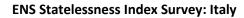
ENS Statelessness Index Survey: Italy



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International and Regional Instruments

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
IOB	1	a	1954 Convention	Is your country party to the 1954 Statelessness Convention?	UN Convention Relating to the Status of Stateless Persons, 1954	Yes	United Nations, Treaty Series, vol. 360, p.117. Convention relating to the Status of Stateless Persons New York, 28 September 1954: http://www.refworld.org/docid/3ae6b3840.html
ЮВ	1	b		If yes, when was ratification/accession ?		Signature: 20 October 1954 Ratification: 1 February 1962	Italy's ratification of the Convention relating to the Status of Stateless Persons, adopted in New York, on 28 September 1954, Law n. 306 of 1 February 1962: http://www.gazzettaufficiale.it/eli/gu/1962/06/07/14 http://www.gazzettauffici
IOB	1	С		Are there reservations in place? Please list them.	Best practice is to have no reservations. If there are, they should have little or no effect on the rights of stateless persons.	Yes, the provisions of Articles 17 & 18 on wage-earning employment and self-employment, are recognised as recommendations only.	https://treaties.un.org/doc/publication/mtdsg/volume %20i/chapter%20v/v-3.en.pdf
ЮВ	1	d		Does Convention have direct effect?	Best practice is that the Convention has direct effect, though this may depend on legal regime.	Yes. Ratification of international treaties through enactment gives automatic legal effect at national level, even without the adoption of implementing legislation (in the case of the 1954 Convention, there is no comprehensive legislation implementing its provisions).	Arts. 80 & 87 of the Italian Constitution: https://www.quirinale.it/allegati_statici/costituzione/ costituzione.pdf (IT)
IOB	2	a	1961 Convention	Is your country party to the 1961 Statelessness Convention?	UN Convention on the Reduction of Statelessness, 1961	Yes.	Accession to the 1961 Convention on the Reduction of Statelessness, approved in New York on August 30 th , 1961 (2802): http://www.gazzettaufficiale.it/eli/id/2015/10/12/15 G00176/sg (IT)

IOB	2	b		If yes, when was ratification/accession ?		Acceded on 1 Dec 2015.	United Nations, Treaty Series, vol. 989, p. 175. Convention on the Reduction of Statelessness, New York, 30 August 1961: https://treaties.un.org/Pages/ViewDetails.aspx?src=IND&mtdsg no=V-4&chapter=5&clang= en Ratification law of 29 Sept 2015 n° 162, G.U. 12 Oct 2015: http://www.gazzettaufficiale.it/eli/id/2015/10/12/15G00176/sg (IT)
IOB	2	С		Are there reservations in place? Please list them.	As above	No.	
IOB	2	d		Does Convention have direct effect?	As above	Yes. Italy ratified the 1961 Convention, which means that it has legal effect. In practice, the rules and safeguards provided in the 1961 Convention are incorporated in national legislation through the Citizenship Law.	Law n. 91, New norms on citizenship of 5 February 1992, as amended by Law 132/18: http://www.cir-onlus.org/wp-content/uploads/2018/12/Legge-91 92-modificata-legge-132 18.pdf (IT)
IOB	3	а	Other conventions	State party to European Convention on Nationality 1997? Are there reservations in place? Please list them.	European Convention on Nationality, 1997	Italy has only signed the Convention [06 Nov 1997], not acceded.	European Convention on Nationality: https://www.coe.int/it/web/conventions/full-list/-/conventions/treaty/166/signatures
IOB	3	b		State Party to European Convention on Human Rights 1950? Are there reservations in place? Please list them.	European Convention on Human Rights, 1950	Yes. Signature: 04/11/1950 Ratification: 26/10/1955 Entry into force: 26/10/1955 No reservations.	Treaty list for a specific State: Italy: https://www.coe.int/en/web/conventions/search-on-treaties/-/conventions/treaty/country/ITA?p auth=eBKpHUjG

ЮВ	3	С	State Party to Council of Europe Convention on the avoidance of statelessness in relation to State succession 2006? Are there reservations in place? Please list them.	Council of Europe Convention on the Avoidance of Statelessness in Relation to State Succession, 2006	No.	Chart of signatures and ratifications of Treaty 200 Council of Europe Convention on the avoidance of statelessness in relation to State succession: https://www.coe.int/en/web/conventions/full-list/-/conventions/treaty/200/signatures?p_auth=eBKpHUj G
IOB	3	d	Bound by Directive 2008/115/EC of the European Parliament and of the Council (EU Returns Directive). Are there reservations in place? Please list them.	Directive 2008/115/EC of the European Parliament and of the Council (EU Returns Directive)	Yes.	Law 2 August 2011, n. 129 Conversione in legge, con modificazioni, del decreto-legge 23 giugno 2011, n. 89, recante disposizioni urgenti per il completamento dell'attuazione della direttiva 2004/38/CE sulla libera circolazione dei cittadini comunitari e per il recepimento della direttiva 2008/115/CE sul rimpatrio dei cittadini di Paesi terzi irregolari. Entrata in vigore del provvedimento: 06/08/2011 http://www.gazzettaufficiale.it/atto/serie_generale/caricaDettaglioAtto/originario?atto.dataPubblicazioneGazzetta=2011-08-05&atto.codiceRedazionale=011G0178&elenco30giorni=false (IT)
IOB	3	е	State Party to Convention on the Rights of the Child 1989? Are there reservations in place? Please list them.	Convention on the Rights of the Child 1989	Yes. No reservations.	Commissione parlamentare per l'infanzia, Legge 27 maggio 1991, n. 176, Ratifica ed esecuzione della convenzione sui diritti del fanciullo: http://www.camera.it/_bicamerali/leg14/infanzia/leg gi/Legge%20176%20del%201991.htm_(IT) Convention on the Rights of the Child, New York, 20 November 1989: https://treaties.un.org/Pages/ViewDetails.aspx?src=IN D&mtdsg_no=IV-11&chapter=4⟨=en Declarations and Reservations: https://treaties.un.org/Pages/ViewDetails.aspx?src=IN D&mtdsg_no=IV-11&chapter=4⟨=en

ЮВ	3	f	Intern Coven Politic Are th reserv	Party to national nant on Civil and cal Rights 1966? nere vations in place? e list them.	International Covenant on Civil and Political Rights 1966	Yes. Italy entered reservations to Articles 15(1) and 19(3) but these do not impact on statelessness.	Declarations and Reservations: https://treaties.un.org/pages/ViewDetails.aspx?src=IN D&mtdsg no=IV-4&chapter=4⟨=en#EndDec
ЮВ	3	g	Intern Coven Econo Cultur Are th reserv	Party to national nant on omic, Social and ral Rights 1966? nere vations in place? e list them.	International Covenant on Economic, Social and Cultural Rights 1966	Yes. No reservations.	International Covenant on Economic, Social and Cultural Rights, New York, 16 December 1966: https://treaties.un.org/pages/ViewDetails.aspx?src=T REATY&mtdsg no=IV-3&chapter=4&clang= en
ЮВ	3	h	Conve Elimin Forms Discrir Agains 1979? reserv	Party to ention on the nation of all s of mination est Women ? Are there vations in place? e list them.	Convention on the Elimination of all Forms of Discrimination Against Women 1979 Gen. Rec. 32 on the gender-related dimensions of refugee status, asylum, nationality and statelessness.	Yes. No reservations.	Convention on the Elimination of All Forms of Discrimination against Women, New York, 18 December 1979: https://treaties.un.org/Pages/ViewDetails.aspx?src=IND&mtdsg no=IV-8&chapter=4&clang= en#EndDec
ЮВ	3	i	Conve Tortur Cruel, Degrai or Pur Are th reserv	Party to ention against re and Other , Inhuman or eding Treatment nishment 1984? here vations in place? e list them.	Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment 1984	Yes. No reservations.	Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment 1984: https://treaties.un.org/Pages/ViewDetails.aspx?src=IND&mtdsg_no=IV-9&chapter=4⟨=en

International and Regional Instruments – February 2019

			State Party to	International	Yes. No reservations.	International Convention on the Elimination of All
			International	Convention on the		Forms of Racial Discrimination, New York, 7 March
			Convention on the	Elimination of All Forms		1966:
			Elimination of All	of Racial Discrimination		https://treaties.un.org/Pages/ViewDetails.aspx?src=IN
IOB	3	j	Forms of Racial	<u>1965</u>		D&mtdsg no=IV-2&chapter=4&clang= en#EndDec
			Discrimination 1966?			
			Are there			
			reservations in place?			
			Please list them.			
			State Party to the	<u>International</u>	No.	International Convention on the Protection of the
			International	Convention on the		Rights of All Migrant Workers and Members of their
			Convention on the	Protection of the Rights		Families, New York, 18 December 1990:
			Protection of the	of all Migrant Workers		https://treaties.un.org/Pages/ViewDetails.aspx?src=IN
			Rights of All Migrant	and Members of their		D&mtdsg_no=IV-13&chapter=4&clang=_en
IOB	3	k	Workers and	Families 1990		
			Members of their			
			Families 1990? Are			
			there reservations in			
			place? Please list			
			them.			

Stateless Population Data

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
POP	1	а	Availability and sources	Does the Govt have a discrete category for statelessness in its data collection system (e.g. in the census)? If so, what are the Govt figures for the total stateless population on the territory? Is the data disaggregated? If so, how?	• Gen. Rec. 32 of CEDAW (para.39): States parties should gather, analyse and make available sex- disaggregated statistical data and trends • European Council, Conclusions of the Council and the Representatives of the Governments of the Member States on Statelessness: Recognise the importance of exchanging good practicesconcerning the collection of reliable data on stateless persons • UNHCR Global Action Plan to End Statelessness 2014-2024 (Action 10): Improve quantitative and qualitative data on stateless populations • Institute on Statelessness and Inclusion (The World's Stateless) pg.11: States should adopt and/or strengthen measures to count stateless persons on their territory	Yes, there is a category for stateless people in the Government's annual censuses. The most recent data is provided by the Istituto Nazionale di Statistica (ISTAT) dated 1 January 2018. The statistical data from population censuses as of 1 January 2018 counts as many as 732 stateless persons (377 men and 355 women). The number is low because the Italian Government census counts only stateless persons that are officially recognised as stateless and residing in Italy. The data is disaggregated but the annual census on stateless people available shows only sexdisaggregated data for recognised stateless persons. In the Government Census, stateless persons are distinguished by Regions where they have their residence.	ISTAT data on stateless people by sex and region of residence including trends in recent years: https://www.tuttitalia.it/statistiche/cittadinistranieri/apolidi/ (IT) Italian National Institute of Statistics: http://dati.istat.it/ Istat, Gli stranieri al 15° Censimento della popolazione, 23 dic 2013 (data on foreigners in Italy registered for the 15° population Census): https://www.istat.it/it/files/2013/12/Notadiffusione_stranieri20122013.pdf (IT)
POP	1	b		Do Govt authorities define categories of persons who may overlap with stateless	As above	Yes, there are other categories that overlap with statelessness. In the portal of the Italian census on the resident population counted per year, the definitions of "foreigner" and "stateless" are in the same check box (section), so it may overlap.	Censimento Popolazione Abitazioni 2011 ('local population distinguished by citizenship'): http://dati-censimentopopolazione.istat.it/Index.aspx (IT)

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			(e.g. unknown nationality, unspecified nationality, other)? Are statistics on these available? If, yes, please indicate categories and statistics.			
POP	1	С	What is the UNHCR estimate for the population of stateless persons and/or those at risk of statelessness on the territory? What is UNHCR's source for this information?	As above	UNHCR states on its website, "Although statistics on the exact size of the stateless population in Italy are not available; it is estimated that the majority of stateless people living in Italy are of Roma descent, originating from former Yugoslavia. Many have not been recognised as Italian nationals despite living in the country for generations." The working group on statelessness in Italy, in which UNHCR participates, estimates there to be between 3,000 to 15,000 people stateless or at risk of statelessness in Italy. Most belong to the Roma community originating from former Yugoslavia; the rest come from Tibet, Palestine, Eritrea and Ethiopia.	UNHCR, Italy joins top league of countries reducing statelessness: http://www.unhcr.org/ibelong/italy-joins-top-league-of-countries-reducing-statelessness/ Raccomandazioni del tavolo di lavoro sull'apolidia sulla protezione degli apolidi e sulla riduzione dell'apolidia in Italia, ottobre 2017: https://tavoloapolidia.org/app/uploads/2018/12/Advocacy-Paper-Tavolo-Apolidia_def.pdf (IT) Sources listed in recommendations: Associazione 21 luglio ONLUS-Rapporto Annuale 2016, aprile 2017: http://www.21luglio.org/21luglio/wp-content/uploads/2018/04/Rapporto Annuale-2017 web.pdf (IT) XVI Legislatura, Senato della Repubblica, Commissione straordinaria per la tutela e la promozione dei diritti umani, Rapporto conclusivo dell'indagine sulla condizione di Rom, Sinti e Caminanti in Italia, p. 23: http://www.senato.it/documenti/repository/commissioni/dirittiumani16/Rapporto%20conclusivo

As above See 1c. CIR, IN THE SUN, Survey of statelessness among Rom Italy, February 2013: http://www.cir-onlus.org.content/uploads/2018/0 review_final.pdf Are there indirect (proxy) sources of	Osinti%20e%20caminanti
As above See 1c. CIR, IN THE SUN, Survey of statelessness among Rom Italy, February 2013: http://www.cir-onlus.org.content/uploads/2018/0/review_final.pdf Are there indirect (proxy) XVI Legislatura, Senato do Commissione straordinary	
statelessness among Ron Italy, February 2013: http://www.cir-onlus.org.content/uploads/2018/0 Are there indirect (proxy) XVI Legislatura, Senato de Commissione straordinary	
statistics on stateless persons? E.g. categories of persons for which statistics are available where stateless persons may be more highly represented (e.g. relevant country of origin or profiles (e.g. Palestinians or Syrian Kurds)? Please provide explanation and figures. Sinti e Caminanti in Italia http://www.senato.it/domissioni/dirittiumani16/i %20indagine%20rom,%2 .pdf (IT) Presidenza del Consiglio promozione della parità or rimozione delle discrimin razza o sull'origine étnica d'inclusione dei Rom, dei Attuazione Comunicazion N.173/2011, pp. 14-17: https://www.comune.romunicazion N.173/2011, pp. 14-17:	ella Repubblica, ria per la tutela e la nani, Rapporto sulla condizione di Rom, commenti/repository/com Rapporto%20conclusivo Osinti%20e%20caminanti dei Ministri, Ufficio per la di trattamento e la nazioni fondate sulla a, Strategia Nazionale i Sinti e dei Caminanti, ne Commissione Europea ma.it/resources/cms/doc na_rom.pdf (IT) nissioner for Human s Hammarberg, n Rights of the Council of t to Italy from 26 to 27

						Council of Europe: Commissioner for Human Rights, Report by Nils Muiznieks Commissioner for Human Rights of the Council of Europe: Following his visit to Italy from 3 to 6 July 2012, 18 September 2012, CommDH(2012)26: https://www.refworld.org/docid/5058413c2.html
POP	1	е	Have there been surveys or mapping studies done to estimate the population of stateless persons in the country?	UNHCR Global Action Plan to End Statelessness 2014-2024: Action 10	See sources under 1d and 1c.	
POP	1	f	Are there other sources of estimates for the population of stateless persons (not covered by the above)? If so, list sources and figures.	As above	Not to our knowledge.	
POP	1	ър	Are there issues with reliability of stateless data? If yes, please describe why.	As above	Issues are mainly related to the difficulty of mapping stateless persons without a residence permit about whom very little information is available.	Consiglio Italiano per i Rifugiati (CIR) practice
POP	1	h	Are there indications that the stateless population is either over or under reported? Please describe.	As above	Yes, data on the stateless population is likely underreported and underestimated and there are many contradictions in available data. The Italian census system counts only persons recognised as stateless in a dedicated determination procedure. The actual situation is largely underreported.	

				Please provide any available figures on stateless refugees or asylum seekers (if there is data,	As above	There is no official data available on stateless refugees or asylum seekers.	
POP	1	i		please clarify whether Govt also counts stateless refugees and asylum seekers in the stateless population to avoid under/over reporting).			
POP	2	а	Stateless in detention data	Number of stateless persons in immigration detention	As above and see also norms in Detention section.	There is no official data available on stateless people in immigration detention (pre-removal centres) in Italy.	
POP	2	b		Are there statistics on individuals released from immigration detention who were unremovable, their country of origin and length of detention? If yes, please provide.	As above	There is no official data available on stateless people in administrative immigration detention (pre-removal centres) in Italy. Some general data on immigration detention in Italy is reported by the Global Detention Project. Some general data can also be found in the Report to the Parliament by the National Guarantor for the rights of persons detained or deprived of liberty.	Global Detention Project, Italy Immigration Detention: https://www.globaldetentionproject.org/countrie s/europe/italy Garante Nazionale dei diritti delle persone detenute o private della libertà personale, Relazione al Parlamento 2018, p.226: http://www.garantenazionaleprivatiliberta.it/gnp l/resources/cms/documents/bbb00eb9f2e4ded3 80c05b72a2985184.pdf (IT)

Statelessness Determination and Status

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
IDP	1	а	Definition of a stateless 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).	Italy ratified the 1954 Convention in February 1962. National law does not provide a definition of a 'stateless person' so the 1954 Convention definition applies.	LEGGE 1 febbraio 1962, n. 306, Ratifica ed esecuzione della Convenzione relativa allo status degli apolidi, adottata a New York il 28 settembre 1954:

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IDP	2	а	Access to procedure	You have identified that your country has a dedicated SDP established in law, administrative guidance or judicial procedure. Which authority is responsible for determining statelessness?	ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: There is no general rule for appointing the most appropriate authority for statelessness determination the structure must be evaluated in light of the specific national circumstances.	In the administrative procedure, the Ministry of the Interior is responsible for the certification of statelessness. Since reforms in 2017 (Decree 13/17; Law 46/17), competence for the judicial procedure is now attributed to specialised sections of the Civil Court in the applicant's place of residence.	all'immigrazione illegale: http://www.normattiva.it/uri- res/N2Ls?urn:nir:stato:legge:2017-04-13;46 (IT) DECRETO DEL PRESIDENTE DELLA REPUBBLICA, 12 ottobre 1993, n. 572, Regolamento di esecuzione della legge 5 febbraio 1992, n. 91, recante nuove norme sulla cittadinanza, Art 17: http://www.gazzettaufficiale.it/eli/id/1994/01/04/ 093G0625/sg (IT) DECRETO-LEGGE 17 febbraio 2017, n. 13 Disposizioni urgenti per l'accelerazione dei procedimenti in materia di protezione internazionale, nonche' per il contrasto dell'immigrazione illegale, Art 3(2): http://www.normattiva.it/uri- res/N2Ls?urn:nir:stato:decreto.legge:2017-02- 17;13 (IT) As converted into, LEGGE 13 aprile 2017 n. 46 (GU n.90 del 18-4-2017), Disposizioni urgenti per l'accelerazione dei procedimenti in materia di protezione internazionale, nonché per il contrasto all'immigrazione illegale: http://www.normattiva.it/uri- res/N2Ls?urn:nir:stato:legge:2017-04-13;46 (IT)
IDP	2	b		Must an application for statelessness status be made on a specific form? Are there clear instructions on how to make a claim for statelessness or how to fill in	UNHCR (2014), Handbook on Protection of Stateless Persons: For procedures to be fair and efficient, access to them must be ensured. Dissemination of information, including through targeted information campaigns counselling on the procedures Given that individuals are sometimes unaware of SDPs or hesitant to applyprocedures can usefully contain safeguards	In the administrative procedure, the application must be on a written form. Moreover, the applicant must provide several documents including a birth certificate, documentation certifying residence in Italy, and either documentation demonstrating statelessness or a declaration from the consulate of the state of origin or former residence certifying they are not a national. The Ministry of Interior may ask for additional documentation and will only determine statelessness based on the documentation provided, so the application may be refused	DECRETO DEL PRESIDENTE DELLA REPUBBLICA, 12 ottobre 1993, n. 572, Regolamento di esecuzione della legge 5 febbraio 1992, n. 91, recante nuove norme sulla cittadinanza, Art 17: http://www.gazzettaufficiale.it/eli/id/1994/01/04/093G0625/sg (IT)

	ı		T -				
			the rele	•	rmitting State authorities to	without an interview if the applicant does not	
			forms?		tiate a procedure.	provide all the required documentation.	
				UNI	IHCR (Good Practices Paper 6):		DECRETO-LEGGE 17 febbraio 2017, n. 13,
				ENS	S (2013), Statelessness	In the judicial procedure, the applicant does not	Disposizioni urgenti per l'accelerazione dei
				Det	termination and the Protection	need to provide specific documents to access the	procedimenti in materia di protezione
				of S	Stateless Persons: a summary	procedure, but they must be assisted by a lawyer	internazionale, nonche' per il contrasto
					ide of good practices:	(the lawyer must lodge the application) before the	dell'immigrazione illegale:
					reaucratic difficulties (such as	Civil Court. Hearings are scheduled by the Judge	http://www.normattiva.it/uri-
					mplicated application forms,	taking into consideration the complexity of the	res/N2Ls?urn:nir:stato:decreto.legge:2017-02-
					lexible procedures, strict	case.	17;13 as converted into, LEGGE 13 aprile 2017 n.
					iguage requirements, limited	case.	46 (GU n.90 del 18-4-2017), Disposizioni urgenti
					ices where claims can be		per l'accelerazione dei procedimenti in materia di
							protezione internazionale, nonché per il contrasto
					bmitted, high costs, etc.) can		all'immigrazione illegale:
					cumber, or even impede access		http://www.normattiva.it/uri-
					SDPs.		res/N2Ls?urn:nir:stato:legge:2017-04-13;46 (IT)
					S (2016), Protecting Stateless		165/112L5: 0111.1111.5tato.legge.2017-04-15,40 (11)
					rsons from Arbitrary Detention		Aut. 702 his of the Civil Due as dought leave
					the United Kingdom: Any		Art. 702 <i>bis</i> of the Civil Procedural Law:
				app	plication form to apply for		https://www.brocardi.it/codice-di-procedura-
				stat	teless status should be		civile/libro-quarto/titolo-i/capo-iii/sezione-
				sim	nplified and offered in a variety		v/art702bis.html (IT)
				of la	languages [and] made freely		
				avai	ailable, including in immigration		
				dete	tention centres.		
				UNI	IHCR (Good Practices Paper 6):	There is no provision requiring that the	Consiglio Italiano per i Rifugiati (CIR) practice
				As a	above.	application in the administrative procedure be	
				missions		submitted in any specific language. Practice shows	Codice di procedura civile, Libro I, Titolo VI, Art.
			and/or			that applicants present their applications in	122:
			written			Italian. In the judicial procedure, the appeal must	http://www.altalex.com/documents/news/2014/1
IDP	2	С	evidenc	ce have		be lodged in Italian and there is no obligation to	0/29/disposizioni-generali-degli-atti-processuali
101	_		to be			present evidence in Italian (certified translations).	(IT)
			submitt	ted in an		In practice, depending on the language,	(11)
			official			· · · · · · · · · · · · · · · · · · ·	
			languag	ge?		translation is required to understand the content.	
						Most lawyers prefer to have a certified translation	
						of the documents.	

IDP	2	d	Can an application for stateless status be made orally to a public official?	UNHCR (Good Practices Paper 6): As above. UNHCR (2014), Handbook on Protection of Stateless Persons: Given that individuals are sometimes unaware of SDPs or hesitant to apply for statelessness status, procedures can usefully contain safeguards permitting State authorities to initiate a procedure.	No, the administrative procedure should be made in written form, through the local Prefecture, to the Ministry of Interior. An applicant who wants to claim stateless status at the Police Headquarters, for example, can ask for information orally, but they are then invited to lodge the application with the Prefecture. All judicial procedures require a written application.	DECRETO DEL PRESIDENTE DELLA REPUBBLICA, 12 ottobre 1993, n. 572, Regolamento di esecuzione della legge 5 febbraio 1992, n. 91, recante nuove norme sulla cittadinanza, Art 17: http://www.gazzettaufficiale.it/eli/id/1994/01/04/ 093G0625/sg (IT) CIR, IN THE SUN: Survey on the phenomenon of statelessness among Roma communities living in Italy, February 2013: http://www.cir-onlus.org/wp-content/uploads/2018/07/In-the-sun CIR last-review final.pdf
IDP	2	е	Are there obligations in law on authorities to consider the application?	UNHCR (Good Practices Paper 6): access to the SDP must be guaranteed.	As there is a specific procedure in law, the authorities are obliged to consider all applications.	DECRETO DEL PRESIDENTE DELLA REPUBBLICA, 12 ottobre 1993, n. 572, Regolamento di esecuzione della legge 5 febbraio 1992, n. 91, recante nuove norme sulla cittadinanza, Art 17: http://www.gazzettaufficiale.it/eli/id/1994/01/04/093G0625/sg (IT)
IDP	2	f	Are government authorities authorised to initiate SDPs ex officio?	UNHCR (Good Practices Paper 6):it is recommended that governmental authorities be authorised to initiate these procedures ex officio ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: as above.	No.	
IDP	2	g	Is there an application fee?	UNHCR (Good Practices Paper 6): access to the SDP must be guaranteed.	No, there is no fee for submitting an application in the administrative procedure. Applicants can be requested to pay bureaucratic expenses or taxes (e.g. stamps). In the judicial procedure free legal assistance can be obtained by law if the applicant can fulfil specific income requirements (annual income of around 11,000 Euros (amount is modified every year) and no assets.	D.P.R., testo coordinato 30/05/2002 n. 115, Testo unico in materia di spese di giustizia, Gazzetta Ufficiale N. 139 del 15 Giugno 2002: http://www.altalex.com/documents/codicialtalex/2015/01/14/testo-unico-in-materia-dispese-di-giustizia (IT) ASGI, Il patrocinio a spese dello stato nei procedimenti giurisdizionali per l'accertamento della protezione internazionale e/o umanitaria,

					Bianchini reports that 'a stateless person has the right to receive legal aid if he resides lawfully in the territory of the State. Nevertheless, the majority of the case law also extends this right to persons with unlawful status. In these cases, to access legal aid, the person is exempt from providing a number of documents, such as the Italian Tax Code for himself and his family. The Constitutional Court held that in these cases, it is sufficient that the person states on his application for legal aid his name, last name, place and date of birth and State in which he is normally liable to pay taxes. The main problems concern the availability and quality of legal aid, which vary considerably, depending on the region where an applicant resides.'	2016: https://www.asgi.it/wp-content/uploads/2016/09/2016 DEF-Scheda-ASGI-patrocinio-a-spese-dello-Stato.pdf (IT) Bianchini K., Protecting Stateless Persons. The Implementation of the Convention Relating to the Status of Stateless Persons Across Europe (Brill 2018), pp. 171-172
IDP	2	h	Is there a requirement for lawful stay to access the SDP?	UNHCR (Good Practices Paper 6): Access to the procedure needs to be open to anyone who claims to be stateless, regardless oflawful stay or residence ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: Everyone in a state's territory must have access to SDPs. There is no basis in the 1954 Convention for requiring that applicant be lawfully within a state.	Yes, in practice, in the administrative procedure. The law does not require an applicant to demonstrate "lawful" residence in Italy, referring only to "residence". In practice the Ministry of Interior requires a residence permit to submit the application. There is no requirement to demonstrate lawful stay to access the judicial procedure.	DECRETO DEL PRESIDENTE DELLA REPUBBLICA, 12 ottobre 1993, n. 572, Regolamento di esecuzione della legge 5 febbraio 1992, n. 91, recante nuove norme sulla cittadinanza, Art 17: http://www.gazzettaufficiale.it/eli/id/1994/01/04/093G0625/sg (IT)
IDP	2	i	Is there a time limit beyond which a person cannot access the SDP? If so, what is this and can the	UNHCR (Good Practices Paper 6): For procedures to be fair and efficient access to the SDP must be guaranteed and not subject to time limits. ENS (2013), Statelessness Determination and the Protection	No, there is no time limit to access either the administrative or judicial procedure.	DECRETO DEL PRESIDENTE DELLA REPUBBLICA, 12 ottobre 1993, n. 572, Regolamento di esecuzione della legge 5 febbraio 1992, n. 91, recante nuove norme sulla cittadinanza, Art 17: http://www.gazzettaufficiale.it/eli/id/1994/01/04/093G0625/sg (IT)

			requirement be	of Stateless Persons: a summary		
			waived?	guide of good practices: There is		
			waived:	no basis in the 1954 Convention		
				to set time limits for individuals to		
				claim stateless status		
				UNHCR (2014), Handbook on	Applications submitted under the administrative	DECRETO DEL PRESIDENTE DELLA REPUBBLICA, 12
				Protection of Stateless Persons:	procedure are processed by the Citizenship Office	ottobre 1993, n. 572, Regolamento di esecuzione
				States may choose between a	of the Ministry of the Interior, the competent	della legge 5 febbraio 1992, n. 91, recante nuove
				centralised procedure or one that	authority for processing statelessness	norme sulla cittadinanza, Art 17:
				is conducted by local authorities.	applications. In the judicial procedure, specialised	http://www.gazzettaufficiale.it/eli/id/1994/01/04/
				Centralised procedures are	sections of the Civil Court examine applications	093G0625/sg (IT)
			Is the	preferable as they are more likely	and appeals.	<u>03300023/38</u> (11)
			examination of	to develop the necessary	and appears.	DECRETO-LEGGE 17 febbraio 2017, n. 13
			statelessness	expertise		Disposizioni urgenti per l'accelerazione dei
			claims	UNHCR (Good Practices Paper 6):		procedimenti in materia di protezione
			conducted by a	Where to situate SDPs		internazionale, nonche' per il contrasto
IDP	2	l i	dedicated	institutionally is a matter of State		dell'immigrazione illegale, Art 3(2):
.5.	_	'	centralised	discretion and can vary from one		http://www.normattiva.it/uri-
			body with	country to the next. Regardlessit		res/N2Ls?urn:nir:stato:decreto.legge:2017-02-
			relevant	is important that examiners		17;13 (IT)
			expertise? If	develop expertise while		<u></u>
			yes, please	ensuring that the procedures are		As converted into, LEGGE 13 aprile 2017 n. 46 (GU
			specify.	accessible		n.90 del 18-4-2017), Disposizioni urgenti per
						l'accelerazione dei procedimenti in materia di
						protezione internazionale, nonché per il contrasto
						all'immigrazione illegale:
						http://www.normattiva.it/uri-
						res/N2Ls?urn:nir:stato:legge:2017-04-13;46 (IT)
			Is there	UNHCR Executive Committee,	No compulsory trainings are provided on this	Consiglio Italiano per i Rifugiati (CIR) practice
			training to	Conclusion on Identification,	issue. UNHCR delivers ad hoc stateless related	consigner commence per commence (conf) processes
			inform	Prevention and Reduction of	training to courts and asylum decision-makers.	
			different	Statelessness and Protection of		
1			government	Stateless Persons No. 106 (LVII) –		
IDP	2	k	bodies about	2006: Requests UNHCR to actively		
			statelessness	disseminate information and,		
			and SDPs? If	where appropriate, train		
			yes, please	government counterparts on		
			provide details	appropriate mechanisms for		
	L		provide details	app. op. late mediamonio ioi		

				(e.g. who provides training to whom and how often?)	identifying, recording, and granting a status to stateless persons. UNHCR (Good Practices Paper 6): Training sessions for officials and meetings between the various decentralised bodies, UNHCR and civil society take place on a regular basis, allowing for an exchange of information and discussion		
IDP	2	I		Is there cooperation between agencies that may have contact with stateless people? If so, how are cases referred to the appropriate authority for determination?	• UNHCR (Good Practices Paper 6): cooperation between actors working on statelessness and the various government agencies involved in determining statelessness is good practice.	The asylum determining authorities may inform stateless persons about the SDP but there is no standardised procedure for referral or cooperation.	Consiglio Italiano per i Rifugiati (CIR) practice
IDP	3	a	Assessment	Who has the burden of proof in the SDP? Is this shared in practice, even if not in law?	UNHCR (2014), Handbook on Protection of Stateless Persons:the burden of proof is in principle shared, in that both the applicant and examiner must cooperate to obtain evidence and to establish the facts. UNHCR (Good Practices Paper 6): SDPs must take into consideration the difficulties inherent in proving statelessness. UNHCR recommends that SDPs provide for a shared burden of proof	The burden of proof in the administrative procedure is on the applicant who must provide all required documentary evidence for the application to be processed. In the judicial procedure, caselaw has underlined that the burden of proof is shared between the applicant and the authority. The applicant should make all possible efforts to clarify their condition of statelessness and support their declarations with evidence. If the applicant does not manage to provide evidence, despite all efforts, the judge can use <i>ex officio</i> powers to assist them.	DECRETO DEL PRESIDENTE DELLA REPUBBLICA, 12 ottobre 1993, n. 572, Regolamento di esecuzione della legge 5 febbraio 1992, n. 91, recante nuove norme sulla cittadinanza, Art 17: http://www.gazzettaufficiale.it/eli/id/1994/01/04/093G0625/sg (IT) Bianchini K., Protecting Stateless Persons. The Implementation of the Convention Relating to the Status of Stateless Persons Across Europe (Brill 2018), p. 162 Corte di Cassazione, sez. I Civile, sentenza n. 28153 del 23/06/2017:

	1	1				
				ENS (2013), Statelessness		http://briguglio.asgi.it/immigrazione-e-
				<u>Determination and the Protection</u>		asilo/2017/dicembre/sent-cass-28153-2017.pdf
				of Stateless Persons: a summary		(IT)
				guide of good practices: The		
				applicant has a duty to provide as		Cass. civ. Sez. I, 18/01/2018, no. 1183
				full and truthful accountas		http://www.rassegnasentenze.it/cass-civ-sez-18-
				possible and to submit all		<u>01-2018-n-1182-4/</u> (IT)
				evidence reasonably available.		
				Similarly, the determination		Perin G., La tutela degli apolidi in Italia, Scheda
				authority is required to obtain		pratica, June 2017, p. 12-13
				and present all relevant evidence		https://www.asgi.it/wp-
				reasonably available to it		content/uploads/2017/07/2017 scheda-
				authorities need to [give]		apolidia.pdf (IT)
				sympathetic consideration to		
				testimonial explanations		
				regarding the absence of certain		
				kinds of evidence.		
				UNHCR Expert Meeting,		
				<u>Statelessness Determination</u>		
				Procedures and the Status of		
				Stateless Persons 2010: It is		
				incumbent on individuals to		
				cooperate to establish relevant		
				facts. If an individual can		
				demonstrate, 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 national of a State.		
				UNHCR (2014), Handbook on	The standard of proof is the same as in the asylum	Bittoni G., Statelessness determination procedure
			What is the	<u>Protection of Stateless Persons</u> :	procedure. The reduced standard of proof is the	in Italy: who bears the burden of proof? ENS Blog,
			standard of	States areadvised to adopt the	result of case law. For example, in 2017, the	6 May 2015:
IDP	3	b	proof? Is it the	same standard of proof as in	Cassation Court stated that formal proof of loss of	https://www.statelessness.eu/blog/statelessness-
'5'			same as in	refugee status determination,	citizenship is not required to be granted stateless	determination-procedure-italy-who-bears-burden-
			asylum	namely to a "reasonable	status. Statelessness can be inferred from other	proof
			applications?	degree"	facts, such as the refusal to grant the person	
					rights usually linked to citizenship.	

				UNHCR, Nationality and Statelessness, Handbook for Parliamentarians No. 22, 2014: Because of the difficulties inherent in proving statelessness, the threshold of evidence required should not be too high. States are therefore advised to adopt the same standard of proof as in refugee status determination.		Corte Cassazione, Sentenza 4262/2015: http://www.italgiure.giustizia.it/xway/application/ nif/clean/hc.dll?verbo=attach&db=snciv&id=./201 50304/snciv@s61@a2015@n04262@tS.clean.pdf (IT) Corte Cassazione, Sentenza 14918/2017 Bianchini K., Protecting Stateless Persons. The Implementation of the Convention Relating to the Status of Stateless Persons Across Europe (Brill 2018), p. 166 Giulia Perin, La tutela degli apolidi in Italia, Scheda pratica, June 2017, p. 12 https://www.asgi.it/wp-
IDP	3	С	Is there refor specific protection needs and evidentiary challenges presented women, children ar people wit disabilities the SDP?	documentation, such as birth certificates or other identification documents that would be pertinent to establishing their nationality status Children, especially unaccompanied children, may face acute challenges in communicating basic facts with respect to their	There are no such provisions.	content/uploads/2017/07/2017 scheda- apolidia.pdf (IT)

IDP	3	d		Are decision makers presented with clear guidance on how to determine statelessness, including sources of evidence and procedures for evidence gathering to establish statelessness? Please provide details.	women. Legislative provisions that appear gender neutral may in practice have a disproportionate and negative impact on the enjoyment of the right to nationality by women ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: determining authorities can benefit significantly from any concrete guidance that sets clear benchmarks and pathways for the establishment of material facts and circumstances	There is no public information on this. It is possible that the Ministry of Interior has distributed internal guidance for their decision makers, but this in not publicly available.	
IDP	4	а	Procedural Protections	Is there free legal aid available during the application?	UNHCR (2014), Handbook on Protection of Stateless Persons: applicants are to have access to legal counsel; where free legal assistance is available, it is to be offered to applicants without financial means. ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: If state funded legal aid is available in the country it should be provided to stateless claimants. If there is no state funded legal aid but	It is not necessary to have the assistance of a lawyer for the administrative procedure and the law does not provide for legal aid in this matter. NGOs may assist applicants to complete the form. In the judicial procedure free legal assistance can be obtained by law if the applicant can fulfil specific income requirements (annual income of around 11,000 Euros (amount is modified every year) and no assets. Bianchini reports that 'a stateless person has the right to receive legal aid if he resides lawfully in the territory of the State. Nevertheless, the majority of the case law also extends this right to persons with unlawful status. In these cases, to access legal aid, the person is exempt from providing a number of documents,	Consiglio Italiano per i Rifugiati (CIR) practice Bianchini K., Protecting Stateless Persons. The Implementation of the Convention Relating to the Status of Stateless Persons Across Europe (Brill 2018), pp. 171-172

				asylum claimants can access legal aid free of charge, then the same level of access should be provided to stateless claimants.	such as the Italian Tax Code for himself and his family. The Constitutional Court held that in these cases, it is sufficient that the person states on his application for legal aid his name, last name, place and date of birth and State in which he is normally liable to pay taxes. The main problems concern the availability and quality of legal aid,	
IDP 4	4	b	Is an interview always offered (unless granting without interview)?	UNHCR (2014), Handbook on Protection of Stateless Persons: The right to an individual interview, and necessary assistance with translation/interpretation throughout the process, are essential	which vary considerably, depending on the region where an applicant resides.' In the administrative procedure, an individual interview is not foreseen. In the judicial procedure, the judge arranges the hearing according to the complexity of the case.	Consiglio Italiano per i Rifugiati (CIR) practice DECRETO DEL PRESIDENTE DELLA REPUBBLICA, 12 ottobre 1993, n. 572, Regolamento di esecuzione della legge 5 febbraio 1992, n. 91, recante nuove norme sulla cittadinanza, Art 17: http://www.gazzettaufficiale.it/eli/id/1994/01/04/093G0625/sg (IT) DECRETO-LEGGE 17 febbraio 2017, n. 13 Disposizioni urgenti per l'accelerazione dei procedimenti in materia di protezione internazionale, nonche' per il contrasto dell'immigrazione illegale: http://www.normattiva.it/uri-res/N2Ls?urn:nir:stato:decreto.legge:2017-02-17;13 as converted into, LEGGE 13 aprile 2017 n. 46 (GU n.90 del 18-4-2017), Disposizioni urgenti per l'accelerazione dei procedimenti in materia di protezione internazionale, nonché per il contrasto all'immigrazione illegale: http://www.normattiva.it/uri-res/N2Ls?urn:nir:stato:legge:2017-04-13;46 (IT) Art. 702 bis of the Civil Procedural Law: https://www.brocardi.it/codice-di-procedura-civile/libro-quarto/titolo-i/capo-iii/sezione-v/art702bis.html (IT)

						DECRETO-LEGGE 12 settembre 2014, n. 132, Misure urgenti di degiurisdizionalizzazione ed altri interventi per la definizione dell'arretrato in materia di processo civile, (14G00147) (GU Serie Generale n.212 del 12-09-2014): http://www.gazzettaufficiale.it/eli/id/2014/09/12/14G00147/sg (IT)
IDP	4	С	Are interpreters provided for statelessnes determination interviews? they free of charge?	assistance should be available for translation and interpretation in	No, in the administrative procedure there is no individual interview. In the judicial procedure, claimants can be heard, but interpreters are usually not provided in practice.	Bianchini K., Protecting Stateless Persons. The Implementation of the Convention Relating to the Status of Stateless Persons Across Europe (Brill 2018), p. 175.
IDP	4	d	Are there quality assurance audits of the SDP? Does UNHCR participate if the proceedings Can they acc files? Do the play a quality monitoring of training role	UNHCR (2014), Handbook on Protection of Stateless Persons: States are encouraged to incorporate the following safeguards: [] access to UNHCR is guaranteed. UNHCR (Good Practices Paper 6): Quality assurance audits of SDPs are considered good practice.	UNHCR does not participate in the proceedings.	Consiglio Italiano per i Rifugiati (CIR) practice
IDP	4	е	Are decision (refusals and grants) giver with reasons And in writin	UNHCR (2014), Handbook on Protection of Stateless Persons: States are encouraged, therefore, to incorporate the following safeguards: [] decisions are	Administrative decisions are notified to the persons concerned in writing with reasons, but these are usually very brief. The recognition provided by the Civil Court in the judicial procedure gives the reasons on which the judgment is based.	Bianchini K., Protecting Stateless Persons, International Refugee Law Series, V. II, 2018, pp. 170-171 Codice di procedura civile, Libro I, Titolo VI, Art. 132 & 133: http://www.altalex.com/documents/news/2014/1

							0/29/disposizioni-generali-degli-atti-processuali
							(IT)
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 applicantsand 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	No.	Consiglio Italiano per i Rifugiati (CIR) practice
IDP	5	а	Protection during SDP	Does the applicant have automatic legal admission while their claim for stateless status is assessed? Is expulsion possible during the process? If yes, are there verified reports of expulsions?	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 inter alia, identity papers, the right to self-employment, freedom of movement and protection against expulsion it is recommended that individuals receive the same standards of treatment as asylum-seekers ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: States should refrain from expelling or	People who apply for recognition of stateless status to the Ministry of the Interior or Civil Court may apply and are generally granted temporary permission to stay, renewable while their application is being processed. However, practice shows that the issuance of a residence permit pending the judicial procedure is discretionary to the Police. It is possible that pending the judicial procedure applicants may be stopped by the police and asked about their status.	CIR, IN THE SUN, Survey on the phenomenon of statelessness among Roma communities living in Italy, February 2013: http://www.cir-onlus.org/wp-content/uploads/2018/07/In-the-sun CIR last-review final.pdf ASGI Project, Out of Limbo: Promoting the right of undocumented and stateless Roma migrants to a legal status in Italy, May 2015: http://www.asgi.it/progetti/out-of-limbo-english-version/

IDP	5	b	Do applicants for stateless status who are awaiting a decision have permission to work, if they have no other permission to stay in the country?	removing an individual from their territory pending the outcome of the determination process. UNHCR (2014), Handbook on Protection of Stateless Persons: Allowing individualsto engage in wage-earning employmentmay reduce the pressure on State resources and contributes to the dignity and self-sufficiency of the individuals concerned.	The law does not specify the right to work pending the procedure. In practice, different sources report different and inconsistent practice in relation to the temporary permit and the right to work.	Bianchini K., Protecting Stateless Persons: The Implementation of the Convention Relating to the Status of Stateless Persons Across Europe (Brill 2018), pp. 166-167 Consiglio Italiano per i Rifugiati (CIR) practice
IDP	5	С	Do applicants for stateless status with limited means have access to assistance to meet their basic needs (shelter and welfare support)? Please describe.	UNHCR (2014), Handbook on Protection of Stateless Persons: The status of those awaiting statelessness determination must also reflect applicable human rights such as assistance to meet basic needs.	The law does not specify the right to assistance for applicants to meet their basic needs.	
IDP	5	d	Is it possible to detain an applicant while they are in the SDP?	UNHCR (2014), Handbook on Protection of Stateless Persons: Routine detention of individuals seeking protection on the grounds of statelessness is arbitrary Detention is therefore a measure of last resort and can only be justified where other less invasive or coercive measures have been considered and found insufficient to safeguard the lawful	In the administrative procedure applicants are issued with a temporary residence permit, so they are not detained. In the judicial procedure, if applicants are not in possession of a residence permit, there is a risk of detention.	CIR, IN THE SUN, Survey on the phenomenon of statelessness among Roma communities living in Italy, February 2013, pp.16-17: http://www.cir-onlus.org/wp-content/uploads/2018/07/In-the-sun_CIR_last-review_final.pdf Bianchini K., Protecting Stateless Persons: The Implementation of the Convention Relating to the Status of Stateless Persons Across Europe (Brill 2018), p. 168

					governmental objective pursued by detention.		Tavolo apolidia (coalition of civil society organisations in Italy working together to protect stateless people): https://tavoloapolidia.org/apolidia-italia/diritti/ (IT)
IDP	5	e		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	A maximum timeframe of 350 days - or 895 days in case the opinion of a foreign authority or Ministry of Foreign Affairs is requested - is set for the administrative procedure, but it is seldom respected in practice. Some clients assisted by CIR have waited for five years for a decision in the administrative procedure and in one case, the person concerned waited approximately 13 years.	Decreto Ministeriale 18 aprile 2000 n.142, p.46: http://www.sanzioniamministrative.it/collegamen ti/RicercaGiuridica/altra Normativa/Leggi/Semplif proc amministrativo/DM 18Aprile2000- 142 Tab-A.pdf (IT) Bianchini K., The Implementation of the Convention Relating to the Status of Stateless Persons: Procedures and Practice in Selected EU States, Phd thesis, University of York, 2015, p. 100: http://etheses.whiterose.ac.uk/11243/1/PhD%20t hesis%20-%20Katia%20Bianchini.pdf Consiglio Italiano per i Rifugiati (CIR) practice
IDP	6	а	Appeals	Is there an automatic right of appeal in the case of refusal (on grounds of both law and fact)?	UNHCR (2014), Handbook on Protection of Stateless Persons: An effective right to appeal against a negative first instance decision is an essential safeguard in an SDP.	In the case of a negative outcome in the administrative procedure it is possible to undertake the judicial procedure before the Civil Court. In the judicial procedure it is possible to appeal before the Court of Appeal and then before the Court of Cassation.	DECRETO-LEGGE 17 febbraio 2017, n. 13 Disposizioni urgenti per l'accelerazione dei procedimenti in materia di protezione internazionale, nonche' per il contrasto dell'immigrazione illegale: http://www.normattiva.it/uri-res/N2Ls?urn:nir:stato:decreto.legge:2017-02-17;13 (IT) As converted into, LEGGE 13 aprile 2017 n. 46 (GU n.90 del 18-4-2017), Disposizioni urgenti per l'accelerazione dei procedimenti in materia di protezione internazionale, nonché per il contrasto all'immigrazione illegale: http://www.normattiva.it/uri-res/N2Ls?urn:nir:stato:legge:2017-04-13;46 (IT)

IDP	6	b	Is legal aid available for appealing/appl ying to review a negative determination?	UNHCR (2014), Handbook on Protection of Stateless Persons: The applicant is to have access to legal counsel and, where free legal assistance is available, it is to be offered to applicants without financial means. ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: Applicants are to have access to legal counsel both at first instance and upon appeal.	In a court procedure free legal assistance can be obtained if the applicant can fulfil specific income requirements (annual income of around 11,000 Euros (amount is modified every year) and no assets. Bianchini reports that 'a stateless person has the right to receive legal aid if he resides lawfully in the territory of the State. Nevertheless, the majority of the case law also extends this right to persons with unlawful status. In these cases, to access legal aid, the person is exempt from providing a number of documents, such as the Italian Tax Code for himself and his family. The Constitutional Court held that in these cases, it is sufficient that the person states on his application for legal aid his name, last name, place and date of birth and State in which he is normally liable to pay taxes. The main problems concern the availability and quality of legal aid, which vary considerably, depending on the region where an applicant resides.'	Bianchini K., Protecting Stateless Persons. The Implementation of the Convention Relating to the Status of Stateless Persons Across Europe (Brill 2018), pp. 171-172
IDP	6	С	Is there a fee for the appeal application?	UNHCR (2014), Handbook on Protection of Stateless Persons: An effective right to appeal against a negative first instance decision is an essential safeguard	If free legal aid is provided there is no fee to lodge the appeal. In case the applicant does not qualify for legal aid, they should pay a fee for the judicial procedure, which is usually 516 Euro for the first court level.	D.P.R., testo coordinato 30/05/2002 n. 115, Testo unico in materia di spese di giustizia, Gazzetta Ufficiale N. 139 del 15 Giugno 2002: http://www.altalex.com/documents/codicialtalex/2015/01/14/testo-unico-in-materia-dispese-di-giustizia (IT) Giulia Perin, La tutela degli apolidi in Italia, Scheda pratica, June 2017: https://www.asgi.it/wp-content/uploads/2017/07/2017_scheda-apolidia.pdf (IT)
IDP	6	d	Is there evidence of significant errors in decision making? If so,		No.	Consiglio Italiano per i Rifugiati (CIR) practice

				is there a publicly available source (e.g. audits, independent reports, academic research etc.)? If yes, please provide this. If anecdotal, please describe.	LINHCR (2014). Handbook on	Pacagnition of statalogsness by the Ministry of the	Pianchini K Protecting Stateless Persons The
IDP	7	a	Stateless Status	Does recognition of statelessness result in permission to stay/legal status? Is status granted immediately or automatically upon recognition or identification as stateless?	UNHCR (2014), Handbook on Protection of Stateless Persons: The 1954 Convention [grants] stateless persons a core set of rights. Its provisions, along with applicable standards of international human rights law, establish the minimum rights and the obligations of stateless persons in States party to the 1954 Convention. The status granted to a stateless person in a State Party must reflect these international standards Although the 1954 Convention does not explicitly require States to grant a person determined to be stateless a right of residence, granting such permission would fulfil the object and purpose of the treaty	Recognition of statelessness by the Ministry of the Interior or a civil court allows the person to immediately apply for a residence permit, which is normally granted for two years and is renewable. However, in practice, the duration of the residence permit is at the discretion of the Police, so there is huge variation. As there is no law or decree providing detailed rules on this matter, the issuing of the residence permit is based on the 1954 Convention.	Bianchini K., Protecting Stateless Persons. The Implementation of the Convention Relating to the Status of Stateless Persons Across Europe (Brill 2018), p. 241 Tavolo apolidia (coalition of civil society organisations in Italy working together to protect stateless people): https://tavoloapolidia.org/apolidia-italia/diritti/ (IT)

	7	b	Are there additional requirements beyond meeting the definition of a stateless person and satisfying the exclusion provisions that a stateless person must meet to be granted permission to stay/legal status?	As above.	Once recognised as stateless, there are no additional requirements.	Consiglio Italiano per i Rifugiati (CIR) practice
IDP	7	С	How long is initial status? Is residence status renewable?	UNHCR (2014), Handbook on Protection of Stateless Persons: It is recommended that States grant persons recognised as stateless a residence permit valid for at least two years, although permits for a longer duration, such as five years, are preferable in the interests of stability. Such permits are to be renewable, providing the possibility of facilitated naturalisation	Legally recognised stateless persons are normally granted a permit to stay that is valid for two years and is renewable. However, in practice, the duration of the residence permit is at the discretion of the Police, so there is huge variation. As there is no law or decree providing detailed rules on this matter, the issuing of the residence permit is based on the 1954 Convention.	Consiglio Italiano per i Rifugiati (CIR) practice Giulia Perin, La tutela degli apolidi in Italia, Scheda pratica, June 2017: https://www.asgi.it/wp-content/uploads/2017/07/2017 scheda-apolidia.pdf (IT)

IDP	7	d	Is a travel document issued to those recognised as stateless?	• UN Convention Relating to the Status of Stateless Persons, 1954, Art. 28: The Contracting States shall issue to stateless persons lawfully staying in their territory travel documents for the purpose of travel outside their territory	Individuals recognised as stateless may apply for a 1954 Convention travel document for stateless persons.	Convention relating to the Status of Stateless Persons. New York, 28 September 1954 Art. 18 - Travel Documents: https://www.unhcr.org/ibelong/wp-content/uploads/1954-Convention-relating-to-the-Status-of-Stateless-Persons ENG.pdf DECRETO 7 maggio 2015, Caratteristiche di sicurezza ed elementi biometrici dei documenti di viaggio di apolidi, rifugiati e stranieri. (15A03553) (GU Serie Generale n.111 del 15-05-2015): http://www.gazzettaufficiale.it/eli/id/2015/05/15/15A03553/sg (IT) Paolo Farci, "Apolidia" Il diritto di famiglia e delle persone, Giuffrè editore, pag 324 e segg.
IDP	7	e	What are the family reunion provisions for individuals recognised as stateless?	• UNHCR (2014), Handbook on Protection of Stateless Persons: Although the 1954 Convention does not address family unity, States parties are nevertheless encouraged to facilitate the reunion of those with recognised stateless status in their territory with their spouses and dependents. Indeed, some States have obligations arising under relevant international or regional human rights treaties to do so.	There are no specific family reunion provisions for stateless people, so the same family reunion rules for lawfully resident non-EU citizens apply.	Decreto Legislativo 25 Luglio 1998, N. 286, Testo Unico delle Disposizioni Concernenti la Disciplina dell'immigrazione e Norme sulla Condizione dello Straniero, Art. 29: http://www.cir-onlus.org/2018/12/17/decreto-legislativo-25-luglio-1998-n-286-testo-unico-delle-disposizioni-concernenti-la-disciplina-dellimmigrazione-e-norme-sulla-condizione-dello-straniero/">http://www.cir-onlus.org/2018/12/17/decreto-legislativo-25-luglio-1998-n-286-testo-unico-delle-disposizioni-concernenti-la-disciplina-dellimmigrazione-e-norme-sulla-condizione-dello-straniero/">http://www.cir-onlus.org/2018/12/17/decreto-legislativo-25-luglio-1998-n-286-testo-unico-delle-disposizioni-concernenti-la-disciplina-dellimmigrazione-e-norme-sulla-condizione-dello-straniero/
IDP	7	f	Is residence status granted to stateless people revocable? If yes, on what grounds?	UNHCR (2014), Handbook on Protection of Stateless Persons: If an individual recognised as stateless subsequently acquires or reacquires the nationality of another State he or she will cease to be stateless in terms of the 1954 Convention. This may justify the cancellation of a	Although reference to the withdrawal of residence status is not explicitly provided for stateless persons, by analogy, the same provisions as are in place for refugees apply.	Decreto legislativo 19 novembre 2007, n. 251 come modificato dal Decreto legislativo 21 febbraio 2014, n. 18, Attuazione della direttiva 2004/83/CE recante norme minime sull'attribuzione, a cittadini di Paesi terzi o apolidi, della qualifica del rifugiato o di persona altrimenti bisognosa di protezione internazionale, nonché norme minime sul contenuto della protezione riconosciuta testo in vigore dal: 19-1-2008:

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				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. UN Convention Relating to the	Persons with recognised stateless status are	https://www.unhcr.it/wp-content/uploads/2015/12/decreto 2014.pdf (IT) Perin G., La Tutela degli apolidi in Italia, Scheda
IDP	7	ъ	Do people granted stateless status have permission to work?	Status of Stateless Persons, 1954: The Contracting States shall accord to stateless persons lawfully staying in their territory treatment as favourable as possible and, in any event, not less favourable than that accorded to foreigners generally in the same circumstances, as regards the right to engage in wage-earning employment. UNHCR (2014), Handbook on Protection of Stateless Persons: Recognition of an individual as a stateless person under the 1954 Convention also triggers the "lawfully staying" rights, in addition to a right to residence. Thus, the right to work [] must accompany a residence permit.	granted permission to stay, which allows employment and self-employment on the basis of the relevant provisions in the 1954 Convention.	Pratica, June 2017: https://www.asgi.it/wp-content/uploads/2017/07/2017_scheda-apolidia.pdf (IT) Tavolo apolidia (coalition of civil society organisations in Italy working together to protect stateless people): https://tavoloapolidia.org/apolidia-italia/diritti/ (IT)
IDP	7	h	Do people granted stateless status have access to primary education?	UN Convention Relating to the Status of Stateless Persons, 1954: (Art. 22) The Contracting States shall accord to stateless persons the same treatment as is	Yes.	Decreto Legislativo 25 Luglio 1998, N. 286, Testo Unico delle Disposizioni Concernenti la Disciplina dell'immigrazione e Norme sulla Condizione dello Straniero: http://www.cir-onlus.org/2018/12/17/decreto-legislativo-25-luglio-1998-n-286-testo-unico-delle-disposizioni-

				accorded to nationals with		concernenti-la-disciplina-dellimmigrazione-e-
				respect to elementary education.		norme-sulla-condizione-dello-straniero/ (IT)
				· ·		The Constitution of the Italian Republic, Art. 34: http://www.quirinale.it/page/costituzione (ENG available)
IDP	7	i	Do people granted stateless status have access to secondary and higher education?	UN Convention Relating to the Status of Stateless Persons, 1954: (Art. 22) The Contracting States shall accord to stateless persons treatment as favourable as possible and, in any event, not less favourable than that accorded to foreigners generally in the same circumstances, 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 scholarships.	Yes, in line with other lawful residents.	The Constitution of the Italian Republic, Art. 34: http://www.quirinale.it/page/costituzione (ENG available) 1954 Convention Paolo Farci, "Apolidia" II diritto di famiglia e delle persone, Giuffrè editore, pag 324 e segg.
IDP	7	j	Do people granted stateless status have access to social welfare and healthcare?	UN Convention Relating to the Status of Stateless Persons, 1954: (Art. 23, 24) UNHCR (2014), Handbook on Protection of Stateless Persons: Recognition of an individual as a stateless person under the 1954 Convention also triggers the "lawfully staying" rights, in addition to a right to residence. Thus, the right to work, access to healthcare and social assistance, as well as a travel document must accompany a residence permit.	Yes, in line with other lawfully resident foreigners.	Decreto Legislativo 25 Luglio 1998, N. 286, Testo Unico delle Disposizioni Concernenti la Disciplina dell'immigrazione e Norme sulla Condizione dello Straniero: http://www.cir-onlus.org/2018/12/17/decreto-legislativo-25-luglio-1998-n-286-testo-unico-delle-disposizioni-concernenti-la-disciplina-dellimmigrazione-e-norme-sulla-condizione-dello-straniero/">http://www.cir-onlus.org/2018/12/17/decreto-legislativo-25-luglio-1998-n-286-testo-unico-delle-disposizioni-concernenti-la-disciplina-dellimmigrazione-e-norme-sulla-condizione-dello-straniero/">http://www.cir-onlus.org/2018/12/17/decreto-legislativo-25-luglio-1998-n-286-testo-unico-delle-disposizioni-concernenti-la-disciplina-dellimmigrazione-e-norme-sulla-condizione-dello-straniero/ (IT) Bianchini K., Protecting Stateless Persons: The Implementation of the Convention Relating to the Status of Stateless Persons Across Europe (Brill 2018), pp. 166-167

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					UN Convention Relating to the	Persons with stateless status may apply for	La Cittadinanza Italiana (website of the Italian
					Status of Stateless Persons, 1954	naturalisation after five years of uninterrupted	Government):
					(Art. 32): The Contracting States	lawful residence if other requirements are also	http://www.integrazionemigranti.gov.it/normativa
					shall as far as possible facilitate	met (i.e. income, good character, etc.)	/procedureitalia/Pagine/Cittadinanza.aspx (IT)
					the assimilation and	, ,	
					naturalisation of stateless		LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla
					persons. They shall in particular		cittadinanza, Legge 132/18, Art. 9(1)(e):
					make every effort to expedite		http://www.cir-onlus.org/wp-
					naturalisation proceedings and to		content/uploads/2018/12/Legge-91 92-
				Are stateless	reduce as far as possible the		modificata-legge-132 18.pdf (IT)
				people able to	charges and costs of such		mounicata-legge-132 18.pui (11)
IDP	8	а	Access to	naturalise as	proceedings.		
IDF	٥	а	citizenship	citizens? In	UNHCR (Good Practices Paper 6):		
				what	It is recommended that States		
				timeframe?	Parties facilitate, as far as		
					The state of the s		
					possible, the naturalisation of		
					stateless persons. This may be		
					achieved, e.g. by reducing or		
					waiving residence, income and		
					language requirements for		
					applicants and by exempting		
					them from fees or the obligation		
				_	to provide documentary evidence.		
				If stateless	<u>UN Convention Relating to the</u>	The lawful residence requirement for	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla
				people can	Status of Stateless Persons, 1954	naturalisation is reduced from 10 years (non-EU	cittadinanza, Legge 132/18, Art. 9(1)(e):
				naturalise, are	(Art. 32): as above.	citizens) to five years for applicants with	http://www.cir-onlus.org/wp-
				there	<u>UNHCR (Good Practices Paper 6):</u>	recognised stateless status.	content/uploads/2018/12/Legge-91 92-
				accelerated	as above.		modificata-legge-132 18.pdf (IT)
				naturalisation	ENS (2013), Statelessness		
				procedures	<u>Determination and the Protection</u>		
IDP	8	b		(e.g. reduced	of Stateless Persons: a summary		
				qualification	guide of good practices:the		
				periods) which	main benchmark is whether there		
				apply to	is any preferential treatment for		
				stateless	stateless persons as compared to		
				persons? If yes,	the general rules applied to those		
				please provide	with a foreign nationality		
				comparative			

			timeframes for			
			naturalisation			
			in other			
			situations.			
				Council of the European Union,	Yes, criminal records are grounds for exclusion	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla
				Conclusions of the Council and	from obtaining Italian citizenship. However,	cittadinanza, Legge 132/18, Art. 6 & Art. 14(1)(e):
				the Representatives of the	caselaw issued by the Council of State in 2014	http://www.cir-onlus.org/wp-
				Governments of the Member	established that citizenship cannot be denied only	content/uploads/2018/12/Legge-91 92-
			Are previous	States on Statelessness,	because the applicant has committed a crime. The	modificata-legge-132 18.pdf (IT)
			criminal	December 2015: Each state	new citizenship law introduces the possibility for	()
			convictions a	should facilitate the acquisition of	revocation of citizenship in the event of a final	Sentenza n. 5544 del 11 novembre 2014 Consiglio
			bar to	its nationality by stateless persons	sentence for the following crimes: terroristic acts;	di Stato: http://briguglio.asgi.it/immigrazione-e-
			naturalisation?	lawfully and habitually resident on	subversion of the constitutional order; subversive	asilo/2014/dicembre/sent-cds-5544-2014.pdf (IT)
			If yes, please	its territory, and:	association; constitution, promotion or	
			describe the	d) ensure that offences, when	participation to armed groups; assistance and	
			requirement.	they are relevant for the decision	training of members of armed groups; assistance	
IDP	8	С	Is there a good	concerning the acquisition of	of members of subversive associations and of	
			character	nationality, do not unreasonably	terroristic associations; misappropriation of	
			clause	prevent stateless persons seeking	properties and funds seized in order to prevent	
			(separate from	the nationality of a state.	from financially supporting terroristic activities.	
			criminal record	Human Rights Watch, Roma in the		
			requirement)?	Czech Republic: Foreigners in		
			If yes, please	their Own Land (1996): denying		
			describe.	citizenship to previously convicted		
				criminals effectively adds an		
				additional, ex post facto		
				punishment to the individual who		
				committed a crime.		
				ENS (2013), Statelessness	Yes. The applicant must demonstrate a B1 level of	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla
				<u>Determination and the Protection</u>	Italian language and applicants who do not	cittadinanza, Legge 132/18, Art. 9(1):
			Is there a	of Stateless Persons: a summary	subscribe to the integration contract as provided	http://www.cir-onlus.org/wp-
IDP	8	d	citizenship/inte	guide of good practices:the	by the Immigration Law or are not beneficiaries of	content/uploads/2018/12/Legge-91_92-
IDP	Ó	u	gration test?	main benchmark is whether there	a long-term EU residence permit must	modificata-legge-132 18.pdf (IT)
			gration test:	is any preferential treatment for	demonstrate the possession of a diploma issued	
				stateless persons as compared to	or validated by the Minister of Education or by the	
				the general rules	Minister of Foreigner Affairs and Cooperation.	

IDP	8	е	Are there language requirement exemptions for stateless people?	UNHCR (Good Practices Paper 6): It isrecommended that States Parties facilitate, as far as possible, the naturalisation of stateless personsfor example, by reducing or waiving residence, income and language requirementsand 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	No (see above).	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, Legge 132/18, Art. 9(1): http://www.cir-onlus.org/wp- content/uploads/2018/12/Legge-91 92- modificata-legge-132_18.pdf (IT)
IDP	8	f	Are there income exemptions for stateless persons if a level of income is required for naturalisation?	ENS (2013), Statelessness Determination and the Protection of Stateless Persons: a summary guide of good practices: as above. UNHCR (Good Practices Paper 6): as above.	No.	Guida Fisco, 'Cittadinanza Italiana: a chi Spetta, Requisiti e Come Richiederla?', 28 August 2018: https://www.guidafisco.it/cittadinanza-italiana-stranieri-richiesta-online-1293 (IT)

Detention

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
DET	1	а	Detention	Are immigration detention powers provided for in law?	ICCPR Art 9 (1): Everyone has the right to liberty and security of person. No one shall be subjected to arbitrary arrest or detention. No one shall be deprived of his liberty except on such grounds and in accordance with such procedure as are established by law. ECHR Art 5 (1): Everyone has the right to liberty and security of person. No one shall be deprived of his liberty save in the following cases and in accordance with a procedure prescribed by law: (f) the lawful arrest or detention of a person to prevent his effecting an unauthorised entry into the country or of a person against whom action is being taken with a view to deportation or extradition.	Yes, immigration detention is provided for in the Consolidated Immigration Act (TUI), which, although amended several times, constitutes the main legislation relevant to immigration detention. The last reforms were in Law 46/2017 and Law 132/2018. Law 132/2018 introduces an additional article for the detention of applicants for the purpose of identification and verification of nationality. There is a specific provision for the detention of asylum seekers Decree 142/2015.	Decreto Legislativo 25 Luglio 1998, n. 286, Testo Unico delle Disposizioni Concernenti la Disciplina dell'immigrazione e Norme sulla Condizione dello Straniero: http://www.cir- onlus.org/2018/12/17/decreto-legislativo-25- luglio-1998-n-286-testo-unico-delle- disposizioni-concernenti-la-disciplina- dellimmigrazione-e-norme-sulla-condizione- dello-straniero/ (IT) LEGGE 13 aprile 2017 n. 46 (GU n.90 del 18-4- 2017), Disposizioni urgenti per l'accelerazione dei procedimenti in materia di protezione internazionale, nonché per il contrasto all'immigrazione illegale: http://www.normattiva.it/uri- res/N2Ls?urn:nir:stato:legge:2017-04-13;46 (IT) DECRETO LEGISLATIVO 18 agosto 2015, n. 142, Attuazione della direttiva 2013/33/UE recante norme relative all'accoglienza dei richiedenti protezione internazionale, nonche' della direttiva 2013/32/UE, recante procedure comuni ai fini del riconoscimento e della revoca dello status di protezione internazionale, (15G00158), Art. 6.8: http://www.cir- onlus.org/2018/12/19/decreto-legislativo-18- agosto-2015-n-142/ (IT)

					ECHR Art 5 (1)(f)	No, but in practice there are some violations of	Grand Chamber Judgment Khlaifia and Others
					ECHK AIT 5 (1)(I)	ECHR highlighted by caselaw (not necessarily	v. Italy - holding of irregular migrants on
						referred to stateless people).	Lampedusa and Palermo:
						referred to stateless people).	http://hudoc.echr.coe.int/eng-press?i=003-
							5579738-7042078
							3373733 7012370
							European Court of Human Rights, Migrants in
							detention, April 2018:
							https://www.echr.coe.int/Documents/FS Migr
							ants detention ENG.pdf
							Global Detention Project and Access Info
							Europe, THE UNCOUNTED: The Detention of
							Migrants and Asylum Seekers in Europe,
			Does				December 2015:
				estic law			https://www.globaldetentionproject.org/the-
			allow				uncounted-the-detention-of-migrants-and-
			_	gration ntion for			<u>asylum-seekers-in-europe</u>
DET	1	b	purpo				Senato della Repubblica, Commissione
			other				Straordinaria per la Tutela e la Promozione dei
				e allowed			Diritti Umani, Rapporto Sui Centri di
				er ECHR			Identificazione ed Espulsione in Italia, Jan
			5(1)(f)				2017:
				•			https://www.senato.it/application/xmanager/
							projects/leg17/file/Cie%20rapporto%20aggior
							nato%20(2%20gennaio%202017).pdf (IT)
							ECRE in collaboration with CIR and others,
							Strengthening NGO involvement and capacities
1							around EU 'hotspots': Update on the
1							implementation of the hotspots in Greece and
							Italy, 2017: https://www.cir-
							onlus.org/2017/11/29/18134/
							ECRE in collaboration with CIR and others, The
1							implementation of the hotspots in Italy and
							Greece: A study, December 2016:
	·	ı					

DET	1	c	Does a propose country removal to be identifie before a person is detained the purpof removal please describe situation law and practice.	of need need Auad v Bulgaria [2011] Application no 46390/10 (ECtHR):the only issue is whether or not the authorities were sufficiently diligent in their efforts to deport the applicant. 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.	There is no explicit provision in law on the obligation to identify the country of removal before a person is detained for the purpose of removal. Administrative immigration detention is subject to judicial review within 30 days from the first judicial validation for the detention. If it is necessary to ascertain the person's identity, nationality or to acquire travel documents the length of detention can be extended to further 30 days. The Police Headquarters Chief can ask the judge for an extension of detention up to 180 days if it is likely that the person can be identified or if preparation for removal requires more time. In practice, the identification of country of removal is not a condition to authorise detention and it is possible to be detained in order to be identified. Moreover, information acquired during interviews carried out in the detention centre in Rome (CPR) suggests that nationality information is provided initially by the detainee.	http://www.refworld.org/docid/584ad1734.ht ml AIDA, ITALY, Country Report 2017, p. 103: http://www.asylumineurope.org/reports/country/italy Decreto Legislativo 25 Luglio 1998, n. 286, Testo Unico delle Disposizioni Concernenti la Disciplina dell'immigrazione e Norme sulla Condizione dello Straniero, Art. 14: http://www.cir-onlus.org/2018/12/17/decreto-legislativo-25-luglio-1998-n-286-testo-unico-delledisposizioni-concernenti-la-disciplinadellimmigrazione-e-norme-sulla-condizionedello-straniero/ (IT) LEGGE 1 dicembre 2018, n. 132, Conversione in legge, con modificazioni, del decreto-legge 4 ottobre 2018, n. 113, recante disposizioni urgenti in materia di protezione internazionale e immigrazione, sicurezza pubblica,etc. (18G00161) (GU Serie Generale n.281 del 03-12-2018): http://www.gazzettaufficiale.it/eli/id/2018/12/03/18G00161/sg (IT)
DET	1	d	Is stateless a juridica relevant in any decision detain (i practice in law)?	Mikolenko v. Estonia, Application no. 10664/05, 8 October 2009 (ECtHR): Detention is justified as long as "deportation proceedings are being conducted" and these proceedings must be carried out with due diligence	Yes, statelessness is juridically relevant in administrative immigration detention decisions because it affects the prospects of removability. Administrative detention cannot be applied to a recognised stateless person who is legally resident in the territory. If a person is at risk of statelessness, they are at risk of detention if lacking documents and/or a residence permit. In the Italian system, the	CIR, IN THE SUN, Survey on the phenomenon of statelessness among Roma communities living in Italy, February 2013, p. 52 (footnote 73): http://www.cir-onlus.org/wp-content/uploads/2018/07/In-the-sun CIR last-review final.pdf Decreto Legislativo 25 Luglio 1998, n. 286, Testo Unico delle Disposizioni Concernenti la

			at what	UNHCR (2014), Handbook on Protection	juridical position of a person at risk of	Disciplina dell'immigrazione e Norme sulla
			point(s) is a	of Stateless Persons: Routine detention	statelessness is similar to that of an irregularly	Condizione dello Straniero, Art. 14:
			risk of		9 ,	·
				of individuals seeking protection on the	staying migrant. The authorities must verify the	http://www.cir-
			statelessness	grounds of statelessness is arbitrary	nationality of foreign nationals on arrival,	onlus.org/2018/12/17/decreto-legislativo-25-
			identified? Is	the absence of status determination	during detention, and in the course of reviews	luglio-1998-n-286-testo-unico-delle-
			referral to an	procedures to verify identity or	of the lawfulness of detention. Referral to an	disposizioni-concernenti-la-disciplina-
			SDP possible	nationality can lead to prolonged or	SDP is possible in practice from detention but	dellimmigrazione-e-norme-sulla-condizione-
			within the	indefinite detention. SDPs are therefore	there is no specific mechanism or rule on this	dello-straniero/ (IT)
			detention	an important mechanism to reduce the	matter.	
			regime?	risk of prolonged and/or arbitrary		Consiglio Italiano per i Rifugiati (CIR) practice
				detention.		
				Equal Rights Trust (ERT) (2012),		
				Guidelines to Protect Stateless Persons		
				<u>from Arbitrary Detention:</u> 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'.		
				As above.	Yes, people at risk of statelessness can be	Senato della Repubblica, Commissione
			Are stateless		detained in practice as a direct consequence of	Straordinaria per la Tutela e la Promozione dei
			people		their lack of documents and their irregular	Diritti Umani, Rapporto Sui Centri di
			detained in		status in Italy. Although no official data is	Identificazione ed Espulsione in Italia, Jan
			practice?		published on the detention of stateless people,	2017:
			Please		the Human Rights Committee of the Italian	https://www.senato.it/application/xmanager/
DET	1	е	provide		Senate in 2017 noted the detention of a	projects/leg17/file/Cie%20rapporto%20aggior
			figures and		number of people at risk of statelessness,	nato%20(2%20gennaio%202017).pdf (IT)
			source of		many from Roma communities living in Italy for	
			information if		many years. There is also a 2015 judgement	Decreto Legislativo 25 Luglio 1998, n. 286,
			available.		concerning a woman with five children	Testo Unico delle Disposizioni Concernenti la
			avaliable.		detained in a pre-removal centre despite it	•
					detained in a pre-removal centre despite it	Disciplina dell'immigrazione e Norme sulla

						being clear that repatriation was impossible because of the impossibility to identify a 'country of origin'. The judge ruled in favour of the family, reasoning that in the absence of the actual possibility to be removed, detention in pre-removal centres is illegal.	Condizione dello Straniero, Art. 14: http://www.cir- onlus.org/2018/12/17/decreto-legislativo-25- luglio-1998-n-286-testo-unico-delle- disposizioni-concernenti-la-disciplina- dellimmigrazione-e-norme-sulla-condizione- dello-straniero/ (IT) ASGI, Cassazione: se mancano le prospettive di rimpatrio, il trattenimento nel CIE è illegittimo (Cass.civ.sez. VI, ord. 7.7.2015, n. 19201): https://www.asgi.it/notizie/cassazione- apolidia-se-mancano-le-prospettive-di- rimpatrio-il-trattenimento-e-illegittimo/ (IT) ASGI, Out of limbo: Verso uno status legale per le persone rom prive di documenti, apolidi o a rischio di apolidia, maggio 2015: https://www.asgi.it/wp- content/uploads/2014/04/Rapporto-OUT-OF- LIMBO def.pdf (IT)
DET	1	f	(a pc pr im de sh us las af alt de	oes law and/or olicy) rovide that mmigration etention hould be sed only as a list resort, fter all lternatives to etention ave been xhausted?	UNHCR (2014), Handbook on Protection of Stateless Persons: Detention is therefore a measure of last resort and can only be justified where other less invasive or coercive measures have been considered and found insufficient to safeguard the lawful governmental objective pursued by detention. EU Returns Directive: Art 15(1) Unless other sufficient but less coercive measures can be applied effectively in a specific case, Member States may only keep in detention a third-country national who is the subject of return procedures in order to prepare the return and/or carry out the removal process.	The principle of the state being obliged to consider all less coercive measures prior to issuing a decision to detain is not clearly laid down in law.	Decreto Legislativo 25 Luglio 1998, n. 286, Testo Unico delle Disposizioni Concernenti la Disciplina dell'immigrazione e Norme sulla Condizione dello Straniero: http://www.cir- onlus.org/2018/12/17/decreto-legislativo-25- luglio-1998-n-286-testo-unico-delle- disposizioni-concernenti-la-disciplina- dellimmigrazione-e-norme-sulla-condizione- dello-straniero/ (IT)

DET	1	go	Are individual vulnerability assessments carried out before a decision to detain (or shortly thereafter), and are stateless persons defined as a vulnerable group?	ENS (2015) Protecting Stateless Persons from Arbitrary Detention: a regional toolkit for practitioners: Arbitrary and disproportionately lengthy detention can ensue when the particular vulnerabilities of stateless persons are not understood and addressed EU Returns Directive: Art 16(3) Particular attention shall be paid to the situation of vulnerable persons Council of the European Union Guidelines to Promote and Protect the Enjoyment of All Human Rights by Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Persons 2013: European entities should assess the situation of LGBTI persons in detention	According to the Reception Decree (as amended) vulnerable persons cannot be detained in pre-removal centres (CPR). Both the Procedure and Reception Decrees define as vulnerable: minors, unaccompanied minors, pregnant women, single parents with minor children, victims of trafficking, disabled, elderly people, persons affected by serious illness or mental disorders, persons for whom it has been proved they have experienced torture, rape or other serious forms of psychological, physical or sexual violence, victims of genital mutilation. In practice, the experience of CIR is that the only vulnerabilities considered in practice are victims of human trafficking, drug addiction, and mental ill-health. Stateless people are not considered <i>per se</i> as vulnerable.	DECRETO LEGISLATIVO 18 agosto 2015, n. 142, Attuazione della direttiva 2013/33/UE recante norme relative all'accoglienza dei richiedenti protezione internazionale, nonche' della direttiva 2013/32/UE, recante procedure comuni ai fini del riconoscimento e della revoca dello status di protezione internazionale, (15G00158), Art. 7(5): http://www.cir-onlus.org/2018/12/19/decreto-legislativo-18-agosto-2015-n-142/ (IT) LEGGE 1 dicembre 2018, n. 132, Conversione in legge, con modificazioni, del decreto-legge 4 ottobre 2018, n. 113, recante disposizioni urgenti in materia di protezione internazionale e immigrazione, sicurezza pubblica,etc. (18G00161) (GU Serie Generale n.281 del 03-12-2018): http://www.gazzettaufficiale.it/eli/id/2018/12/03/18G00161/sg (IT) Decreto Legislativo 28 gennaio 2008, n. 25, Attuazione della direttiva 2005/85/CE recante norme minime per le procedure applicate negli Stati membri ai fini del riconoscimento e della revoca dello status di rifugiato, Art. 2(1)(h-bis): http://www.cir-
DET	1	g	shortly thereafter), and are stateless persons defined as a vulnerable	detention		12-2018): http://www.gazzettaufficiale.it/eli/id/2018/12 /03/18G00161/sg (IT) Decreto Legislativo 28 gennaio 2008, n. 25, Attuazione della direttiva 2005/85/CE recante norme minime per le procedure applicate negli Stati membri ai fini del riconoscimento e della
						dell'immigrazione illegale: http://www.normattiva.it/uri-

				Does the	ICCPR Art 9	Alternatives to detention are set in law. The	res/N2Ls?urn:nir:stato:decreto.legge:2017-02-17;13 (IT) As converted into, LEGGE 13 aprile 2017 n. 46 (GU n.90 del 18-4-2017), Disposizioni urgenti per l'accelerazione dei procedimenti in materia di protezione internazionale, nonché per il contrasto all'immigrazione illegale: http://www.normattiva.it/uri-res/N2Ls?urn:nir:stato:legge:2017-04-13;46 (IT) De Donato M., and. Di Rado D, (CIR), AIDA Country Report: Italy, ECRE, December 2015: http://www.asylumineurope.org/reports/country/italy Senato della Repubblica, Commissione Straordinaria per la Tutela e la Promozione dei Diritti Umani, Rapporto Sui Centri di Identificazione ed Espulsione in Italia, Jan 2017: https://www.senato.it/application/xmanager/projects/leg17/file/Cie%20rapporto%20aggior nato%20(2%20gennaio%202017).pdf (IT) Regolamento recante criteri per l'organizzazione e la gestione dei CIE, Nota del Ministro dell'Interno del 20 ottobre 2014: http://www.meltingpot.org/Regolamento-recante-criteri-per-l-organizzazione-e-la.html#.WzuZLNUzbIU (IT) DECRETO-LEGGE 23 giugno 2011, n. 89,
DET	2	а	Alternatives to immigration detention	country have alternatives to detention which individuals are considered for	FKAG v Australia (HRC): Any decision relating to detention must take into account less invasive means of achieving the same ends UN General Assembly Resolution on the protection of migrants 63/184 2009:	Consolidated Immigration Act (TUI) states that a foreign national notified with an expulsion order, may ask the Prefecture for the possibility to benefit from voluntary departure if:	Disposizioni urgenti per il completamento dell'attuazione della direttiva 2004/38/CE sulla libera circolazione dei cittadini comunitari e per il recepimento della direttiva 2008/115/CE sul rimpatrio dei cittadini di Paesi terzi irregolari, (11G0128) (GU n.144 del 23-6-

2011): http://www.normattiva.it/uriprior to any Calls upon all States ... to adopt, where 1. No expulsion order for state security and decision to applicable, alternative measures to public order grounds has been issued against res/N2Ls?urn:nir:stato:decreto-legge:2011;89 detain? Are detention. them: (IT) alternatives to UNHCR (2014), Handbook on Protection 2. There is no risk of absconding; detention of Stateless Persons: Detention...can 3. The request of permit to stay has not been Decreto Legislativo 25 Luglio 1998, n. 286, established in only be justified where other less rejected as manifestly unfounded or Testo Unico delle Disposizioni Concernenti la law? Are they invasive or coercive measures have fraudulent. Disciplina dell'immigrazione e Norme sulla If the prefecture authorises voluntary subject to a been considered and found Condizione dello Straniero, Art. 13(5): statutory time insufficient... departure, the Chief of Police Headquarters http://www.cirlimit and UNHCR (2012), Guidelines on Applicable applies one or more of the following measures: onlus.org/2018/12/17/decreto-legislativo-25proportionalit Criteria and Standards relating to the a) handing over a valid national passport or an luglio-1998-n-286-testo-unico-dellev test? Detention of Asylum-Seekers and equivalent document; disposizioni-concernenti-la-disciplina-Alternatives to Detention: alternatives b) residing at a specific domicile; dellimmigrazione-e-norme-sulla-condizionec) reporting to the police. to detention refers to any legislation, dello-straniero/(IT) policy or practice that allows asylum-The timeline for voluntary departure is from 7 seekers to reside in the community to 30 days, which can be prolonged in specific ASGI, AIDA, ITALY, Country Report 2017, p. circumstances and on a case by case basis (e.g. subject to a number of conditions or 103: restrictions on their freedom of family related-needs). http://www.asylumineurope.org/reports/coun movement and since they can involve try/italy restrictions on movement of liberty they are bound by human right standards. Human Rights Council (HRC), Report of the Special Rapporteur on the human rights of migrants, François Crépeau (2012) A/HRC/20/24: Alternatives to detention should not become alternatives to unconditional release [...] the obligation to always consider alternatives to detention (non-custodial measures) before resorting to detention should be established by law. Council of Europe (2005), Twenty **Guidelines of the Committee of** Ministers of Europe on Forced Return: After a careful examination of the necessity of deprivation of liberty in each individual case, the authorities...have concluded that

				as no nella mana sociale alle a mana social a sociale so		
				compliance with the removal order		
				cannot be ensured as effectively by		
				resorting to non-custodial measures		
				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		
				International Detention Coalition		
				(2015), There Are Alternatives: A		
				handbook for preventing unnecessary		
				immigration detention (revised edition):		
				immigration detention should be used		
				only as a last resort in exceptional cases		
				after all other options have been shown		
				to be inadequate in the individual case.		
			Is there	As above.	Yes, there are reports confirming that in	Denise Venturi, The Grand Chamber's ruling in
			evidence that		practice immigration detention is used prior to	Khlaifia and Others v Italy: one step forward,
			immigration		alternatives to detention.	one step back?, Strasbourg Observers, 10
			detention is			January 2017
			used in			
DET	2	b	practice prior			Senato della Repubblica, Commissione
			to all			Straordinaria per la Tutela e la Promozione dei
			alternatives			Diritti Umani, Rapporto Sui Centri di
			being			Identificazione ed Espulsione in Italia, Jan
			considered?			2017:
	1	1	considered!			2017.

				Please cite			https://www.senato.it/application/xmanager/
				relevant			projects/leg17/file/Cie%20rapporto%20aggior
				reports.			nato%20(2%20gennaio%202017).pdf (IT)
							Global Detention Project, Italy Immigration
							Detention Profile, January 2018:
							1
							https://www.globaldetentionproject.org/immi
					11/11/20 (11/11/20) (2012)	· · · · · · · · · · · · · · · · · · ·	gration-detention-in-italy-2
					UN Human Rights Council (HRC) (2010),	Yes, there is. The maximum length of pre-	Decreto Legislativo 25 Luglio 1998, n. 286,
					Report of the UN Working Group on	removal detention under the Consolidated	Testo Unico delle Disposizioni Concernenti la
					Arbitrary Detention to the Human	Immigration Act is 180 days. For asylum	Disciplina dell'immigrazione e Norme sulla
					Rights Council, 13th Session,	seekers in pre-removal centres (under the	Condizione dello Straniero, Art. 14(5):
					A/HRC/13/30: a maximum period of	Reception Decree), the time limit is 12 months.	http://www.cir-
					detention must be established by law		onlus.org/2018/12/17/decreto-legislativo-25-
					and upon expirythe detainee must be		luglio-1998-n-286-testo-unico-delle-
					automatically released.		disposizioni-concernenti-la-disciplina-
					UNHCR (2012), Guidelines on Applicable		dellimmigrazione-e-norme-sulla-condizione-
					Criteria and Standards relating to the		dello-straniero/(IT)
				Is there a	<u>Detention of Asylum-Seekers and</u>		
				maximum	Alternatives to Detention: to guard		LEGGE 1 dicembre 2018, n. 132, Conversione
				time period	against arbitrariness, maximum periods		in legge, con modificazioni, del decreto-legge 4
				for	of detention should be set in national		ottobre 2018, n. 113, recante disposizioni
DET			Procedural	immigration	law.		urgenti in materia di protezione internazionale
DET	3	а	safeguards	detention set	EU Returns Directive:http://eur-		e immigrazione, sicurezza pubblica,etc.
			, o	in law? What	lex.europa.eu/LexUriServ/LexUriServ.do		(18G00161) (GU Serie Generale n.281 del 03-
				is it?	?uri=OJ:L:2008:348:0098:0107:en:PDF		12-2018):
					Art 15(5) Each Member State shall set a		http://www.gazzettaufficiale.it/eli/id/2018/12
					limited period of detention		/03/18G00161/sg (IT)
					ENS (2015) Protecting Stateless Persons		<u> </u>
					from Arbitrary Detention: a regional		DECRETO LEGISLATIVO 18 agosto 2015, n. 142,
					toolkit for practitioners: It is desirable		Attuazione della direttiva 2013/33/UE recante
					that states clearly specify a reasonable		norme relative all'accoglienza dei richiedenti
					maximum time limit.		protezione internazionale, nonche' della
					Equal Rights Trust (ERT) (2012),		direttiva 2013/32/UE, recante procedure
					Guidelines to Protect Stateless Persons		comuni ai fini del riconoscimento e della
					from Arbitrary Detention: Guideline 39:		revoca dello status di protezione
					Detention should always be for the		internazionale, (15G00158), Art. 6.8:
					•		http://www.cir-
	<u> </u>				shortest time possible. There should be		IIIIp.//www.cir-

				a reasonable maximum time-limit for detention		onlus.org/2018/12/19/decreto-legislativo-18- agosto-2015-n-142/ (IT)
DET	3	b	Does law/policy provide that individuals must be informed in writing of the reasons for immigration detention? Are detainees provided with information on their rights, contact details of legal advice and support providers, and guidance on how to access an SDP?	 UN General Assembly (UNGA) (1988), Body of Principles for the Protection of All Persons under Any Form of Detention or Imprisonment, Resolution A/RES/43/173: Anyone who is arrested shall be informed at the time of his arrest of the reason for his arrest and shall be promptly informed of any charges against him. EU Returns Directive: Detention shall be ordered in writing with reasons being given in fact and in law. Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guideline 37: Stateless detainees shall receive their order of detention in writing and in a language they understand, and this must outline the reasons for their detention Detainees must be informed of their rights International Commission of Jurists (ICJ) (2014), Migration and International Human Rights Law: a Practitioner's Guide (updated edition): The authorities are required toensure that sufficient information is available to detained persons in a language they understand, regarding the nature of their detention, the reasons for it, the process for reviewing or challenging the decision to detain. 	Yes. Under the Consolidated Immigration Act, the expulsion must contain the reasons for detention and remedies. The order is delivered in writing in a language the person understands or French, English or Spanish. It also provides for legal aid to appeal against an expulsion order. There is no reference to an SDP for detainees. The administrative immigration detention centre regulations provide for an obligation to inform all detainees of their rights and duties in an understandable language, and a list of lawyers.	Decreto Legislativo 25 Luglio 1998, n. 286, Testo Unico delle Disposizioni Concernenti la Disciplina dell'immigrazione e Norme sulla Condizione dello Straniero, Art. 13: http://www.cir- onlus.org/2018/12/17/decreto-legislativo-25- luglio-1998-n-286-testo-unico-delle- disposizioni-concernenti-la-disciplina- dellimmigrazione-e-norme-sulla-condizione- dello-straniero/ (IT) Criteri per l'organizzazione e la gestione dei Centri di identificazione ed Espulsione di cui all'art 14 del TU 286/98 e successive modificazioni, Ministero dell'Interno, 20/10/2014, Art. 2: http://www.meltingpot.org/IMG/pdf/2014_12
DET	3	С	Are there regular periodic	EU Returns Directive: Any detention shall only be maintained as long as	Regular periodic reviews are provided for in the Consolidated Immigration Act. The first validation (judicial check) is made by the Judge	Decreto Legislativo 25 Luglio 1998, n. 286, Testo Unico delle Disposizioni Concernenti la Disciplina dell'immigrazione e Norme sulla

reviews of the	removal arrangements are in progress	of Peace within 96 hours of issuing the	Condizione dello Straniero, Art. 14:
necessity for	and executed with due diligence.	expulsion order. The subsequent validation	http://www.cir-
the	Auad v Bulgaria [2011] Application no	(judicial check) takes place if the Chief of the	onlus.org/2018/12/17/decreto-legislativo-25-
continuation	46390/10 (ECtHR):the only issue is	Police Headquarters asks for an extension of	luglio-1998-n-286-testo-unico-delle-
of detention	whether or not the authorities were	the detention. The second validation made by	disposizioni-concernenti-la-disciplina-
before a cour	sufficiently diligent in their efforts to	the Judge, takes place after 30 days. Additional	dellimmigrazione-e-norme-sulla-condizione-
or an	deport the applicant the length of the	validations are possible but within a maximum	dello-straniero/ (IT)
independent	detention should not exceed that	detention length of 180 days.	
body? If yes,	reasonably required for the purpose		
are detainees	pursued.		
released	Kim v Russia [2014] Application no		
when it	44260/13 (ECtHR): The purpose of Art		
becomes	5(4) ECHR is to guarantee to persons		
evident that	who are arrested and detained the right		
their removal	to judicial supervision of the lawfulness		
will not be	of the measure		
possible	A. v. Australia, CCPR/C/59/D/560/1993,		
within a	(HRC): Decisions to detain should be		
reasonable	open to review periodically		
time?	Saïd Shamilovich Kadzoev v Direktsia		
	Migratsia' priMinisterstvo 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 Committee of		
	Ministers of Europe on Forced Return:		
	Detention pending removal shall be		
	justified only for as long as removal		
	arrangements are in progress.		
	Equal Rights Trust (ERT) (2012),		
	Guidelines to Protect Stateless Persons		
	from Arbitrary Detention: Guideline 41:		
	To avoid arbitrariness, detention should		
	be subject to automatic, regular and		

	1	1	T			
				periodic review throughout the period		
				of detention, before a judicial body		
				independent of the detaining		
				authorities.		
				ICCPR Art 9(4): Anyone who is deprived	Detainees can appeal to the Court of Cassation	Decreto Legislativo 25 Luglio 1998, n. 286,
				of his liberty by arrest or detention shall	against the "validation" (judicial check) order	Testo Unico delle Disposizioni Concernenti la
			What	be entitled to take proceedings before a	and the appeal does not have suspensive effect.	Disciplina dell'immigrazione e Norme sulla
			remedies are	court	An appeal can be lodged against each validation	Condizione dello Straniero, Art. 14(6):
			available to	ECHR: Everyone who is deprived of his	during the period of detention.	http://www.cir-
			an individual	liberty by arrest or detention shall be		onlus.org/2018/12/17/decreto-legislativo-25-
			to challenge	entitled to take proceedings by which		luglio-1998-n-286-testo-unico-delle-
DET	,	d	detention?	the lawfulness of his detention shall be		disposizioni-concernenti-la-disciplina-
DET	3	u	How often	decided speedily by a court		dellimmigrazione-e-norme-sulla-condizione-
			can these be	Kim v Russia [2014] Application no		dello-straniero/ (IT)
			invoked? Are	44260/13 (ECtHR): the purpose of Art		
			there any	5(4) ECHR is to guarantee to persons		Global Detention Project, Italy Immigration
			obstacles in	who are arrested and detained the right		Detention Profile, January 2018:
			practice?	to judicial supervision of the lawfulness		https://www.globaldetentionproject.org/immi
				of the measure		gration-detention-in-italy-2
			Are there	Auad v Bulgaria [2011] Application no	Not to our knowledge.	Consiglio Italiano per i Rifugiati (CIR) practice
			rules/guidanc	46390/10 (ECtHR): The only issue is		
			e in place that	whether or not the authorities were		
			govern the	sufficiently diligent in their efforts to		
			process of re-	deport the applicant.		
			documentatio	Equal Rights Trust (ERT) (2012),		
			n and/or	Guidelines to Protect Stateless Persons		
			ascertaining	from Arbitrary Detention: The inability		
	_		entitlement to	of a stateless person to cooperate with		
DET	3	е	nationality for	removal proceedings should not be		
			the purpose	treated as non-cooperation.		
			of removal?	ENS (2015) Protecting Stateless Persons		
			Do these	from Arbitrary Detention: a regional		
			articulate the	toolkit for practitioners: The detaining		
			respective	state should have rules in place that		
			roles that	govern the process of re-documentation		
			state and	and/ or ascertaining entitlement to		
	1		individual are	nationality		

			expected to play? Are there time	ECRE, Point of No Return: The Futile Detention of Unreturnable Migrants, 2014: Once un-returnability is		
			limits clearly	established, migrants should not be		
			set out? Are	detained.		
			the outcomes			
			considered			
			relevant for			
			subsequent			
			determination			
			of			
			statelessness?			
				UNHCR (2014), Handbook on Protection	The right to legal aid is provided by law,	Decreto Legislativo 25 Luglio 1998, n. 286,
				of Stateless Persons: Judicial oversight	however, in practice, some lawyers have	Testo Unico delle Disposizioni Concernenti la
			Is free legal	of detention is always necessary and	reported that it is difficult to contact clients in	Disciplina dell'immigrazione e Norme sulla
			aid available	detained individuals need to have	detention.	Condizione dello Straniero, Art. 14(4):
			to challenge	access to legal representation, including		http://www.cir-
DET	3	£	detention?	free counselling for those without		onlus.org/2018/12/17/decreto-legislativo-25-
DET	3	'	Are there any	means.		luglio-1998-n-286-testo-unico-delle-
			barriers to	EU Returns Directive: Art 13(3) The		disposizioni-concernenti-la-disciplina-
			accessing this	third-country national concerned shall		dellimmigrazione-e-norme-sulla-condizione-
			in practice?	have the possibility to obtain legal		dello-straniero/ (IT)
				advice, representation and, where		
				necessary, linguistic assistance.		Consiglio Italiano per i Rifugiati (CIR) practice

					UN Convention Relating to the Status of	People who are released from detention	Consiglio Italiano per i Rifugiati (CIR) practice
					Stateless Persons, 1954: Art 27	without any identification or confirmation of	
					UNHCR (2014), Handbook on Protection	their statelessness do not have any guarantee	
				Are those	of Stateless Persons:being	against re-detention and are not routinely	
				released from	undocumented or lacking the necessary	issued with documentation.	
				detention	immigration permits cannot be used as		
				issued with	a general justification for detention		
				any	ENS (2015) Protecting Stateless Persons		
				identification,	from Arbitrary Detention: a regional		
			5	including	toolkit for practitioners:state parties		
DET	4	а	Protections	confirmation	to the 1954 Convention have an		
			on release	of their	obligation to provide stay rights to		
				stateless	stateless persons who have been		
				status, and	released from detention.		
				thus	Equal Rights Trust (ERT) (2012),		
				protected	Guidelines to Protect Stateless Persons		
				from arbitrary	<u>from Arbitrary Detention:</u> Guidelines 55		
				re-detention?	& 56: Released stateless detainees		
					should be provided with appropriate		
					documentation and stay rights suitable		
					to their situation.		

DET	4	b		If the purpose of detention cannot be fulfilled (e.g. removal) and the person is released, what legal status is provided to them by law? Can they access social security accommodati on, education and healthcare? Do they have the right to work?	Saïd Shamilovich Kadzoev v Direktsia Migratsia' pri Ministerstvo na vatreshnite raboti [2009] Case C-357/09 (ECJ): Article 15(4) and (6) of the Directive should be interpreted as requiring that after the maximum period of detention has expired, the person must be released immediately the individual's lack of valid documentation, his/her inability to support him/herself or his/her "aggressive conduct" should not be a deterrent to his/her release. Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guideline 55 as above.	Generally, the person is released with an expulsion order. In the absence of legal status, they have only basic rights including access to medical care.	Decreto Legislativo 25 Luglio 1998, n. 286, Testo Unico delle Disposizioni Concernenti la Disciplina dell'immigrazione e Norme sulla Condizione dello Straniero: http://www.cir- onlus.org/2018/12/17/decreto-legislativo-25- luglio-1998-n-286-testo-unico-delle- disposizioni-concernenti-la-disciplina- dellimmigrazione-e-norme-sulla-condizione- dello-straniero/ (IT)
DET	4	С		If redetention does occur, is the cumulative time spent in detention counted towards any maximum time limits?	Equal Rights Trust (ERT) (2012), Guidelines to Protect Stateless Persons from Arbitrary Detention: Guideline 40: When calculating the total time spent by an individual in detention, it is highly desirable that time spent in detention on previous occasions is taken into consideration.	No.	Decreto Legislativo 25 Luglio 1998, n. 286, Testo Unico delle Disposizioni Concernenti la Disciplina dell'immigrazione e Norme sulla Condizione dello Straniero: http://www.cir-onlus.org/2018/12/17/decreto-legislativo-25-luglio-1998-n-286-testo-unico-delle-disposizioni-concernenti-la-disciplina-dellimmigrazione-e-norme-sulla-condizione-dello-straniero/ (IT)
DET	5	a	Return & readmission agreements	Is statelessness considered a juridically relevant fact in any	UNHCR (2014), Handbook on Protection of Stateless Persons: Efforts to secure admission or readmission may be justified but these need to take place subsequent to a determination of statelessness.	No information is available on the content of bilateral return or readmission agreements.	Consiglio Italiano per i Rifugiati (CIR) practice

			readmissio			
			and/or			
			bilateral			
			return			
			agreement	?		
			Are you aw	are	Not to our knowledge.	Consiglio Italiano per i Rifugiati (CIR) practice
			of cases of			
			stateless			
DET	5	b	people bei	g		
			returned			
			under such			
			agreement	?		

Prevention and Reduction

Cat	Q	Sub	Subtheme	Question	International Norms / Good Practice	Answer	Source
PRS	1	а	Stateless born on territory	Is there a provision in law for stateless children born on the territory to be granted nationality?	UN Convention on the Reduction of Statelessness, 1961: A Contracting State shall grant its nationality to a person born in its territory who would otherwise be stateless European Convention on Nationality, 1997: Each State Party shall provide in its internal law for its nationality to be acquired by children born on its territory who do not acquire at birth another nationality Convention on the Rights of the Child 1989: The child shall have the right to acquire a nationality States Parties shall ensure the implementation of these rightsin particular where the child would otherwise be stateless States Parties undertake to respect the right of the child to preserve his or her identity, including nationality Genovese v. Malta (ECtHR) Application No. 53124/09, 11 October 2011	In the Italian system, citizenship is regulated by Law 91/1992 and implementing decrees 572/1993 and 362/1994. Generally, the acquisition of citizenship is based on the jus sanguinis principle. The criterion of jus soli is applied exclusively in a residual manner. An Italian citizen at birth is anyone "() who is born on the territory of the Republic if both parents are unknown or stateless, or if the child does not follow the citizenship of his/her parents in accordance with the laws of their State of origin". In practice, children born in Italy to stateless parents acquire citizenship: 1. When both parents are unknown or recognised as stateless by law; 2. When under the law of the parents' country of origin, children born abroad do not acquire their parents' nationality (e.g. because ius soli is applied). Italian Nationality is also recognised at birth to a child found on the Italian territory, whose parents are both unknown. However, a further requirement must be fulfilled in that "it has not been proven [that the person concerned] possesses any other citizenship".	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, modificata dalla Legge 132/18, Arts. 1(1)(b) & (2): http://www.cironlus.org/wp-content/uploads/2018/12/Legge-91 92-modificata-legge-132_18.pdf (IT) DECRETO DEL PRESIDENTE DELLA REPUBBLICA 12 ottobre 1993, n. 572 Regolamento di esecuzione della legge 5 febbraio 1992, n. 91, recante nuove norme sulla cittadinanza. (GU Serie Generale n.2 del 04-01-1994): https://www.refworld.org/docid/46b84a1f2.html (IT) Decreto del Presidente della Repubblica di 18 aprile 1994, n. 362, Regolamento recante disciplina dei procedimenti di acquisto della cittadinanza italiana, G.U. No. 136, June 13, 1994, https://perma.cc/ZF3K-U6XM (IT) Ministry of the Interior, Circular K.60.1 of 5 Jan 2007; Circular N.22/07 of 7 Nov 2007; Circular N.9 of 7 Aug 2009. CIR-ENS, Ending Childhood Statelessness: A study on Italy, Working paper 07/15, June 2015:https://www.statelessness.eu/resource s/ending-childhood-statelessness-study-italy

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PRS	1	b	Is the provision for stateless children to access nationality automatic or non-automatic (i.e. by application)?	UNHCR Guidelines on Statelessness #4 2012: Article 1 of the 1961 Convention provides Contracting States with two alternativesfor granting nationality to children who would otherwise be stateless born in their territoryeitherautomatic acquisitionupon birth pursuant to Article 1(1)(a), orupon application pursuant to Article 1(1)(b) ENS (2015), No Child Should Be Stateless: Article 1 of the 1961 Convention and article 6(2) of the ECN oblige the conferral of nationality to children born on the territory if they would otherwise be stateless Theoptimal methodis to grant nationality to otherwise stateless children automatically, at birth.	It is automatic by law, but non-automatic in practice. Italian law states that children born in Italy obtain Italian citizenship at birth by operation of the law when born to stateless parents or to parents who cannot transmit their nationality according to the law of their country of origin. However, in practice, parents must provide relevant supporting documents to the municipal Citizenship Office for their children to obtain Italian nationality (e.g. in the case of a child born in Italy to Cuban parents (where jus soli applies), parents are often requested to provide a declaration from the Cuban Embassy to confirm this).	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, modificata dalla Legge 132/18, Art. 1(1)(b): http://www.cir-onlus.org/wp-content/uploads/2018/12/Legge-91_92-modificata-legge-132_18.pdf (IT) CIR-ENS, Ending Childhood Statelessness: A study on Italy, Working paper 07/15, .June 2015: https://www.statelessness.eu/resources/ending-childhood-statelessness-study-italy
PRS	1	С	Is it a requirement that the parents are also stateless for the child to acquire the nationality of the host state?	UNHCR Guidelines on Statelessness #4 2012: The test is whether a child is stateless because he or she acquires neither the nationality of his or her parents nor that of the State of his or her birth; it is not an inquiry into whether a child's parents are stateless. ENS (2015), No Child Should Be Stateless: Only allowing access to nationality for stateless children whose parents are stateless fails to account for the circumstance where the child's parent(s) do hold a nationality themselves, but are unable to pass this on	No.	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, modificata dalla Legge 132/18, Art. 1(1)(b): http://www.cir-onlus.org/wp-content/uploads/2018/12/Legge-91_92-modificata-legge-132_18.pdf (IT)
PRS	1	d	Are children born stateless required to prove they cannot access another	UNHCR Guidelines on Statelessness #4 2012: A Contracting State to the 1961 Convention cannot avoid the obligations to grant its nationality to a person who would otherwise be statelessbased on its own interpretation of another State's	The provision is automatic in law, but in practice parents must provide relevant supporting document. At the registration of birth, parents are required to provide a declaration of birth and an identification document (e.g. a permit to stay or a passport).	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, modificata dalla Legge 132/18, Art. 1(1)(b): http://www.cir-onlus.org/wp-content/uploads/2018/12/Legge-91 92-modificata-legge-132 18.pdf (IT)

			nationality to acquire nationality of the country of birth? If yes, please describe the requirement e.g. what is the standard and burden of proof, and how this is determined in practice?	nationality laws where this conflicts with the interpretation applied by the State concerned the burden of proof must be shared between the claimant and the authorities decision makers need to take into account Articles 3 and 7 of the CRC and adopt an appropriate standard of proof Special procedural considerations to address the acute challenges faced by children in communicating basic facts with respect to their nationality are to be respected.	Documentation can be substituted by two witnesses in the case of undocumented migrants. In this situation, the child is registered with the nationality of their parents based on their alleged origin. In the case of statelessness, undetermined or uncertain nationality (e.g. Roma people facing problems acquiring evidence from their 'country of origin'), or parents who cannot transmit their citizenship due to the law in their country of nationality, they must be proactive in filing a request and supporting it with relevant documentation for the acquisition of Italian nationality at birth to the municipal Citizenship Office. Practice shows for example that parents are required to provide a declaration by their country of origin stating that the child is not a national under domestic law. When the evidence is seemed insufficient, the child will not be granted Italian nationality, even if they	CIR-ENS, Ending Childhood Statelessness: A study on Italy, Working paper 07/15, .June 2015: https://www.statelessness.eu/resources/ending-childhood-statelessness-study-italy
PRS	1	е	Is a stateless child born on the territory required to fulfil a period of residence to be granted nationality? If yes, what is it? Must this be legal and/or permanent residence?	UN Convention on the Reduction of Statelessness, 1961: A Contracting State may make the grant of its nationalitysubject to one or more of the following conditions:b) that the person concerned has habitually resided in the territory for such periodnot exceeding five years immediately preceding the application nor ten years in all. UNHCR Guidelines on Statelessness #4 2012: States may stipulate that an individual who would otherwise be stateless born in its territory fulfils a period of "habitual residence". This period is not to exceed five years immediately preceding an application	don't acquire another nationality. No, but there is a further safeguard in law based on residence without interruption until the age of majority for otherwise stateless children who, albeit born on Italian territory, do not obtain Italian citizenship at birth under Art. 1 Law 91/92.	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, modificata dalla Legge 132/18, Art. 1(1)(b): http://www.cironlus.org/wp-content/uploads/2018/12/Legge-91_92-modificata-legge-132_18.pdf (IT) DECRETO DEL PRESIDENTE DELLA REPUBBLICA 12 ottobre 1993, n. 572 Regolamento di esecuzione della legge 5 febbraio 1992, n. 91, recante nuove norme sulla cittadinanza. (GU Serie Generale n.2 del 04-01-1994): https://www.refworld.org/docid/46b84a1f2.html (IT)

				nor ten years in allThe term "habitual residence" isto be understood as stable, factual residence. It does not imply a legal or formal residence requirement. Convention on the Rights of the Child 1989: Arts 3 & 7 Committee on the Rights of the Child, Concluding observations on the 4th periodic report of the Netherlands CRC/C/NDL/CO/4, 2015: The Committee		Testo del decreto-legge 21 giugno 2013, n. 69 (in S.O. n. 50/L alla Gazzetta Ufficiale - Serie generale - n. 144 del 21 giugno 2013), coordinato con la legge di conversione 9 agosto 2013, n. 98 (in questo stesso S.O. alla pag. 1), recante: «Disposizioni urgenti per il rilancio dell'economia». (13A07086) (GU Serie Generale n.194 del 20-08-2013 - Suppl. Ordinario n. 63), (known as 'Decreto del Fare'): http://www.gazzettaufficiale.it/eli/id/2013/08/20/13A07086/sg (IT)
				recommends that the State party ensure that all stateless children born in its territory, irrespective of residency status, have access to citizenship without any conditions. European Convention on Nationality, 1997: Article 6 (2)(b) Such an application may be made subject to the lawful and habitual residence on its territory for a period not exceeding five years		
PRS	1	f	Are the parents of a stateless child required to fulfil a period of residence for the child to be granted nationality? If yes, what is it? Must this be legal and/or permanent residence?	Committee on the Rights of the Child, Concluding Observations Czech Republic CRC/C/CZE/CO/3-4, 2011: The outcome of an applicationby the parents of a child born on the territory should not prejudice the right of the child to acquire the nationality of the State ENS (2015), No Child Should Be Stateless: Demanding that the child or his/her parents reside lawfully on the territory is prohibited by the 1961 Convention	No.	

LEGGE 5 febbraio 1992, n. 91, Nuove norme UN Convention on the Reduction of In addition to situations where nationality is Statelessness, 1961: A Contracting State sulla cittadinanza, modificata dalla Legge granted at birth, Italian legislation provides may make the grant of its another mode of acquisition of nationality 132/18, Arts. 4(2) & 1(1)(b): http://www.cirnationality...subject to one or more of based on conditional jus soli. This criterion is onlus.org/wpcontent/uploads/2018/12/Legge-91 92the following conditions: applied to otherwise stateless children who. (a) that the application is lodged during a albeit born on Italian territory do not obtain modificata-legge-132 18.pdf (IT) period... beginning not later than at the Italian citizenship at birth since they do not fall Read in conjunction with: in the legal situations enshrined in art 1 of law **DECRETO DEL PRESIDENTE DELLA** age of 18 years and ending not earlier than at the age of 21 years... 91/92. REPUBBLICA 12 ottobre 1993. n. 572 **UNHCR Guidelines on Statelessness #4** Article 4 paragraph 2 of Law n. 91/1992 states Regolamento di esecuzione della legge 5 that "the foreign person born in Italy, who has 2012: ...Contracting States ...need to febbraio 1992, n. 91, recante nuove norme been legally resident without interruption on its accept applications lodged at a time sulla cittadinanza. (GU Serie Generale n.2 del beginning not later than the age of 18 territory until the age of majority, becomes a 04-01-1994), Art. 3(4): https://www.refworld.org/docid/46b84a1f2. and ending not earlier than the age of national upon application, filed within one year What are the 21... from turning 18, where (s)he expresses the html (IT) willingness to acquire Italian citizenship". This age limits, if ENS (2015), No Child Should Be Stateless: any, for ...any application procedure which only rule must be considered as a safeguard for Testo del decreto-legge 21 giugno 2013, n. becomes available in late childhood or making an children born in Italy whose parents are at risk 69 (in S.O. n. 50/L alla Gazzetta Ufficiale application for even upon reaching majority is of statelessness. If the child remains stateless Serie generale - n. 144 del 21 giugno 2013), PRS g nationality for particularly problematic [...] closing the on reaching the age of majority, they may coordinato con la legge di conversione 9 window of opportunity to apply for a agosto 2013, n. 98 (in questo stesso S.O. alla a stateless submit an application for Italian nationality up person born nationality ... has the effect of leaving it to the age of 19 if they can meet certain pag. 1), recante: «Disposizioni urgenti per il on the in the hands of parents to take the conditions, including a declaration of will rilancio dell'economia». (13A07086) (GU territory? necessary steps to secure a nationality (dichiarazione di volontà) to the competent Serie Generale n.194 del 20-08-2013 - Suppl. for their child... authority, and uninterrupted residence proven Ordinario n. 63), (known as 'Decreto del through residence permits, school reports, Fare'): http://www.gazzettaufficiale.it/eli/id/2013/0 vaccination records, medical certificates etc. 8/20/13A07086/sg (IT) CIR-ENS, Ending Childhood Statelessness: A study on Italy, Working paper 07/15, .June 2015: https://www.statelessness.eu/resources/end ing-childhood-statelessness-study-italy ASGI, L'acquisto della Cittadinanza Italiana da Parte dello Straniero Nato in Italia ai Sensi dell'Art. 4, Comma 2, Legge 91/1992, Scheda

							Pratica, 2016: http://www.asgi.it/wp-content/uploads/2016/08/ASGI-scheda-cittadinanza-straniero-nato-in-Italia-ex-art4-comma-2.pdf (IT)
PRS	1	h		Are there specific provisions for the nationality of children born to beneficiaries of international protection?	UNHCR Guidelines on Statelessness #4 2012: Some children are born to refugee parents who are themselves stateless or cannot acquire the nationality of their parents owing to restrictions on transmission of nationality to children born abroad. Where the nationality of the parents can be acquired through a registration or other procedure, this will be impossible owing to the very nature of refugee status which precludes refugee parents from contacting their consular authorities.	No.	
PRS	2	а	Foundlings	Are foundlings granted citizenship by law? If it's not automatic, is there an application procedure?	UN Convention on the Reduction of Statelessness, 1961: A foundling found in the territory of a Contracting State shall, in the absence of proof to the contrary, be considered to have been born within that territory of parents possessing the nationality of that State. European Convention on Nationality, 1997: Each State Party shall provide in its internal law for its nationality to be acquired ex lege by the following persons: [] b) foundlings found in its territory who would otherwise be stateless.	By law, a person found on the Italian territory is an Italian national at birth. However, a further requirement is that 'it has not been proven [that the person concerned] possesses any other citizenship'. This criterion is impossible to satisfy so the provision is interpreted to mean the child acquires Italian nationality unless there is proof that (s)he has obtained another. If an unrecognised child is abandoned in a hospital or other institution, or anywhere on Italian territory, the child is automatically granted Italian citizenship at the moment of registration at the Population Registry Office. The civil officer who receives the communication of abandonment, drafts a report, gives a name and surname to the child, immediately informs the competent authorities, and registers the child in the Municipality as an Italian national.	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, modificata dalla Legge 132/18, Art. 1(2): http://www.cir-onlus.org/wp-content/uploads/2018/12/Legge-91_92-modificata-legge-132_18.pdf (IT) CIR-ENS, Ending Childhood Statelessness: A study on Italy, Working paper 07/15, .June 2015: https://www.statelessness.eu/resources/ending-childhood-statelessness-study-italy

PRS	2	b		If yes, is there an age limit (or status e.g. 'newborn') specified for foundlings to be granted citizenship? If not, when would a child usually qualify in practice?	UNHCR Guidelines on Statelessness #4 2012: At a minimum, the safeguard is to apply to all young children who are not yet able to communicate accurately information pertaining to the identity of their parents or their place of birth	There is no reference to an age limit in the citizenship law. In the Civil Code, the word 'foundling' is connected to the birth of the child. In CIR's opinion, the concept of 'foundling' could not be connected to a teenager, for example.	D.P.R. 3 novembre 2000, n. 396 (1), Regolamento per la revisione e la semplificazione dell'ordinamento dello stato civile, a norma dell'articolo 2, comma 12, della L. 15 maggio 1997, n. 127, Art. 38: https://www.esteri.it/mae/doc/dpr396 200 0.pdf (IT)
PRS	2	O		Can citizenship be withdrawn from foundlings if parents are identified even if this leads to statelessness?	UNHCR Guidelines on Statelessness #4 2012: Nationality acquired by foundlings may only be lost if it is proven that the child concerned possesses another State's nationality.	Not to our knowledge.	Consiglio Italiano per i Refugiati (CIR) practice
PRS	3	а	Adoption	Where a child national is adopted by foreign parent(s), does the child lose their original nationality before the new nationality is acquired?	UN Convention on the Reduction of Statelessness, 1961: If the law of a Contracting State entails loss of nationality as a consequence of any change in the personal status of a person such asadoption, such loss shall be conditional upon possession or acquisition of another nationality. ENS (2015), No Child Should Be Stateless:the "sending" state in a situation of inter-country adoption may be a non-European one, so even if Europe's nationality laws were all in alignment with international standards, children may be exposed to a (temporary) risk of statelessness during the adoption process.	No.	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, modificata dalla Legge 132/18, Art. 11: http://www.cir-onlus.org/wp-content/uploads/2018/12/Legge-91_92-modificata-legge-132_18.pdf (IT)

PRS	3	b		Does a foreign child adopted by national parents acquire nationality? Is there a risk of statelessness during the adoption process? Are there any age limits?	European Convention on Nationality, 1997: Each State Party shall facilitate in its internal law the acquisition of its nationality for the following persons:d) children adopted by one of its nationals Committee on the Rights of the Child, Concluding Observations: Switzerland, CRC/C/CHE/CO/2-04, 2015:ensure that a child adopted from abroad is not stateless or discriminated against during the waiting period betweenarrivaland formal adoption.	Law 91/92 states that any minor adopted by an Italian national is considered an Italian citizen. The age limit is 18 years-old. In the framework of Italian legislation there is no risk of statelessness for minors during the adoption process.	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, modificata dalla Legge 132/18, Art. 3(1): http://www.cir-onlus.org/wp-content/uploads/2018/12/Legge-91_92-modificata-legge-132_18.pdf (IT) LEGGE 4 maggio 1983, n. 184, Disciplina dell'adozione e dell'affidamento dei minori. (GU Serie Generale n.133 del 17-05-1983 - Suppl. Ordinario), Art. 34: http://www.gazzettaufficiale.it/atto/serie_generale/caricaDettaglioAtto/originario?atto.dataPubblicazioneGazzetta=1983-05-17&atto.codiceRedazionale=083U0184&elenco30giorni=false (IT)
PRS	4	а	lus sanguinis and discriminati on	Can children born to nationals abroad acquire nationality by descent (ius sanguinis)? Are there any conditions? Are these conditions discriminatory? (see below if child would otherwise be stateless)	UN Convention on the Reduction of Statelessness, 1961: Art 4 UNHCR Guidelines on Statelessness #4 2012:where a child who would otherwise be stateless is born in a Contracting State to parents of another Contracting State but does not acquire the nationality of the State of birth responsibility falls to the Contracting State of the parents to grant its nationality to the child Genovese v. Malta (ECtHR) Application No. 53124/09, 11 October 2011: the impact of denial of citizenship on the applicant's social identity was such as to bring it within the general scope and ambit of Article 8 the state must ensure that the right is secured without discrimination Convention on the Elimination of all Forms of Discrimination Against Women, General recommendation No. 32 on the	Jus sanguinis is the principle determining Italian citizenship irrespective of where the child is born. The acquisition of citizenship occurs automatically where Italian descent is registered at birth. The law also states that for children born in wedlock, the father is the person married to the mother. Where children are born out of wedlock, paternity must be declared.	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, modificata dalla Legge 132/18: http://www.cir-onlus.org/wp-content/uploads/2018/12/Legge-91 92-modificata-legge-132 18.pdf (IT) Arts. 231 & 250 of the Civil Code: https://www.altalex.com/documents/news/2014/08/22/della-filiazione (IT)

					gender-related dimensions of refugee status, asylum, nationality and statelessness of women, November 2014 UNHCR Global Action Plan to End Statelessness 2014-24: Action 4 Fighting statelessness and discriminatory nationality law in Europe, Laura van Waas, 2012		
PRS	4	р		Can children born to nationals outside the country access nationality by descent (ius sanguinis) if they would otherwise be stateless? Are there any conditions? Are these conditions discriminatory?	UNHCR Guidelines on Statelessness #4 2012: where 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 nationals born abroad	Yes.	
PRS	5	а	Access to birth registration	Does the law provide that all children are registered immediately upon birth? Can children be registered if parents are undocumente d and/or not legally residing	Convention on the Rights of the Child 1989: The child shall be registered immediately after birth and shall have the right from birth to a name [and] the right to acquire a nationality International Covenant on Civil and Political Rights 1966: Art 24(2) Council of Europe, Recommendation CM/Rec (2009) 13 of the Committee of Ministers to member states on the nationality of children UNHCR Guidelines on Statelessness #4 2012: registration of the birth provides	Birth registration is compulsory by law. Italian legislation ensures birth registration for every child born on the territory, regardless of nationality and legal status of the parents, as well as to every child born abroad to an Italian citizen. Children of irregular migrants are not prevented from registering a birth by law. A ministerial circular (19/2009) states that "in order to file a declaration of birth or a document concerning the recognition of filiation for registration in the municipal population registry it is not required to exhibit a permit of stay since the mentioned	DECRETO DEL PRESIDENTE DELLA REPUBBLICA 3 novembre 2000, n. 396, Regolamento per la revisione e la semplificazione dell'ordinamento dello stato civile, a norma dell'articolo 2, comma 12, della legge 15 maggio 1997, n. 127. (GU Serie Generale n.303 del 30-12-2000-Suppl. Ordinario n. 223): http://www.gazzettaufficiale.it/eli/id/2000/1 2/30/000G0442/sg (IT) Ministero dello'Interno, Circolare n.19 del 7 agosto 2009, Legge 15 luglio 2009, n. 94,

			in the country	proof of descent and of place of birth	declarations are made with the purpose of	recante "Disposizioni in materia di sicurezza
			(by law)?	and therefore underpins implementation	protecting the minor concerned as well as in	pubblica". Indicazioni in materia di anagrafe
			, , ,	of the 1961 ConventionArticle 7 CRC	the public interest of the certainty of factual	e di stato civile:
				applies irrespective of the nationality,	situations".	http://dait.interno.gov.it/servizi-
				statelessness or residence status of the		demografici/circolari/circolare-n19-del-7-
				parents.		agosto-2009 (IT)
				UNHCR Global Action Plan to End		
				Statelessness 2014-24: Action 7		
				UN Sustainable Development Goal 16		
				UN Human Rights Council, Resolution		
				A/HRC/RES/20/4: ensure free birth		
				registration, including free or low-fee		
				late birth registration, for every		
				childirrespective of his or her		
				immigration status and that of his or her		
				parents or family members		
			Are there	As above	Despite the good practice of children explicitly	Canetta, T. & Pruneddu, P., Neonati
			credible		being allowed to be registered regardless of	'clandestini' invisibili per lo Stato, Linkiesta,
			reports to		the status of their parents in Italy, there is	20 december 2013:
			suggest that		concern that children born outside hospitals or	http://www.linkiesta.it/immigrati-figli-
			children are		heath structures may remain unregistered	anagrafe (IT)
PRS	5	b	prevented		because parents do not register their births.	
			from		The scale of this phenomenon is hard to	CIR-ENS, Ending Childhood Statelessness: A
			registering in		estimate.	study on Italy, Working paper 07/15, .June
			practice			2015:
			because of			https://www.statelessness.eu/resources/end
			parents'			<u>ing-childhood-statelessness-study-italy</u>
			status?			

				Is late birth	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 births As above	Yes.	Consiglio Italiano per i Rifugiati (CIR) practice
PRS	6	b		registration possible in practice?			
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	The reasons for the delay are assessed by the public prosecutor (procuratore della Repubblica). If reasons are not well-founded or supported by reliable documents, the birth certificate can be registered only after an order adopted by the judge. The judge assesses the legality and authorises the registration in the Population Registry. This provision is considered as a protective measure for children.	DECRETO DEL PRESIDENTE DELLA REPUBBLICA 3 novembre 2000, n. 396, Regolamento per la revisione e la semplificazione dell'ordinamento dello stato civile, a norma dell'articolo 2, comma 12, della legge 15 maggio 1997, n. 127. (GU Serie Generale n.303 del 30-12-2000-Suppl. Ordinario n. 223), Art. 31(2): http://www.gazzettaufficiale.it/eli/id/2000/12/30/000G0442/sg (IT)
PRS	7	a	Reduction	Does the government have any programmes in place to promote civil registration (including birth registration)? If yes, please provide details.	UNHCR, Action 7 Council of Europe, 3rd European Conference on Nationality, 11-12 October 2004: Taken together Art 7 & 8 ECHR should be understood to encourage States Parties not only to take positive steps to avoid statelessness – including the promotion of birth registration – but also to grant citizenship to children who would otherwise be stateless	Not to our knowledge.	Consiglio Italiano per i Rifugiati (CIR) practice
PRS	7	b		Are there sections of the population believed to be stateless/at risk of	UN Convention on the Reduction of Statelessness, 1961 Article 9 UNHCR Global Action Plan to End Statelessness 2014-24: Action 4	Yes. There are estimated to be between 3,000 to 15,000 people stateless or at risk of statelessness in Italy. Most belong to the Roma community originating from former Yugoslavia; the rest come from Tibet, Palestine, Eritrea and Ethiopia. Since the dissolution of Yugoslavia, it	CIR, IN THE SUN, Survey on the phenomenon of statelessness among Roma communities living in Italy, February 2013, p. 52 (footnote 73): http://www.cir-onlus.org/wp-content/uploads/2018/07/In-the-sun CIR last-review final.pdf

	st	tatelessness?	became difficult (or impossible), for ex-citizens	ASGI, Out of limbo: Verso uno status legale
	Ar	re minorities	of the former Yugoslavia to obtain citizenship	per le persone rom prive di documenti,
	di	isproportiona	from the new states that emerged. The	apolidi o a rischio di apolidia, maggio 2015:
	te	ely affected?	problem disproportionately affected Roma	https://www.asgi.it/wp-
	PI	lease provide	communities who had already arrived in Italy	content/uploads/2014/04/Rapporto-OUT-
	de	etails and	before the dissolution but also those who	OF-LIMBO def.pdf (IT)
	so	ource of	arrived after. They often lack any	
	in	nformation.	documentation and encounter obstacles when	UNHCR, UNHCR Recommendations on the
			seeking to clarify their civil status. Roma	Relevant Aspects of the Protection of
			children born in Italy to displaced families from	Stateless Persons in Italy, October 2014:
			the former Yugoslavia are thus	https://www.refworld.org/docid/5513cff14.
			disproportionately impacted. They often face	<u>html</u>
			difficulties accessing legal status and obtaining	
			Italian citizenship, passing on the risk of	Associazione 21 luglio ONLUS-Rapporto
			statelessness from generation to generation.	Annuale 2016, Aprile 2017:
				http://www.21luglio.org/21luglio/wp-
				content/uploads/2018/04/Rapporto Annual
				<u>e-2017_web.pdf</u> (IT)
				Raccomandazioni del tavolo di lavoro
				sull'apolidia sulla protezione degli apolidi e
				sulla riduzione dell'apolidia in Italia, Ottobre
				2017:
				https://tavoloapolidia.org/app/uploads/2018
				/12/Advocacy-Paper-Tavolo-Apolidia_def.pdf
				(IT)
				Presidenza del Consiglio dei Ministri, Ufficio
				per la promozione della parità di trattamento
				e la rimozione delle discriminazioni fondate
				sulla razza o sull'origine étnica, Strategia
				Nazionale d'inclusione dei Rom, dei Sinti e
				dei Caminanti, Attuazione Comunicazione
				Commissione Europea N.173/2011:
				https://www.comune.roma.it/resources/cms
				/documents/Strategia italiana rom.pdf (IT)
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PRS	7	С		Has the Government implemented any other measures specifically aimed at reducing (risk of) statelessness? (e.g. identification, registration or naturalisation campaigns, removal of treaty reservations, reform of discriminatory laws, etc.)	UN Convention on the Reduction of Statelessness, 1961 UNHCR Global Action Plan to End Statelessness 2014-24: Action 1, Action 8 UNHCR, Good Practices Paper - Action 1: Resolving Existing Major Situations of Statelessness, 2015	No. In 2012, a 'National Strategy for the Social Inclusion of Roma People' was introduced, which aimed to reduce statelessness/risk of statelessness by 2020. However, no significant activity or campaign has been undertaken towards achieving this goal. Under the National Strategy, a 'Juridical Roundtable' was established with the support of the Italian Ministry of Interior along with other competent ministries and civil society (including CIR) to elaborate concrete proposals for the reduction of statelessness among Roma Communities. However, it has not met for some time.	Presidenza del Consiglio dei Ministri, Ufficio per la promozione della parità di trattamento e la rimozione delle discriminazioni fondate sulla razza o sull'origine étnica, Strategia Nazionale d'inclusione dei Rom, dei Sinti e dei Caminanti, Attuazione Comunicazione Commissione Europea N.173/2011: https://www.comune.roma.it/resources/cms/documents/Strategia_italiana_rom.pdf (IT) Consiglio Italiano per i Rifugiati (CIR) practice
PRS	8	а	Withdrawal of nationality	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?	UN Convention on the Reduction of Statelessness, 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	The law sets out when loss and/or deprivation of nationality can occur. Automatic loss occurs when a person joins the army of another state; accepts a public position with another state or public body or an international body that Italy does not recognise; acquires citizenship or a government post in a state with which Italy is in a state of war. The competent authority in ordering any procedure for loss of nationality is the Ministry of the interior. The Civil Officer registers a declaration of loss of nationality in the Population Register and transfers it to the Mayor. The assessment should be carried out within 120 days from the receipt of the documentation. The citizenship law, recently amended, introduces the possibility for revocation of citizenship in the event of a final	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, modificata dalla Legge 132/18: http://www.cir-onlus.org/wp-content/uploads/2018/12/Legge-91 92-modificata-legge-132_18.pdf (IT) DECRETO DEL PRESIDENTE DELLA REPUBBLICA 12 ottobre 1993, n. 572 Regolamento di esecuzione della legge 5 febbraio 1992, n. 91, recante nuove norme sulla cittadinanza. (GU Serie Generale n.2 del 04-01-1994): https://www.refworld.org/docid/46b84a1f2. html (IT)

					sentence for the following crimes: terrorist acts; subversion of the constitutional order; subversive association; constitution, promotion or participation in armed groups; assistance and training of members of armed groups; assistance of members of subversive associations and of terrorist associations; misappropriation of properties and funds seized in order to prevent from financially supporting terrorist activities. This provision does not apply to people who acquired Italian citizenship by birth.	DECRETO DEL PRESIDENTE DELLA REPUBBLICA 18 aprile 1994, n. 362, Regolamento recante disciplina dei procedimenti di acquisto della cittadinanza italiana, (GU Serie Generale n.136 del 13-06- 1994 - Suppl. Ordinario n. 91): http://www.gazzettaufficiale.it/eli/id/1994/0 6/13/094G0368/sg
PRS	8	b	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 Statelessness, 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 deprivation of nationality can be proposed by the Ministry of Interior within 3 years from the criminal conviction and it is adopted through a Decree of the President of the Republic. There are no exceptions even where the measure results in statelessness.	LEGGE 5 febbraio 1992, n. 91, Nuove norme sulla cittadinanza, modificata dalla Legge 132/18: http://www.cir-onlus.org/wp-content/uploads/2018/12/Legge-91 92-modificata-legge-132 18.pdf (IT)
PRS	8	С	Are withdrawal provisions (both for loss and deprivation) applied in practice?		No information is available.	

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.		 There are several significant Supreme Court judgements adjudicating statelessness in Italy. Key issues decided on include: Formal proof of loss of citizenship is not required to be granted stateless status; statelessness can be inferred from other facts, such as refusal to grant the person rights usually linked to citizenship. Stateless persons can access the ordinary jurisdiction for the statelessness determination procedure, instead of the more complicated administrative one. Requests to be granted stateless status must be presented and decided within the ordinary jurisdiction system, and the adversarial principle needs to be respected. Statelessness determination procedures must consider the provisions regulating citizenship in the state with which the applicant has significant legal links. The 1954 Convention applies only to those who do not have any citizenship and not to those who, although entitled, did not activate the procedure to obtain it. The condition of statelessness must be evaluated not only formally, but also substantially. The burden of proof on the claimant in statelessness determination procedures should be attenuated and judges may use their investigative powers when intervention is needed. Stateless persons are entitled to the same reduced burden of proof as international protection seekers. 	Court of Cassation n.14918, 20/03/2007 Court of Cassation SU n.28873, 09/12/2008 Court of Cassation n.7614, 04/04/2011 Court of Cassation n.15679, 21/06/2013 Court of Cassation n.25212, 08/11/2013 Court of Cassation n.4262, 03/03/2015
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			 When deciding on the validation of a measure to detain a person for the purpose of expulsion, the Justice of the Peace must duly take into account the absence of reasonable prospects of repatriation, such as in cases of stateless persons. A formal act demonstrating loss of citizenship is not required in the context of a statelessness determination procedure, since statelessness can also be proven de facto. At the same time, applicants must give proof of such facts from which it is possible to infer that they are deprived of (some of) those prerogatives linked to citizenship. The burden of proof is shared between the applicant and the authority. The applicant should make all possible efforts to clarify their condition of statelessness. The declarations provided by the applicant should be supported by evidence. If the applicant, despite all possible efforts, does not manage to provide evidence, the judge can use ex officio powers to assist the applicant. Recognition of stateless status to a bidoon refugee from Kuwait 	Court of Cassation n.12643,17/06/2016 Court of Cassation n.28153, 24/11/2017 http://briguglio.asgi.it/immigrazione-e-asilo/2017/dicembre/sent-cass-28153-2017.pdf Court of Cassation n.1183, 18/01/2018 Accertamento dello status di apolide: il richiedente deve allegare i non possedere la cittadinanza dello Stato con cui intrattenga o abbia intrattenuto legami significativi, Cass. civ. Sez. I, 18/01/2018, n.1183: http://www.rassegnasentenze.it/cass-civ-sez-18-01-2018-n-1182-4/ (IT) Progetto Melting Pot, Riconoscimento dello status di apolide a rifugiato proveniente dal Kuwait di etnia Bedoon, Tribunale di Roma, ordinanza del 24 gennaio 2018:
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LIT	1	b		Number of published judgements mentioning statelessness (broken down by level of jurisdiction). Please list.	UNHCR (Good Practices Paper 6): Officials who may be in contact with	There are too many to list here. There is no compulsory training on statelessness. A draft law on the recognition of stateless status	http://www.meltingpot.org/Riconoscime nto-dello-status-di-apolide-a- rifugiato.html#.W2qu2rh9jl (IT) Tavolo Apolidia, Giurisprudenza: https://tavoloapolidia.org/apolidia- italia/giurisprudenza/ (IT) ASGI, Banca dati – giurisprudenza, Temática: Cittadinanza/Apolidia: https://www.asgi.it/giurisprudenza/?fwp tematica=cittadinanzaapolidia (IT) DISEGNO DI LEGGE COMUNICATO ALLA PRESIDENZA IL 26 NOVEMBRE 2015,
LIT	2	а	Legal training	Is there judicial training on statelessness? If yes, please provide details (e.g. provider, frequency).	stateless persons need to be trained to identify potential applicants for statelessness status and refer them to appropriate channels. UNHCR Expert Meeting, Statelessness Determination Procedures and the Status of Stateless Persons 2010: It is recommended that States provide specialised training on nationality laws and practices, international standards and statelessness to officials responsible for making statelessness determinations.	submitted during the previous parliamentary term (2015) provided that public administration personnel and administrative stakeholders should receive basic training on the implementation of the regulations of the offices and services in which they perform their activity. The parliamentary term ended in December 2017, so this draft law must now be resubmitted. UNHCR occasionally cooperates with the courts to deliver ad hoc statelessness trainings. Law 13/2017 states that specialised training is compulsory for judges of the specialised sections and members of territorial commission.	Disposizioni concernenti la procedura per il riconoscimento dello status di apolidia in attuazione della Convenzione del 1954 sullo status delle persone apolidi, No. 2184, Art.14: http://www.senato.it/japp/bgt/showdoc/ 17/DDLPRES/0/967066/index.html?stam pa=si&spart=si&toc=no (IT) DECRETO-LEGGE 17 febbraio 2017, n. 13, Disposizioni urgenti per l'accelerazione dei procedimenti in materia di protezione internazionale, nonche' per il contrasto dell'immigrazione illegale. (17G00026) (GU Serie Generale n.40 del 17-02-2017), Art. 2: http://www.gazzettaufficiale.it/atto/serie generale/caricaDettaglioAtto/originario? atto.dataPubblicazioneGazzetta=2017-02-17&atto.codiceRedazionale=17G00026&e lenco30giorni=false (IT)

LIT	2	b		Is there training for lawyers on statelessness? If yes, please describe.	UNHCR Expert Meeting, Statelessness Determination Procedures and the Status of Stateless Persons 2010: as above	Yes, there are ad hoc trainings, but these are not provided at the institutional level. Training courses are mostly provided by academics, professionals, lawyers' associations, NGOs, UNHCR and other civil society associations with trainers from different professional backgrounds. They are mainly focused on immigration issues and are not exclusively concerned with statelessness but do provide some knowledge, tools and skills to address statelessness and the right to nationality.	Fondazione Formazione Forense Ordine Avvocati di Firenze, Firenze, L'apolidia secondo il diritto interno e nel diritto internazionale, Giugno 2013 Fondazione Formazione Forense Ordine Avvocati di Pistoia, Pistoia, Il diritto degli apolidi e stato della giurisprudenza in Italia. Il progetto "In the sun", Aprile 2013 Consiglio Nazionale Forense CIR – Europe Consulting, Roma – Corso sull'apolidia, Peregrini sine civitate, Novembre 2012- Marzo 2013 Convegno del 30.03.2017, Biblioteca Medicea Laurenziana, Firenze, "Perdere la propria cittadinanza è come scomparire dal mondo": http://apolidia.org/index.php/notizie-ed- eventi/139-convegno-del-30-03-2017- biblioteca-medicea-laurenziana-firenze- perdere-la-propria-cittadinanza-e-come- scomparire-dal-mondo Ius e Nomos, Specialist training, Session XII, 27 April 2018, Il riconoscimento della Protezione Internazionale, la Protezione Umanitaria, l'Apolidia: https://www.iusnomos.eu/
LIT	3	а	Pro Bono	Are there specialised lawyers, law firms or organisations providing free	UNHCR (2014), Handbook on Protection of Stateless Persons: Applicants are to have access to legal counsel. UNHCR (Good Practices Paper 6): Gives the example of Liverpool Law	Yes, there are several law firms and organisations providing specialist advice, including civil society organisations providing free advice and specialist services. In 2016, UNHCR set up a network of organisations and lawyers working on statelessness. The network - Tavolo Apolidia – aims	Some examples of organisations providing specialist advice include: • Progetto Meltingpot • ASGI – Associazione per gli Studi Giuridici sull'Immigrazione • Consiglio Italiano per I Rifugiati 72

				advice to	Clinic providing legal assistance to	to elaborate proposals and recommendations on	Association 21 luglio
				stateless	stateless clients in the UK.	addressing statelessness for governments and	Council of Europe JUSTROM
				persons or		authorities and to raise public awareness on the	Programme (legal clinic)
				those at risk of		issue. In addition, several members of the network	
				statelessness?		also provide individual counselling to stateless	Tavolo Apolidia:
				If yes, please		people.	https://tavoloapolidia.org/ (IT)
				describe.			
				Is there		Yes, there is - it is mostly concerned with	Tavolo Apolidia:
				domestic		jurisprudence, law analysis and application.	https://tavoloapolidia.org/ (IT)
				academic			
				literature on			http://apolidia.org/index.php (IT)
				statelessness?			
LIT	1	a	Literature	If possible,			
	7	a	Literature	please list and			
				provide			
				references and			
				hyperlinks			
				(where			
				available).			