information stated on identity docu-
			statistics on state-		not by ethnicity. Normally minorities	ments for Tibetan refugees (16.5439):
			less persons? E.g.		such as Kurds are registered by country	"Bis vor Kurzem verwendeten die Schweizer
			categories of		of origin rather than ethnicity. Addi-	Behörden in den Identitätsausweisen für
			persons for which		tionally, Palestine and Tibet are not	Tibeterinnen und Tibeter die Herkunftsangaben
			statistics are		included as countries of origin. In re-	"staatenlos", "Tibetischen Ursprungs" oder
			available where		sponse to a Parliamentary Question,	"Tibet (China)". Diese Praxis wurde geändert,
			stateless persons		the Federal Council clarified that the	heute wird bei Erneuerung der Ausweise die
			may be more		SEM instructed cantonal migration	Herkunft "China" eingetragen.
			highly represent-		authorities to harmonise the data pro-	- Welche Gründe haben zur Praxisänderung
			ed (e.g. relevant		vided for Chinese nationals of Tibetan	geführt?
			country of origin		ethnicity, in part, because Switzerland	- Welchen Nutzen ziehen die Behörden aus
			or profiles (e.g.		does not recognise Tibet as a country.	dieser neuen Bezeichnung?
			Palestinians or		Persons who have been recognised as	- Unter welchen Voraussetzungen könnte
			Syrian Kurds)?		stateless though should not be affected	wieder zu den bisherigen
			Please provide		by this change. It is more likely that	Herkunftsbezeichnungen zurückgekehrt
			explanation and		stateless persons who are not yet rec-	werden?
			figures.		ognised are recorded as "without na-	Antwort des Bundesrates vom 26.9.2016:
					tionality" or as "State unknown" in the	Das Staatssekretariat für Migration hat am 9.
					SEM's statistics as outlined above.	Juni 2015 die kantonalen Migrationsämter
						damit beauftragt, die Angabe der
						Staatsangehörigkeit auf Ausländerausweisen
						von chinesischen Staatsangehörigen tibetischer

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POP 1		Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?	UNHCR Global Action Plan to End State-lessness 2014-2024: Action 10	There have been no surveys or studies done by official authorities. UNHCR Switzerland published a mapping study in November 2018.	Ethnie zu harmonisieren. In den betreffenden Ausländerausweisen wurden seit mehreren Jahren sowohl China als auch Tibet als Staatsangehörigkeit aufgeführt. Die Schweiz anerkennt Tibet nicht als Staat; entsprechend kann auch nicht von einer tibetischen Staatsangehörigkeit gesprochen werden. Es handelt sich daher bei der früheren Bezeichnung der Staatsangehörigkeit um einen Erfassungsfehler der Verwaltung, der nun korrigiert werden musste. Mit dieser Korrektur sind keinerlei Änderungen des Aufenthaltsstatus der betroffenen Personen verbunden. Personen, welche von der Schweiz als Staatenlose anerkannt wurden, sind von der Korrektur selbstverständlich nicht betroffen." https://www.parlament.ch/de/ratsbetrieb/suche-curia-vista/geschaeft?Affairld=20165439 UNHCR Brochure on Statelessness in Switzerland and Liechtenstein of December 2016: http://www.unhcr.org/dach/ch-de/was-wirtun/staatenlosigkeit-beenden/staatenlosigkeit-in-der-schweiz-und-in-liechtenstein (DE) UNHCR, Staatenlosigkeit in der Schweiz, Nov 2018: https://www.unhcr.org/dach/wp-content/uploads/sites/27/2018/11/CH UNHCR-Statelessness in Switzerland-GER-screen.pdf (DE) UNHCR, Résumé et recommandations: L'apatride en Suisse, Nov 2018: https://www.refworld.org/cgibin/texis/vtx/rwmain/opendocpdf.pdf?reldoc=y&docid=5c4f20974 (FR) Sans-Papiers in der Schweiz: Studie 2015, B,S,S.
		sources of esti-		that estimate the number of undocu-	Volkswirtschaftliche Beratung AG, Basel,
1					
		mates for the		mented migrants, those who lack a	Schweizerisches Forum für Migrations- und
		mates for the		mented migrants, those who lack a	Schweizerisches Forum für Migrations- und

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	1		ı	1			
				stateless persons		But there is no research to what extent	Universität Genf
				(not covered by		there may be stateless persons in this	https://www.sem.admin.ch/dam/data/sem/int
				the above)? If so,		group.	ernationales/illegale-
				list sources and		A 2015 study estimated that there are	migration/sans_papiers/ber-sanspapiers-2015-
				figures.		approximately 76,000 undocumented	<u>d.pdf</u>
						migrants from third countries (non-	Definition employed in the 2015 study:
						EU/EFTA) residing without a residence	"Folgende Definition von Sans-Papiers liegt dem
						permit in Switzerland. Other studies	Bericht zugrunde: Sans-Papiers sind Personen,
						have given much higher estimates up to	die sich ohne Aufenthaltsberechtigung, mehr
						180,000. It is unclear to what extent	als einen Monat, und für eine nicht absehbare
						these individuals or their children may	Zeit in der Schweiz aufhalten. Darunter fallen
						be stateless. Reportedly, many undoc-	sowohl Personen, die zuvor einen gültigen
						umented migrants are from Central and	Aufenthaltstitel hatten, wie auch solche, die nie
						South American countries. There is	eine entsprechende Bewilligung erhalten
						anecdotal evidence that children born	haben." (p. 1)
						in Switzerland to parents from jus soli	Leben als Sans-Papiers in der Schweiz.
						countries in the Americas may be state-	Entwicklungen 2000-2010, Eidgenössische
						less.	Kommission für Migrationsfragen EKM, 2010:
						iess.	https://www.ekm.admin.ch/content/dam/data
							/ekm/dokumentation/materialien/mat sanspa
							p d.pdf
							For the situation of South Americans in Swit-
							zerland see for example journalism at TV Bordo
							Net:
							https://www.youtube.com/watch?v=Om_veJ3a
							6ZE
							Information on stateless persons is also includ-
							ed in SEM's naturalisation statistics . For
							example, Erwerb Schweizer Bürgerrecht nach
							Nationalität vom 1.1.2017 bis am 31.7.2017,
							https://www.sem.admin.ch/sem/de/home/pub
							liservice/statistik/auslaenderstatistik/archiv/20
							17/07.html
POP	1	-		Are there issues	As above	Yes. There are 3 different categories of	<u> 17/07.110111</u>
POP	1	g		with reliability of	As above	identified persons who could be state-	
				stateless data? If		less and others who may not have con-	
						•	
				yes, please de-		tact with the authorities yet. Also, dif-	
		1		scribe why.		ferent data provided by SEM and Fed-	

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			1	1		10 10	
		.				eral Statistical Office.	
POP	1	h		Are there indica-	As above	Yes. It is likely under reported due to	
				tions that the		lack of awareness, lack of a formal SDP,	
				stateless popula-		restrictive recognition practice, lack of	
				tion is either over		specialised legal advisory services and	
				or under report-		lack of relevant training of state offi-	
				ed? Please de-		cials.	
				scribe.			
POP	1	i		Please provide	As above	According to statistics provided by SEM	SEM Statistics as per 31 August 2018 (DE):
				any available		for August 2018 there are 46 stateless	The entire asylum procedure:
				figures on state-		persons, 599 persons "without nation-	https://www.sem.admin.ch/dam/data/sem/pu
				less refugees or		ality" and 629 persons "state unknown"	bliservice/statistik/asylstatistik/2018/08/6-10-
				asylum seekers (if		in the asylum procedure. For the same	Best-Asylprozess-d-2018-08.xlsx
				there is data,		period, the SEM statistics count 181	Recognised refugees:
				please clarify		stateless persons, 3 "without nationali-	https://www.sem.admin.ch/dam/data/sem/pu
				whether Govt also		ty", 540 "state unknown" recognised as	bliservice/statistik/asylstatistik/2018/08/6-23-
				counts stateless		refugees, 10 stateless persons, 151	Best-Fluechtlinge-B-Erwerb-d-2018-08.xlsx
				refugees and		"without nationality" and 141 "state	Asylum seekers:
				asylum seekers in		unknown" with the status of asylum	https://www.sem.admin.ch/dam/data/sem/pu
				the stateless pop-		seekers; 36 stateless persons, 448	bliservice/statistik/asylstatistik/2018/08/6-21-
				ulation to avoid		"without nationality" and 488 "state	Best-N-Erwerb-d-2018-08.xlsx
				under/over re-		unknown" with the status of temporary	Temporary admission:
				porting).		admission.	https://www.sem.admin.ch/dam/data/sem/pu
				,			bliservice/statistik/asylstatistik/2018/08/6-22-
							Best-VA-Erwerb-d-2018-08.xlsx
POP	2	а	Stateless in	Number of state-	As above and see also norms in Deten-	Statistics on immigration detention are	SEM Statistics on enforcement support in 2017
			Detention	less persons in	tion section.	not publicly available. Moreover, as	(up to August):
			data	immigration de-		immigration detention is a cantonal	https://www.sem.admin.ch/dam/data/sem/pu
			data	tention		competence, the federal authorities	bliservice/statistik/asylstatistik/2017/08/7-80-
						rely on information provided by the	Bew-VU-J-d-2017-08.xlsx
						Cantons. The SEM only publishes statis-	
						tics on enforcement support for indi-	SEM Statistics on transfers under a readmission
						viduals leaving Switzerland without	agreement in 2017 (up to August):
1						going through the asylum procedure or	https://www.sem.admin.ch/dam/data/sem/pu
						after a negative asylum decision as well	bliservice/statistik/asylstatistik/2017/08/7-55-
1						as the number of persons removed	Bew-RueA-J-d-2017-08.xlsx
						under a readmission agreement. This	
1						can include persons in immigration	
L	l	l	1	1		can include persons in infining ation	

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Stateless Population Data – March 2019

					detention.	
POP	2	b	Are there statis-	As above	No information available.	
			tics on individuals			
			released from			
			immigration de-			
			tention who were			
			un-removable,			
			their country of			
			origin and length			
			of detention? If			
			yes, please pro-			
			vide.			

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Statelessness Determination and Status

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
IDP	1	a	Definition of a state- less person	Is there a definition of a stateless person in national law? Do the definition and exclusion provisions align with the 1954 Convention? Please provide details.	• UN Convention Relating to the Status of Stateless Persons, 1954: Article 1(1) and 1(2).	No, there is no definition in national law. In principle the 1954 Convention definition applies, and the SEM applies Art. 1(1) 1954 Convention directly. However, according to Swiss interpretation, stateless persons must have lost their nationality through no fault of their own and have no means of reinstating it to be recognised, which differs from the 1954 Convention. All persons who, allegedly, would have the possibility of receiving assistance from another UN agency are excluded from the definition. Swiss Courts have held this interpretation to be compatible with the 1954 Convention. Moreover, recognition as a stateless person requires demonstration of an interest worthy of protection (<i>schutzwürdiges Interesse</i>), i.e. the applicant must substantiate that they would be in a better position if recognised as stateless. The practice of the SEM in this regard is very restrictive. In its third cycle of Universal Periodic Review Switzerland accepted a recommendation by Hungary to ensure that the definition of a stateless person is fully consistent with the 1954 Convention.	Information provided by SEM: https://www.sem.admin.ch/sem/en/home/asyl /asylverfahren/weitere themen/staatenlosigkei t.html SEM Instruction, p. 6 ff.: https://www.sem.admin.ch/dam/data/sem/asyl /verfahren/hb/f/hb-f5-f.pdf (FR) Federal Tribunal: X. gegen Bundesamt für Mi- gration, 2C_36/2012, 10 May 2012: http://www.servat.unibe.ch/dfr/bger/120510 2 C_36-2012.html (DE) A.X. et al. v. Office fédéral des migrations, 2C_1/2008, 26 March 2009: http://www.servat.unibe.ch/dfr/bger/080228 2 C_1-2008.html (FR) For the application of the exclusion clause in Art. 1(2)(i) 1954 Convention, see, for example, Federal Administrative Court, A., B., C., D. gegen Bundesamt für Migration (BFM), C-6841/2008, 7 July 2011: http://links.weblaw.ch/BVGer-C- 6841/2008 (DE): The FAC ruled that Palestinians registered with UNRWA were still receiving UNRWA protection in Switzerland as they could obtain travel documents, so the 1954 Convention would not apply to them. ISI, Universal Periodic Review – 28th Session: overview and analysis of recommendations on the right to a nationality and statelessness, Nov.
							2017: http://www.institutesi.org/UPR28_stateless.pdf
IDP	1	b	Existence of a dedi- cated SDP	Which of the following best describes the situation in your country?	• UNHCR (2014), Handbook on Protection of Stateless Persons: it is implicit in the 1954 Convention that States must identify stateless persons within their jurisdictions so	#1 - There is a procedure to determine state- lessness, but it is not a dedicated, formalised procedure in law. The procedure is governed by the general administrative procedure and administrative guidance and initiated upon	SEM Instruction on Asylum and Return, https://www.sem.admin.ch/dam/data/sem/asyl /verfahren/hb/f/hb-f5-f.pdf (FR); https://www.sem.admin.ch/dam/data/sem/asyl /verfahren/hb/f/hb-f5-d.pdf (DE)

					as to provide them appropriate	application.	
				1. There is a dedi-	treatment in order to comply with	аррисации.	See also:
				cated Stateless-	their Convention commitments.		https://www.sem.admin.ch/sem/en/home/asyl
				ness determina-			
					• <u>UNHCR (Good Practices Paper 6):</u>		/asylverfahren/weitere_themen/staatenlosigkei
				tion procedure	Establishing a statelessness deter-		t.html (EN)
				(SDP) established	mination procedure is the most		
				in law, adminis-	efficient means for States Parties to		
				trative guidance,	the 1954 Convention to identify the		
				or judicial proce-	beneficiaries of that Convention.		
				dure.	 European Council, Conclusions of 		
					the Council and the Representatives		
					of the Governments of the Member		
					States on Statelessness: Recognise		
					the importance of exchanging good		
					practices among Member States		
					concerning procedures for deter-		
					mining statelessness.		
IDP	2	а		You have identi-	• ENS (2013), Statelessness Deter-	The State Secretariat for Migration (SEM).	Article 14(3) Ordonnance on the organisation of
				fied that your	mination and the Protection of		the Federal Department of Justice and Police
				country has a	Stateless Persons: a summary guide		https://www.admin.ch/opc/fr/classified-
				dedicated SDP	of good practices: There is no gen-		compilation/19995987/index.html#a14 (FR)
				established in law,	eral rule for appointing the most		See also SEM Instruction, p. 6:
				administrative	appropriate authority for stateless-		https://www.sem.admin.ch/dam/data/sem/asyl
				guidance or judi-	ness determination the structure		/verfahren/hb/f/hb-f5-f.pdf (FR),
				cial procedure.	must be evaluated in light of the		https://www.sem.admin.ch/sem/en/home/asyl
				Which authority is	specific national circumstances.		/asylverfahren/weitere_themen/staatenlosigkei
				responsible for			t.html (EN)
				determining			
				statelessness?			
IDP	2	b	Access to	Must an applica-	• UNHCR (2014), Handbook on	An applicant must submit a written reasoned	SEM Instruction, p. 9 ff:
			procedures	tion for stateless-	<u>Protection of Stateless Persons</u> : For	application including evidence. There is little	https://www.sem.admin.ch/dam/data/sem/asyl
			·	ness status be	procedures to be fair and efficient,	information on how to make a claim besides a	/verfahren/hb/f/hb-f5-f.pdf (FR)
				made on a specific	access to them must be ensured.	guidance document published by the SEM.	Additional Information provided by SEM:
				form? Are there	Dissemination of information, in-	This information is, however, very difficult to	https://www.sem.admin.ch/sem/en/home/asyl
				clear instructions	cluding through targeted infor-	access for individuals as it is aimed at gov-	/asylverfahren/weitere themen/staatenlosigkei
				on how to make a	mation campaigns where appropri-	ernment officials and uses very technical	t.html (EN)
				claim for state-	ate and counselling on the proce-	language. There is no public awareness rais-	
				lessness or how to	dures, facilitates access Given that	ing to facilitate access to the procedure.	
				fill in the relevant	individuals are sometimes unaware		

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			forms?	of CDDs or bositors to an		
			torms?	of SDPs or hesitant to ap-		
				plyprocedures can usefully con-		
				tain safeguards permitting State		
				authorities to initiate a procedure.		
				• <u>UNHCR (Good Practices Paper 6):</u>		
				Accepted that good practice existed		
				in countries where applications		
				were accepted orally or in writing		
				and in any language.		
				• ENS (2013), Statelessness Deter-		
				mination and the Protection of		
				Stateless Persons: a summary guide		
				of good practices: Bureaucratic		
				difficulties (such as complicated		
				application forms, inflexible proce-		
				dures, strict language requirements,		
				limited places where claims can be		
				submitted, high costs, etc.) can		
				encumber, or even impede access		
				to SDPs. The protection-oriented		
				framework therefore requires a		
				flexible interpretation of such rules,		
				especially since the majority of the		
				population of concern may be in a		
				vulnerable position and may not		
				have the necessary language skill,		
				financial means or possibility to		
				travel that may be justifiably ex-		
				pected in other types of standard		
				administrative procedures.		
				• ENS (2016), Protecting Stateless		
				Persons from Arbitrary Detention in		
				the United Kingdom: Any applica-		
				tion form to apply for stateless		
				status should be simplified and		
				offered in a variety of languages		
				[and] made freely available, includ-		
				ing in immigration detention cen-		
				tres.		
IDP	2	С	Do submissions	• UNHCR (Good Practices Paper 6):	The application must be submitted in one of	Article 33a Administrative Procedure Act (APA)

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			and/or other	As above.	the Swiss official languages (German, French,	https://www.admin.ch/opc/fr/classified-
			written evidence		or Italian). Documents in other languages in	compilation/19680294/index.html#a33a (FR)
			have to be sub-		principle must be submitted with a certified	See also:
			mitted in the		translation. Exceptionally, the authority can	https://www.sem.admin.ch/sem/en/home/asyl
			native language?		accept documents in other languages.	/asylverfahren/weitere themen/staatenlosigkei
						t.html (EN)
IDP	2	d	Can an application	• UNHCR (Good Practices Paper 6):	No. The application must be submitted in	SEM Instruction, p. 9 ff:
	_		for statelessness	As above.	writing.	https://www.sem.admin.ch/dam/data/sem/asyl
			status be made	• UNHCR (2014), Handbook on		/verfahren/hb/f/hb-f5-f.pdf (FR),
			orally to a public	Protection of Stateless Persons:		https://www.sem.admin.ch/sem/en/home/asyl
			official?	Given that individuals are some-		/asylverfahren/weitere themen/staatenlosigkei
			Official:			t.html (EN)
				times unaware of SDPs or hesitant		C.HCHIII (EIN)
				to apply for statelessness status,		
				procedures can usefully contain		
				safeguards permitting State author-		
				ities to initiate a procedure.		
IDP	2	е	Are there obliga-	• UNHCR (Good Practices Paper 6):	Yes, if an application has been submitted it	Article 29 Swiss Constitution:
			tions in law on	access to the SDP must be guaran-	has to be considered by the authority respon-	https://www.admin.ch/opc/en/classified-
			authorities to	teed.	sible. If it is formally correct, the merits must	compilation/19995395/index.html#a29 (EN)
			consider the ap-		be considered.	Article 29 Administrative Procedure Act
			plication?			https://www.admin.ch/opc/en/classified-
						compilation/19680294/index.html#a29 (EN)
IDP	2	f	Are government	• UNHCR (Good Practices Paper 6):	No, the SDP cannot be initiated ex officio.	SEM Instruction, p. 9 ff:
			authorities au-	it is recommended that govern-		https://www.sem.admin.ch/dam/data/sem/asyl
			thorized to initi-	mental authorities be authorized to		/verfahren/hb/f/hb-f5-f.pdf (FR),
			ate SDPs ex offi-	initiate these procedures ex offi-		https://www.sem.admin.ch/sem/en/home/asyl
			cio?	cio		/asylverfahren/weitere themen/staatenlosigkei
				• ENS (2013), Statelessness Deter-		t.html (EN)
				mination and the Protection of		
				Stateless Persons: a summary guide		
				of good practices: as above.		
IDP	2	g	Is there an appli-	• UNHCR (Good Practices Paper 6):	No, the procedure is free of charge.	No legal basis, not explicitly stated in the in-
IDF	_	g	cation fee?	-	No, the procedure is free of charge.	struction.
			cation ree:	access to the SDP must be guaranteed.		Struction.
100	-		1-4		No disconsistant of the first of	For the requirement of the Color of the Colo
IDP	2	h	Is there a re-	• <u>UNHCR (Good Practices Paper 6):</u>	No, there is no requirement for lawful stay to	For the requirement of lawful stay in order to be
			quirement for	Access to the procedure needs to	access the SDP, but there is a dispute in legal	granted a permit see Article 31(1) Foreign Na-
			lawful stay in	be open to anyone who claims to be	scholarship as to whether a person recog-	tionals Act (FNA):
			order to access	stateless, regardless of whether or	nised as stateless is only granted a residence	https://www.admin.ch/opc/en/classified-
			SDP?	not that person already has lawful	permit if he or she has been staying lawfully.	compilation/20020232/index.html#a31 (EN)

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				stay or residence in the country.	This has so far not been decided in court.	
				• ENS (2013), Statelessness Deter-	Swiss law does not grant a right to stay during	
				mination and the Protection of	the SDP. In practice, recognised stateless	
				Stateless Persons: a summary guide	persons do not seem to have difficulties ob-	
				of good practices: Everyone in a	taining a residence permit.	
				state's territory must have access to		
				SDPs. There is no basis in the 1954		
				Convention for requiring that appli-		
				cants for statelessness determina-		
				tion be lawfully within a state.		
IDP	2	i	Is there a time	• UNHCR (Good Practices Paper 6):	No, there is no time limit.	
			limit beyond	For procedures to be fair and effi-		
			which a person	cient, and to ensure that all state-		
			cannot access the	less persons benefit from the im-		
			SDP procedure? If	plementation of the 1954 Conven-		
			so, what is this	tion, access to the SDP must be		
			and can the re-	guaranteed and not subject to time		
			quirement be	limits.		
			waived?	• ENS (2013), Statelessness Deter-		
				mination and the Protection of		
				Stateless Persons: a summary guide		
				of good practices: There is no		
				basis in the 1954 Convention to set		
				time limits for individuals to claim		
				stateless status		
IDP	2	j	Is the examination	• UNHCR (2014), Handbook on	The examination is conducted by the SEM,	SEM Instruction, p. 9 ff:
			of statelessness	<u>Protection of Stateless Persons</u> :	which is the centralised immigration authority	https://www.sem.admin.ch/dam/data/sem/asyl
			claims conducted	States may choose between a cen-	on federal level. Within the SEM there is no	/verfahren/hb/f/hb-f5-f.pdf (FR)
			by a dedicated	tralized procedure or one that is	specific division on statelessness. Applications	SEM organizational chart:
			centralised body	conducted by local authorities.	are handled by the two Aufenthalt sections	https://www.sem.admin.ch/dam/data/sem/ueb
			with relevant	Centralized procedures are prefera-	under the Asylum Division.	eruns/organisation/organigramm-sem-e.pdf
			expertise? If yes,	ble as they are more likely to devel-		(EN)
			please specify.	op the necessary expertise among		https://www.sem.admin.ch/dam/data/sem/ueb
				the officials undertaking status		eruns/organisation/organigramm-sem-d.pdf
				determination.		(DE)
				• UNHCR (Good Practices Paper 6):		
				Where to situate SDPs institutional-		
				ly is a matter of State discretion and		
				can vary from one country to the		

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				next. Regardlessit is important		
				that examiners develop expertise		
				while ensuring that the procedures		
				are accessible		
				• ENS (2013), Statelessness Deter-		
				mination and the Protection of		
				Stateless Persons: a summary guide		
				of good practices: For SDPs to be		
				effective, the determination must		
				be a specific objective of the mech-		
				anism in question, though not nec-		
				essarily the only one.		
IDP	2	k	Is there training to	UNHCR Executive Committee,	No information available.	
			inform different	Conclusion on Identification, Pre-		
			governmental	vention and Reduction of Stateless-		
			bodies about	ness and Protection of Stateless		
			statelessness and	Persons No. 106 (LVII) – 2006: Re-		
			SDPs? If yes,	quests UNHCR to actively dissemi-		
			please provide	nate information and, where ap-		
			details (e.g. who	propriate, train government coun-		
			provides training	terparts on appropriate mecha-		
			to whom and how	nisms for identifying, recording, and		
			often?)	granting a status to stateless per-		
			•	sons.		
				• UNHCR (Good Practices Paper 6):		
				Training sessions for officials and		
				meetings between the various de-		
				centralized bodies, UNHCR and civil		
				society take place on a regular ba-		
				sis, allowing for an exchange of		
				information and discussion of		
				trends and common challenges.		
IDP	2	1	Is there coopera-	• UNHCR (Good Practices Paper 6):	Only on an informal level within the SEM, e.g.	
			tion between	good practice identified as coopera-	between officials dealing with asylum applica-	
			agencies that may	tion between actors working on	tions that can inform someone about the	
			come into contact	statelessness and the various gov-	possibility to lodge an application for state-	
			with stateless	ernment agencies involved in de-	lessness determination. There is no infor-	
			persons? If so,	termining statelessness.	mation available on cooperation between e.g.	
			how are cases	-	cantonal immigration authorities and the SEM	
			referred to the		on statelessness issues.	

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		1	_	1			
				appropriate au-			
				thority for deter-			
				mination?			
IDP	3	а	Assess-	Who has the bur-	• UNHCR (2014), Handbook on	In principle, the SEM must establish the facts.	Article 12 ff. APA
			ment	den of proof in	<u>Protection of Stateless Persons</u> :	The applicant has a duty to cooperate. In	https://www.admin.ch/opc/en/classified-
				the SDP? Is this	the burden of proof is in principle	practice the burden of proof is primarily on	compilation/19680294/index.html#a12 (EN)
				shared in practice,	shared, in that both the applicant	the applicant who must provide documents	Judgment of the Federal Administrative Court,
				even if not in law?	and examiner must cooperate to	that he or she is stateless.	F-6073/2014, 6 April 2017 of 2017/04/06
					obtain evidence and to establish the		http://www.bvger.ch/publiws/download?decisi
					facts.		onId=7c8df117-97c7-4f84-ad7c-7750168f3652
					• <u>UNHCR (Good Practices Paper 6):</u>		(DE). For a summary of the judgment in English,
					SDPs present unique evidentiary		see: http://www.refworld.org/cgi-
					considerations. Given the nature of		<pre>bin/texis/vtx/rwmain/opendocpdf.pdf?reldoc=y</pre>
					statelessness, individuals are often		<u>&docid=59394f1c4</u> .
					unable to substantiate a claim with		The FAC states that due to the lack of identity
					documentary evidence SDPs must		documents, A and B's identities and origins have
					therefore take into consideration		not been sufficiently established. In the case at
					the difficulties inherent in proving		hand, only A and B could substantiate their
					statelessness. UNHCR recommends		identities and nationalities respectively to ob-
					that SDPs provide for a shared bur-		tain identity documents and passports from
					den of proof between the applicant.		their countries of origin.
					• ENS (2013), Statelessness Deter-		
					mination and the Protection of		
					Stateless Persons: a summary guide		
					of good practices: The applicant has		
					a duty to provide as full and truthful		
					accountas possible and to submit		
					all evidence reasonably available.		
					Similarly, the determination author-		
					ity is required to obtain and present		
					all relevant evidence reasonably		
					available to itGiven the nature of		
					statelessness, applicantsare often		
					unable to substantiate the claim		
					with much, if any, documentary		
					evidence authorities need to take		
					this into account, where appropri-		
					ate giving sympathetic considera-		
					tion to testimonial explanations		
					regarding the absence of certain		

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	1	1	ī	I		
				kinds of evidence.		
				UNHCR Expert Meeting, State-		
				<u>lessness Determination Procedures</u>		
				and the Status of Stateless Persons		
				2010: It is incumbent on individuals		
				to cooperate to establish relevant		
				facts. If an individual can demon-		
				strate, on the basis of all reasonably		
				available evidence, that he or she is		
				evidently not a national, then the		
				burden should shift to the State to		
				prove that the individual is a na-		
				tional of a State.		
IDP	3	b	What is the	• UNHCR (2014), Handbook on	Full proof, i.e. the applicant must prove that	Article 12 APA (as there is no special provision
			standard of	Protection of Stateless Persons:	he or she is stateless. In asylum applications	on the standard of proof, the relevant standard
			proof? Is it the	States areadvised to adopt the	the standard of proof is at a lower level as it is	is that of full proof):
			same as in asylum	same standard of proof as that	reduced to credibility. However, Swiss juris-	https://www.admin.ch/opc/en/classified-
			applications?	required in refugee status determi-	prudence is not entirely consistent on this.	compilation/19680294/index.html#a12 (EN)
				nation, namely, a finding of state-		
				lessness would be warranted where		BVGer, <u>A., alias B., C., alias D., E., alias F., G.,</u>
				it is established to a "reasonable		alias H., gegen Staatssekretariat für Migration
				degree" that an individual is not		(SEM), D-1770/2014, 16. Februar 2015, 5.6; and
				considered as a national by any		BVGer, <u>A. gegen Staatssekretariat für Migration</u>
				State under the operation of its law.		(SEM), D-1912/2014, 8. April 2015, 5.7
				 UNHCR, Nationality and State- 		"Glaubhaftigkeit"
				lessness, Handbook for Parliamen-		BVGer, <u>A. gegen Staatssekretariat für Migration</u>
				tarians No. 22, 2014: Because of the		(SEM), E-1658/2013, 14. April 2015, 6.1; and
				difficulties inherent in proving		BVGer, <u>A. gegen Staatssekretariat für Migration</u>
				statelessness, the threshold of evi-		(SEM), E-1708/2015, 15. April 2015, 3.2: "voller
				dence required before statelessness		Beweis"
				is determined should not be too		
				high. States are therefore advised		
				to adopt the same standard of		
				proof as that required in refugee		
				status determination		
IDP	3	С	Is there respect	• UNHCR (2014), Handbook on	Other than for example in the asylum proce-	For the situation in the Asylum Procedure see
			for specific pro-	<u>Protection of Stateless Persons</u> : As a	dure, there is no explicit legal provision ad-	Article 17(2) Asylum Act
			tection needs and	result of discrimination, women	dressing the specific protection needs and	https://www.admin.ch/opc/fr/classified-
			evidentiary chal-	might face additional barriers in	evidentiary challenges for women and chil-	compilation/19994776/index.html#a6 (EN) and
			lenges presented	acquiring relevant documentation,	dren. There is no information available as to	Article 6 Ordonnance on the Asylum Procedure

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	1			hu wana a ahil	such as birth certificates or other	whathan this is in practice also done in attach	https://www.admin.ch/opc/fr/classified-
				by women, chil-		whether this is in practice also done in state-	
				dren and people	identification documents that	lessness procedures.	compilation/19994776/index.html#a6 (FR), as
				with disabilities in	would be pertinent to establishing		well as the relevant SEM Instruction
				the SDP?	their nationality status Children,		https://www.sem.admin.ch/dam/data/sem/asyl
					especially unaccompanied children,		/verfahren/hb/d/hb-d7-f.pdf (FR)
					may face acute challenges in com-		
					municating basic facts with respect		
					to their nationality. Statesmust		
					follow the principle of pursuing the		
					best interests of the child when		
					considering the nationality status		
					and need for statelessness protec-		
					tion of children.		
					• Gen. Rec. 32 of CEDAW: Nationali-		
					ty laws may discriminate directly or		
					indirectly against women. Legisla-		
					tive provisions that appear gender		
					neutral may in practice have a dis-		
					proportionate and negative impact		
					on the enjoyment of the right to		
					nationality by women Discrimina-		
					tory laws or practices may lead to		
					women and their children being		
					unable to gain access to documen-		
					tation that proves their identity and		
					nationality		
IDP	3	d		Are decision mak-	• ENS (2013), Statelessness Deter-	The SEM Instruction on statelessness in prin-	SEM Instruction:
				ers presented	mination and the Protection of	ciple serves as internal guidance for officials.	https://www.sem.admin.ch/dam/data/sem/asyl
				with clear guid-	Stateless Persons: a summary guide	There is no public information available on	/verfahren/hb/f/hb-f5-f.pdf (FR)
				ance how to de-	of good practices: determining	other internal guidance.	. ,
				termine stateless-	authorities can benefit significantly		
				ness, including	from any concrete guidance that		
				sources of evi-	sets clear benchmarks and path-		
				dence and proce-	ways for the establishment of mate-		
				dures for evi-	rial facts and circumstances		
				dence gathering			
				to establish state-			
1				lessness? Please			
				provide details.			
IDP	4	а	Procedural	Is there free legal	• UNHCR (2014), Handbook on	In principle, free legal aid and representation	Article 29(3) Swiss Constitution

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			Protections	aid available dur-	<u>Protection of Stateless Persons</u> :	is available both at first instance and appeals	https://www.admin.ch/opc/en/classified-
				ing the applica-	applicants are to have access to	stage. It is, however, conditional on the per-	compilation/19995395/index.html#a29 (EN)
				tion?	legal counsel; where free legal as-	son concerned not having sufficient means	Article 65 Administrative Procedure Act (appeals
					sistance is available, it is to be of-	and the case having some prospect of suc-	procedure and first instance procedures)
					fered to applicants without financial	cess. In practice, free legal aid is virtually	https://www.admin.ch/opc/en/classified-
					means.	never granted in first instance procedures	compilation/19680294/index.html#a65 (EN)
					 ENS (2013), Statelessness Deter- 	with the SEM. In first instance asylum proce-	
					mination and the Protection of	dures the need for free legal aid has been	
					Stateless Persons: a summary guide	recognised by the legislator, but not for the	
					of good practices: If state funded	SDP. At the appeals stage, access to free legal	
					legal aid is available in the country it	aid is restricted, also in comparison to the	
					should be provided to stateless	asylum procedure.	
					claimants. If there is no state fund-		
					ed legal aid but asylum claimants		
					can access legal aid free of charge,		
					then the same level of access		
					should be provided to stateless		
					claimants.		
IDP	4	b		Is an interview	• UNHCR (2014), Handbook on	No, according to the practice of the SEM the	For the appeal stage: Article 41 Law on the Fed-
				always offered	Protection of Stateless Persons: The	procedure is based on a written application	eral Administrative Court
				(unless granting	right to an individual interview, and	followed by a decision in writing. In excep-	https://www.admin.ch/opc/fr/classified-
				without inter-	necessary assistance with transla-	tional cases, the SEM might conduct an inter-	compilation/20010206/index.html#a41 (FR)
				view)?	tion/interpretation throughout the	view. At the appeal stage the procedure is	
					process, are essential to ensure that	normally also written.	
					applicants have the opportunity to		
					present their cases fully		
IDP	4	С		Are interpreters	• ENS (2013), Statelessness Deter-	Applicants must submit documents and sub-	Article 33a
				provided for	mination and the Protection of	missions in one of the official languages. In	https://www.admin.ch/opc/en/classified-
				statelessness	Stateless Persons: a summary guide	practice, the costs for translation are not	compilation/19680294/index.html#a33a (EN)
				determination	of good practices: assistance should	covered. As the procedure is written, there is	. ,
				interviews? Are	be available for translation and	no right to an interpreter.	
				they free of	interpretation in respect of written	3	
				charge?	applications and interviews (good		
					practice is free of charge).		
IDP	4	d		Are there quality	• UNHCR (2014), Handbook on	There is no quality assurance audit of the	
				assurance audits	Protection of Stateless Persons:	SDP. UNHCR does not participate in the pro-	
				of the SDP? Does	States are encouraged to incorpo-	ceedings and does not have access to files.	
				UNHCR partici-	rate the following safeguards: []	<u> </u>	
				pate in the pro-	access to UNHCR is guaranteed.		
				ceedings? Can			

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				they access files? Do they play a quality monitoring	• <u>UNHCR (Good Practices Paper 6):</u> Quality assurance audits of SDPs are considered good practice.		
				or training role?	considered good practice.		
IDP	4	е		Are decisions (refusals and grants) given with reasons? And in writing?	• UNHCR (2014), Handbook on Protection of Stateless Persons: States are encouraged, therefore, to incorporate the following safeguards: [] decisions are made in writing with reasons.	Yes, the decision is written and reasoned.	Article 29(2) Swiss Constitution https://www.admin.ch/opc/en/classified- compilation/19995395/index.html#a29 (EN) Articles 34 and 35 Administrative Procedure Act https://www.admin.ch/opc/en/classified- compilation/19680294/index.html#a34 (EN)
IDP	4	f		Is there a referral mechanism if an individual has been refused asylum but may be stateless?	UNHCR (Good Practices Paper 6): Efficient referral mechanisms should be established officials who may be in contact with stateless persons need to be trained to identify potential applicants and refer them to appropriate channels. ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: The regulation should guarantee that proper cross-referral systems exist for cases where the two determination procedures are not conducted in a joint framework potentially stateless persons whose asylum claim has been rejected are properly informed about the possibility to claim stateless status.	In general administrative law an authority must refer a person to the competent authority and procedure. However, this obligation exists only once an application has been formally lodged. If, however, only an unsubstantiated claim is made during the asylum procedure there is no obligation to formally refer the case to the right authority. In such a situation the person might informally be made aware of the possibility to lodge an application for statelessness determination. This is also possible because the SEM is responsible for both asylum and statelessness claims.	Article 7 Administrative Procedure Act https://www.admin.ch/opc/en/classified-compilation/19680294/index.html#a8 (EN)
IDP	5	a	Protection during SDP	Does the applicant have automatic legal admission while their claim for statelessness is assessed? Is expulsion possible during the process? If yes, are	UNHCR (2014), Handbook on Protection of Stateless Persons: An individual awaiting a decision is entitled, at a minimum, to all rights based on jurisdiction or presence in the territory as well as "lawfully in" rights his or her status must guarantee, inter alia, identity papers, the right to self-employment, free-	No, there is no automatic legal admission or status during the procedure. For that reason, expulsion is possible during the process. So far, there are no verified reports of such incidents.	

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			1			
			there verified	dom of movement and protection		
			reports of such	against expulsion it is recom-		
			incidents?	mended that individuals receive		
				the same standards of treatment as		
				asylum-seekers		
				• ENS (2013), Statelessness Deter-		
				mination and the Protection of		
				Stateless Persons: a summary guide		
				of good practices: States should		
				refrain from expelling or removing		
				an individual from their territory		
				pending the outcome of the deter-		
				mination process.		
IDP	5	b	Do applicants for	• UNHCR (2014), Handbook on	No.	
			statelessness	Protection of Stateless Persons:		
			status who are	Allowing individualsto engage in		
			awaiting a deci-	wage-earning employmentmay		
			sion have permis-	reduce the pressure on State re-		
			sion to work, if	sources and contributes to the dig-		
			they have no	nity and self-sufficiency of the indi-		
			other permission	viduals concerned.		
			to stay in the			
			country?			
IDP	5	С	Do applicants for	• UNHCR (2014), Handbook on	Yes, even if they do not have a legal right to	Article 12 Swiss Constitution
			statelessness	<u>Protection of Stateless Persons</u> : The	stay/status during the procedure the Consti-	https://www.admin.ch/opc/en/classified-
			status with lim-	status of those awaiting stateless-	tution grants everyone, including applicants	compilation/19995395/index.html#a12 (EN)
			ited means have	ness determination must also re-	for stateless status, the right to basic mini-	
			access to assis-	flect applicable human rights such	mum assistance and financial means required	
			tance to meet	as assistance to meet basic needs.	for a decent standard of living.	
			their basic needs			
			(shelter and wel-			
			fare support)?			
			Please describe.			
IDP	5	d	Is it possible to	• UNHCR (2014), Handbook on	Yes. As there is no automatic legal admission	See also answer to question 6a.
			detain an appli-	Protection of Stateless Persons:	or status during the procedure there is the	
			cant while he/she	Routine detention of individuals	possibility that a person can be detained for	
			is in the SDP pro-	seeking protection on the grounds	illegal stay.	
			cedure?	of statelessness is arbitrary Deten-		
				tion is therefore a measure of last		
				resort and can only be justified		

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					where other less invasive or coercive measures have been considered and found insufficient to safeguard the lawful governmental objective pursued by detention. • UNHCR (Good Practices Paper 6): State practice reflects rights to liberty and freedom of movement		
					by avoiding detention of those seeking recognition of their state-		
IDP	5	е		Does law or policy set out a timeframe for the SDP? If so, is it complied with? Can the decision maker extend the timeframe?	 UNHCR (Good Practices Paper 6): Some of the most fundamental guarantees reflected in current State practice include: a time limit for a decision following submission of a statelessness status application. • UNHCR (2014), Handbook on Protection of Stateless Persons: In general, it is undesirable for a first instance decision to be issued more than six months from the submission of an application in exceptional circumstances it may be appropriate to allow the proceedings to last up to 12 months to provide time for enquiries regarding the individual's nationality status to be pursued with another State 	No, there is no fixed timeframe. The general constitutional procedural right to have a case decided within a reasonable time however also applies to the SDP. In practice the duration of a procedure can vary between several days and several years. The link with the asylum procedure is also clarified in the SEM instruction and can also impact on length of the procedure.	Article 29(1) Swiss Constitution https://www.admin.ch/opc/en/classified- compilation/19995395/index.html#a29 (EN) For several days see e.g. Federal Administrative Court case C-1048/2006, 21 July 2010; C- 1538/2009, 29 December 2011; C-5461/2008, 18 March 2009. Several years see Federal Administrative Court case C-2139/2013, 30 September 2014 (2.5 years); BVGE 2014/5 (2 years); C-4959/2007, 12 November 2008 (almost 2 years); C-3555/2007, 19 October 2009 (1.5 years); C-2139/2013, 30 September 2014 (more than 2.5 years). SEM Instruction, https://www.sem.admin.ch/dam/data/sem/asyl /verfahren/hb/f/hb-f5-f.pdf (FR), pp. 10-11)
IDP	6	а	Appeals	Is there an automatic right of appeal on the case of refusal (on grounds of both law and fact)?	• UNHCR (2014), Handbook on Protection of Stateless Persons: States are encouraged to incorporate the following safeguards: there is a right of appeal An effective right to appeal against a negative first instance decision is an essential safeguard in an SDP.	Yes, there is a right of appeal in case of a refusal. The decision of the SEM can be appealed to the Federal Administrative Court (FAC) and thereafter to the Federal Tribunal (FT). The FAC can review grounds of both law and fact. The FT can review grounds of law and grounds of fact in case of manifest errors (offensichtlich unrichtige Sachverhaltsfeststellung).	Federal Administrative Court: Article 49 Administrative Procedure Act: https://www.admin.ch/opc/en/classified- compilation/19680294/index.html#a49 (EN) Federal Tribunal: Article 95 ff Law on the Federal Tribunal: https://www.admin.ch/opc/fr/classified- compilation/20010204/index.html (FR)

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IDP	6	b		Is legal aid availa-	• UNHCR (2014), Handbook on	Yes, legal aid is available for an appeal proce-	Article 29(3) Swiss Constitution
				ble for appeal-	<u>Protection of Stateless Persons</u> : The	dure, in case the applicant does not have	https://www.admin.ch/opc/en/classified-
				ing/applying to	applicant is to have access to legal	sufficient means and the case has some pro-	compilation/19995395/index.html#a29 (EN)
				review a negative	counsel and, where free legal assis-	spect of success.	Article 65 Administrative Procedure Act
				determination?	tance is available, it is to be offered		https://www.admin.ch/opc/en/classified-
					to applicants without financial		compilation/19680294/index.html#a65 (EN)
					means.		
					• ENS (2013), Statelessness Deter-		
					mination and the Protection of		
					Stateless Persons: a summary guide		
					of good practices: Applicants are to		
					have access to legal counsel both at		
					first instance and upon appeal.		
IDP	6	С		Is there a fee for	• UNHCR (2014), Handbook on	No, there is no actual fee, but the applicant	Article 63 ff Administrative Procedure Act
				the appeal appli-	Protection of Stateless Persons: An	must bear the costs of the procedure in case	https://www.admin.ch/opc/en/classified-
				cation?	effective right to appeal against a	of a negative decision. The costs can be	compilation/19680294/index.html#a63 (EN)
					negative first instance decision is an	waived if the person does not have sufficient	
					essential safeguard in an SDP.	means and the case has some prospect of	
						success.	
IDP	6	d		Is there evidence		No systematic evaluation of the decisions of	
				of significant		the SEM or the courts is available. SEM deci-	
				errors in decision		sions are not publicly available. The decisions	
				making? If so, is		of the Federal Administrative Court and the	
				there a publicly		Federal Tribunal are published. No civil socie-	
				available source		ty organisation or academic has systematical-	
				(e.g. audits, inde-		ly reviewed the decisions as there is very little	
				pendent reports,		academic research on statelessness.	
				academic re-			
				search etc.)? If			
				yes, please pro-			
				vide this. If anec-			
				dotal, please			
				describe.			
IDP	7	a	Stateless	Does recognition	• UNHCR (2014), Handbook on	Yes, persons recognized as stateless have the	Article 31 Foreign Nationals Act
			Status	of statelessness	<u>Protection of Stateless Persons</u> : The	right to be granted a residence permit. The	https://www.admin.ch/opc/en/classified-
			(SDP)	result in permis-	1954 Convention[grants] state-	status is not granted automatically upon	compilation/20020232/index.html#a31 (EN)
				sion to stay/legal	less persons a core set of rights. Its	recognition but upon application for a resi-	Article 34 Foreign Nationals Act
				status? Is status	provisions, along with applicable	dence permit. This is also because the resi-	https://www.admin.ch/opc/en/classified-
				granted immedi-	standards of international human	dence permit is issued by the cantonal au-	compilation/20020232/index.html#a34 (EN)
				ately or automati-	rights law, establish the minimum	thorities and not by the SEM. The application	

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			cally upon recog-	rights and the obligations of state-	must be made with the authorities of the	Once the revision of the Federal Act on Foreign
			nition or identifi-	less persons in States party to the	canton of residence. After ten years of legal	Nationals enters into force (BBI 2015 7207),
			cation as state-	1954 Convention. The status grant-	residence (five years with a residence permit)	recognized stateless persons will no longer be
			less?	ed to a stateless person in a State	stateless persons can acquire a permanent	entitled to a permanent residence permit after
				Party must reflect these interna-	residence permit.	five years.
				tional standards Although the		
				1954 Convention does not explicitly		
				require States to grant a person		
				determined to be stateless a right		
				of residence, granting such permis-		
				sion would fulfil the object and		
				purpose of the treaty It is there-		
				fore recommended that States		
				grant persons recognised as state-		
				less a residence permit valid for at		
				least two years, although permits		
				for a longer duration, such as five		
				years, are preferable in the inter-		
				ests of stability. Such permits are to		
				be renewable, providing the possi-		
				bility of facilitated naturalization as		
				prescribed by Article 32 of the 1954		
				Convention.		
IDP	7	b	Are there addi-	As above.	Yes, according to the wording of Article 31(1)	Article 31 Foreign Nationals Act
			tional require-		Foreign Nationals Act the person concerned	https://www.admin.ch/opc/en/classified-
			ments - beyond		must have legal residence to apply for a resi-	compilation/20020232/index.html#a31 (EN)
			meeting the defi-		dence permit. There is a dispute in legal	Article 83(7) and (8) Foreign Nationals Act
			nition of a state-		scholarship over how strictly the criteria	https://www.admin.ch/opc/en/classified-
			less person and		should be interpreted, which has not yet	compilation/20020232/index.html#a83 (EN)
			satisfying the		been decided by the courts, but it does not	
			exclusion provi-		seem to pose difficulties for stateless persons	
			sions - that a		in practice. A stateless person is not granted a	
			stateless person		residence permit if they have been sentenced	
			must meet to be		to a long-term custodial sentence, violated or	
			granted permis-		represented a threat to public security, order	
			sion to stay/legal		or internal or external safety, or made their	
			status?		removal impossible due to their own conduct.	
					In that case the person is only granted tem-	
					porary admission which technically is not a	
					residence status but still grants the right to	

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			T			
$\sqcup \sqcup$					remain (Article 31(2) FNA).	
IDP	7	С	How long is initial	• UNHCR (2014), Handbook on	The residence permit is initially valid for one	Article 33 ff Foreign Nationals Act
			status? Is resi-	<u>Protection of Stateless Persons</u> : It is	year and can be renewed. In subsequent	https://www.admin.ch/opc/en/classified-
			dence status re-	recommended that States grant	years it is normally valid for two to five years.	compilation/20020232/index.html#a34 (EN)
			newable?	persons recognised as stateless a	The permanent residence permit is of unlim-	Article 63 Foreign Nationals Act
				residence permit valid for at least	ited duration.	https://www.admin.ch/opc/en/classified-
				two years, although permits for a		compilation/20020232/index.html#a63 (EN)
				longer duration, such as five years,		
				are preferable in the interests of		
				stability. Such permits are to be		
				renewable, providing the possibility		
				of facilitated naturalization as pre-		
				scribed by Article 32 of the 1954		
				Convention.		
IDP	7	d	Is a travel docu-	UN Convention Relating to the	Yes, individuals recognised as stateless have	Article 59(2)(b) Foreign Nationals Act
			ment issued to	Status of Stateless Persons, 1954,	the right to be issued a travel document (Pass	https://www.admin.ch/opc/en/classified-
			those recognised	Art. 28: The Contracting States shall	für eine ausländische Person), which is ob-	compilation/20020232/index.html#a59 (EN)
			as stateless?	issue to stateless persons lawfully	tained upon application.	Ordonnance on Travel Documents
				staying in their territory travel doc-		https://www.admin.ch/opc/fr/classified-
				uments for the purpose of travel		compilation/20121548/index.html (FR)
				outside their territory, unless com-		
				pelling reasons of national security		
				or public order otherwise require,		
				and the provisions of the Schedule		
				to this Convention shall apply with		
				respect to such documents.		
IDP	7	е	What are the	• UNHCR (2014), Handbook on	There are no specific family reunification	Articles 43 and 44 Foreign Nationals Act
			family reunion	Protection of Stateless Persons:	provisions for recognised stateless persons,	https://www.admin.ch/opc/en/classified-
			provisions for	Although the 1954 Convention does	only those that apply to foreigners in general.	compilation/20020232/index.html#a43 (EN)
			individuals recog-	not address family unity, States	Recognised stateless persons with a residence	For temporary admission Article 85(7) Foreign
			nised as stateless		permit can apply but the decision is discre-	Nationals Act
				aged to facilitate the reunion of	tionary. The application has to be made with-	https://www.admin.ch/opc/en/classified-
				those with recognised statelessness	in five years, within one year for children over	compilation/20020232/index.html#a85 (EN)
				status in their territory with their	12 (Art. 47 FNA). Family reunification requires	(=11)
				spouses and dependents. Indeed,	that the family lives together, has appropriate	
				some States have obligations arising	housing and does not receive social security.	
				under relevant international or	Stateless persons with a permanent residence	
				regional human rights treaties to do	permit have the right to family reunification	
				so.	(non-discretionary) if they plan on living to-	
					gether. Stateless persons that have only tem-	

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IDP	7	f	Is residence st granted to stalless persons re cable? If yes, o what grounds?	Protection of Stateless Persons: If an individual recognised as stateless	porary admission can only apply for family reunification after three years if they live together, have appropriate housing and do not depend on social security, i.e. have sufficient income. Family reunification covers spouses and unmarried children under the age of 18. Yes, a residence permit can be revoked. The grounds for revocation are listed in Article 31(2) Foreign Nationals Act. Grounds for revocation are a long-term custodial sentence or the violation or threat to public security,	Article 62 and 63 Foreign Nationals Act https://www.admin.ch/opc/en/classified-compilation/20020232/index.html#a62 (EN) Article 31 Foreign Nationals Act https://www.admin.ch/opc/en/classified-
				or she will cease to be stateless in terms of the 1954 Convention. This may justify the cancellation of a residence permit obtained on the basis of statelessness status, although proportionality considerations in relation to acquired rights and factors arising under international human rights law, such as the degree to which the individual has established a private and family life in the State, need to be taken into account.	order or internal or external safety. It is disputed in legal scholarship whether the general grounds for revocation of a residence permit according to Articles 62 and 63 Foreign Nationals Act additionally apply. This would include e.g. revocation for noncompliance with an order or for depending on social security. The question has so far not been decided in court. If the (permanent) residence permit is revoked a stateless person is granted temporary admission.	compilation/20020232/index.html#a31 (EN) Article 83(7) and (8) Foreign Nationals Act https://www.admin.ch/opc/en/classified- compilation/20020232/index.html#a83 (EN)
IDP	7	ъ	Do persons gra ed stateless st have permission to work?	Status of Stateless Persons, 1954:	A person recognised as stateless and granted a residence permit has access to the labour market and freedom of movement.	Article 61 Asylum Act https://www.admin.ch/opc/en/classified-compilation/19995092/index.html#a61 (EN) in conjunction with Article 65 Ordonnance on Admission, Stay and Employment https://www.admin.ch/opc/de/classified-compilation/20070993/index.html#a65 (FR) No source for the practice of the cantonal authorities.

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	1						
					stateless person under the 1954		
					Convention also triggers the "law-		
					fully staying" rights, in addition to a		
					right to residence. Thus, the right to		
					work [] must accompany a resi-		
					dence permit.		
IDP	7	h	Do	persons grant-	• UN Convention Relating to the	Yes, access to education is granted. Children	Article 19 Swiss Constitution
			ed	l stateless status	Status of Stateless Persons, 1954:	up to the age of 16 have a constitutional right	https://www.admin.ch/opc/en/classified-
			hav	ive access to	(Art. 22) The Contracting States	to free primary education.	compilation/19995395/index.html#a19 (EN)
			pri	imary educa-	shall accord to stateless persons the		Article 62 ff Swiss Constitution
			tio	on?	same treatment as is accorded to		https://www.admin.ch/opc/en/classified-
					nationals with respect to elemen-		compilation/19995395/index.html#a62 (EN)
					tary education.		
IDP	7	i	Do	persons grant-	UN Convention Relating to the	Yes, access to secondary and higher educa-	Article 62 ff Swiss Constitution
			ed	l stateless status	Status of Stateless Persons, 1954:	tion is granted for recognised stateless per-	https://www.admin.ch/opc/en/classified-
			hav	ive access to	(Art. 22) The Contracting States	sons. Higher education should in principle be	compilation/19995395/index.html#a62 (EN)
			sec	condary and	shall accord to stateless persons	accessible on the same basis as for nationals	
			hig	gher education?	treatment as favourable as possible	(there may be some minor fees). Scholarships	
					and, in any event, not less favoura-	can also be provided.	
					ble than that accorded to foreigners	·	
					generally in the same circumstanc-		
					es, with respect to education other		
					than elementary education and, in		
					particular, as regards access to		
					studies, the recognition of foreign		
					school certificates, diplomas and		
					degrees, the remission of fees and		
					charges and the award of scholar-		
					ships.		
IDP	7	j	Do	persons grant-	UN Convention Relating to the	Yes, stateless persons are granted access to	Article 1 (3) Federal Decision on the Ratification
				l stateless status	Status of Stateless Persons, 1954:	social welfare and healthcare.	of the 1954 Convention
			hav	ive access to	(Art. 23, 24)		https://www.admin.ch/opc/fr/classified-
			soc	cial welfare and	• UNHCR (2014), Handbook on		compilation/19720093/index.html (FR) in con-
			hea	ealthcare?	Protection of Stateless Persons:		junction with Article 81 ff Asylum Act
					Recognition of an individual as a		https://www.admin.ch/opc/en/classified-
					stateless person under the 1954		compilation/19995092/index.html#a81 (EN)
					Convention also triggers the "law-		
					fully staying" rights, in addition to a		
					right to residence. Thus, the right to		

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					work, access to healthcare and		
					social assistance, as well as a travel		
					*		
					document must accompany a resi-		
100	_	_	A t -	A	dence permit.	V	Auticle O Cities with a 4 (2014)
IDP	8	а	Access to	Are stateless	UN Convention Relating to the	Yes, stateless persons are able to naturalise	Article 9 Citizenship Act (2014)
			citizenship	persons able to	Status of Stateless Persons, 1954	by way of ordinary naturalisation (Article 9 ff	https://www.admin.ch/opc/fr/official-
				naturalise as citi-	(Art. 32): The Contracting States	Citizenship Act). Simplified naturalisation is	compilation/2016/2561.pdf (FR)
				zens? In what	shall as far as possible facilitate the	possible for stateless children as well as for	Article 12(3) Citizenship Act (2014)
				timeframe?	assimilation and naturalisation of	stateless persons married to a Swiss citizen	https://www.admin.ch/opc/fr/official-
					stateless persons. They shall in	(Article 20 ff Citizenship Act). The timeframe	compilation/2016/2561.pdf (FR)
					particular make every effort to	for an ordinary naturalisation on federal level	Article 18 Citizenship Act (2014)
					expedite naturalisation proceedings	is ten years of legal residence with a resi-	https://www.admin.ch/opc/fr/official-
					and to reduce as far as possible the	dence permit (Article 9(1)(b) and 33 Citizen-	compilation/2016/2561.pdf (FR)
					charges and costs of such proceed-	ship Act). Temporary admission is only count-	Article 33 Citizenship Act (2014)
					ings.	ed half. The time spent during an asylum	https://www.admin.ch/opc/fr/official-
					• UNHCR (Good Practices Paper 6):	procedure is not counted (Article 33 Citizen-	compilation/2016/2561.pdf (FR)
					It is recommended that States Par-	ship Act). Moreover, according to the new	
					ties facilitate, as far as possible, the	law adopted in 2014, only persons with a	The Citizenship Act sets out minimum require-
					naturalisation of stateless persons.	permanent residence permit can apply for	ments; Art. 38(2) Federal Constitution of the
					This may be achieved, for example,	naturalisation (Article 9(1)(a) Citizenship Act).	Swiss Confederation: "It [the Confederation]
					by reducing or waiving residence,	The Swiss ordinary naturalisation procedure is	shall legislate on the minimum requirements for
					income and language requirements	made even more complicated as the Cantons	the naturalisation of foreign nationals by the
					for applicants and by exempting	and Municipalities may introduce their own	Cantons and grant naturalisation permits."
					them from fees or the obligation to	requirements relating to the required resi-	
					provide documentary evidence.	dence period and the level of integration	
					provide accumentary evidence.	required for a naturalisation (Articles 12(3),	
						15 and 18 Citizenship Act).	
IDP	8	b		If stateless per-	UN Convention Relating to the	There is an accelerated (simplified) naturali-	Article 23 Citizenship Act (2014)
				sons can natural-	Status of Stateless Persons, 1954	sation procedure for stateless children (under	https://www.admin.ch/opc/fr/official-
				ise are there ac-	(Art. 32): as above.	18), who may apply after a legal stay of five	compilation/2016/2561.pdf (FR)
				celerated natural-	• UNHCR (Good Practices Paper 6):	years (one of which must be the year preced-	Article 20 in conjunction with Article 12(1) and
				isation proce-	as above.	ing the application), if "integrated" (i.e. re-	12(2) Citizenship Act (2014)
				dures (e.g. re-	• ENS (2013), Statelessness Deter-	spect for public security and order and consti-	https://www.admin.ch/opc/fr/official-
				duced qualifica-	mination and the Protection of	tutional values, and able to communicate in	compilation/2016/2561.pdf (FR)
				tion periods)		daily life orally and written in one of the na-	Sompliadori Lord Esoribat (11)
				which apply to	Stateless Persons: a summary guide	tional languages, and not dependent on social	
				stateless persons?	of good practices:the main benchmark is whether there is any	security). There are no additional cantonal	
				If yes, please	•	requirements. Other than required by Article	
				provide compara-	preferential treatment for stateless	32 of the 1954 Convention there is no simpli-	
				tive timeframes	persons as compared to the general	fied naturalisation for adult stateless persons.	
				tive timetrames	rules applied to those with a foreign	neu naturalisation for adult stateless persons.	

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	1		T				
				for naturalisation	nationality		
				in other situa-			
				tions.			
IDP	8	С		Are previous crim-	• Council of the European Union,	Yes, naturalisation requires that the person	Criminal convictions: Article 12(1)(a) Citizenship
				inal convictions a	Conclusions of the Council and the	concerned observes public order and security	Act (2014)
				bar to naturalisa-	Representatives of the Govern-	(Article 11 in conjunction with 12(1)(a) Citi-	https://www.admin.ch/opc/fr/official-
				tion? If yes, please	ments of the Member States on	zenship Act). Moreover, the applicant may	compilation/2016/2561.pdf (FR) in conjunction
				describe the re-	Statelessness, December 2015: Each	not constitute a threat to the internal or ex-	with Article 4 Ordonnance on Swiss Citizenship
				quirement.	state should facilitate the acquisi-	ternal security of Switzerland (Article 11 Citi-	https://www.admin.ch/opc/fr/official-
				Is there a good	tion of its nationality by stateless	zenship Act). Naturalisation is thus excluded if	compilation/2016/2577.pdf(FR)
				character clause	persons lawfully and habitually	the person has been sentenced to a custodial	Good character: Article 12(1)(b) Citizenship Act
				(separate from	resident on its territory, and in	sentence for a felony or misdemeanours. In	(2014) https://www.admin.ch/opc/fr/official-
				criminal record	particular each State should:	case of minor misdemeanours or contraven-	compilation/2016/2561.pdf (FR) in conjunction
				requirement)? If	d) ensure that offences, when they	tions the authority has discretion to allow the	with Article 5 Ordonnance on Swiss Citizenship
				yes, please de-	are relevant for the decision con-	naturalisation. There is also a good character	https://www.admin.ch/opc/fr/official-
				scribe.	cerning the acquisition of nationali-	clause, requiring that the person respects the	compilation/2016/2577.pdf (FR)
					ty, do not unreasonably prevent	constitutional values of Switzerland, including	No violation of internal or external security:
					stateless persons seeking the na-	fundamental principles of the rule of law, the	Article 11(c) Citizenship Act (2014)
					tionality of a state.	democratic constitutional order and funda-	https://www.admin.ch/opc/fr/official-
					• Human Rights Watch, Roma in the	mental rights (Article 12(1)(b) Citizenship	compilation/2016/2561.pdf (FR)
					Czech Republic: Foreigners in their	Act).	
					Own Land (1996): denying citi-		
					zenship to previously convicted		
					criminals effectively adds an addi-		
					tional, ex post facto punishment to		
					the individual who committed a		
					crime. Imposing penalties heavier		
					than those that applied at the time		
					a crime was committed violates		
					Article 15 of the ICCPR.		
IDP	8	d		Is there a citizen-	• ENS (2013), Statelessness Deter-	The examination of the naturalisation criteria	Article 2(2) Ordonnance on Swiss Citizenship
				ship/integration	mination and the Protection of	is done by the cantonal authorities. They can	https://www.admin.ch/opc/fr/official-
				test?	Stateless Persons: a summary guide	conduct a citizenship or integration test.	compilation/2016/2577.pdf (FR)
					of good practices:the main		
					benchmark is whether there is any		
					preferential treatment for stateless		
					persons as compared to the general		
					rules applied to those with a foreign		
					nationality		

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Q	P	Δre there lan-	• LINHCR (Good Practices Paper 6):	No. The federal law requires language skills	Article 12 Citizenship Act (2014)
3	-				https://www.admin.ch/opc/fr/official-
				·	
		•	· · · · · · · · · · · · · · · · · · ·		compilation/2016/2561.pdf (FR)
		· · · · · · · · · · · · · · · · · · ·	The state of the s		Article 6 Ordonnance on Swiss Citizenship
		sons?	sonsfor example, by reducing or	-	https://www.admin.ch/opc/fr/official-
			waiving residence, income and	guage requirements (Article 12(3) Citizenship	compilation/2016/2577.pdf (FR)
			language requirements for appli-	Act).	Article 9 Ordonnance on Swiss Citizenship
			cants and by exempting them from	Exemptions are only granted for persons who	https://www.admin.ch/opc/fr/official-
			fees or the obligation to provide	due to a disability or illness or other grave	compilation/2016/2577.pdf (FR)
				personal circumstances (e.g. age, illiteracy)	
			•		
			The state of the s		
				- P 4	

			of good practices: as above.		
8	f	Are there income	 UNHCR (Good Practices Paper 6): 	No. There is no specific level of income re-	Income: Article 12(1)(d) Citizenship Act (2014)
		exemptions for	as above.	quired but the applicant may not be depend-	https://www.admin.ch/opc/fr/official-
		stateless persons		ent on social security. This applies also to	compilation/2016/2561.pdf (FR) in conjunction
		if a level of in-		stateless persons.	with Article 7 Ordonnance on Swiss Citizenship
		come is required			https://www.admin.ch/opc/fr/official-
		for naturalization?			compilation/2016/2577.pdf (FR)
	8		8 f Are there income exemptions for stateless persons if a level of income is required	guage requirement exemptions for stateless persons? It isrecommended that States Parties facilitate, as far as possible, the naturalisation of stateless personsfor example, by reducing or waiving residence, income and language requirements for applicants and by exempting them from fees or the obligation to provide documentary evidence. • Council of the European Union, Conclusions of the Council and the Representatives of the Governments of the Member States on Statelessness, December 2015: as above • ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: as above. 8	It isrecommended that States ment exemptions for stateless persons? It isrecommended that States Parties facilitate, as far as possible, the naturalisation of stateless personsfor example, by reducing or waiving residence, income and language requirements for applicants and by exempting them from fees or the obligation to provide documentary evidence. • Council of the European Union, Conclusions of the Council and the Representatives of the Governments of the Member States on Statelessness, December 2015: as above • ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: as above. 8 f

Detention – March 2019

Detention

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
DET	1	а	Detention	Are immigration	• ICCPR Art 9 (1): Everyone has the right to liberty and secu-	Yes.	Articles 73-82 Foreign Nationals Act:
			screening	detention pow-	rity of person. No one shall be subjected to arbitrary arrest		https://www.admin.ch/opc/en/classi
				ers provided for	or detention. No one shall be deprived of his liberty except		<u>fied-</u>
				in law?	on such grounds and in accordance with such procedure as		compila-
					are established by law.		tion/20020232/index.html#id-ni10-5
					• ECHR Art 5 (1): Everyone has the right to liberty and securi-		(EN)
					ty of person. No one shall be deprived of his liberty save in		Detention under the airport proce-
					the following cases and in accordance with a procedure		dure falls under Article 22-23 of the
					prescribed by law:		Federal Asylum Act:
					(FR) the lawful arrest or detention of a person to prevent		https://www.admin.ch/opc/en/classi
					his effecting an unauthorised entry into the country or of a		<u>fied-</u>
					person against whom action is being taken with a view to		compila-
					deportation or extradition.		tion/19995092/index.html#a22 (EN)
DET	1	b		Does domestic	• <u>ECHR</u> Art 5 (1)(f)	The grounds for detention listed	Articles 73-82 Foreign Nationals Act:
				law allow immi-		in Articles 73-78 FNA go beyond	https://www.admin.ch/opc/en/classi
				gration deten-		ECHR 5(1)(FR) and include	<u>fied-</u>
				tion for purposes		grounds provided for in ECHR	compila-
				other than those		5(1)(b), in particular coercive	tion/20020232/index.html#id-ni10-5
				allowed under		detention according to Article 78	(EN)
				ECHR 5(1)(FR)?		FNA. The Federal Tribunal has	Case law of the Federal Tribunal on
						held the coercive detention to be	the compatibility of Article 78 FNA
						compatible with ECHR 5(1)(b)	with ECHR 5(1)(b): <u>133 II 97</u> , para.
						even though this is highly contro-	2.2; <u>134 92</u> , para. 2.3.1-2.3.2.
	1					versial in legal scholarship.	
DET	1	С		Does a proposed	• ICCPR Art 7: No one shall be subjected to torture or to	No, not necessarily. Coercive	Article 76 and 78 Foreign Nationals
				country of re-	cruel, inhuman or degrading treatment or punishment. Re-	detention, for example, can also	Act:
				moval need to be	peated attempts to expel a person to a country where	be ordered in case the country of	https://www.admin.ch/opc/en/classi
				identified before	his/her well-being is not guaranteed and where he/she	removal has not yet been deter-	fied-
				a person is de-	could be subject to cruel, inhuman or degrading treatment	mined. Equally, detention pending	compila-
				tained for the	or punishment or to a country that is refusing to admit the	deportation can already be or-	tion/20020232/index.html#a76 (EN)
				purpose of re- moval? Please	individual in question could amount to inhuman or degrad-	dered while the authorities are	https://www.admin.ch/opc/en/classi fied-
				describe the	ing treatment.	establishing the identity of the	compila-
					• <u>ECHR</u> Art 5 (1)(FR)	person concerned and also a pos-	
			1	situation in law	• Auad v Bulgaria [2011] Application no 46390/10 (ECtHR):	sible country of removal.	tion/20020232/index.html#a78 (EN)

DET	1	d	and in practice.	the only issue is whether or not the authorities were sufficiently diligent in their efforts to deport the applicant. • EU Returns Directive: Any detention shall be for as short a period as possible and only maintained as long as removal arrangements are in progress and executed with due diligence. • ECRE, Point of No Return: The Futile Detention of Unreturnable Migrants, 2014: Once un-returnability is established, migrants should not be detained.	Statelessness in principle is not a	See e.g. Federal Tribunal 139 206, para. 2 (detention pending deportation) or 133 97 (coercive detention).
DET	1	d	Is statelessness a juridically relevant fact in any decision to detain (in practice and in law)? If so, at what point(s) is a risk of statelessness identified? Is referral to an SDP possible within the detention regime?	 Auad v Bulgaria [2011] Application no 46390/10 (ECtHR): as above. UNHCR (2014), Handbook on Protection of Stateless Persons: Routine detention of individuals seeking protection on the grounds of statelessness is arbitrary For stateless persons, the absence of status determination procedures to verify identity or nationality can lead to prolonged or indefinite detention. SDPs are therefore an important mechanism to reduce the risk of prolonged and/or arbitrary detention. Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guideline 13 – states must identify stateless persons within their territory or subject to their jurisdiction as a first step towards ensuring the protection of their human rights. International Commission of Jurists, Migration and International Human Rights Law: a Practitioner's Guide 2014: the detention of stateless persons can never be justified when there is 'no active or realistic progress towards transfer to another State'. 	Statelessness in principle is not a juridically relevant fact in the decision to detain for the authorities. However, statelessness can lead to detention being disproportionate and thus unlawful if a removal is not possible due to the person being stateless. The risk of statelessness is however not systematically identified. A referral to an SDP is possible if the person concerned lodges a claim for statelessness determination, but there is no formal referral mechanism (see question IDP 5f).	
DET	1	е	Are stateless persons detained in practice? Please provide figures and source of information if available.	 Auad v Bulgaria [2011] Application no 46390/10 (ECtHR): as above. UNHCR (2014), Handbook on Protection of Stateless Persons: as above. Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: as above. International Commission of Jurists, Migration and International Human Rights Law: a Practitioner's Guide 2014: as above. 	It is very likely that some stateless persons are placed in immigration detention for one of the grounds cited above, but no information is available.	

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DET	4	r		D I / I /		Datastian manageria	Auticle 20 Codes Constitutions
DET	1	T		Does law (and/or	• <u>UNHCR (2014)</u> , <u>Handbook on Protection of Stateless Per-</u>	Detention may only be used as a	Article 36 Swiss Constitution:
				policy) provide	sons: Detention is therefore a measure of last resort and can	last resort. The law in principle	https://www.admin.ch/opc/en/classi
				that immigration	only be justified where other less invasive or coercive	foresees alternatives to deten-	<u>fied-</u>
				detention should	measures have been considered and found insufficient to	tion, such as the obligation to	compila-
				be used only as a	safeguard the lawful governmental objective pursued by	refer to the authorities regularly,	tion/19995395/index.html#a36 (EN)
				last resort, after	detention.	the payment of a bail, the re-	Article 64 ^e Foreign Nationals Act:
				all alternatives to	• EU Returns Directive: Art 15(1) Unless other sufficient but	striction to a certain area and the	https://www.admin.ch/opc/en/classi
				detention have	less coercive measures can be applied effectively in a specif-	deposition of travel documents	<u>fied-</u>
				been exhausted?	ic case, Member States may only keep in detention a third-	(Article 64e Foreign Nationals	compila-
					country national who is the subject of return procedures in	Act). However, in practice there is	tion/20020232/index.html#a64e
					order to prepare the return and/or carry out the removal	no systematic consideration of	(EN)
					process.	alternatives to detention in the	Article 76a Foreign Nationals Act:
						law and alternatives are rarely	https://www.admin.ch/opc/en/classi
						applied in practice. Article	<u>fied-</u>
						76a(1)(c) on detention under the	compila-
						Dublin procedures explicitly re-	tion/20020232/index.html#a76a
						quires that alternatives to deten-	(EN)
						tion have been exhausted.	On alternatives to detention under
							the Dublin procedure see e.g. Feder-
							al Administrative Court, D-
							2484/2016, 27 April 2016; D-
							1626/2016, 22 March 2016
							UNCAT Concluding Observations on
							Switzerland 2015, CAT/C/CHE/CO/7,
							para. 17: http://daccess-
							ods.un.org/access.nsf/Get?Open&DS
							=CAT/C/CHE/CO/7⟪=E
DET	1	g		Are individual	ENS (2015) Protecting Stateless Persons from Arbitrary	Any decision to detain must be	Article 36 Swiss Constitution:
			,	vulnerability	Detention: a regional toolkit for practitioners: Arbitrary and	evaluated whether it is appropri-	https://www.admin.ch/opc/en/classi
				assessments	disproportionately lengthy detention can ensue when the	ate, necessary and reasonable	fied-
				carried out be-	particular vulnerabilities of stateless persons are not under-	with regard to the aim pursued. In	compila-
				fore a decision to	stood and addressed	the context of this examination	tion/19995395/index.html#a36 (EN)
				detain (or shortly	• EU Returns Directive: Art 16(3) Particular attention shall be	the vulnerability of the individual	Article 81(3) Foreign Nationals Act:
				thereafter), and	paid to the situation of vulnerable persons	concerned must be taken into	https://www.admin.ch/opc/en/classi
				are stateless	UNHCR (2012), Guidelines on Applicable Criteria and	consideration. The evaluation	fied-
				persons defined	Standards relating to the Detention of Asylum-Seekers and	must take place prior to deten-	compila-
				as a vulnerable	Alternatives to Detention: The special circumstances and	tion. For the context of immigra-	tion/20020232/index.html#a81(EN)
				group?	needs of particular asylum-seekers must be taken into ac-	tion detention Article 81(3) FNA	
] ;	0. ~~P.	niceus of particular asylumi-seekers must be taken mito ac-	200011111111010 02(0) 11011	

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					count	specifies that the needs of vulner-	Federal Tribunal 135 II 105, E. 2.2.2.
					Council of the European Union Guidelines to Promote and	able persons must be taken into	1 Tederai Tribuliai <u>133 ii 103</u> , L. 2.2.2.
					Protect the Enjoyment of All Human Rights by Lesbian, Gay,	consideration with regard to de-	Terre des Hommes, Illegal detention
					Bisexual, Transgender and Intersex (LGBTI) Persons 2013:	tention conditions. Stateless per-	of migrant children in Switzerland: a
					European entities should assess the situation of LGBTI per-	sons are not highlighted in the law	status report, 2016:
					sons in detention	as a specific vulnerable group.	https://www.tdh.ch/en/news/deten
					Sons in detention	There is no information publicly	tion-migrant-children-switzerland
						available how the vulnerability	tion-inigrant-ciliuren-switzerianu
						assessment is conducted in prac-	
						tice. Cantonal practices vary	
						greatly. Cantonal practices con-	
						cerning detention of children	
DET	2		Altorno	Doos the country	• ICCPR Art 9	aged 15-18 also vary greatly. The law in principle foresees al-	Article 36 Swiss Constitution:
DEI	2	а	Alterna- tives to	Does the country have alternatives		ternatives to detention, such as	https://www.admin.ch/opc/en/classi
				to detention	FKAG v Australia (HRC): Any decision relating to detention	the obligation to refer to the au-	fied-
			immigra- tion de-	which individuals	must take into account less invasive means of achieving the	thorities regularly, the payment of	compila-
			tention	are considered	same ends	a bail, and the deposition of travel	tion/19995395/index.html#a36 (EN)
			tention	for prior to any	UN General Assembly Resolution on the protection of	documents (Article 64e Foreign	Article 64eForeign Nationals Act:
				decision to de-	migrants 63/184 2009: Calls upon all States to adopt,	Nationals Act). Article 74 FNA also	https://www.admin.ch/opc/en/classi
				tain?	where applicable, alternative measures to detention.	introduces restriction and exclu-	fied-
				Are alternatives	<u>UNHCR (2014), Handbook on Protection of Stateless Per-</u>	sion orders as an alternative to	compila-
				to detention	sons: Detentioncan only be justified where other less inva-	detention. However, in practice	tion/20020232/index.html#a64e
				established in	sive or coercive measures have been considered and found	there is no systematic considera-	(EN)
				law?	insufficient Alternatives to detentionare part of any as-	tion of alternatives to detention in	Article 74 Foreign Nationals Act:
				Are they subject	sessment of the necessity and proportionality of detention.	the law and alternatives are rarely	https://www.admin.ch/opc/en/classi
				to a statutory	UNHCR (2012), Guidelines on Applicable Criteria and	applied in practice. Article	fied-
				time limit and	Standards relating to the Detention of Asylum-Seekers and	76a(1)(c) on detention under the	compila-
				periodic reviews	Alternatives to Detention: alternatives to detention refers to	Dublin procedures explicitly re-	tion/20020232/index.html#a74 (EN)
				of their necessity	any legislation, policy or practice that allows asylum-seekers	guires that alternatives to deten-	Article 76a Foreign Nationals Act:
				and proportion-	to reside in the community subject to a number of conditions or restrictions on their freedom of movement and	tion have been exhausted. The	https://www.admin.ch/opc/en/classi
				ality?		law does not explicitly foresee a	fied-
				ancy.	since they can involve restrictions on movement of liberty	statutory time limit to those al-	compila-
					they are bound by human right standards. • Human Rights Council (HRC), Report of the Special Rappor-	ternatives to detention. The gen-	tion/20020232/index.html#a76a
					teur on the human rights of migrants, François Crépeau	eral principle of proportionality	(EN)
					(2012) A/HRC/20/24: Alternatives to detention should not	requires time limits and reviews	On alternatives to detention under
					become alternatives to unconditional release [] the obliga-	of the necessity and proportional-	the Dublin procedure see e.g. Feder-
					=	ity. Judicial review of any measure	al Tribunal <u>119 lb 193</u> , E. 2; <u>133 l 27</u> ,
					tion to always consider alternatives to detention (non-	in the second of	2

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				custodial measures) before resorting to detention should be established by law. • Council of Europe (2005), Twenty Guidelines of the Committee of Ministers of Europe on Forced Return: After a careful examination of the necessity of deprivation of liberty in each individual case, the authorities of the host state have concluded that compliance with the removal order cannot be ensured as effectively by resorting to non-custodial measures such as supervision systems, the requirement to report regularly to the authorities, bail or other guarantee systems. • EU Returns Directive: Art 15(1) Unless other sufficient but less coercive measures can be applied effectively in a specific case, Member States may only keep in detention a third-country national who is the subject of return procedures in order to prepare the return and/or carry out the removal process. • Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: (31)states have an obligation in the first instance to consider and apply appropriate and viable alternatives to immigration detention that are less coercive and intrusive than detention, ensure the greatest possible freedom of movement and that respect the human rights of the individual. • International Detention Coalition (2015), There Are Alternatives: A handbook for preventing unnecessary immigration detention should be used only as a last resort in exceptional cases after all other options have been shown to be inadequate in	of constraint, including alternatives to detention, is guaranteed.	E. 3; Federal Administrative Court, D- 2484/2016, 27 April 2016; D- 1626/2016, 22 March 2016 UNCAT Concluding Observations on Switzerland 2015, CAT/C/CHE/CO/7, para. 17: http://daccess- ods.un.org/access.nsf/Get?Open&DS =CAT/C/CHE/CO/7⟪=E
				the individual case.		
DET	2	b	Is there evidence that immigration detention is used in practice prior to all alternatives being considered? Please cite relevant reports.	As above	Yes	UNCAT Concluding Observations on Switzerland 2015, CAT/C/CHE/CO/7, para. 17: http://che/CO/7⟪=E Global Detention Project, Country Profile Switzerland: https://www.globaldetentionproject

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DET	3	а	Procedural safeguards	Is there a maximum time period for immigration detention set out in the law? What is it?	 UN Human Rights Council (HRC) (2010), Report of the UN Working Group on Arbitrary Detention to the Human Rights Council, 13th Session, A/HRC/13/30: a maximum period of detention must be established by law and upon expiry of this period the detainee must be automatically released. UNHCR (2012), Guidelines on Applicable Criteria and Standards relating to the Detention of Asylum-Seekers and Alternatives to Detention: to guard against arbitrariness, maximum periods of detention should be set in national legislation. EU Returns Directive: Art 15(5) Each Member State shall set a limited period of detention, which may not exceed six months (extendable by 12 months in specific circumstances of the detainee refusing to cooperate with removal proceedings or delays in obtaining documentation from third countries). ENS (2015) Protecting Stateless Persons from Arbitrary Detention: a regional toolkit for practitioners: It is desirable that states clearly specify a reasonable maximum time limit. Under no circumstances should indefinite detention be tolerated. Equal Rights Trust (ERT) (2012). Guidelines to Protect 	Yes. Immigration detention of adults can be ordered for a maximum of 6 months and it can be extended for a further period of up to 12 months where the person does not cooperate with the authorities. The maximum period for detention under Articles 75 and 76 FNA is therefore 18 months as also foreseen in the EU Return Directive. For children age 15-18, the maximum period is 6 months and may be extended by up to 6 months for a total of 12 months. There are special rules concerning the length of detention under the Dublin procedure.	.org/countries/europe/switzerland AIDA, Country Profile Switzerland: http://www.asylumineurope.org/rep orts/country/switzerland/detention- asylum-seekers/legal-framework- detention/alternatives Articles 73-82 Foreign Nationals Act: https://www.admin.ch/opc/en/classi fied- compila- tion/20020232/index.html#id-ni10-5
					• ENS (2015) Protecting Stateless Persons from Arbitrary Detention: a regional toolkit for practitioners: It is desirable that states clearly specify a reasonable maximum time limit. Under no circumstances should indefinite detention be tol-		

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DET	3	h	Does law/policy	• UN General Assembly (UNGA) (1988), Body of Principles	Yes.	Article 5(2) ECHR
DEI	э	b	provide that	for the Protection of All Persons under Any Form of Deten-	res.	Article 80 Foreign Nationals Act:
			individuals must	tion or Imprisonment, Resolution A/RES/43/173: Anyone		https://www.admin.ch/opc/en/classi
			be informed in	who is arrested shall be informed at the time of his arrest of		fied-
			writing of the			compila-
			reasons for im-	the reason for his arrest and shall be promptly informed of		tion/20020232/index.html#a80 (EN)
				any charges against him.		tion/20020232/index.html#a80 (EN)
			migration deten-	• <u>EU Returns Directive</u> : Detention shall be ordered in writing		
			tion?	with reasons being given in fact and in law.		
				• Equal Rights Trust (ERT) (2012), Guidelines to Protect		
				Stateless Persons from Arbitrary Detention: Guideline 37		
				Stateless detainees shall receive their order of detention in		
				writing and in a language they understand and this must		
				outline the reasons for their detention.		
DET	3	b	Are all detainees	• International Commission of Jurists (ICJ) (2014), Migration	Yes, detainees are provided with	Article 5(2) ECHR
			provided with	and International Human Rights Law: a Practitioner's Guide	information about their rights,	
			information on	(updated edition): The authorities are required to take steps	including the right to challenge	
			their rights, con-	to ensure that sufficient information is available to detained	the legality of the detention and	
			tact details of	persons in a language they understand, regarding the nature	the conditions of detention. There	
			organisations to	of their detention, the reasons for it, the process for review-	is no information available on	
			assist them,	ing or challenging the decision to detain.	how detainees are provided with	
			including in chal-	• Equal Rights Trust (ERT) (2012), Guidelines to Protect	information about their rights in	
			lenging the legal-	Stateless Persons from Arbitrary Detention: Guideline 37	practice, but most likely stateless-	
			ity of their de-	Detainees must be informed of their rights related to the	ness and the procedure for state-	
			tention and con-	detention order, including the right to legal advice, the right	lessness determination are not	
			ditions of deten-	to apply for bail, seek judicial review and/or appeal the legal-	subject of an information cam-	
			tion?	ity of the detention. Where appropriate, they should receive	paign.	
			Does this include	free legal assistance; they must be informed of the maxi-		
			guidance on how	mum time limit which they can be held in detention; and		
			to access a dedi-	they must be provided with a handbook in a language which		
			cated SDP?	they understand and that contains information on all their		
				rights and entitlements during detention.		
DET	3	С	Are there regular	• ICCPR Art 9(3): Anyone arrested or detained on a criminal	An initial review of the detention	Article 80 Foreign Nationals Act:
			periodic reviews	charge shall be brought promptly before a judge or other	order by a judicial authority must	https://www.admin.ch/opc/en/classi
			of the necessity	officer authorized by law to exercise judicial power and shall	take place within 96 hours after it	fied-
			for the continua-	be entitled to trial within a reasonable time or to release.	has been ordered. After the initial	compila-
			tion of detention	• EU Returns Directive: Any detention shall only be main-	review a request for release can	tion/20020232/index.html#a80
			before a court or	tained as long as removal arrangements are in progress and	be submitted every month.	
			an independent		,	
			an macpenacht			

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			body?	executed with due diligence.	Yes, if removal or expulsion	
			If yes, are de-	 Auad v Bulgaria [2011] Application no 46390/10 (ECtHR): 	proves to be unenforceable the	
			tainees released	the only issue is whether or not the authorities were suffi-	person must be released (Article	
			when it becomes	ciently diligent in their efforts to deport the applicant the	80 FNA).	
			evident that their	length of the detention should not exceed that reasonably		
			removal will not	required for the purpose pursued.		
			be possible with-	• Kim v Russia [2014] Application no 44260/13 (ECtHR): The		
			in a reasonable	purpose of Art 5(4) ECHR is to guarantee to persons who are		
			time?	arrested and detained the right to judicial supervision of the		
				lawfulness of the measure to which they are thereby sub-		
				jected.		
				• A. v. Australia, CCPR/C/59/D/560/1993, (HRC): Decisions to		
				detain should be open to review periodically so that the		
				grounds justifying the detention can be assessed.		
				Saïd Shamilovich Kadzoev v Direktsia Migratsia' priMinis-		
				terstvo na vatreshniteraboti [2009] Case C-357/09 (ECJ):		
				There must, at the time of the national Court's review of the		
				lawfulness of detention, be a real prospect that the removal		
				can be carried out successfully.		
				• Council of Europe (2005), Twenty Guidelines of the Com-		
				mittee of Ministers of Europe on Forced Return: Detention		
				pending removal shall be justified only for as long as removal		
				arrangements are in progress. If such arrangements are not		
				executed with due diligence the detention will cease to be		
				permissible.		
				• Equal Rights Trust (ERT) (2012), Guidelines to Protect		
				Stateless Persons from Arbitrary Detention: Guideline 41 To		
				avoid arbitrariness, detention should be subject to automat-		
				ic, regular and periodic review throughout the period of		
				detention, before a judicial body independent of the detain-		
				ing authorities.		
DET	3	d	What remedies	• <u>ICCPR</u> Art 9(4): Anyone who is deprived of his liberty by	A detention order must be re-	Article 80 Foreign Nationals Act:
			are available to	arrest or detention shall be entitled to take proceedings	viewed by a judicial authority at	https://www.admin.ch/opc/en/classi
			an individual to	before a court, in order that that court may decide without	the latest 96 hours after it has	fied-
			challenge deten-	delay on the lawfulness of his detention and order his re-	been ordered. In principle, there	compila-
			tion? How often	lease if the detention is not lawful.	has to be an oral haring. After the	tion/20020232/index.html#a80
			can these be	• ECHR: Everyone who is deprived of his liberty by arrest or	initial review a request for release	
			invoked? Are	detention shall be entitled to take proceedings by which the	can be submitted every month.	Article 83 Law on the Federal Court

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	1		I.,			
			there any obsta-	lawfulness of his detention shall be decided speedily by a	An appeal against the decision can	(e contrario):
			cles in practice?	court and his release ordered if the detention is not lawful.	be lodged with the cantonal ad-	https://www.admin.ch/opc/de/classi
				• <u>Kim v Russia [2014] Application no 44260/13 (ECtHR):</u> the	ministrative court and then with	fied-
				purpose of Art 5(4) ECHR is to guarantee to persons who are	the Federal Court.	compila-
				arrested and detained the right to judicial supervision of the		tion/20010204/index.html#a83
				lawfulness of the measure to which they are thereby sub-		tion/20010204/index.ntm#a85
				jected.		
DET	3	е	Are there	• Auad v Bulgaria [2011] Application no 46390/10 (ECtHR):	Yes, there is a legal basis in the	Article 8 Asylum Act:
			rules/guidance in	The only issue is whether or not the authorities were suffi-	Ordonnance on the enforcement	https://www.admin.ch/opc/en/classi
			place that govern	ciently diligent in their efforts to deport the applicant.	of the removal, expulsion or de-	<u>fied-</u>
			the process of re-	 Equal Rights Trust (ERT) (2012), Guidelines to Protect 	portation order on identification	compila-
			documentation	Stateless Persons from Arbitrary Detention: The inability of	and documentation with a view to	tion/19995092/index.html#a8 (EN)
			and/or ascertain	a stateless person to cooperate with removal proceedings	removal and there is an instruc-	Article 3 ff Ordonnance on the En-
			entitlement to	should not be treated as non-cooperation (see also above).	tion by the SEM on the identifica-	forcement of the removal, expulsion
			nationality, for	• ENS (2015) Protecting Stateless Persons from Arbitrary	tion and documentation for per-	or deportation order:
			the purpose of	<u>Detention: a regional toolkit for practitioners:</u> The detaining	sons with a removal order, includ-	https://www.admin.ch/opc/fr/classif
			removal?	state should have rules in place that govern the process of	ing refused asylum seekers. In	<u>ied-</u>
			Do these rules	re-documentation and/ or ascertaining entitlement to na-	principle the individual within the	<u>compila-</u>
			articulate the	tionalitythe respective roles that the state and the individ-	asylum procedure has a duty to	tion/19994789/index.html#a3 (FR)
			respective roles	ual should be expected to play and related time limits should	cooperate in obtaining valid travel	SEM Instruction on identification and
			that state and	be clearly articulated. The longer it takes to do so, detention	documents in case of a removal	documentation:
			individual are	is more likely to become unreasonable and disproportion-	order (Article 8(4) Asylum Act). If	https://www.sem.admin.ch/dam/da
			expected to	ate.	the individual does not cooperate	ta/sem/asyl/verfahren/hb/g/hb-g1-
			play?	• ECRE, Point of No Return: The Futile Detention of Unre-	the State can initiate its own ef-	f.pdf (FR)
			Are there time	turnable Migrants, 2014: Once un-returnability is estab-	forts and collaborate e.g. with the	
			limits clearly set	lished, migrants should not be detained. Detention should	authorities of the presumed state	
			out?	not be used for nationals of countries to which forced re-	of origin. There is no time limit for	
			Are the out-	turns are not generally possible.	that clearly set out. However,	
			comes of such	,,	detention in any case ceases to be	
			processes		proportionate if there is no rea-	
			used/considered		sonable prospect of receiving	
			relevant for sub-		documentation. The identification	
			sequent deter-		and documentation procedure is	
			mination of		not related to the statelessness	
			whether an indi-		determination procedure and, in	
			vidual is state-		principle, the information is not	
			less?		used or considered in a stateless-	
					ness determination procedure.	

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DET	3	f		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, free legal aid in principle is guaranteed. It requires that the person concerned does not have sufficient means. Free legal representation requires that a case presents particular legal or factual difficulties and has some prospect of success. The right to free legal assistance in detention procedures is regulated by cantonal procedural law and can thus vary	Cantonal procedural legislation. On this database you can find all cantonal legislation searchable by issue or canton: http://www.lexfind.ch/ AIDA reports that migrants in administrative detention have difficulties accessing lawyers, interpreters, social services etc: http://www.asylumineurope.org/reports/country/switzerland/legal-
DET	4	а	Protec-	Are those re-	UN Convention Relating to the Status of Stateless Persons,	from one canton to the other. NGOs report that migrants in immigration detention sometimes face difficulties in accessing legal aid. Little information is available on	assistance Article 12 Swiss Constitution:
			tions on release	leased from detention issued with any identification, including confirmation of their statelessness status, and thus protected from arbitrary re-detention?	 1954: Art 27 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. 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. Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guidelines 55 & 56 Special care should be taken to address the vulnerabilities of stateless persons who are released from detention and to 	practice. If the removal cannot be implemented the person is released from detention but not granted status. The person will then be undocumented/irregular. Regularisation is only possible if that person can apply for a legal status through some other way, e.g. by marrying someone with a residence permit. However, persons released from detention still have the removal order and proof that they have been detained and that removal was not possible, so combined with the maximum period of detention (DET 4c) this provides some protection from re-detention.	https://www.admin.ch/opc/en/classi fied- compila- tion/19995395/index.html#a12(EN)

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		1		and the theory and the life of the state of		
				ensure that they enjoy all human rights which they are enti-		
				tled to under international law Released stateless detain-		
				ees should be provided with appropriate documentation and		
-				stay rights suitable to their situation.		
DET	4	b	If the purpos		If the removal cannot be imple-	Article 12 Swiss Constitution:
			detention ca	terstvo na vatresimite raboti [2005] case e 557/05 (Ees).	mented the person is released	https://www.admin.ch/opc/en/classi
			be fulfilled (e		from detention but not granted	<u>fied-</u>
			removal) and	he requiring that after the maximum period of detention has	status and will then be undocu-	compila-
			person is re-	expired, the person must be released immediately the	mented/irregular. Regularisation	tion/19995395/index.html#a12(EN)
			leased, what	individual's lack of valid documentation, his/her inability to	is only possible if they can apply	
			legal status i	support him/herself or his/her "aggressive conduct" should	for a legal status through some	
			provided to t	not be a deterrent to his/her release.	other way, e.g. by marrying	
			by law?	• Equal Rights Trust (ERT) (2012), Guidelines to Protect	someone with a residence permit.	
			Can they acc	Stateless Persons from Arbitrary Detention: Guideline 55 as	Undocumented migrants have	
			social service	above.	only very limited access to social	
			accommodat	n,	services. They only have access to	
			welfare, edu	-	minimum assistance and care and	
			tion and		to the financial means required	
			healthcare?		for a decent standard of living	
			Do they have	ne	(Article 12 Constitution) but not	
			right to work		to social welfare benefits. Also,	
					they have no possibility to get a	
					work permit. In principle they	
					would have to pay contributions	
					to public healthcare insurance	
					and would therefore have	
					healthcare coverage. The right to	
					education for children is guaran-	
					teed.	
DET	4	С	If re-detention	Equal Rights Trust (ERT) (2012), Guidelines to Protect	In principle, depending on the	Article 79 Foreign Nationals Act
			does occur, i	he Stateless Persons from Arbitrary Detention: Guideline 40	ground for detention, detention is	https://www.admin.ch/opc/en/classi
			cumulative t		limited to a maximum period. In	fied-
			spent in dete		case of re-detention it is decisive	compila-
			tion counted	on previous occasions is taken into consideration.	whether it is considered to be the	tion/20020232/index.html#a79 (EN)
			towards any		same case/detention order as the	Federal Tribunal, 143 II 113, E. 3.2
			maximum tir		first detention. In that situation	https://www.bger.ch/ext/eurospider
			limits?		the cumulative time is counted. In	/live/de/php/clir/http/index.php?hig
					case it is considered a new case,	hlight docid=atf%3A%2F%2F143-II-
L		1			222 20113146164 4 11617 6436,	<u></u>

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						i.e. the person in the meantime	113%3Ade⟨=de&zoom=&type=s
						has left the country and re-	how document
						entered irregularly and is now	
						confronted with a new removal	
						order, there is also a new maxi-	
						mum time limit.	
DET	5	а	Return &	Is statelessness	• UNHCR (2014), Handbook on Protection of Stateless Per-	Yes. Some of the bilateral read-	The texts of the agreements can be
			readmis-	considered a	sons: Efforts to secure admission or readmission may be	mission agreements Switzerland	found in the classified compilation of
			sion	juridically rele-	justified but these need to take place subsequent to a de-	concluded with other states ex-	Swiss federal legislation, e.g. the
			agree-	vant fact in any	termination of statelessness.	plicitly encompass the readmis-	Agreement with Bosnia-Herzegovina
			ments	readmission		sion of stateless persons, e.g. the	(https://www.admin.ch/opc/de/clas
				and/or bilateral		readmission agreements with	sified-
				return agree-		Azerbaijan, Bosnia-Herzegovina,	compilation/20082419/index.html
				ments?		Bulgaria, Denmark, Estonia, Ka-	(DE)), with Serbia
						zakhstan, Kosovo, Kuwait, Poland,	(https://www.admin.ch/opc/de/clas
						Romania, Serbia, & Sweden. Gen-	sified-
						erally, such clauses are found in	compilation/20091277/index.html
						readmission agreements that	(DE)), with Denmark
						have been concluded during the	(https://www.admin.ch/opc/de/clas
						last ten years, even though some	sified-
						date back to the 1990's. The re-	compilation/20103355/index.html
						admission of stateless persons	(DE)) or with Kazakhstan
						does not require an SDP prior to	(https://www.admin.ch/opc/de/clas
						readmission. Readmission is also	sified-
						possible if the person concerned	compilation/20100061/index.html
						has a visa or a travel document of	(DE)).
						the other state or was in posses-	
						sion of a residence permit. Some	
						of the readmission agreements	
						refer to the definition of a state-	
						less person under the 1954 Con-	
						vention whereas others merely	
						state that a stateless person is a	
						person 'without nationality' (e.g.	
						the Readmission Agreement with	
						Bosnia-Herzegovina or with Ser-	
						bia).	
DET	5	b		Are you aware of		No.	

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Detention -	– iviarch	2019

	cases of cases of		
	stateless people		
	being returned		
	under such		
	agreements?		

Prevention and Reduction – March 2019

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 State-	Yes, there is a provision in law allowing for	Article 38(3) Swiss Constitution:
			born on	sion in law for	lessness, 1961: A Contracting State shall grant	simplified naturalisation of stateless children	https://www.admin.ch/opc/en/classifi
			territory	stateless chil-	its nationality to a person born in its territory	in Switzerland. It does not however depend	ed-
				dren born on	who would otherwise be stateless	on the child being born in Switzerland but on	compila-
				the territory to	• European Convention on Nationality, 1997:	the requirement of five years of residence,	tion/19995395/index.html#a38 (EN)
				be granted na-	Each State Party shall provide in its internal	among others (see also answer to IDP 9a and	Article 23 Citizenship Act (2014):
				tionality?	law for its nationality to be acquired by chil-	9b above). Thus, there is no specific safe-	https://www.admin.ch/opc/fr/official-
					dren born on its territory who do not acquire	guard for children born stateless in Switzer-	compilation/2016/2561.pdf (FR)
					at birth another nationality	land.	
					• Convention on the Rights of the Child 1989:		
					The child shall have the right to acquire a		
					nationality States Parties shall ensure the		
					implementation of these rightsin particular		
					where the child would otherwise be state-		
					less States Parties undertake to respect the		
					right of the child to preserve his or her identi-		
					ty, including nationality		
					• Genovese v. Malta (ECtHR) Application No.		
					53124/09, 11 October 2011		
PRS	1	b		Is the provision	• <u>UNHCR Guidelines on Statelessness #4 2012:</u>	Yes, there is a non-automatic possibility of	Article 38(3) Swiss Constitution:
				for stateless	Article 1 of the 1961 Convention provides	access to nationality by application through	https://www.admin.ch/opc/en/classifi
				children to ac-	Contracting States with two alternative op-	the so-called simplified naturalisation. For	<u>ed-</u>
				cess nationality	tions for granting nationality to children who	simplified naturalisation the child must have	compila-
				automatic or	would otherwise be stateless born in their	five years' legal residence, one year of which	tion/19995395/index.html#a38 (EN)
				non-automatic	territory. States can either provide for auto-	must be immediately prior to the applica-	Article 23 in conjunction with Article
				(i.e. by applica-	matic acquisition of nationality upon birth	tion. Moreover, the child must be integrated	20 in conjunction with Article 12 Citi-
				tion)?	pursuant to Article 1(1)(a), or for acquisition of	in Switzerland (Article 23 in conjunction with	zenship Act (2014): https://www.admin.ch/opc/fr/official-
					nationality upon application pursuant to Arti-	Article 20 in conjunction with Article 12 Citizenship Act). According to Article 12	compilation/2016/2561.pdf(FR)
					cle 1(1)(b)	Citizenship Act and the Citizenship Ordon-	Articles 2 ff Ordonnance on Swiss
					ENS (2015), No Child Should Be Stateless: Article 1 of the 1961 Convention and article	nance, a person is successfully integrated if	Citizenship:
1					6(2) of the ECN are the most important of	they respect public security and order, and	https://www.admin.ch/opc/fr/official-
1					these norms for the European context. Both	constitutional values, can communicate in	compilation/2016/2577.pdf (FR)
					·	daily life orally and in writing in one of the	compliation/2010/2377.pdf (I'N)
					oblige the conferral of nationality to children	daily life or ally and in writing in one of the	

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					harn on the territory if they would otherwise	official national languages, and participate in	
					born on the territory if they would otherwise be stateless but allow some leeway in how	official national languages, and participate in the labour market or in education (i.e. does	
					states transpose this safeguard into their do-	not depend on social security). The require-	
					mestic systems. The first, and optimal, meth-	ments for simplified naturalisation are re-	
					od – as it is all-encompassing and does not	duced vis-à-vis ordinary naturalisation. Nev-	
					tolerate even a temporary period of stateless-	ertheless, the authorities maintain discretion	
					ness – is to grant nationality to otherwise	when deciding whether the criteria are ful-	
					stateless children automatically, at birth.	filled. The legal residence requirement is	
					stateless children automatically, at birth.	contrary to Switzerland's international obli-	
						gations and can result in children born state-	
						less in Switzerland not being able to acquire	
						Swiss nationality because their parents are	
						irregular migrants. The possibility of simpli-	
						fied naturalisation expires once the stateless	
						child turns eighteen.	
PRS	1	С		Is it a require-	• UNHCR Guidelines on Statelessness #4 2012:	No.	Article 23 Citizenship Act (2014):
				ment that the	The test is whether a child is stateless because		https://www.admin.ch/opc/fr/official-
				parents are also	he or she acquires neither the nationality of		compilation/2016/2561.pdf (FR)
				stateless for the	his or her parents nor that of the State of his		
				child to acquire	or her birth; it is not an inquiry into whether a		
				the nationality	child's parents are stateless. Restricting the		
				of the host	application of Article 1 of the 1961 Convention		
			:	state?	to children of stateless parents is insufficient		
					in light of the different ways in which a child		
					may be rendered stateless and contrary to the		
					terms of those provisions.		
					• ENS (2015), No Child Should Be Stateless:		
					Only allowing access to nationality for state-		
					less children whose parents are stateless fails		
					to account for the circumstance where the		
					child's parent(s) do hold a nationality them-		
	<u> </u>				selves, but are unable to pass this on		
PRS	1	d		Are children	• UNHCR Guidelines on Statelessness #4 2012:	They must be recognised by Switzerland as	Article 20 in conjunction with Article
				born stateless	A Contracting State to the 1961 Convention	stateless. For the requirements and ques-	12 Citizenship Act (2014):
1				required to	cannot avoid the obligations to grant its na-	tions of proof see above in the section on	https://www.admin.ch/opc/fr/official-
				prove they can-	tionality to a person who would otherwise be	Statelessness Determination and Status.	compilation/2016/2561.pdf (FR)
				not access an-	statelessbased on its own interpretation of	Additionally, the child must prove that it	Articles 12 ff. Administrative Proce-
				other nationality	another State's nationality laws where this	fulfils the criteria for a simplified naturalisa-	dure Act APA:

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			to acquire na-	conflicts with the interpretation applied by the	tion according to Article 20 in conjunction	https://www.admin.ch/opc/en/classifi
			tionality of the	State concerned the burden of proof must	with Article 12 Citizenship Act. The standard	<u>ed-</u>
			country of	be shared between the claimant and the au-	of proof and the burden of proof are the	compila-
			birth?	thorities decision makers need to take into	same as in the statelessness determination	tion/19680294/index.html#a12 (EN)
				account Articles 3 and 7 of the CRC and adopt	procedure.	
			If yes, please	an appropriate standard of proof, for exam-		
			describe the	ple 'reasonable degree' Requiring a higher		
			requirement e.g.	standard of proof would undermine the object		
			what is the	and purpose of the 1961 Convention. Special		
			standard and	procedural considerations to address the		
			burden of proof,	acute challenges faced by children, especially		
			and how lack of	unaccompanied children, in communicating		
			any other na-	basic facts with respect to their nationality are		
			tionality (i.e.	to be respected.		
			statelessness) is			
			determined in			
			practice?			
PRS	1	e	Is a stateless	• UN Convention on the Reduction of State-	Yes. The requirement is five years of legal	Article 23 Citizenship Act (2014):
			child born on	lessness, 1961: A Contracting State may make	residence, one year of which must be imme-	https://www.admin.ch/opc/fr/official-
			the territory	the grant of its nationalitysubject to one or	diately before the application for naturalisa-	compilation/2016/2561.pdf (FR)
			required to fulfil	more of the following conditions:	tion is made.	
			a period of resi-	b) that the person concerned has habitually		For an explanation of "Aufenthalt in
			dence to be	resided in the territory of the Contracting		Übereinstimmung mit den
			granted nation-	State for such period as may be fixed by that		ausländerrechtlichen Vorschriften"
			ality?	State, not exceeding five years immediately		see: Bundesrat, Botschaft zur
			If yes, what is it?	preceding the lodging of the application nor		Totalrevision des Bundesgesetzes über
			Must this be	ten years in all.		das Schweizer Bürgerrecht
			legal and/or	• UNHCR Guidelines on Statelessness #4 2012:		(Bürgerrechtsgesetz, BüG) vom 4. März
			permanent	States may stipulate that an individual who		<i>2011</i> , p. 2857:
			residence?	would otherwise be stateless born in its terri-		https://www.admin.ch/opc/de/federal
				tory fulfils a period of "habitual residence"		-gazette/2011/2825.pdf; Art. 33 Citi-
				This period is not to exceed five years immedi-		zenship Act (2014).
				ately 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 "habitu-		

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				al residence" isto be understood as stable,		
				factual residence. It does not imply a legal or		
				formal residence requirement. The 1961 Con-		
				vention does not permit Contracting States to		
				make an application for the acquisition of		
				nationality by individuals who would other-		
				wise be stateless conditional upon lawful resi-		
				dence.		
				• Convention on the Rights of the Child 1989:		
				Arts 3 & 7		
				• Committee on the Rights of the Child, Con-		
				cluding observations on the 4th periodic re-		
				port 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 resi-		
				dence on its territory for a period not exceed-		
				ing five years immediately preceding the lodg-		
				ing of the application.		
				• ENS (2016), Ending Childhood Statelessness:		
				The ECN cannot be interpreted as undermin-		
				ing states' obligations under the CRCand the		
				requirement of lawful residence should be		
				removed.		
PRS	1	f	Are the parents	Committee on the Rights of the Child, Con-	No, but it is necessary for the child – see	
			of a stateless	cluding Observations Czech Republic	above.	
			child required to	CRC/C/CZE/CO/3-4, 2011: The outcome of an		
			fulfil a period of	application for citizenship, legal residence or		
			residence for	similar status by the parents of a child born on		
			the child to be			
			granted nation-			
			ality?	party where the child would otherwise be		
			If yes, what is it?	·		
			the child to be granted nationality?	the territory should not prejudice the right of the child to acquire the nationality of the State party where the child would otherwise be		

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			Must this be	• ENS (2015), No Child Should Be Stateless:		
			legal and/or	Demanding that the child or his/her parents		
			permanent	reside lawfully on the territory is prohibited		
			residence?	by the 1961 Convention which permits only		
				the condition of a certain period of habitual		
				residence.		
PRS	1	g	What are the	• UN Convention on the Reduction of State-	18 years of age is the limit for applying for	Article 38(3) Swiss Constitution:
			age limits, if any,	lessness, 1961: A Contracting State may make	simplified naturalisation.	https://www.admin.ch/opc/en/classifi
			for making an	the grant of its nationalitysubject to one or		<u>ed-</u>
			application for	more of the following conditions:		compila-
			nationality for a	(a) that the application is lodged during a pe-		tion/19995395/index.html#a38 (EN)
			stateless person	riod beginning not later than at the age of		Article 23 Citizenship Act (2014):
			born on the	eighteen years and ending not earlier than at		https://www.admin.ch/opc/fr/official-
			territory?	the age of twenty-one years		compilation/2016/2561.pdf (FR)
				• UNHCR Guidelines on Statelessness #4 2012:		Article 14 Swiss Civil Code:
				Contracting Statesneed to accept applica-		https://www.admin.ch/opc/en/classifi
				tions lodged at a time beginning not later than		<u>ed-</u>
				the age of 18 and ending not earlier than the		compila-
				age of 21 in accordance with Article 1(2)(a) of		tion/19070042/index.html#a14 (EN)
				the 1961 Convention.		
				• ENS (2015), No Child Should Be Stateless:		
				any application procedure which only be-		
				comes available in late childhood or even		
				upon reaching majority is particularly prob-		
				lematic [] closing the window of opportunity		
				to apply for a nationality through such safe-		
				guards 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.		
PRS	1	h	Are there specif-	• UNHCR Guidelines on Statelessness #4 2012:	No	
			ic provisions for	Some children are born to refugee parents		
			the nationality	who are themselves stateless or cannot ac-		
			or statelessness	quire the nationality of their parents owing to		
			of children born	restrictions on transmission of nationality to		
			to beneficiaries	children born abroad. Where the nationality of		
			 of international	the parents can be acquired through a regis-		

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	1		I	2			
				protection?	tration or other procedure, this will be impos-		
					sible owing to the very nature of refugee sta-		
					tus which precludes refugee parents from		
					contacting their consular authorities.		
PRS	2	а	Foundlings	Are foundlings	• UN Convention on the Reduction of State-	Yes, foundlings acquire Swiss nationality	Article 3 Citizenship Act (2014):
				granted citizen-	lessness, 1961: A foundling found in the terri-	automatically.	https://www.admin.ch/opc/fr/official-
				ship by law? If	tory of a Contracting State shall, in the ab-		compilation/2016/2561.pdf (FR)
				it's not automat-	sence of proof to the contrary, be considered		
				ic, is there an	to have been born within that territory of		
				application	parents possessing the nationality of that		
				procedure?	State.		
					• European Convention on Nationality, 1997:		
					Each State Party shall provide in its internal		
					law for its nationality to be acquired ex lege by		
					the following persons: [] b) foundlings found		
					in its territory who would otherwise be state-		
					less.		
PRS	2	b		If yes to either	• UNHCR Guidelines on Statelessness #4 2012:	Yes – only minor children, i.e. children under	Article 3 Citizenship Act (2014):
				question imme-	At a minimum, the safeguard is to apply to	the age of 18 acquire citizenship automati-	https://www.admin.ch/opc/fr/official-
				diately above, is	all young children who are not yet able to	cally if found.	compilation/2016/2561.pdf (FR)
				there an age	communicate accurately information pertain-		
				limit (or status	ing to the identity of their parents or their		
				e.g. 'newborn')	place of birth If a State provides for an age		
				specified for	limit for foundlings to acquire nationality, the		
				foundlings to be	age of the child at the date the child was		
				granted citizen-	found is decisive and not the date when the		
				ship? If not,	child came to the attention of the authorities.		
				when would a			
				child usually			
				qualify in prac-			
				tice?			
PRS	2	С		Can citizenship	• UNHCR Guidelines on Statelessness #4 2012:	Citizenship can be withdrawn if it is later	Article 3 Citizenship Act (2014):
				be withdrawn	Nationality acquired by foundlings pursuant to	established who the parents are, if such	https://www.admin.ch/opc/fr/official-
				from foundlings	Article 2 of the 1961 Convention may only be	action would not result in the child becom-	compilation/2016/2561.pdf (FR)
				if parents are	lost if it is proven that the child concerned	ing stateless. Citizenship cannot be with-	
				identified even	possesses another State's nationality.	drawn if it would result in the child becom-	
				if this leads to		ing stateless or in the case of an individual	
				statelessness?		who has already reached the age of 18.	

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PRS	3	а	Adoption	Where a child	• LIN Convention on the Doduction of State	A Swiss child adopted by foreign nationals	Article 6 Citizenship Act (2014):
PKS	3	a	Adoption	national is	• UN Convention on the Reduction of State-	loses Swiss nationality once the adoption	https://www.admin.ch/opc/fr/official-
				adopted by	lessness, 1961: If the law of a Contracting	enters into legal force, but only if the child	compilation/2016/2561.pdf (FR)
				1 .	State entails loss of nationality as a conse-	thereby acquires the nationality of the	Article 267a Civil Code:
				foreign par-	quence of any change in the personal status of	·	
				ent(s), does the	a person such as marriage, termination of	adopting parent or already has this national-	https://www.admin.ch/opc/en/classifi
				child lose their	marriage, legitimation, recognition or adop-	ity.	ed-
				original nation-	tion, such loss shall be conditional upon pos-		compila-
				ality before the	session or acquisition of another nationality.		tion/19070042/index.html#a267a (EN)
				new nationality	• European Convention on Nationality, 1997:		
				is adopted?	Each State Party shall facilitate in its internal		
					law the acquisition of its nationality for the		
					following persons:d) children adopted by		
					one of its nationals Each State Party shall		
					permit the renunciation of its nationality pro-		
					vided the persons concerned do not thereby		
					become stateless.		
					• Committee on the Rights of the Child, Con-		
					cluding Observations: Switzerland,		
					CRC/C/CHE/CO/2-04, 2015: [recommended		
					that Switzerland] accelerate the assessment		
					procedure and ensure that a child adopted		
					from abroad is not stateless or discriminated		
					against during the waiting period between his		
					or her arrival in the State party and formal		
					adoption.		
					• ENS (2015), No Child Should Be Stateless:		
					the "sending" state in a situation of inter-		
					country adoption may be a non-European one,		
					so even if Europe's nationality laws were all in		
					alignment with international standards, chil-		
					dren may be exposed to a (temporary) risk of		
					statelessness during the adoption process.		
PRS	3	b		Does a foreign	• European Convention on Nationality, 1997:	A foreign child adopted by Swiss parents	Article 4, Citizenship Act:
				child adopted by	Each State Party shall facilitate in its internal	acquires Swiss nationality. However, the	https://www.admin.ch/opc/de/classifi
				national parents	law the acquisition of its nationality for the	adoption only becomes formally effective	ed-
				acquire nation-	following persons:d) children adopted by	after a waiting period of one year during	compilation/20092990/index.html#a4
				ality? Is there a	one of its nationals	which the adoptive parents already cared for	(DE)
				risk of stateless-	Committee on the Rights of the Child, Con-	the child. During the waiting period the child	Article 264, Civil Code:
		1	l	St. Stateless	- Committee on the rights of the Chila, Coll-	and annual burning the Marting period the child	

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				ness during the adoption pro-	cluding Observations: Switzerland, CRC/C/CHE/CO/2-04, 2015:ensure that a	has a residence permit. The age limit for adoption (and acquisition of	https://www.admin.ch/opc/de/classified-
				cess? Are there	child adopted from abroad is not stateless or	citizenship by adoption) is 18. The Commit-	compila-
				any age limits?	discriminated against during the waiting peri-	tee on the Rights of the Child has criticised	tion/19070042/index.html#a264 (DE)
				, 5	od betweenarrivaland formal adoption.	this practice.	Article 8, Adoption Ordinance:
					·	·	https://www.admin.ch/opc/de/classifi
							ed-
							compilation/20091244/index.html#a8
							(DE)
							Committee on the Rights of the Child,
							Concluding Observations: Switzerland,
							CRC/C/CHE/CO/2-04, 2015:
							http://docstore.ohchr.org/SelfServices
							/FilesHandler.ashx?enc=6QkG1d%2fPP
							RiCAqhKb7yhskw6ZHlSjLETdRql6Pfo3d
							19G0fwi7ZPZdEOVKAQgeqWKogX2iXE
							vcG50%2bzGKtEo1nvnVtG%2fXYEnm Wa47plmDxnXlhPMHh5Fz%2fKc%2fL6
							-
PRS	4	а	lus sangui-	Can children of a	UN Convention on the Reduction of State-	Yes. In principle there are no conditions, but	<u>gvzos</u> Article 1 and 7, Citizenship Act (2014):
PKS	4	a	nis and	parent who is a	lessness, 1961: Art 4	citizenship can be lost/forfeited if the child	https://www.admin.ch/opc/fr/official-
			discrimina-	national, born	• UNHCR Guidelines on Statelessness #4 2012:	has not been registered with the Swiss au-	compilation/2016/2561.pdf (FR)
			tion	outside the	where a child who would otherwise be state-	thorities (in Switzerland or abroad) before	compliation/2010/2301.pdf (FR)
			tion	country, access	less is born in a Contracting State to parents of	the 25 th birthday of the child, but only if the	
				nationality by	another Contracting State but does not ac-	child does not become stateless. In the case	
				descent (ius	quire the nationality of the State of birth au-	of unmarried parents where only the father	
				sanguinis)? Are	tomatically and either misses the age limit to	is Swiss, additional evidence of paternity	
				there any condi-	apply for nationality or cannot meet the ha-	may be required.	
				tions?	bitual residence requirement in the State of		
				Could these	birth responsibility falls to the Contracting		
				conditions be	State of the parents to grant its nationality to		
				regarded as	the child (or children) of its national where		
				discriminatory?	children of a national of a Contracting State		
					who would otherwise be stateless are born in		
					a non-Contracting State the Contracting		
					State of the parents [is required] to grant its		
					nationality to the child (or children) of its na-		
					tionals born abroad Article 4 of the 1961		

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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 citizenship 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 identity was such as to bring it within the general scope and ambit of that article. Maltese legislation expressly granted the right to citizenship by descent and established a procedure to that end. Consequently, the state which has gone beyond its obligations under Article 8 in creating such a right [... .] must ensure that the right is secured without discrimination within the meaning of Article 14. • ENS (2015), No Child Should Be Stateless: States are free to impose additional conditions [to lus Sanguinis conferral], as long as these are not discriminatory in nature... safeguards should again be in place to ensure that statelessness does not result.... • UNHCR Global Action Plan to End Statelessness 2014-24: Action 4 • Fighting statelessness and discriminatory nationality law in Europe, Laura van Waas, 2012 • Convention on the Elimination of all Forms of Discrimination Against Women, General recommendation No. 32 on the genderrelated dimensions of refugee status, asylum, nationality and statelessness of women, November 2014

			1	T			
PRS	4	b		Can children of a	As above	If a child is born outside the country to a	Article 1 and 7, Citizenship Act (2014):
				parent who is a		national, they automatically acquire Swiss	https://www.admin.ch/opc/fr/official-
				national, born		nationality. In principle the child must be	compilation/2016/2561.pdf (FR)
				outside the		registered with the Swiss authorities before	
				country, access		their 25 th birthday, otherwise the nationality	
				nationality by		is forfeited. Forfeiture however is only pos-	
				descent (ius		sible if the child does not become stateless.	
				sanguinis) if		If the child would otherwise be stateless,	
				they would		nationality cannot be lost.	
				otherwise be			
				stateless? Are			
				there any condi-			
				tions? Could			
				these conditions			
				be regarded as			
				discriminatory?			
PRS	5	а	Access to	Does the law	• Convention on the Rights of the Child 1989:	Any child born in Switzerland must be regis-	Article 40, Civil Code:
			birth regis-	provide that all	The child shall be registered immediately after	tered at the civil registry office of the district	https://www.admin.ch/opc/en/classifi
			tration	children are	birth and shall have the right from birth to a	in which the child is born within three days	ed-
				registered im-	name, the right to acquire a nationality and, as	of the birth. Usually the hospital where the	compila-
				mediately upon	far as possible, the right to know and be cared	child is born will register the child. If the	tion/19070042/index.html#a40 (EN)
				birth? Can chil-	for by his or her parents.	child is born at home/outside a medical	Article 15a, Civil Registry Ordinance:
				dren be regis-	• International Covenant on Civil and Political	facility the birth can be reported by the	https://www.admin.ch/opc/fr/classifie
				tered if parents	Rights 1966: Art 24(2)	mother or any other witness to the birth.	<u>d-</u>
				are undocu-	Council of Europe, Recommendation	Late registration is possible. If the parents	compila-
				mented and/or	CM/Rec (2009) 13 of the Committee of Minis-	are undocumented the child's birth must still	tion/20040234/index.html#a15a (FR)
				not legally resid-	ters to member states on the nationality of	be registered. Reportedly, some undocu-	Article 34, Civil Registry Ordinance:
				ing in the coun-	children: register the birth of all children born	mented parents have encountered delays or	https://www.admin.ch/opc/fr/classifie
				try (by law)?	on their territory, even if they are born to a	barriers when trying to register births.	<u>d-</u>
					foreign parent with an irregular immigration		compila-
					status or if the parents are unknown, in order		tion/20040234/index.html#a34 (FR)
					to safeguard their right to a nationality. The		Instruction to the Civil Registry Ordi-
					registration of birth should be free of charge		nance on the registration of non-
					and be performed without delay, even if the		nationals (October 2008):
					period within which the birth should have		https://www.bj.admin.ch/content/da
					been declared has already expired.		m/data/bj/gesellschaft/zivilstand/weis
					• UNHCR Guidelines on Statelessness #4 2012:		ungen/weisungen-07/10-08-10-01-
					registration of the birth provides proof of		d.pdf (DE)

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				descent and of place of birth and therefore underpins implementation of the 1961 Convention and related human rights norms. Article 7 of the CRC specifically requires the registration of the birth of all children and applies irrespective of the nationality, statelessness or residence status of the parents. • UNHCR Global Action Plan to End Statelessness 2014-24: Action 7 Ensure birth registration for the prevention of statelessness. • UN Sustainable Development Goal 16: By 2030, provide legal identity for all, including birth registration. • UN Human Rights Council, Resolution A/HRC/RES/20/4: Calls upon States to ensure free birth registration, including free or lowfee late birth registration, for every child, and underscores the importance of effective birth registration and provision of documentary proof of birth irrespective of his or her immigration status and that of his or her parents or family members, which can contribute to reducing statelessness, as well as reducing		Instruction to the Civil Registry Ordinance on the registration of nonnationals with regard to legal stay in the country (January 2011): https://www.bj.admin.ch/content/dam/data/bj/gesellschaft/zivilstand/weisungen/weisungen-07/10-11-01-02-d.pdf (DE)
				vulnerability to trafficking in persons and other abuses and violations of their human rights.		
PRS	5	b	Are there credi-	• Convention on the Rights of the Child 1989:	Problems with birth registration and delays	Federal Council Report on the Regis-
			ble reports that	Art 7(1)	have been reported. The fact that birth reg-	tration of the Birth of non-national
			suggest that	• International Covenant on Civil and Political	istration is handled at the cantonal level	children of 2009:
			children are	Rights 1966: Art 24(2)	makes it difficult to find accurate and up to	https://www.bj.admin.ch/dam/data/bj
			prevented from	Council of Europe, Recommendation	date information. A report by the Federal	/gesellschaft/zivilstand/dokumentatio
			registering in	CM/Rec (2009) 13 of the Committee of Minis-	Council of 2009 reports that at a set date in	n/berichte/ber-br-beurkundung-d.pdf
			practice because of lack of docu-	ters to member states on the nationality of	2007, 813 births were not yet registered	(DE)
			mentation	children: as above.	because of missing information about the identity of the mother or the father of the	Committee on the Rights of the Child
			and/or parents'	• UNHCR Guidelines on Statelessness #4 2012:	child. 90 % of these cases were resolved	Concluding Observations: Switzerland,
			legal residence?	as above.	within 6 months after the birth of the child.	2015:
				<u>UNHCR Global Action Plan to End Stateless-</u> ness 2014-24: Action 7	The Committee on the Rights of the Child in	http://docstore.ohchr.org/SelfServices
				UN Sustainable Development Goal 16	its 2015 Concluding Observations on the 2-	/FilesHandler.ashx?enc=6QkG1d%2fPP
	l	I		On Castalliable Development Goal 10		

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			1	1		Ath . It	Dies Lui II L. CIUICU II In Local C.
					UN Human Rights Council, Resolution	4 th periodic report of Switzerland recom-	RiCAqhKb7yhskw6ZHlSjLETdRql6Pfo3d
					A/HRC/RES/20/4: as above	mended that Switzerland ensures that birth	19G0fwi7ZPZdEOVKAQgeqWKogX2iXE
						registration is available as soon as possible	vcG50%2bzGKtEo1nvnVtG%2fXYEnm
						for all children, regardless of their parents'	Wa47plmDxnXlhPMHh5Fz%2fKc%2fL6
						legal status and/or origin.	gvzos
PRS	5	С		Are there man-	UNICEF, Access to Civil, Economic and Social	No. Guidance to the Civil Registry Ordinance	Instruction to the Civil Registry Ordi-
				datory reporting	Rights for Children in the Context of Irregular	of January 2011 on the registration of non-	nance on the registration of non-
				requirements	Migration, 2012: While there is generally a	nationals explicitly prohibits illegal stays	nationals with regard to legal stay in
				for authorities	separation between civil registries and immi-	from being reported to the migration au-	the country (January 2011):
				which would	gration enforcement, undocumented parents	thorities. The same applies to medical au-	https://www.bj.admin.ch/content/da
				deter undocu-	may also fear detection, particularly in coun-	thorities or schools. A problem can arise if	m/data/bj/gesellschaft/zivilstand/weis
				mented parents	tries where civil servants have a duty to report		ungen/weisungen-07/10-11-01-02-
				coming forward	undocumented migrants	person states a false address and this ad-	d.pdf (DE)
				to register their	• PICUM, Rights of Accompanied Children in	dress is reported to the civil registry.	
				children (e.g.	an Irregular Situation, 2011: Certain barriers		Reports about problems relating to
				medical authori-	that prevent access to basic rights for children		health insurance are infor-
				ties required to	in an irregular migration situation arise across		mal/anecdotal.
				report undocu-	the registry, health, education and housing		
				mented mi-	sectors. National legislation is often below the		
				grants)?	standards set out in human rights law, inex-		
					plicit or contradicted by other rules and prac-		
					tices, such as the duty to denounce or admin-		
					istrative requirements.		
PRS	6	а	Late Birth	Is there a statu-	UNHCR Global Action Plan to End Stateless-	The birth must be registered immediately or	Article 35, Civil Registry Ordinance:
			Registration	tory deadline	ness 2014-24: Low levels of birth registration	at least within three days. Late registration is	https://www.admin.ch/opc/de/classifi
				before which	can be difficult to correct subsequently be-	possible.	ed-
				birth registra-	cause procedures for late birth registration		compila-
				tion should be	have not been established or are lengthy,		tion/20040234/index.html#a35
				completed? If	costly and complex and therefore inaccessible		
				yes, what is it?	to undocumented populations States also		
				Is late birth	need procedures for late and delayed birth		
				registration	registration and may consider undertaking		
				possible by law?	campaigns to register older children and		
					adults. Birth registration needs to be free,		
					accessible and undertaken on a non-		
					discriminatory basis.		
					UN Human Rights Council, Resolution		
					A/HRC/RES/20/4: as above.		
PRS	6	а		deter undocumented parents coming forward to register their children (e.g. medical authorities required to report undocumented migrants)? Is there a statutory deadline before which birth registration should be completed? If yes, what is it? Is late birth registration	may also fear detection, particularly in countries where civil servants have a duty to report undocumented migrants • PICUM, Rights of Accompanied Children in an Irregular Situation, 2011: Certain barriers that prevent access to basic rights for children in an irregular migration situation arise across the registry, health, education and housing sectors. National legislation is often below the standards set out in human rights law, inexplicit or contradicted by other rules and practices, such as the duty to denounce or administrative requirements. • UNHCR Global Action Plan to End Statelessness 2014-24: Low levels of birth registration can be difficult to correct subsequently because procedures for late birth registration have not been established or are lengthy, costly and complex and therefore inaccessible to undocumented populations States also need procedures for late and delayed birth registration and may consider undertaking campaigns to register older children and adults. Birth registration needs to be free, accessible and undertaken on a nondiscriminatory basis. • UN Human Rights Council, Resolution	thorities or schools. A problem can arise if the health insurance of an undocumented person states a false address and this address is reported to the civil registry. The birth must be registered immediately or at least within three days. Late registration is	m/data/bj/gesellschaft/zivilstand/vungen/weisungen-07/10-11-01-02 d.pdf (DE) Reports about problems relating to health insurance are informal/anecdotal. Article 35, Civil Registry Ordinance https://www.admin.ch/opc/de/claed-compila-

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					 Council of Europe, Recommendation CM/Rec (2009) 13 of the Committee of Ministers to member states on the nationality of children: as above. ENS (2015), No Child Should Be Stateless: 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 children's 		
PRS	6	b		Is late birth registration possible in practice?	 births UNHCR Global Action Plan to End Statelessness 2014-24: as above. UN Human Rights Council, Resolution A/HRC/RES/20/4: as above. Council of Europe, Recommendation CM/Rec (2009) 13 of the Committee of Ministers to member states on the nationality of children: as above. ENS (2015), No Child Should Be Stateless: as above. 	Yes	Article 35, Civil Registry Ordinance: https://www.admin.ch/opc/fr/classifie d- compila- tion/20040234/index.html#a35 (FR) Federal Council Report on the Regis- tration of the Birth of non-national children of 2009: https://www.bj.admin.ch/dam/data/bj /gesellschaft/zivilstand/dokumentatio n/berichte/ber-br-beurkundung-d.pdf (DE)
PRS	6	С		Are there any additional requirements (e.g. fee) for the late birth registration procedure? Are these problematic or do they cause lengthy delays?	• UN Human Rights Council, Resolution A/HRC/RES/20/4: as above.	No	
PRS	7	а	Reduction	Does the gov- ernment have any pro-	UNHCR Global Action Plan to End Stateless- ness 2014-24: Action 7 Council of Europe, 3rd European Conference	No.	

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			grammes in	on Nationality, 11-12 October 2004: Taken		
			place to pro-	together Art 7 & 8 ECHR should be understood		
			mote civil regis-	to encourage States Parties not only to take		
			tration (includ-	positive steps to avoid statelessness – includ-		
			ing birth regis-	ing the promotion of birth registration – but		
			tration)? If yes,	also to grant citizenship to children who would		
			please provide	otherwise be stateless		
			details.			
PRS	7	b	Are there sec-	UN Convention on the Reduction of State-	Yes. Undocumented migrants.	SEM, Illegale/Irreguläre Migration:
			tions of the	lessness, 1961 Article 9		https://www.sem.admin.ch/sem/de/h
			population be-	UNHCR Global Action Plan to End Stateless-		ome/internationales/illegale-
			lieved to be	ness 2014-24: Action 4		migration.html (DE)
			stateless/at risk			
			of stateless-			
			ness? Are mi-			
			norities dispro-			
			portionately			
			affected? Please			
			provide details			
			and source of			
			information.			
PRS	7	С	Has the Gov-	UN Convention on the Reduction of State-	No.	
			ernment imple-	lessness, 1961		
			mented any	UNHCR Global Action Plan to End Stateless-		
			other measures	ness 2014-24: Action 1, Action 8		
			specifically	• UNHCR, Good Practices Paper - Action 1:		
			aimed at reduc-	Resolving Existing Major Situations of State-		
			ing (risk of)	lessness, 2015		
			statelessness?			
			(e.g. identifica-			
			tion, registration			
			or naturalisation			
			campaigns,			
			removal of trea-			
			ty reservations,			
			reform of dis-			
			criminatory			
			laws, etc.)			

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PRS	8	а	Withdrawal of nationali- ty	Are there any provisions on loss and/or deprivation of nationality? If yes, are these established in law? If not, where can they be found? Do any provisions allow for statelessness? If there is a safeguard against statelessness, is it applied in	 UN Convention on the Reduction of State-lessness, 1961: Article 8: A contracting state shall not deprive a person of its nationality if such deprivation would render him stateless. European Convention on Nationality, 1997: Article 7(3): A State party may not provide in its internal law for the loss of its nationalityif the person concerned would thereby become stateless Universal Declaration of Human Rights: Article 15(2) No one shall be arbitrarily deprived of his nationality 	Yes, the Citizenship Act foresees different mechanisms for loss of nationality. Nationality can be annulled if acquired fraudulently (Art. 36); renounced (Art. 37 ff.); revoked if the person has acted seriously detrimentally to the interests or the reputation of Switzerland and does not become stateless (Art. 42); lost ex lege (Art. 5 ff.). Deprivation of nationality (revocation) is excluded if the person would become stateless. This safeguard is applied in practice. Annulation of naturalisation is possible even if the person concerned becomes stateless.	Article 36, 37, 5 & 42, Citizenship Act (2014): https://www.admin.ch/opc/fr/official-compilation/2016/2561.pdf (FR)
PRS	8	b		practice? Who is the competent authority in any procedure for ordering deprivation of nationality? What procedural guarantees are there? (e.g. judicial oversight, time limit, subject to prior sentencing, appeal rights, legal aid)	UN Convention on the Reduction of State- lessness, 1961: Article 8(4): A contracting state shall not exercise a power of deprivationexcept in accordance with the law, which shall provide forthe right to a fair hearing by a court or other independent body. European Convention on Nationality, 1997: Article 11: Each state party shall ensure that decisions relating to the acquisition, retention, loss, recovery or certification of its nationality contain reasons in writing	The SEM is the competent authority. The deprivation in principle is subject to prior sentencing except for cases where a criminal procedure seems futile as the state where the criminal acts occurred is not willing or able to pursue a criminal procedure or to provide judicial assistance. The decision of the SEM can be appealed at the Federal Administrative Tribunal and ultimately at the Federal Tribunal. Free legal aid and representation is available both at first instance and appeals stage. It is, however, conditional on the person concerned not having sufficient means and the case having some prospect of success.	Article 42, Citizenship Act (2014): https://www.admin.ch/opc/fr/official- compilation/2016/2561.pdf (FR) Article 30, Ordonnance on Swiss Citi- zenship: https://www.admin.ch/opc/fr/official- compilation/2016/2577.pdf (FR) Article 65, Administrative Procedure Act (appeals procedure and first in- stance procedures): https://www.admin.ch/opc/en/classifi ed- compila- tion/19680294/index.html#a65 (EN)
PRS	8	С		Are withdrawal provisions (both for loss and deprivation)		Since 1953 there has never been a deprivation of nationality. In 2015 the SEM opened a procedure for deprivation of nationality but had to close it in 2017 as the person	SEM, Handbook Citizenship, p. 16: https://www.sem.admin.ch/dam/data /sem/rechtsgrundlagen/weisungen/bu ergerrecht/hb-bueg-kap2-d.pdf (DE)

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Prevention and	l Reduction –	March	า 2019
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		applied in prac-	concerned had died. According to uncon-	News report about ongoing depriva-
		tice?	firmed information there are currently sev-	tion procedures, Neue Zürcher
			eral procedures pending in the SEM.	Zeitung, 6.4.2018:
			The provision for annulment of naturaliza-	https://www.nzz.ch/schweiz/der-
			tion is often applied in practice.	bund-will-jihadisten-den-pass-
				entziehen-ld.1374831 (DE)
				The numbers of annulments of natu-
				ralisation are not published.

Jurisprudence and Training – March 2019

Jurisprudence and Training

Cat	Q	Sub	Subtheme	Question	International Norms/Good Practice	Answer	Source
LIT	1	а	Published Judgements	Number of published judgements adjudicating statelessness (broken down by level of jurisdiction). Please list.		Federal Court: - Leading cases (published judgment): 0 - Other published judgments (since 2000): 8 Federal Administrative Court: - Leading cases (published judgment): 2 - Other published judgments: 32 Cantonal Courts normally do not deal with questions concerning statelessness as this is primarily a Federal competence.	Numbers based on the cases indicated on the respective databases of the two federal courts, the Federal Tribunal: http://www.bger.ch/index/juridiction/jurisdiction-inherit-template/jurisdiction-recht.htm; and the Federal Administrative Court: http://www.bvger.ch/publiws/pub/search.jsf (Keyword search: "Anerkennung der Staatenlosigkeit")
LIT	1	b		Number of published judgements mentioning statelessness (broken down by level of jurisdiction).		Federal Court: - Leading cases (published judgment): 7 - Other published judgments: 33 Federal Administrative Court: - Leading cases (published judgment): 4 - Other published judgments: 247	Numbers based on the cases indicated on the respective databases of the two federal courts, the Federal Tribunal: http://www.bger.ch/index/juridiction/jurisdiction-inherit-template/jurisdiction-recht.htm; and the Federal Administrative Court: http://www.bvger.ch/publiws/pub/search.jsf (Keyword search: "Staatenlosigkeit")
LIT	2	а	Legal training	Is there judicial training on statelessness? 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. 	There is no specialised training of government officials (migration and asylum procedure officials, staff of reception detention centres, judges, police, etc), neither on federal nor on cantonal level on nationality laws and practices, statelessness and international standards.	

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					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 state- lessness determinations.		
LIT	2	b		Is there training for law- yers on statelessness? If yes, please describe.	UNHCR Expert Meeting, Statelessness Determination Procedures and the Status of Stateless Persons 2010: as above	There is no specific training for lawyers on statelessness. Statelessness is barely on the curriculum of law schools. Statelessness and nationality laws are not part of the bar exams. There are no specific professional trainings for lawyers on statelessness, though it might come up as an issue in more general trainings on migration, asylum and nationality law.	
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.	There is no specialised dedicated law firm or organisation providing free advice to stateless persons or those at risk of statelessness. Several organisations provide free legal advice for migrants on general migration law issues, e.g. for undocumented migrants or for asylum seekers. Legal advisory services for refugees and asylum seekers are also approached by persons seeking statelessness recognition. A couple of lawyers have assisted a number of persons with their applications for statelessness status.	List of legal advisory services for asylum seekers and refugees (not specialised on statelessness issues) https://www.refugeecouncil.ch/assets/hilfe/170530-rbsadr-extern.pdf
LIT	4	а	Literature	Is there domestic legal academic literature on statelessness?		So far there is little academic literature on statelessness in particular, namely: - Pablo Arnaiz, Staatenlose im internationalen und	

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If possible, please provide	schweizerischen Recht, in: Actualité	
number of scholarly arti-	du droit des étrangers, pp. 57-154	
cles/references/bodies	- Véronique Boillet, "Généralités" (pp.	
and hyperlinks etc.	1-19); and "Le statut de l'apatride"	
	(pp. 21-29), in: Actualité du droit	
	des étrangers.	
	- Olivia Brunner, De iure Staatenlose	
	in der Schweizer Rechtsordnung, in:	
	Achermann et al. (ed.), Jahrbuch für	
	Migrationsrecht 2014/2015, Bern	
	2015, pp. 61-92	
	- Karen Hamann, Statelessness De-	
	termination: The Swiss Experience,	
	in: Forced Migration Review	
	54(2017), pp. 96-98	
	- Nina Murray/Barbara von Rütte,	
	Civil society asks the Human Rights	
	Council to hold Switzerland to ac-	
	count on statelessness, ENS Blog	
	Post,	
	http://www.statelessness.eu/blog/c	
	<u>ivil-society-asks-human-rights-</u>	
	<u>council-hold-switzerland-account-</u>	
	<u>statelessness</u>	
	- Minh Son Nguyen, La procédure de	
	détermination de l'apatridie, in: Ac-	
	tualité du droit des étrangers, pp.	
	31-56	
	- Brigitte Studer (translated by Kate	
	Sturge), Citizenship as Contingent	
	National Belonging: Married Wom-	
	en and Foreigners in Twentieth-	
	Century Switzerland, in: Gender &	
	History: Special Issue: Gender, Citi-	
	zenships and Subjectivities (2001),	
	pp. 622-654	
	- Véronique Boillet and Hajime Aki-	
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	yama, Statelessness and Interna-	

			tional Surrogacy from the Interna-	
			tional and European Legal Perspec-	
			tives, in: Swiss Review of Interna-	
			tional and European Law, 27 (2017)	
			4, p. 513-534	

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