Acknowledgements & Methodology

The 2018 update of this report was written by Guillaume Bégert, Adriana Romer, Lucia Della Torre and Cinzia Chirayil, legal unit of the Swiss Refugee Council, and was edited by ECRE.

This report draws on jurisprudence of the Federal Administrative Court, publicly available statistics by the State Secretariat for Migration (SEM), press releases of the SEM and the Federal Council, information and statistics provided by the SEM upon request, newspaper articles, documents from the political process, and the experience of the Swiss Refugee Council from its daily work in different functions, especially the coordination of the different legal advisory offices.

The Swiss Refugee Council would like to thank the organisations and authorities that provided us with information for the purpose of this report.

The information in this report is up-to-date as of 31 December 2018, unless otherwise stated.

The Asylum Information Database (AIDA)

The Asylum Information Database (AIDA) is coordinated by the European Council on Refugees and Exiles (ECRE). It aims to provide up-to-date information on asylum practice in 23 countries. This includes 20 EU Member States (AT, BE, BG, CY, DE, ES, FR, GR, HR, HU, IE, IT, MT, NL, PL, PT, RO, SE, SI, UK) and 3 non-EU countries (Serbia, Switzerland, Turkey) which is accessible to researchers, advocates, legal practitioners and the general public through the dedicated website www.asylumineurope.org. The database also seeks to promote the implementation and transposition of EU asylum legislation reflecting the highest possible standards of protection in line with international refugee and human rights law and based on best practice.

This report is part of the Asylum Information Database (AIDA), funded by the European Programme for Integration and Migration (EPIM), a collaborative initiative by the Network of European Foundations, and the European Union’s Asylum, Migration and Integration Fund (AMIF). The contents of this report are the sole responsibility of ECRE and can in no way be taken to reflect the views of EPIM or the European Commission.
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<table>
<thead>
<tr>
<th><strong>Abbreviation</strong></th>
<th><strong>Description</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>48-hour procedure</strong></td>
<td>Procedure established in August 2012 to treat asylum requests from safe European countries within 48 hours if no further examination is required</td>
</tr>
<tr>
<td><strong>Testphase</strong></td>
<td>Pilot accelerated procedure introduced in Zurich (and Embrach) in January 2014 and in Boudry (and Chevrilles) in April 2018</td>
</tr>
<tr>
<td><strong>AFIS</strong></td>
<td>Automated Fingerprint Identification System</td>
</tr>
<tr>
<td><strong>AOZ</strong></td>
<td>Asyl-Organisation Zurich, running the “testphase” reception centre in Zurich</td>
</tr>
<tr>
<td><strong>AS</strong></td>
<td>Official Journal of Swiss law (Amtliche Sammlung)</td>
</tr>
<tr>
<td><strong>CoE</strong></td>
<td>Council of Europe</td>
</tr>
<tr>
<td><strong>DRMP</strong></td>
<td>Dublin Returnees Monitoring Project</td>
</tr>
<tr>
<td><strong>Elisa-Asile</strong></td>
<td>Organisation providing legal aid to asylum seekers at Geneva airport</td>
</tr>
<tr>
<td><strong>Eurodac</strong></td>
<td>European fingerprint database</td>
</tr>
<tr>
<td><strong>FDJP</strong></td>
<td>Federal Department of Justice and Police</td>
</tr>
<tr>
<td><strong>FOM</strong></td>
<td>Federal Office for Migration (now SEM)</td>
</tr>
<tr>
<td><strong>FNA</strong></td>
<td>Foreign Nationals Act</td>
</tr>
<tr>
<td><strong>KSMM</strong></td>
<td>Coordination Unit against the Trafficking and Smuggling of Migrants</td>
</tr>
<tr>
<td><strong>NCPT</strong></td>
<td>National Commission for the Prevention of Torture</td>
</tr>
<tr>
<td><strong>OSAR</strong></td>
<td>Swiss Refugee Council</td>
</tr>
<tr>
<td><strong>SCSA</strong></td>
<td>Swiss Conference for Social Assistance</td>
</tr>
<tr>
<td><strong>SEM</strong></td>
<td>State Secretariat for Migration</td>
</tr>
<tr>
<td><strong>TAF</strong></td>
<td>Federal Administrative Court</td>
</tr>
<tr>
<td><strong>TRACKS</strong></td>
<td>Project on Identification of Trafficked Asylum Seekers’ Special Needs</td>
</tr>
</tbody>
</table>
Overview of statistical practice

The SEM publishes detailed statistics on the number of asylum applications and types of decisions on a monthly and a yearly basis. SEM statistics include figures on the application of the Dublin Regulation. Based on the yearly statistics provided by the SEM, the figures below, especially the asylum and temporary admission rates, are the result of a calculation methodology that differs from that used by the Swiss authorities. The Swiss Refugee Council calculates recognition rates based only on the number of decisions on the merits rendered by the SEM at first instance, without considering the inadmissibility decisions or the “radiations” cases for the total of decisions, insofar as these do not include an examination on the merits of these asylum claims.

Applications and granting of protection status at first instance: 2018

<table>
<thead>
<tr>
<th>Country</th>
<th>Applicants in 2018</th>
<th>Pending at end 2018</th>
<th>Asylum</th>
<th>Temporary admission</th>
<th>Rejection</th>
<th>Asylum rate</th>
<th>Temp. Adm. rate</th>
<th>Rejection rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>15,255</td>
<td>11,594</td>
<td>6,358</td>
<td>9,174</td>
<td>4,949</td>
<td>61.7%</td>
<td>18.8%</td>
<td>24.9%</td>
</tr>
<tr>
<td>Eritrea</td>
<td>2,825</td>
<td>1,534</td>
<td>2,981</td>
<td>908</td>
<td>943</td>
<td>61.7%</td>
<td>18.8%</td>
<td>19.5%</td>
</tr>
<tr>
<td>Syria</td>
<td>1,393</td>
<td>1,772</td>
<td>1,070</td>
<td>1,563</td>
<td>180</td>
<td>38%</td>
<td>55.6%</td>
<td>6.4%</td>
</tr>
<tr>
<td>Afghanistan</td>
<td>1,186</td>
<td>1,619</td>
<td>741</td>
<td>3,942</td>
<td>194</td>
<td>15.2%</td>
<td>80.1%</td>
<td>4%</td>
</tr>
<tr>
<td>Turkey</td>
<td>1,005</td>
<td>1,188</td>
<td>280</td>
<td>45</td>
<td>184</td>
<td>55%</td>
<td>8.8%</td>
<td>36.1%</td>
</tr>
<tr>
<td>Georgia</td>
<td>873</td>
<td>142</td>
<td>0</td>
<td>28</td>
<td>414</td>
<td>0%</td>
<td>6.3%</td>
<td>93.7%</td>
</tr>
<tr>
<td>Algeria</td>
<td>747</td>
<td>121</td>
<td>3</td>
<td>3</td>
<td>129</td>
<td>2.2%</td>
<td>2.2%</td>
<td>95.6%</td>
</tr>
<tr>
<td>Sri Lanka</td>
<td>652</td>
<td>1,024</td>
<td>322</td>
<td>99</td>
<td>586</td>
<td>32%</td>
<td>9.8%</td>
<td>58.2%</td>
</tr>
<tr>
<td>Iraq</td>
<td>611</td>
<td>587</td>
<td>215</td>
<td>615</td>
<td>342</td>
<td>18.3%</td>
<td>52.5%</td>
<td>29.2%</td>
</tr>
<tr>
<td>Somalia</td>
<td>561</td>
<td>477</td>
<td>159</td>
<td>355</td>
<td>84</td>
<td>26%</td>
<td>59.4%</td>
<td>14.6%</td>
</tr>
<tr>
<td>Nigeria</td>
<td>511</td>
<td>95</td>
<td>5</td>
<td>29</td>
<td>31</td>
<td>7.7%</td>
<td>44.6%</td>
<td>47.6%</td>
</tr>
</tbody>
</table>

Breakdown by countries of origin of the total numbers


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2 This calculation method is also used by Vivre Ensemble: https://asile.ch/statistiques/suisse/.
Gender/age breakdown of the total number of applicants: 2018

<table>
<thead>
<tr>
<th>Total number of applicants</th>
<th>Number</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Men</td>
<td>9,877</td>
<td>64.7%</td>
</tr>
<tr>
<td>Women</td>
<td>5,378</td>
<td>35.3%</td>
</tr>
<tr>
<td>Children</td>
<td>6,280</td>
<td>41.2%</td>
</tr>
<tr>
<td>Unaccompanied children</td>
<td>401</td>
<td>2.6%</td>
</tr>
</tbody>
</table>

Source: SEM, Asylum Statistics 2018 and SEM; Information provided via email, 14 February 2019.

Comparison between first instance and appeal decision rates: 2018

Decisions at Federal Administrative Court level are not available for 2018. For the period 2015 to 2017, the appeal rate allowed by the Federal Administrative Court for all decisions relating to an asylum procedure was 5.5%.³

³ Information provided by the Federal Administrative Court, 22 February 2019.
# Overview of the legal framework

## Main legislative acts relevant to asylum procedures, reception conditions and detention

<table>
<thead>
<tr>
<th>Title (EN)</th>
<th>Original Title (FR)</th>
<th>Abbreviation</th>
<th>Web Link</th>
</tr>
</thead>
</table>

## Main implementing decrees and administrative guidelines and regulations relevant to asylum procedures, reception conditions and detention

<table>
<thead>
<tr>
<th>Title (EN)</th>
<th>Original Title (FR)</th>
<th>Abbreviation</th>
<th>Web Link</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asylum Ordinance No. 3 on the processing of personal data</td>
<td>Ordonnance 3 sur l’asile relative au traitement de données personnelles</td>
<td>AO3</td>
<td><a href="http://bit.ly/1GJx1ql">http://bit.ly/1GJx1ql</a> (FR)</td>
</tr>
</tbody>
</table>
Overview of the main changes since the previous report update

The report was last updated in February 2018.

Asylum procedure

- **Accelerated procedure**: In April 2018, as part of the restructuring of the asylum system, the SEM launched a second test phase in the federal centres of Boudry (170 places) and Chevrilles (130 places), both located in the French-Speaking part of Switzerland. The accelerated procedure itself is conducted in Boudry while the purpose of the centre of Chevrilles is to accommodate asylum seekers while they are waiting either for a decision or for their return to the Dublin State responsible or to their country of origin.

- **Dublin**: In a landmark decision of 3 August 2018, *A.N. v. Switzerland*, the United Nations Committee against Torture ruled that the expulsion of an Eritrean torture victim to Italy under the Dublin Regulation would violate his rights under the UN Convention against Torture by depriving him of the medical treatment necessary for his rehabilitation. A torture victim’s right to rehabilitation is guaranteed under Article 14 of the Convention against Torture. The Committee found that the deprivation of medical care which is necessary to treat the physical and psychological after-effects of torture amounts to ill-treatment under Article 16 of the Convention, and therefore engages the State Party’s *non-refoulement* obligations.4

- **Age assessment**: The Federal Administrative Court confirmed the Swiss practice of determining age assessment by mostly relying on medical procedures such as wrist, collarbone and teeth X-rays even if such an approach is not entirely respondent to international best practices.5

Reception conditions

- **Reception centres for uncooperative asylum seekers**: The first specific centre for uncooperative asylum seekers opened its doors in Les Verrières, Canton of Neuchâtel on 3 December 2018. The SEM has indicated that only men would be placed in such centres. As it is still too early to learn from the experience currently underway in Les Verrières, it will be necessary to carefully examine whether adequate access to legal assistance and adequate residence conditions are ensured in centres which are geographically isolated.6

Content of international protection

- **Cessation and review**: In 2018, SEM launched a project to review the temporary admission of 3,400 Eritrean nationals. This project follows a significant tightening of the practice of both SEM and Federal Administrative Court with regard to asylum applications submitted by Eritreans.

- **Access to the labour market**: In 2018, several measures were adopted to facilitate access to professional activity for persons benefiting of a temporary admission. Thus, the special charge of 10% of the salary (up to CHF 15,000 / 13,000 €, additional to the regular taxes) that had to be paid by temporarily admitted foreigners was abolished. In addition, the requirement of authorisation for employment has been replaced by a simple reporting obligation.

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5 Federal Administrative Court, Decision E-891/2017, 8 August 2018.
A. General

1. Flow chart

Asylum Procedure

On the territory Reception and Registration Centre SEM

At the border Reception and Registration Centre SEM

Preparatory phase SEM

Interview SEM

Appeal Federal Administrative Court

Rejected

Accepted

Asylum Temporary Admission

At the airport Cantonal authority

Decision on entry SEM

Inadmissibility (incl. Dublin)

Airport procedure SEM
2. Types of procedures

### Indicators: Types of Procedures

<table>
<thead>
<tr>
<th>Which types of procedures exist in your country?</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular procedure:</td>
<td>☒ Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td>- Prioritised examination:</td>
<td>☒ Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td>- Fast-track processing:</td>
<td>☒ Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td>Dublin procedure:</td>
<td>☒ Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td>Admissibility procedure:</td>
<td>☒ Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td>Border procedure:</td>
<td>☒ Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td>Accelerated procedure:</td>
<td>☒ Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td>Other: Test accelerated procedure</td>
<td>☒ Yes</td>
<td>☐ No</td>
</tr>
</tbody>
</table>

Are any of the procedures that are foreseen in the law, not being applied in practice? ☒ Yes ☐ No

Swiss asylum law provides the possibility to grant temporary protection ("protection provisoire", “S permit”) to persons in need of protection during a period of serious general danger, in particular during a war or civil war as well as in situations of general violence. This instrument – introduced in the aftermath of the conflicts in the former Yugoslavia – should enable the Swiss authorities to react in an appropriate, quick and pragmatic manner to situations of mass exodus. Until now, this instrument has never been used by the Swiss authorities. At the beginning of 2015, political discussions have started about the possibility of introducing the status for Syrians, but this has not been implemented. In fact, the Federal Council announced in 2016 that it is thinking about abolishing the status, as it has not been used.

No decision has been made yet. The consultation proceedings on a parliamentary initiative is taking place until May 2019 regarding the adjustment of the family reunification rules for the never used “S permit”. The initiative aims to set the same preconditions for family reunification as the temporary admission status.

The reform of temporary admission has been the subject of ongoing parliamentary discussions, the most current proposal not suggesting an overall reform, but punctual changes such as a new name and facilitated change of canton.

3. List of authorities that intervene in each stage of the procedure

<table>
<thead>
<tr>
<th>Stage of the procedure</th>
<th>Competent authority (EN)</th>
<th>Competent authority (FR)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decision on / denial of entry</td>
<td>Border police</td>
<td>Police des frontières</td>
</tr>
<tr>
<td>At the border</td>
<td>Airport police</td>
<td>Police aéroportuaire</td>
</tr>
<tr>
<td>After lodging asylum claim at the airport</td>
<td>State Secretariat for Migration</td>
<td>Secrétariat d’Etat aux migrations</td>
</tr>
<tr>
<td>Application</td>
<td>State Secretariat for Migration</td>
<td>Secrétariat d’Etat aux migrations</td>
</tr>
<tr>
<td>Dublin (responsibility)</td>
<td>State Secretariat for Migration</td>
<td>Secrétariat d’Etat aux migrations</td>
</tr>
</tbody>
</table>

---

7. For applications likely to be well-founded or made by vulnerable applicants.
8. Accelerating the processing of specific caseloads as part of the regular procedure.
9. Labelled as “accelerated procedure” in national law.
10. Articles 66-79a AsylA.
4. Number of staff and nature of the first instance authority

<table>
<thead>
<tr>
<th>Name in English</th>
<th>Number of staff</th>
<th>Ministry responsible</th>
<th>Is there any political interference possible by the responsible Minister with the decision making in individual cases by the first instance authority?</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Secretariat for Migration (Asylum Department)</td>
<td>568</td>
<td>Federal Department of Justice and Police</td>
<td>☐ Yes ☒ No</td>
</tr>
</tbody>
</table>

Source: SEM, 22 February 2019

5. Short overview of the asylum procedure

Preliminary remarks – Process of restructuring of the Swiss asylum system: Currently, a process of restructuring of the asylum system is under way. The parliament accepted the proposal in September 2015, which was subsequently confirmed by the Swiss people in a referendum on 5 June 2016. As a result, Swiss Asylum Law has undergone a series of changes in the last few years and further substantial modifications are foreseen to enter in force in March 2019. The Asylum Act and the Federal Act on Foreign Nationals as well as different relevant ordinances have been revised entirely or partially.

Fundamentally, the restructuring of the asylum system aims to significantly speed up the progress of asylum procedures. To this end, the plan is to bring together all the main actors of the procedure “under the same roof”. Asylum procedures will be carried out in federal centres located in six defined regions in Switzerland. The reform sets up several procedures (accelerated, extended, Dublin) strictly timed. The processing times for asylum applications and the time taken to appeal have been significantly shortened. In order to ensure fair procedures according to the rule of law, asylum seekers whose application is examined within the accelerated procedure are entitled to free counselling, as well as free legal representation from the very beginning of the procedure.

In view of the new asylum procedure starting in 2019, the SEM has been implementing a test phase in Zurich (with a second centre in Embrach that serves the purpose of waiting for a decision or a return) since 2014 in order to test the new procedure. In April 2018, a second test phase was launched in the French-speaking part of the country, with one centre in Boudry, where the accelerated procedure takes place and a centre in Chevrilles, which is meant to accommodate people waiting for their return or waiting for their decision. Both test procedures run until the entry into force of the new system throughout the country. The specific procedures of the test phases are defined and regulated in the Test Phases Ordinance (OTest).

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16 As this report focuses on the year 2018, the new accelerated procedure, which is due to enter into force throughout the country in March 2019, will be the subject of a detailed analysis as part of the 2019 update of the AIDA report. For a general overview of the new accelerated asylum procedure, see Swiss Refugee Council, ‘Procédure d’asile dès mars 2019’, available in French and German at: https://bit.ly/1rqEiLk.
Application for asylum: A person can apply for asylum in a federal reception and processing centre, at a Swiss border or during the border control at an international airport in Switzerland. The Swiss asylum procedure is organised as a single procedure.

In most cases, asylum applications are filed in one of the 6 reception and processing centres that are run by the SEM. If this is not the case, the concerned asylum applicants are directed to one of those centres, where the first part of the asylum procedure will be carried out. The proceeding is different if an application is filed at an international airport or if an application is treated within the test phase testing an accelerated procedure (see further below). The stay at the reception and processing centres is limited to a maximum of 90 days, but can be extended. After this period of time, the applicants are transferred to a canton. If the procedure is not completed at that point, it will be continued while the applicant stays in the assigned canton.

Preparatory phase: The preparatory phase ("phase préparatoire") starts after the submission of the application and usually takes place in a reception and processing centre. This phase takes at most 3 weeks. As a first step, the asylum seeker benefits from a preliminary advisory meeting about the asylum procedure. But generally in practice, instead of holding an advisory meeting, the information is provided in the form of an explanatory leaflet. The SEM registers the applicant and takes his or her fingerprints. If necessary, other biometric data can be collected, identity documents or pieces of evidence can be checked and further investigations on the identity or the origin of a person can be conducted. The SEM also examines if any other state is responsible for processing the asylum application according to the Dublin Regulation. Further, an official of the SEM conducts a first, relatively short interview with the applicant. The interview encompasses issues on the identity, the origin and the living conditions of the applicant. It also covers the essential information about the journey to Switzerland and summarily the reasons for seeking asylum. If during the preparation phase the SEM has established that another Dublin Member State is responsible for processing the asylum application, the asylum applicant is granted the right to be heard regarding possible reasons against a transfer to that state. This is often granted during the first interview.

Cancellation and inadmissibility decision: On this basis, the SEM decides whether an application should be examined and whether it should be examined in substance.

If the application cannot be considered as an asylum claim according to the Asylum Act or if the application is not sufficiently justifiable and the asylum seeker withdraws his or her application, the application is cancelled without a formal decision. Furthermore, the application of asylum applicants who fail to cooperate without valid reason or who fail to make themselves available to the authorities for more than 20 days is cancelled without a formal decision and the persons concerned cannot file a new application within 3 years (compliance with the Refugee Convention being reserved).

In certain cases, the SEM will take an inadmissibility decision, which means that it decides to dismiss the application without examining the substance of the case. Such a decision is for example taken if the asylum application is made exclusively for economic and medical reasons. In practice, the most frequent reason for such a decision is the possibility of the applicant to return to a so-called safe third country or if according to the Dublin Regulation another state is responsible for conducting the asylum

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17 Article 19 AsylA.
18 Article 21 AsylA.
19 Article 16(2) AO1.
20 Article 27 AsylA.
21 Article 26 AsylA.
22 Article 25a AsylA.
23 Article 26 AsylA.
24 Article 26(2) AsylA.
25 Article 36(1) AsylA.
26 Article 25a AsylA.
27 Article 8-bis AsylA.
and removal procedures. In case of a Dublin procedure, the SEM has to examine whether grounds exist to make use of the sovereignty clause. If such grounds exist, Switzerland takes over the responsibility for examining the application even if another Member State would be responsible according to the Dublin Regulation. In all the other cases where a decision to dismiss the application without examining the substance of the case has been taken, the SEM examines if the removal of the applicant is lawful, reasonable and possible.

**Substantive decision:** If Switzerland is responsible for examining the application in substance (no inadmissibility decision), the applicant undergoes a second interview regarding the grounds for asylum, where he or she has the possibility to describe his or her reasons for flight and, if available, present pieces of evidence.

After the second interview, the SEM carries out a substantive examination of the application. In a first step, the SEM examines whether the applicant can prove or credibly demonstrate that he or she fits the legal criteria of a refugee. As provided by the law, a person able to demonstrate that he or she meets these criteria is granted asylum in Switzerland. If this is the case, a positive asylum decision is issued.

If the SEM considers however that an applicant is not eligible for refugee status or that there are reasons for his or her exclusion from asylum, it will issue a negative asylum decision. In this case, the SEM has to examine in a second step whether the removal of the applicant is lawful, reasonable and possible. If the removal is either unlawful, unreasonable or impossible, the applicant will be admitted temporarily (F permit) to Switzerland. A temporary admission constitutes a substitute measure for a removal that cannot be executed. It can be granted either to persons with refugee status that are excluded from asylum or to foreigners (without refugee status). The scope of temporary admission exceeds the scope of subsidiary protection according to the Qualification Directive, as it covers both persons whose removal would constitute a breach of international law, as well as persons who cannot be removed for humanitarian reasons (for example medical reasons). But the status rights of persons with a temporary admission in Switzerland are significantly lower than the status rights of persons with subsidiary protection according to the Qualification Directive. A reform of the status of temporary admission has been suggested by the Federal Council and is currently discussed by the parliament.

In practice, to date the SEM treats asylum applications of citizens from certain European visa-waiver-countries (Serbia, Macedonia, Bosnia and Herzegovina) since August 2012, as well as from Kosovo and Georgia since March 2013 and from Hungary in October 2014, in an accelerated manner. In these cases, the procedures are notably concluded within 48 hours from the first interview. Applications that require further clarification of the facts are exempted from this accelerated treatment.

**Appeal:** If an applicant has not been granted asylum, he or she can submit an appeal against the decision of the SEM to the Federal Administrative Court. The latter is the first and last court of appeal.

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28 Article 31a AsylA.
29 Article 44 AsylA; Article 83 FNA.
30 Article 29 AsylA.
31 Article 49 AsylA.
32 Asylum is not granted if a person with refugee status is unworthy of it due to serious misconduct or if he or she has violated or endangered Switzerland’s internal or external security (Article 53 AsylA). Further, asylum is not granted if the grounds for asylum are only due to the flight from the applicant’s native country or country of origin or if they are only due to the applicant’s conduct after his or her departure, so-called subjective post-flight grounds (Article 54 AsylA).
33 Article 44 AsylA; Article 83 FNA.
36 Article 105 AsylA.
in asylum matters in Switzerland. An applicant has thus only one possibility to appeal against a negative decision in the asylum procedure (except for extraordinary proceedings such as application for reconsideration or revision). An appeal can be made against negative substantive and inadmissibility decisions. However, the time limit for lodging an appeal depends on the type of the contested decision. The time limit is 30 days in the case of a substantive negative asylum decision (no granting of asylum). It is only 5 working days in the case of an inadmissibility decision, a decision in the airport procedure, or if the applicant originates from a so-called safe country of origin (according to the list of the Federal Council) and is obviously not eligible for refugee status and his or her removal is lawful, reasonable and possible.37

Removal: The cantonal authorities are in charge of the execution of the removal of an applicant, regardless of whether it concerns the transfer to a Dublin Member State or a removal to a country of origin.38

Accelerated procedures: Swiss law provides for two types of procedures that can be considered as accelerated procedures: the airport procedure and the procedure which is currently being tested in the context of the restructuring of the asylum field.

If the asylum application is filed during the border control in the transit area of an international airport, special rules apply.39 As a first step, the SEM has to decide whether entry into the territory should be allowed or not. In case entry is provisionally refused to an applicant, the whole asylum procedure is generally carried out in the transit area of the airport. The SEM then has to issue the asylum decision within a maximum of 20 days after the asylum application. If that time limit is not met, the SEM allocates the applicant to a canton where he will be treated in the regular procedure. The time for lodging an appeal against a negative asylum decision within the airport procedure is 5 working days.40

B. Access to the procedure and registration

1. Access to the territory and push backs

<table>
<thead>
<tr>
<th>Indicators: Access to the Territory</th>
</tr>
</thead>
<tbody>
<tr>
<td>Are there any reports (NGO reports, media, testimonies, etc.) of people refused entry at the border and returned without examination of their protection needs?</td>
</tr>
<tr>
<td>☐ Yes ☑ No</td>
</tr>
</tbody>
</table>

During the summer of 2016, there have been reports of persons refused entry and prevented from asking for asylum by the Swiss border guards at the Italian border in Chiasso. Among these, there were also several unaccompanied children. Some of them were stranded in a park near the station of the Italian town of Como before the Italian authorities opened a camp.41 This temporary camp is closed as of 30 October 2018.42

In February 2017, a person died trying to cross the border between Como and Chiasso after being electrocuted on top of a train.43 In March 2017, a second person was severely injured while crossing the border in the same way. There were no reports of such incidents in 2018.

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37 Article 108 AsylA.
38 Article 46 AsylA; Article 21(2) Test Phases Ordinance.
39 Articles 22 and 23 AsylA.
40 Article 108 AsylA.
Throughout 2017 and 2018, there were fewer persons trying to cross the southern border compared to 2016, as illustrated by the number of removals from Switzerland. The vast majority of removals were still recorded at the southern border:

<table>
<thead>
<tr>
<th>Location</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Removals from the southern border</td>
<td>25,025</td>
<td>16,425</td>
<td>7,215</td>
</tr>
<tr>
<td>Total number removals</td>
<td>26,267</td>
<td>17,526</td>
<td>8,187</td>
</tr>
</tbody>
</table>


The total number of removals in 2015 was 8,309.\(^{44}\)

The above mentioned figures, coupled with the number of removals in 2018, seem to indicate that the situation nowadays is similar the same as prior to 2016. Doubts remain concerning the situation of children during removal proceedings, as there are no specific protection measures granted to children which can assess the best interests of the child in these situations.

Also, the situation in the transit zones at the airport merits consideration. Since 2014, admission conditions in the transit for asylum seekers in possession of fake documents are more restrictive. They are admitted after a short arrest not exceeding 24 hours maximum, and brought before the Public Prosecutor, who issues an accusation ruling for forgery of a document with a fine,\(^{45}\) which may constitute in some cases a violation of Article 31 of the Refugee Convention.\(^{46}\)

### 2. Registration of the asylum application

According to Swiss law, an asylum application can be filed at a reception and processing centre, at an open border crossing or at a border control point at an international airport in Switzerland. An application can be filed only at the Swiss border or on Swiss territory,\(^{47}\) since the Swiss Parliament has decided to abolish the possibility to file asylum applications at Swiss representations abroad from 29 September 2012 onwards.\(^{48}\) Any statement from a person indicating that he or she is seeking protection in Switzerland from persecution elsewhere is considered as an application for asylum.\(^{49}\)

In general, foreign nationals without a valid permit of stay in Switzerland file an asylum application in one of the 6 federal reception and processing centres run by the SEM. If a person requests asylum at the border or following detention for illegal entry in the vicinity of the border or within Switzerland, the competent authorities shall normally assign him or her to a reception and processing centre. The competent authority establishes his or her personal data, informs the closest reception and processing centre and issues a transit permit. The person has to present him or herself at that reception and processing centre during the following working day.\(^{50}\)

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\(^{45}\) Pursuant to Article 251 Criminal Code: Information provided by Elisa-Asile, 21 January 2019.
\(^{46}\) Information provided by Elisa-Asile, 21 January 2019.
\(^{47}\) Article 19 AsylA.
\(^{49}\) Article 18 AsylA.
\(^{50}\) Articles 19 and 21 AsylA; Article 8(1)-(2) AO1.
Persons with a valid cantonal residence permit who want to apply for asylum have to file the application in one of the reception and processing centres.\textsuperscript{51}

Swiss law provides for exceptions to this rule for children under 14 years of age joining their parents in Switzerland, as well as for persons in prison (administrative detention or execution of a sentence). Children under 14 years do not have to file an application in a reception and processing centre. The cantonal authority (of the canton where the parents live) directly issues them an “N" permit (which certifies that an asylum application has been filed and allows the applicant to remain in Switzerland until the end of the asylum procedure), after having confiscated the travel and identity papers. The cantonal authority then informs the SEM about the asylum application.\textsuperscript{52}

If a person is in prison, it is also the cantonal authority (from the canton that has ordered the detention or the execution of a sentence) that accepts the asylum application. The cantonal authority establishes the personal data of the concerned person, takes pictures, confiscates the travel and identity papers and takes the fingerprints if necessary. The cantonal authority then informs the SEM about the asylum application. In case the applicant is released, he or she is issued an N permit by the cantonal authority.\textsuperscript{53}

If an application is filed at a border control point at an international airport, the competent cantonal authority establishes the personal data of the concerned person and takes a picture, as well as the fingerprints in order to check possible matches in the automatic fingerprint identification system (AFIS) or Eurodac. The SEM is immediately informed about the application. The applicant will then pass through the airport procedure (see section on Border Procedure).\textsuperscript{54}

As described above, depending on the situation, the respective competent cantonal or federal authority can register an application for asylum. Nevertheless, in all the cases the SEM is responsible for examining the application.

No specific time limits are laid down in law for asylum seekers to lodge their application, and persons are not excluded from the asylum procedure because they did not apply for asylum immediately or within a certain time limit after entering Switzerland. However, if the application is not filed soon after the entry, a reasonable justification for the delay can be demanded.

Due to the Dublin Association Agreement that came into force on 1 March 2008,\textsuperscript{55} Switzerland applies the Dublin Regulation. Therefore, the SEM has to examine whether Switzerland (or another state) is competent for examining an application (see section on Dublin). It is therefore not possible anymore to refuse entry to asylum applicants or return them directly to neighbouring states without registering them and examining their application (at least) formally.\textsuperscript{56}

According to the Asylum Act, asylum seekers are obliged to cooperate in the establishment of the facts during the asylum procedure (duty to cooperate).\textsuperscript{57} Asylum applicants who fail to cooperate without valid reason or who fail to make themselves available to the authorities for more than 20 days lose their right

\textsuperscript{51} Following the changes of law of 28 September 2012, Article 19(2) of the ancient AsylA has been cancelled. According to the latter, a person with a permission to stay had to submit an asylum application to the cantonal authority of the canton having granted the permission to stay: Directive III Field of Asylum, \textit{Das Asylverfahren}, 4-5.

\textsuperscript{52} Article 8(4) AO1; Directive III Field of Asylum, \textit{Das Asylverfahren}, para 1.1.1.3.

\textsuperscript{53} Article 8(3) AO1; Directive III Field of Asylum, \textit{Das Asylverfahren}, para 1.1.1.4.

\textsuperscript{54} Article 22ff AsylA.

\textsuperscript{55} Accord entre la Confédération suisse et la Communauté européenne relatif aux critères et aux mécanismes permettant de déterminer l'Etat responsable de l'examen d'une demande d'asile introduite dans un Etat membre ou en Suisse (Agreement between the Swiss Confederation and the European Community regarding the criteria and mechanisms to determine the responsible state for examining an asylum application introduced in a member state or in Switzerland), 26 October 2004, No. 0.142.392.68.

\textsuperscript{56} Swiss Refugee Council (ed.), \textit{Handbuch zum Asyl- und Wegweisungsverfahren (Manual on the asylum and return procedure)}, 2009, 65ff; Article 21 AsylA.

\textsuperscript{57} Article 8(1)-(3) AsylA.
to have the asylum procedure continued. The applications of the latter are cancelled without a formal decision being taken and the persons concerned cannot file a new application within 3 years (compliance with the Refugee Convention being reserved).\textsuperscript{58} This provision seems to be problematic with regard to access to the asylum procedure, as well as to the right to an effective remedy.\textsuperscript{59} There is not much experience in practice, as the persons concerned probably often do not get in touch with legal advisory offices, therefore the cases are not made known to the Swiss Refugee Council. So far, the Federal Administrative Court has not clarified whether or not there is a right to an appeal against the decision to cancel the application in these cases.

C. Procedures

1. Regular procedure

1.1. General (scope, time limits)

<table>
<thead>
<tr>
<th>Indicators: Regular Procedure: General</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Time limit set in law for the determining authority to make a decision on the asylum application at first instance: 10 working days</td>
</tr>
<tr>
<td>2. Are detailed reasons for the rejection at first instance of an asylum application shared with the applicant in writing? ( \Box \text{Yes} \ \square \text{No} )</td>
</tr>
<tr>
<td>3. Backlog of pending cases at first instance as of 31 December 2018: 11,594</td>
</tr>
</tbody>
</table>

The SEM is the competent authority for the decision-making on the asylum application at first instance. The competences of the SEM comprise, besides asylum, also other areas in the field of migration such as immigration or integration. However, the authority dealing with asylum is a specialised section within the SEM.

The Asylum Act sets time limits for making a decision on the asylum application at first instance. In the case of inadmissibility decisions, the decision should be made within 5 working days of the submission of the application, or within at most 5 working days of the moment when the concerned Dublin state has accepted the transfer request. In all the other cases, decisions should be made within 10 working days of the submission of the application.\textsuperscript{60} However, the procedural deadlines set in Swiss law are only directory provisions and have no compelling character. Within the airport procedure, decisions must be issued within 20 days of the submission of the application. Otherwise, the SEM allocates the applicant to a canton.\textsuperscript{61}

In practice, the length of the asylum procedure at first instance diverges significantly from what is foreseen by law. In 2018, the average duration was 465.7 days,\textsuperscript{62} an increase from an average 339.8 days in 2017.\textsuperscript{63}

11,594 applications were pending at first instance on 31 December 2018.\textsuperscript{64}

Due an increase of asylum applications in 2008 and the general overburdening of the SEM due to the lack of staff, the latter had to set priorities in the examining of applications (see section on Fast-Track Processing).

\begin{itemize}
  \item \textsuperscript{58} Article 8(3-bis) AsylA.
  \item \textsuperscript{59} Seraina Nüfer, \textit{Die Abschreibung von Asylgesuchen nach dem neuen Art. 8 Abs. 3bis AsylG}, ASYL 2/14, 3ff.
  \item \textsuperscript{60} Article 37 AsylA.
  \item \textsuperscript{61} Article 23(2) AsylA.
  \item \textsuperscript{62} Information provided by the SEM, 21 January 2019.
  \item \textsuperscript{63} Information provided by the SEM, 12 January 2018.
  \item \textsuperscript{64} SEM, \textit{Asylum Statistics}, December 2018.
\end{itemize}
1.2. Prioritised examination and fast-track processing

The SEM prioritises the examination of applications by unaccompanied children in practice. In addition, there are two specific fast-track procedures introduced for specific nationalities:

48-hour procedure

In August 2012, a so-called “48-hour procedure” was set in place, which has the purpose to treat asylum requests from safe European countries within 48 hours if no further examination is required. At the time, asylum claims from Bosnia-Herzegovina, the Former Yugoslav Republic of Macedonia (FYROM) and Serbia were included in those procedures. In March 2013, the 48-hour procedure was extended to asylum claims from Kosovo and Georgia. In October 2014, the 48-hour procedure was also applied for asylum requests by persons from Hungary.

Where applicants fall under the Safe Country of Origin concept, the procedure may be described as accelerated since appeals must be lodged within 5 working days. This is not formally an accelerated procedure, however.

Fast-track procedure

In addition, since April 2013, the SEM has introduced a fast-track procedure for the following countries of origin with a very low recognition rate: Nigeria, Gambia, Morocco, Tunisia, Senegal and Algeria. These cases cannot be treated in the 48-hour procedure, as the organisation of return to non-visa-waiver-countries is more complicated. In these cases, the SEM plans to take a decision within 20 days. The asylum seekers are not transferred to the cantons, but the procedures are normally concluded while they are still in the federal reception and processing centres.

In January 2016, the SEM confirmed that it will maintain its treatment strategy: manifestly unfounded cases as well as applications from countries with a low recognition rate (48-hour procedure and fast-track procedure) and Dublin cases are treated with priority. The SEM acknowledges that this can lead to longer procedures for persons who are in need of protection.

In 2018, 2,790 cases were treated in the fast-track procedure and 1,659 in the 48-hour procedure. Out of these cases, 184 concerned unaccompanied children.

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65 Information provided by the SEM, 3 August 2017.
71 Information provided by the SEM, 21 January 2019.
1.3. Personal interview

The SEM carries out the whole first instance procedure. It is therefore also responsible for conducting the interviews with the applicants during the asylum procedure.

During the preparatory phase, the applicant undergoes a short preliminary interview. In general, this interview is carried out systematically, but it can be replaced by the interview on the grounds for asylum. The preliminary interview encompasses issues on the identity, the origin and the living conditions of the asylum seeker. It also covers the essential information about the journey to Switzerland and summarily the reasons for seeking asylum. An interpreter can be present during the preliminary interview if necessary. The minutes of the interview are generally written down. In case the SEM intends to take an inadmissibility decision (see section on Admissibility Procedure), the applicant is granted the right to be heard. The same applies if the person deceives the authorities regarding his or her identity and this deception is confirmed by the results of the identification procedure or other evidence, if the person bases his or her application primarily on forged or falsified evidence, or if he or she seriously and culpably fails to cooperate in some other way. In those cases, there is no second interview.

In all the other cases, the applicant has a second interview, the so-called interview on the grounds for asylum. On this occasion, the applicant has the possibility to describe his or her reasons for flight and, if available, to present pieces of evidence. In principle, the SEM has the possibility to entrust the cantonal authorities with the conduct of the second interview in view of an acceleration of the procedure. However, this is not done in practice. If necessary, an interpreter is present during the interview. A representative and an interpreter of the applicant’s choice can accompany him or her. Also, a representative of an authorised charitable organisation (coordinated by the Swiss Refugee Council) is present in the interview. This person participates as an independent observer in order to clarify facts, suggest further clarification or raise objections to the minutes, but he or she has no party rights.

Interpretation

According to Swiss asylum law, the presence of an interpreter during the personal interviews is not an absolute requirement, as an interpreter shall be called in “if necessary”. Normally, an interpreter nevertheless participates in the interviews. According to the SEM, only when the knowledge of an official Swiss language by an applicant is sufficient, no interpreter is needed for the interview. However, in certain cases, it has been observed that applicants – especially Nigerian applicants – are interviewed in English. This is problematic if the interviewed person, contrary to the assumption of the

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72 Article 19(2) AsylA.
73 Article 26(2) AsylA.
74 Article 19(2) AO1.
75 Article 36 AsylA.
76 Article 29 AsylA.
77 Article 30 AsylA.
78 Article 29(1-bis) AsylA.
SEM, does not sufficiently master that language. The SEM has a code of conduct applicable for its interpreters.\(^\text{80}\)

Even if, in general, an interpreter is present during the interviews, a certain number of problems have been identified with regard to simultaneous translation. Internal, unpublished surveys on procedural problems conducted by the representatives of charitable organisations attending interviews regarding the grounds for asylum (coordinated by the Swiss Refugee Council) regularly name difficulties relating to simultaneous translation as a main problem.

The representatives of charitable organisations also point out that several interpreters are not impartial, sometimes even have close ties to the regime in the country of origin, or that they are not professional (imprecise, no literal translation but a summary, lacking linguistic competence). Problems have also been identified in relation to the difference in accent or dialect between the interpreter and the applicant, especially in cases where the applicant's mother tongue was Tibetan, Kurdish of Syria or Dari. Furthermore, they have pointed out the use of interpreters in other languages than the applicants' mother tongue (languages less mastered by the applicants concerned) as a consequence of the lack of interpreters. This has especially been observed in languages (such as Tigrinya, Syrian Kurdish) that are often required because they are spoken by important communities of applicants. Currently, there is no lack of interpreters of certain languages, but this can change again depending on the number of asylum seekers from certain countries.

Moreover, as the restructuring of the asylum system is underway, the Accelerated Procedure will be extended to the whole country in 2019. In this procedure, every asylum seeker is supported by a legal representative. Therefore, it appears obvious that the needs of effective and qualified interpreters is going to increase substantially by 2019. As such, it is up to the main actors – especially the competent authorities – to put in place an adequate solution to ensure the efficiency and the quality of interpretation.\(^\text{81}\)

**Transcript**

Neither audio nor video recording of the personal interview is required under Swiss legislation. However, written minutes are taken of the interview and signed by the persons participating in the interview at the end, after a translation back into the language of the applicant (carried out by the same interpreter who had already translated during the interview).\(^\text{82}\) Before signing the minutes, the applicant has the possibility to make further comments or corrections to the minutes. In general, the transcription is considered sufficiently verbatim, but the Swiss Refugee Council and other charitable organisations have positively commented on the possibility to use audio or video recording as it would provide for a means to check the content and course of the interview, as well as of the performance of the interpreter if necessary. Video conferencing has only very rarely been used for the interviews. In the test procedure in Zurich, the test project for a new accelerated asylum procedure, the SEM tested interpretation via Skype for Business, in order to reduce costs. Due to technical problems and lack of data protection regulation, the SEM renounced, until further notice, the use of video conferencing.


\(^\text{82}\) Article 29(3) AsylA.
1.4. Appeal

Indicators: Regular Procedure: Appeal

1. Does the law provide for an appeal against the first instance decision in the regular procedure?
   - ☒ Yes  ☐ No
   - If yes, is it judicial  ☒ Yes  ☐ No
   - If yes, is it suspensive  ☒ Yes  ☐ No

2. Average processing time for the appeal body to make a decision: 159 days

Swiss law provides for an appeal mechanism in the regular asylum procedure. The first and last competent authority for examining an appeal against inadmissibility and substantive decisions of the SEM is the Federal Administrative Court (Tribunal administratif federal, TAF). A further appeal to the Federal Supreme Court is not possible (except if it concerns an extradition request or detention in Dublin cases). The Federal Administrative Court can either deliberate on the merits of a case and issue a new, final decision or dismiss the decision and send the case back to the SEM for reassessment.

An appeal to the Federal Administrative Court can be made on two different grounds: the violation of federal law, including the abuse and exceeding of discretionary powers; and incorrect and incomplete determination of the legally relevant circumstances. It is important to note in this respect that the Federal Administrative Court cannot fully verify asylum decisions of the SEM anymore, since the examination for appropriateness has been abolished in the Asylum Act as of 1 February 2014. Appropriateness of a decision means situations in which the first instance authority has a certain margin of appreciation in which it can manoeuver. Within this margin of appreciation, there can be decisions that are "inappropriate" but not illegal because they still fall within the margin of appreciation and they respect the purpose of the legal provision, but the discretionary power was used in an inappropriate way. The Court can examine the SEM's decisions on asylum only regarding the violation of federal law, including the abuse and exceeding as well as undercutting (but not the inappropriate use) of discretionary powers or incorrect and incomplete determination of the legally relevant circumstances. Even if the Court can still verify the appropriateness of the enforcement of removal (as this part of the decision falls under the Foreign Nationals Act, as opposed to the decision on asylum, which falls under the Asylum Act and is therefore subject to the limitation of the Court's competence), it is questionable whether the legal remedy in asylum law is effective. The limitation of the Court's competence in asylum decisions seems problematic and unjustified in view of the highly ranking rights to life, liberty and physical integrity that are at stake. Also, it can lead to incongruities between the areas of asylum and foreigners’ law. In practice, the limitation of the Court's competence has proven to be extremely problematic especially in Dublin cases when it comes to the question whether or not Switzerland should apply the sovereignty clause for humanitarian reasons (see section on Dublin: Appeal).

The appeal must meet a certain number of formal criteria (such as written form, official language, mention of the complaining party, signature and date, pieces of evidence if available). The proceedings in front of the court shall be conducted in one of the 4 official languages, which are German, French, Italian and Romansh. Writing an appeal can be an obstacle for an asylum seeker who does not speak any of these languages. In practice, the Court sometimes translates appeals or treats them even though they are written in English. The court can also set a new time limit to translate the appeal, but there is

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83 Article 105 AsylA. Most judgments of the Federal Administrative Court can be found here: http://bit.ly/1NgE8vb.
84 Article 83(c)-(d) Federal Supreme Court Act.
85 Article 106 AsylA.
86 Article 106(1) AsylA.
87 For a more detailed analysis of the discretionary power of the first instance authority and the competence of the Federal Administrative Court, see Federal Administrative Court, Decision E-641/2014, 13 March 2015.
88 For a more thorough analysis of the changed provision in the Asylum Act, see Thomas Segessenmann, Wegfall der Angemessenheitskontrolle im Asylbereich (Art. 106 Abs. 1 lit. c AsylG), ASYL 2/13, 11ff.
89 Article 33a APA.
no legal basis for this procedure; it depends on the goodwill of the responsible judge. As a service to persons who want to write an appeal themselves, the Swiss Refugee Council offers a template for an appeal with explanations in different languages on its website.90

In addition, it must be clear that it is an appeal and what the intention of the appeal is. If an appeal does not meet the criteria, but the appeal has been properly filed, the Court shall grant an appellant a suitable additional period to complete the appeal.91

The time limit for lodging an appeal against negative decisions on the merits is 30 days. The Court normally has to take decisions on appeals against decisions of the SEM within 20 days.92 In reality, the average processing time for the Court to take a decision is longer. Between 2015 and 2017, the average duration of an appeal procedure before the Federal Administrative Court was 159 days.93

In general, an appeal has automatic suspensive effect in Switzerland.94 Appeals in Dublin cases are an exception: suspensive effect is not automatic but can be granted upon request.

Different obstacles to appealing a decision can be identified. One important obstacle is the fact that the Court may demand an advance payment (presumed costs of the appeal proceedings), under the threat of an inadmissibility decision in case of non-payment. Only for special reasons can the full or part of the advance payment be waived.95 In fact, an advance payment is mostly requested when the appeal is considered as prima facie without merit, which may be fatal to destitute applicants in cases of a wrong assessment. Such wrong assessments have been noted by the European Court of Human Rights (ECtHR).96 In October 2017, The Federal Court enjoined the Federal Administrative Court to waive demanding an advance payment for unaccompanied asylum-seeking children in appeal procedures. According to the Court, the present practice of Federal Administrative Court consisting in requiring an advance payment in such situations constitutes a measure that disproportionately restricts access to justice for unaccompanied asylum-seeking children.97

Another obstacle is set by the limitation of the competence of the Federal Administrative Court.

Within the appeal procedure, the Court has the possibility to order a hearing if the facts are not elucidated in a sufficient manner.98 In practice, it has hardly ever made use of this possibility.

91 Article 33a and 52 APA.
92 Article 109 AsylA.
93 Information provided by the Federal Administrative Court, 22 February 2019.
94 Article 55(1) APA.
95 Article 63(4) APA.
96 For example ECtHR, MA v Switzerland, Application No 52589/13, Judgment of 18 November 2014.
97 Federal Court, Decision 12T_2016, 16 October 2017.
98 Article 14 APA.
1.5. Legal assistance

**Indicators: Regular Procedure: Legal Assistance**

1. Do asylum seekers have access to free legal assistance at first instance in practice?
   - Yes
   - With difficulty
   - No
   - Does free legal assistance cover:
     - Representation in interview
     - Legal advice

2. Do asylum seekers have access to free legal assistance on appeal against a negative decision in practice?
   - Yes
   - With difficulty
   - No
   - Does free legal assistance cover:
     - Representation in courts
     - Legal advice

Access to legal assistance differs between the regular as well as the airport procedure on the one hand and the accelerated procedure at the test centres in Zurich and Boudry on the other hand, as well as the planned restructuring of the asylum procedure in the future (see section on Accelerated Procedure).

The right to free administration of justice is enshrined in the Federal Constitution. In both the first instance procedure and in the appeal procedure, the right to free administration of justice can encompass proceedings free of charge and free legal representation. The first can be granted if the person does not have sufficient resources and the appeal does not appear prima facie without merit. In addition, if these criteria are met and the representation by a lawyer seems necessary in order to safeguard the rights of the person, a lawyer can be assigned to a party to the proceedings.

The right to free administration of justice is specifically regulated in asylum law. Contrary to the general provision in the Federal Act on Administrative Procedure, the need of legal representation is generally presumed in the asylum procedure. It is therefore no longer a precondition to establish the necessity of legal representation, except for appeals against a Dublin decision, a revision procedure or a re-examination procedure. A legal representative has to hold a university degree in law. Even if the necessity test has become obsolete, the merit of an appeal is still examined. The described legal basis regulates the access to free legal assistance within the regular and the airport procedure.

Restrictive practices regarding free legal assistance continued during the first instance procedure as well as during the appeal procedure. During the first instance procedure, generally no state-funded free legal assistance is granted. While the argument within the first instance procedure had often been the lacking necessity of legal representation, in the appeal procedure the dismissal has in general been justified with the lack of merit of an appeal. The merits test is carried out on the basis of the file only, without an oral hearing. These observations were made before the abolition of the necessity test in the Asylum Act in February 2014. There is no comprehensive recent report on how practices have changed since, but the observation concerning the appeal procedure might still be applicable. The practice does not seem to be uniform, as single judges decide on the matter. Furthermore, legal advisory offices have repeated practical difficulties in obtaining access to free legal assistance. For example, legal advisory offices are granted a lower amount than private lawyers. Furthermore, collaborators of legal advisory offices are only recognised as free legal representatives if they work a certain amount of days per week; in one case it was stated that a part-time position of 25% was insufficient.

In the regular and the airport procedure, independent legal advisory offices cover most of the legal assistance work in practice. On the one hand, there are national legal advisory offices that are situated near the reception and processing centres and on the other hand, there are cantonal legal advisory offices that take over the legal assistance after the transfer of applicants to a canton. These offices are

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99 Articles 8(1) and 29(1) and (3) Constitution.
100 Article 65(1)-(2) APA.
101 Article 110a AsylA.
103 See e.g. Federal Administrative Court, Decision E-696/2017, 8 November 2018.
mostly projects of NGOs and they are for the most part funded by donations.\textsuperscript{104} Most of the legal advisors have a university degree in law, but are not attorneys. Even if \textit{de facto} they provide generally free legal assistance inasmuch as no advance payment is required, there is no legal right to state-funded legal assistance from these independent legal advisory offices and the latter cannot, in practice, offer professional legal assistance covering all the needs because their resources are limited. This contrasts with the assumption made by the Federal Administrative Court that the independent legal advisory offices could replace the granting of free administration of justice.\textsuperscript{105} There exist a certain number of private lawyers’ offices specialised in asylum and foreigners’ law, but the costs are quite high (often an advance payment is required) and against the background of the restrictive practice of the SEM and the Court regarding free administration of justice, this constitutes an important obstacle for applicants.

Furthermore, access to legal assistance can be difficult for persons in detention, as their means to contact and find a legal representative within the short time limits for appeal (especially in case of inadmissibility decisions) are limited.

It seems not to be the amount of financial compensation itself that constitutes an obstacle for independent legal advisory offices or private lawyers to engage in the provision of legal assistance to asylum seekers. But it is rather the difficulty to get financial compensation at all that constitutes an obstacle – in combination with the limited resources for the independent legal advisory offices respectively in combination with the advance payment that private lawyers usually require (that many applicants cannot afford).

As part of new asylum procedure from March 2019 onwards, the legislative amendments introduce a right for asylum seekers to receive free advice and legal representation in first instance procedures.\textsuperscript{106} This accompanying measure, which aims to ensure fair asylum procedures, was introduced in order to compensate the acceleration of the process leading to a decision. Legal representation is provided until the decision rendered in the case of accelerated or Dublin proceedings comes into force or when legal representation estimates that an appeal is doomed to failure.\textsuperscript{107} This new form of legal protection is currently being tested in the test phases in Zurich and Boudry.

\textsuperscript{105} Asylum Appeals Commission, decision EMARK 2001/11 of 10 July 2001. See also Stern, \textit{Kostenloser Rechtsbeistand für Asylsuchende in der Schweiz – Rechtspraxis, Rechtsgrundlagen, Potentiale und Perspektiven}, 2013, Asyl 13/2, 4 et seq.
\textsuperscript{106} Article 102f AsylA.
\textsuperscript{107} Article 102h(3) and (4) AsylA.
2. Dublin

2.1. General

Dublin statistics: 2018

<table>
<thead>
<tr>
<th>Outgoing procedure</th>
<th>Incoming procedure</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Requests</td>
</tr>
<tr>
<td>Total</td>
<td>6,810</td>
</tr>
<tr>
<td>Italy</td>
<td>2,752</td>
</tr>
<tr>
<td>Germany</td>
<td>1,524</td>
</tr>
<tr>
<td>France</td>
<td>537</td>
</tr>
</tbody>
</table>


The Dublin III Regulation is applied directly since 1 January 2014 according to a decision of the Federal Council of 18 December 2013.

Application of the Dublin criteria

According to the SEM, in 2018 Switzerland made a total of 6,810 requests for take charge or take back to other Member States, compared to 8,370 in 2017. They were based on the following criteria:

<table>
<thead>
<tr>
<th>Outgoing Dublin requests by criterion: 2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dublin III Regulation criterion</td>
</tr>
<tr>
<td>Family provisions: Articles 8-11</td>
</tr>
<tr>
<td>Documentation and entry: Articles 12-15</td>
</tr>
<tr>
<td>Dependency and humanitarian clause: Articles 16 and 17(2)</td>
</tr>
<tr>
<td>&quot;Take back&quot;: Article 18(1)(b)</td>
</tr>
<tr>
<td>&quot;Take back&quot;: Article 18(1)(c)</td>
</tr>
<tr>
<td>&quot;Take back&quot;: Article 18(1)(d)</td>
</tr>
<tr>
<td>&quot;Take back&quot;: Article 20(5)</td>
</tr>
<tr>
<td>Total outgoing requests</td>
</tr>
</tbody>
</table>


The Federal Administrative Court clarified in 2015 that the presence of a family member or sibling in a pending asylum procedure in Switzerland qualifies as "legally present" for the purposes of Article 8(1) of the Dublin III Regulation. It also confirmed that Article 9 and 10 of the Dublin III Regulation are directly applicable, and that there is a reduced standard of proof to establish the competence of a Member State in the Dublin procedure.

The family criteria in particular are generally applied narrowly. The SEM’s practice regarding the effective relationship and regarding the definition of family members in the Dublin III Regulation is strict. A few recent examples can illustrate this:

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108 Federal Administrative Court, Decision D-5785/2015, 10 March 2016.
109 Federal Administrative Court, Decision E-6513/2014, 3 December 2015.
**Concept of “spouses”**: In one case, the SEM was of the opinion that the applicant could not derive anything in his favour from the spouse living in Switzerland, since a stable relationship was required under the notion of spouses under Article 2(g) of the Dublin Regulation. In this context, Article 8 ECHR must be observed. In order to determine the nature of the actual relationship, various factors should be taken into account according to the SEM, in particular common housing, financial interdependence, the bonding of partners and the stability and duration of the relationship. The SEM concluded that the relationship between the spouses did not fall under the scope of Article 8 ECHR.

The Federal Administrative Court disagreed and stated that:
- Asylum seekers can rely directly on Article 9 of the Dublin Regulation;
- Article 2(g) of the Regulation, which defines family members, does not impose any further requirements for (formal) spouses; a stable relationship is only required for unmarried couples;
- Article 9 of the Regulation requires that the family member residing in Switzerland is entitled to stay in Switzerland in his or her capacity as a beneficiary of international protection. In addition to refugee status, international protection includes other protection status, granted due to a serious threat to life and limb resulting from arbitrary violence in the context of armed conflict in the country of origin. This shall also include the Swiss status of ‘temporary admission’, granted to an asylum seeker because of a precarious security situation in the country of origin.\(^\text{110}\)

**Best interests of the child**: According to a doctor's report and information from the reception centre's management, a female applicant was not capable of providing adequate care such as nourishment for her children. The applicant's family (her father and her two siblings, all resident in Switzerland) had taken care of the applicant and especially her children since their arrival in Switzerland. The management of the reception centre stated that the loss of the family support could endanger the welfare of the applicant and her children. Nevertheless, the Federal Administrative Court confirmed the decision of the SEM to transfer the woman and her children to Italy.\(^\text{111}\)

**Siblings**: Five adult siblings left Syria together and entered Switzerland via Greece and Croatia. Switzerland considered itself responsible for three siblings, and initiated a Dublin procedure for one man and one woman, despite their identical starting position. The Federal Administrative Court considers equality in terms of law in the sense of Article 8 of the Federal Constitution as violated.\(^\text{112}\)

**The dependent persons and discretionary clauses**

In addition to the cases in which Switzerland must apply the sovereignty clause because the transfer to the responsible Dublin State would violate one of its international obligations, Article 29a(3) AO1 provides the possibility to apply the sovereignty clause on humanitarian grounds. According to case-law, the sovereignty clause is not self-executing, which means that applicants can only rely on the clause in connection with another provision of national law.\(^\text{113}\) There are no general criteria publicly available in Switzerland on when the humanitarian clause or the sovereignty clause are implemented. The SEM is very reluctant to show in a transparent manner which criteria are decisive for the application of the sovereignty clause. The Federal Administrative Court's competence to examine the SEM’s decision regarding humanitarian reasons is very limited, which leads to less jurisprudence and transparency on the issue. However, the Court sent some cases back to the SEM, because it had failed to consider whether or not to apply a discretionary clause (see section on **Dublin: Appeal**).

In the case of a woman whose parents were recognised as refugees in Switzerland and who herself was in a very bad state of health, the Federal Administrative Court recognised a mutual dependency between the daughter and her parents to such an extent that non-application of Article 16 of the Dublin

\(^{110}\) Federal Administrative Court, Decision BVGE 2017/VI/1, 10 February 2017.

\(^{111}\) Federal Administrative Court, Decision F-905/2017, 12 July 2017.

\(^{112}\) Federal Administrative Court, Decision E-2246/2016, 4 October 2017.

\(^{113}\) Federal Administrative Court, Decision E-5644/2009, 31 August 2010.
Regulation could not be justified; the SEM was ordered to proceed with the material assessment of the applicant’s asylum claim under the national procedure.\textsuperscript{114}

The sovereignty clause is used only in exceptional cases and is usually based on Article 29a(3) AO1. According to Swiss case-law,\textsuperscript{115} the interpretation of humanitarian reasons should be similar to the interpretation of the humanitarian clause of the Dublin Regulation.\textsuperscript{116} Therefore, a sharp distinction cannot be made between the grounds mostly accepted by Swiss authorities to use the sovereignty clause and grounds mostly accepted to use the humanitarian clause. In most cases in which Switzerland decides to examine an application even if another state is responsible, the cases concern EU Member States with problematic conditions. Another category are particularly vulnerable persons, for example families (especially single mothers with children) or persons with severe medical problems that run a high risk of not receiving the essential care because of the deficiencies of the reception conditions or of the asylum system in the responsible Member State.\textsuperscript{117} However, the threshold for the application of the humanitarian clause is high. A high risk of detention in case of a transfer back to the responsible state has also been stated as a reason (for further information see section on Dublin: Appeal).

In the case of an Eritrean asylum seeker who had a child with an Eritrean national residing in Switzerland who was granted temporary admission (“F refugee permit”) the SEM simply asked the Italian authorities for guarantees regarding the availability of care for the mother and her baby. In the Court’s view, the SEM was wrong not to consider the father-child relationship at all and not to consider the proportionality between the removal order and the child’s best interests sufficiently. The case was referred to the SEM, which will have to rule on the application of the sovereignty clause in relation to Article 8 ECHR.\textsuperscript{118}

A family with three children, whose asylum application was rejected in France and a request of reconsideration was pending at the French court, had already been returned to France by Switzerland in January 2017. They lodged a new application in Switzerland in August 2017. Both children and parents were in a worrying medical condition. According to doctors, the Dublin transfer to France of January 2017 had caused severe psychological damage to the children. Another return would lead to a massive violation of the well-being of the children with damaging consequences. In the case of the two sons, emergency treatment had been initiated which could only lead to success if a long-term, fear-free, stable and child-friendly environment was ensured. Otherwise, a further deterioration of the condition with threatening suicidal tendencies was to be expected. The Federal Administrative Court referred to the Tarakhel judgment and instructed the SEM to declare itself responsible for the material examination of the asylum application of the complainants under the national procedure.\textsuperscript{119}

In 2018, the SEM applied the sovereignty clause in 875 cases. Out of these, 629 cases concerned Greece, 101 Hungary, 80 Italy and 65 other Dublin States.\textsuperscript{120} The specific reasons for the application of the sovereignty clause are not recorded statistically.\textsuperscript{121} This is roughly the same number of applications of the sovereignty clause as in 2017, when the clause was used in 845 cases.

\textsuperscript{114} Federal Administrative Court, Decision D-3566/2018, 28 June 2018.
\textsuperscript{115} Federal Administrative Court, Decision E-7221/2009, 10 May 2011.
\textsuperscript{116} Articles 16 and 17(2) Dublin III Regulation.
\textsuperscript{117} For example: In Decision D-5221/2016, 31 October 2018 and Decision D-5407/2018, 31 October 2018 the Federal Administrative Court referred to the SEM in order to do a proper examination of a possible use of the sovereignty clause. The cases concerned families with a Dublin decision to Bulgaria, where they had been ill-treated and detained by the authorities.
\textsuperscript{118} Federal Administrative Court, Decision E-4936/2017, 19 February 2018.
\textsuperscript{119} Federal Administrative Court, Decision D-5698/2017, 6 March 2018.
\textsuperscript{120} Information provided by the SEM, 14 February 2019.
\textsuperscript{121} Information provided by the SEM, 21 January 2019.
These numbers show that, like the family criteria, the humanitarian clause and the sovereignty clause are only rarely applied by Switzerland.\textsuperscript{122} Despite continuous joint efforts by a large number of Swiss NGOs, united under the “Dublin Appell” coalition, the application of the humanitarian clause or the sovereignty clause to cases of vulnerable asylum seekers remains extremely restrictive.

\textbf{2.2. Procedure}

\begin{center}
\textbf{Indicators: Dublin: Procedure}
\end{center}

\begin{itemize}
\item 1. On average, how long does a transfer take after the responsible Member State has accepted responsibility?\textsuperscript{123}
\item \begin{itemize}
\item Answer to negative Dublin decision: 5.4 days
\item Negative Dublin decision to transfer: 265 days
\end{itemize}
\end{itemize}

According to Swiss law, the SEM has to transmit the fingerprints of applicants to the Central Unit of the Eurodac System within the framework of the Application of the Dublin Association Agreements.\textsuperscript{124} The Federal Council has the possibility to provide exceptions for children under the age of 14.\textsuperscript{125} In practice, all applicants over 14 years of age are systematically fingerprinted and checked in Eurodac after the registration of their application in Switzerland. This applies to all asylum procedures carried out in Switzerland, regardless of where an application is filed. The Dublin procedure is systematically applied in all cases where the data check or other indications suggest that another Dublin Member State is responsible for examining an asylum application.\textsuperscript{126}

The Federal Administrative Court ruled that if a person fails to cooperate with fingerprinting, this can be considered as a severe violation of the duty to cooperate according to the Asylum Act. This is also the case if the asylum seeker wilfully destroys the skin of his or her fingertips. However, the SEM must clarify with an expert whether or not the modification of the fingertips was wilful or due to external influences.\textsuperscript{127} Article 8(3-bis) of the Asylum Act states that persons who fail to cooperate without valid reason lose their right to have the proceedings continued. Their applications are cancelled without a formal decision being taken and no new application may be filed within three years; the foregoing is subject to compliance with the Refugee Convention of 28 July 1951. So far, we have not seen any such cases in practice.

If another Dublin State is presumed responsible for the examination of the asylum application, the applicant concerned is granted the right to be heard.\textsuperscript{128} This hearing can take place either orally or in writing,\textsuperscript{129} and provides the opportunity for the applicant to make a statement and to present reasons against a transfer to the responsible state. In practice, the right to be heard is mostly only granted once and is carried out orally. If a Eurodac hit is found or other evidence is available, the right to be heard is already granted during the first interview conducted by the SEM.

It seems problematic that the applicant is confronted with this question only at this stage of the procedure, when the responsibility has not yet been fully established. At this point in time, the presumed responsible state has not yet received the request by the Swiss authorities to take charge or take back the applicant. This means that the right to be heard is granted at a moment when consultations between Member States in the Dublin procedure have not even started yet. This deprives the applicant of procedural rights as, according to the Court of Justice of the European Union (CJEU) in \textit{MM}, the authorities are “to inform the applicant that they propose to reject his application and notify him of the

\textsuperscript{122} In November 2017, the Swiss Refugee Council and a broad coalition of NGOs submitted to the Federal Council the “Dublin call” (\textit{Appel de Dublin}). This call urges the authorities to handle the asylum applications lodged by vulnerable persons. For further information, see the website of the coalition available in French at: http://bit.ly/2pFSRKW.

\textsuperscript{123} Average duration in 2018: Information provided by the SEM, 21 January 2019.

\textsuperscript{124} Article 102a-bis AsylA.

\textsuperscript{125} Article 99 AsylA.

\textsuperscript{126} Articles 20, 22 and 26 AsylA; Article 16 Test Phases Ordinance.

\textsuperscript{127} Federal Administrative Court, Decision BVGE 2011/27, 30 September 2011.

\textsuperscript{128} Article 36(1) AsylA.

\textsuperscript{129} Article 29(2) Constitution.
arguments on which they intend to base their rejection, so as to enable him to make known his views in that regard.”

The right to be heard cannot effectively be exercised as long as the intended outcome of the Dublin procedure is not clear. According to the MM standard, the applicant should be able to provide his or her views in the light of an intended concrete decision: “The right to be heard guarantees every person the opportunity to make known his views effectively during an administrative procedure and before the adoption of any decision liable to affect his interests adversely.”

In principle, the applicant is entitled to access to the files relevant for the decision-making. Access can only be refused if this would be contrary to essential public interest, essential private interests or interests of non-completed official investigations. In general, access to the files is not granted automatically, but only upon explicit request. However, in case of an inadmissibility decision (and all Dublin transfer decisions are inadmissibility decisions), copies of the files are annexed to the decision if enforcement of the removal has been ordered. The files should include information about the evidence on which the request for taking back was made and the reply of the requested Member State. In case of Dublin transfer decisions, the SEM can notify the decision directly to applicants even if they are represented by a legal representative. The latter must be informed immediately about the notification.

**Individualised guarantees**

In a first national leading case judgment regarding the Tarakhel judgment, the Swiss Federal Administrative Court specified that the individual guarantees are a substantive precondition for the legality of the Dublin transfer decision according to international law, and not only a transfer modality, as the SEM had repeatedly claimed. Therefore, the guarantees must be provided at the moment of the Dublin transfer decision by the first instance decision, so that the applicants can make a statement regarding those guarantees in their appeal to the Federal Administrative Court. If the guarantees are only given before the actual transfer (as had been the practice up to then), this is too late as at that stage there is no longer a legal remedy. After this judgment, there have been several cases which the Court sent the matter back to the first instance authority because of insufficient guarantees. However, in one case the Court stated that the Italian authorities had provided a sufficient guarantee by providing a list of SPRAR projects in Italy in which a number of places have been reserved for families returned under Dublin, as well as by accepting that the applicants in the concrete case constituted a family, mentioning the ages of all family members.

In cases of pregnant women, the Court states that no Tarakhel guarantees must be obtained. It also pointed out that the unborn child cannot rely on the Convention on the Rights of the Child. Tarakhel is only applied in the case of families in the Dublin procedure, not for other categories of persons. There have been only two exceptions: In two exceptional cases the Court asked for individual guarantees regarding reception conditions and access to medical treatment regarding mentally ill persons (not

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130 CJEU, Case C-277/11 MM, Judgment of 22 November 2012, para 95.
131 Ibid, para 87.
132 Article 26 APA.
133 Article 27 APA.
134 Article 17(5) AsylA.
135 Article 13 AsylA.
137 For example, Federal Administrative Court, Decision E-936/2015, 21 April 2015 regarding a Nigerian woman who claimed to have been forced into prostitution in Italy, and who had asked for asylum in Switzerland with her two children; Decision E-3564/2014, 16 March 2015 regarding a single mother with her child.
140 Federal Administrative Court, Decision E-406/2015, 2 April 2015.
141 Confirmed by the Federal Administrative Court, leading case Decision D-2177/2015, 11 December 2017: Sri Lankan applicant with medical problems. However, in the individual case the Court ordered that the sovereignty clause must be applied due to the length of the procedure.
families) and regarding Hungary and Slovenia (not Italy). Therefore in some special cases it is possible that Switzerland requests a Member State for detailed information about a possible medical treatment or an ongoing treatment, especially for persons who are suffering from tuberculosis. However, these are not deemed as guarantees with the meaning of the Tarakhel judgment. Furthermore, in Dublin cases regarding Greece – only applying to persons with a Greek visa for the moment – guarantees according to the Recommendation of the European Commission of 8 December 2016 are collected by the SEM and this is considered sufficient by the Court.  

Whereas 36 families and single parents with children were transferred to Italy under the Dublin Regulation in 2017, the number was 35 families and single-parent families in 2018. The families, as all persons in a Dublin procedure, are not granted the right to be heard regarding the guarantees before the first instance decision. The only moment they can make a statement regarding the guarantees is therefore if they appeal against the transfer decision.  

So far it is not transparent how the individual guarantees for families will actually be implemented after transfer. In order to document the proceedings in individual cases, in 2016 the Swiss Refugee Council and the Danish Refugee Council started a joint monitoring project (Dublin Returnees Monitoring Project, DRMP), to follow up on what happens to individual families and vulnerable persons after their transfer to Italy. The first report focused on families and single parents and showed that the treatment the monitored families received upon arrival in Italy varied greatly. In some cases, the transferred families could only be accommodated after a certain period of time and after the intervention of third parties. There seemed to be arbitrary or at least unpredictable practice as to which kind of assistance the returned families would get from the Italian authorities. Furthermore, the quality of the accommodation provided varied considerably. The cases show that the relevant regional authorities and/or responsible persons of the reception facility were not always informed in advance of the medical condition and special needs of the applicants. Therefore it cannot be guaranteed that families returned to Italy will be accommodated in line with the preconditions set out in Tarakhel.  

The DRMP demonstrated that reception conditions in Italy deteriorated further in 2018. In the third quarter of 2018, two cases of families transferred under the Dublin Regulation from other Member States were already placed in the first reception centre of Mineo which has a reputation for its worrying living conditions. Following the latest amendments in asylum legislation in Italy, asylum seekers are also legally no longer entitled to live in SPRAR centres. On 8 January 2019, another circular letter was sent from the Italian Dublin Unit to all Member States – replacing the circulars issued since 8 June 2015 – stating that families will no longer be placed in SPRAR centres but in first reception centres and emergency reception centres. The SEM has already issued its first Dublin transfer decisions to Italy which take the new situation into account. Currently these cases are pending before the Federal Administrative Court.

The DRMP will continue without participation of the Danish Refugee Council at least until the end of 2019, focusing on vulnerable persons returned to Italy under the Dublin Regulation.

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142 Federal Administrative Court, Decision D-2677/2015, 25 August 2015 regarding Slovenia and a mentally ill person who needs special trauma treatment. Tarakhel was not directly mentioned in the decision, but the Court states the need for guarantees. Regarding Hungary and a traumatised man: Federal Administrative Court, Decision D-6089/2014, 10 November 2014.  
143 Information provided by the SEM, 3 August 2017.  
144 Federal Administrative Court, Decision F-3440/2018, 12 September 2018.  
145 Information provided by the SEM, 18 January 2018.  
146 Information provided by the SEM, 21 January 2019.  
147 Information provided by the SEM, 9 September 2015.  
149 Italian Law 132/1, 4 December 2018, converting Decree-Law 113/2018 into law.
Transfers

According to the SEM, in 2018 it took on average 5.4 days to take a Dublin decision after the receipt of a positive answer from the requested Member State. According to the same source, on average another 265 days passed between the Dublin transfer decision and the actual transfer. One reason for this long delay could be the prolongation of the transfer deadline in case of a suspension of the execution because of an appeal. The transfer could then be further delayed if the Federal Administrative Court sent the case back to the SEM for additional clarifications and a new decision, which in turn can be appealed again.

According to the Foreign Nationals Act, an applicant may already be detained during the preparation of the decision on residence status. Applicants within a Dublin procedure may be detained on specific grounds. The Federal Administrative Court as well as the Federal Court have defined some important basic rules for in Dublin cases (see section on Grounds for Detention: Dublin Procedure). The practical use of detention differs between cantons. In 2018, a total of 1,213 persons were placed in detention for the purpose of the Dublin Regulation.

As the Dublin III Regulation is directly applied in Switzerland, voluntary transfers should in principle be possible. Nevertheless, in practice, voluntary transfers are tested only within the accelerated procedure in the test centres in Zurich and Boudry. There were 33 voluntary transfers to Dublin States in 2016, and a total of 17 in 2017 in Zurich. For both test centres, this figure reached 65 in 2018. Since the leading decision of the Federal Administrative Court of 2 February 2010, the transfer can no longer be enforced immediately after the notification of the decision, even if appeals against Dublin transfer decisions have no suspensive effect. A time limit of 5 days must be granted, allowing the applicant concerned to leave Switzerland or to make an appeal and to ask for suspensive effect. This case law has since been codified in the Asylum Act. In a decision to strike out the application from the list of cases, the ECtHR considered the access to an effective remedy in Dublin cases in Switzerland sufficient. This statement is problematic because the ECtHR bases it on a wrong interpretation of Swiss law: it cites the provision in the Asylum Act that relates to non-Dublin cases, in which the asylum seeker can stay on Swiss territory until the end of the proceedings. On the contrary, in Dublin cases this is precisely not the case, as there is no automatic suspensive effect.

The ratio of Dublin transfers carried out compared to outgoing requests reached 25.8% (1,760 transfers and 6,810 requests) compared to 27.4% in 2017 (2,297 transfers and 8,370 requests). Only a bit more than one quarter of requests made by Switzerland result in actual transfers.

2.3. Personal interview

Indicator: Dublin: Personal Interview

- Same as regular procedure

1. Is a personal interview of the asylum seeker in most cases conducted in practice in the Dublin procedure? □ Yes □ No

   - If so, are interpreters available in practice, for interviews? □ Yes □ No

2. Are interviews conducted through video conferencing? □ Frequently □ Rarely □ Never

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150 Information provided by the SEM, 21 January 2019.
151 Information provided by the SEM, 21 January 2019.
152 Article 29 Dublin III Regulation.
153 Information provided by the SEM, 14 February 2019.
154 Information provided by the SEM, 22 February 2019.
156 Article 107a AsylA.
The SEM carries out the whole first instance procedure and is also responsible for conducting the interviews with the applicants during the asylum procedure, including the Dublin procedure.

During the preparatory phase, the applicant has a short preliminary interview focusing mainly on the identity, the journey to Switzerland and summarily on the reasons for seeking asylum. If the SEM intends to take a Dublin transfer decision (inadmissibility decision), the applicant is granted the right to be heard at the end of the personal interview, and he or she does not get a second interview regarding the grounds for asylum. The omission of the second interview in cases of Dublin and other inadmissibility decisions constitutes the fundamental difference between the personal interview within the Dublin procedure and the personal interviews within the regular asylum procedure where the application is examined in substance (see section on Regular Procedure: Personal Interview).

2.4. Appeal

<table>
<thead>
<tr>
<th>Indicators: Dublin: Appeal</th>
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<tbody>
<tr>
<td>Same as regular procedure</td>
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</tbody>
</table>

1. Does the law provide for an appeal against the decision in the Dublin procedure?
   - Yes
   - No

   - If yes, is it Judicial
   - If yes, is it Administrative
   - If yes, is it suspensive
   - Yes
   - No

In case of a Dublin transfer decision (inadmissibility decision), an appeal can be submitted – as in all the other cases – to the Federal Administrative Court. The time limit to lodge an appeal against a Dublin transfer decision is 5 working days. 

Contrary to other asylum appeals, appeals against Dublin transfer decisions (inadmissibility decisions) do not have automatic suspensive effect. However, as mentioned in Dublin: Procedure, transfers cannot be enforced immediately after the notification of the decision. A delay of 5 working days must be granted. This allows the concerned applicant to make an appeal and to request that the execution of the appealed decision be suspended. The Court has to decide on the suspensive effect within another 5 working days. 

In the appeal procedure (applies also to the Dublin procedure), the Federal Administrative Court has the possibility to order a hearing if the facts are not clear enough. In practice, it hardly ever uses this possibility.

To a certain extent, the Court takes into account the reception conditions and the procedural guarantees in the responsible Member States. This is reflected in different leading case decisions as well as other decisions of the Court, notably concerning Dublin Member States such as Greece, Hungary, Italy or Bulgaria (see Dublin: Suspension of Transfers).

However, the Court can only examine errors of law, not whether or not the decision of the first instance authority was “appropriate” (see section on Regular Procedure: Appeal). This limitation is very relevant in the Dublin procedure. Many Dublin cases do not fall under the compulsory criteria of the Dublin III Regulation or under Articles 3 or 8 ECHR. Therefore, especially in cases regarding family ties that fall outside those strict definitions, the interpretation of humanitarian reasons for which Switzerland can apply the sovereignty clause becomes crucial.

The Court stated that whether or not there are humanitarian reasons for applying the sovereignty clause is a question of “appropriateness”, where the SEM has a margin of appreciation. As long as it decides...
within this margin, the Court cannot examine whether or not the decision was appropriate. For example, in one case an Afghan mother and her minor son travelled to Switzerland via Bulgaria. The older son/brother lives in Switzerland with subsidiary protection. Because the brother with protection status in Switzerland was already an adult, the SEM decided to send the mother and younger brother back to Bulgaria, despite the fact that the applicants claimed that the younger brother needed the support of his older brother. The Court confirmed this decision: it admitted that the criteria according to which the SEM had examined the humanitarian reasons were strict, however, they were objective and clear. Therefore, the Court could not examine the decision by the SEM.\textsuperscript{164}

Nevertheless, the Federal Administrative Court confirmed in a leading case decision of 21 December 2017 that the asylum seeker can rely on the correct application of the Dublin responsibility criteria, in line with the CJEU jurisprudence in \textit{Ghezelbash} and \textit{Mengesteab}.\textsuperscript{165}

\subsection*{2.5. Legal assistance}

\begin{table}[h]
\centering
\begin{tabular}{|c|c|c|}
\hline
\textbf{Indicators: Dublin: Legal Assistance} & \multicolumn{2}{c|}{\textbf{\textbullet\ Same as regular procedure}} \\
\hline
1. Do asylum seekers have access to free legal assistance at first instance in practice? & \checkmark Yes & \textbullet With difficulty & \textbullet No \\
   \textbullet Does free legal assistance cover: & \textbullet Representation in interview & \textbullet Legal advice \\
2. Do asylum seekers have access to free legal assistance on appeal against a Dublin decision in practice? & \textbullet Yes & \textbullet With difficulty & \textbullet No \\
   \textbullet Does free legal assistance cover & \textbullet Representation in courts & \textbullet Legal advice \\
\hline
\end{tabular}
\caption{Dublin: Legal Assistance}
\end{table}

The right to free administration of justice is enshrined in the Federal Constitution and the Asylum Act.\textsuperscript{167} Nevertheless, restrictive practices regarding free legal advice have been observed in Switzerland in the past, during the first instance procedure as well as during the appeal procedure. Therefore, in the Dublin procedure just as in the regular procedure, legal assistance is in most cases provided by independent legal advisory offices that are part of NGOs. The test phase constitutes an exception to this, as state-funded free legal assistance is guaranteed to all applicants whose procedures are carried out in the test centres in the trial application of the new asylum procedure law, taking place in Zurich and Boudry (see section on Accelerated Procedure: Legal Assistance) and will be guaranteed in all Dublin-cases in the new Swiss asylum procedure from 1 March 2019 onwards.

The relatively short time limit of 5 working days for lodging an appeal against a Dublin transfer decision constitutes another obstacle to the access to legal assistance. This seems especially problematic with regard to the remote federal accommodation centres ("Aussenstellen").\textsuperscript{168} These accommodation facilities are usually located in remote zones – and therefore far away from independent legal advisory offices that are usually situated in urban areas – and they are used in most cases to accommodate applicants in a Dublin procedure.\textsuperscript{169}

Furthermore, access to legal assistance can be difficult for persons in detention, as their means to contact and find a legal representative within the short time limits for appeal (especially in case of inadmissibility decisions) are limited. With the introduction of the new Swiss asylum procedure from 1 March 2019 onwards, this should not be an obstacle anymore.

\textsuperscript{164} Federal Administrative Court, Decision D-3794/2014, 17 April 2015.
\textsuperscript{165} Federal Administrative Court, Decision E-1998/2016, 21 December 2017.
\textsuperscript{166} With the new Swiss asylum procedure starting 1 March 2019, the free legal assistance will be provided at first instance for every asylum seeker.
\textsuperscript{167} Articles 8(1) and 29(1) Constitution; Article 110a AsylA.
\textsuperscript{168} Article 26(3) AsylA, Ordinance of the FDJP on the management of federal reception centres in the field of asylum.
2.6. Suspension of transfers

<table>
<thead>
<tr>
<th>Indicators: Dublin: Suspension of Transfers</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Are Dublin transfers systematically suspended as a matter of policy or jurisprudence to one or more countries?</td>
</tr>
<tr>
<td>☐ Yes ☒ No</td>
</tr>
<tr>
<td>❖ If yes, to which country or countries?</td>
</tr>
</tbody>
</table>

In general, if transfers to other Dublin Member States are suspended, it is because of the application of the sovereignty or the humanitarian clause. The asylum application of the person concerned is then materially examined in Switzerland.

Greece: In November 2017, the SEM announced a reinstatement of Dublin procedures for cases in which the person was in possession of a Greek visa. This does not apply to vulnerable persons. This means that in most of the cases Switzerland still relinquishes transfers to Greece and applies the sovereignty clause.

On the other hand, if the person already has a protection status in Greece (and therefore does not fall under the Dublin Regulation, but under the safe third country clause), the Swiss authorities are generally of the opinion that the person can be transferred there. This has also been the case with vulnerable persons. For example, the Federal Administrative Court even confirmed the transfer of a psychologically fragile mother with four daughters (one of which was suicidal) who fled Greece because of the violent husband/father. Only in a few cases, the Court asked the SEM to further clarify the situation of the individual applicant after return to Greece, in order to examine whether or not the transfer decision should be upheld. According to SEM statistics, 2 persons were transferred to Greece under Dublin and 26 persons were transferred under the readmission agreement in 2018. In 2017, 24 persons were transferred to Greece under the readmission agreement.

Hungary: Regarding Dublin transfers to Hungary, the Federal Administrative Court took an internal decision in February 2016 to suspend all transfers until a new leading judgment would be issued. However, the SEM has not interpreted this as an instruction to suspend transfers to Hungary at the first instance level as well. This means that the SEM still issued Dublin transfer decisions, and if the person did not manage to file an appeal to the Court in time, it was possible that they were transferred to Hungary. On the other hand, if the person filed an appeal, the transfer was suspended. The Swiss Refugee Council has criticised this situation, as it lead to unequal treatment and arbitrary situations.

In May 2017 the Federal Administrative Court issued a reference judgment in which it summarised the latest developments in the Hungarian asylum system and the effects on Dublin returnees. The Court highlighted the responsibility of the SEM to gather all elements necessary for the assessment and that it was not the responsibility of the appeal authority to carry out complex supplementary investigations. Otherwise, the Federal Administrative Court would overstep its jurisdiction with a decision on the merits of the matter and deprive the party concerned of the legal right of appeal. Therefore, the Court annulled the contested decision and referred it back to the SEM for a full determination of the facts and a new decision. In March 2017, 199 appeals regarding a Dublin transfer to Hungary were pending at the Federal Administrative Court, and it is very likely that all of them were referred back to the SEM for further examination. Many of the cases concern persons who are waiting for about two years only for

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170 Despite worrying documentations of the situation after the return of persons with status in Greece, e.g. Refugee Support Aegean and Pro Asyl, Case study: Returned recognized refugees face a dead-end in Greece, 4 January 2019, available at: https://bit.ly/2QrdIkW.

171 Federal Administrative Court, Decision D-206/2016, 10 February 2016.


the examination of responsibility under Dublin, which is not in line with the objective of rapid determination of the Member State responsible under the Dublin III Regulation.

According to SEM statistics, there was no transfer to Hungary under Dublin in 2018, while 12 persons were transferred in 2017.  

**Italy:** Overall in many cases the Swiss practice regarding Italy is still strict and the judges still state that there are no systemic deficiencies. The sovereignty clause is only applied in cases of very vulnerable persons, or in case of a combination of different special circumstances. Also following the change of government in Italy and the introduction of the latest asylum reform, the Federal Administrative Court did not see a ground for a change of its constant jurisprudence.

In the recent past, Switzerland has still carried out transfers of vulnerable persons, especially families, to Dublin Member States with insufficient reception conditions, e.g. to Italy. Regarding the necessary guarantees for families before Dublin transfers to Italy according to Tarakhel, see Dublin: Procedure.

**Bulgaria:** Transfers are generally carried out, even in the case of families and vulnerable persons. In a decision from September 2017, the Court implied doubts about the procedure leading up to the rejection of the applicant's claim in Bulgaria. After an earlier asylum application was rejected by Germany, the applicant was deported by Germany to his country of origin Morocco in 2013 and tortured there for three and a half months. Subsequently he applied for asylum in Bulgaria, where he received another negative decision. Before his removal to Morocco, he moved on to Switzerland and applied for asylum there. Neither the SEM nor the Court had access to the decision to reject the application from the Bulgarian authorities, when assessing his asylum application under the Dublin procedure. The court stated:

> “It is therefore not possible to ascertain whether and to what extent the Bulgarian authorities have examined the complainant's allegations of torture, which are an important indication of a concrete and serious danger of renewed torture, and to what extent they have reached this conclusion. The contrary assertion of the lower instance must be qualified as a mere guesswork prior to this situation. The Federal Administrative Court considers the complainant's allegations that he has been tortured in his home country to be credible in the current file situation and regards it as an important indication that he is likely to face the concrete and serious danger of renewed torture on his return to Morocco. It cannot therefore be ruled out that, in the case of a transfer of the complainant to Bulgaria, Switzerland may be in danger of breaching the principle of non-refoulement, which is why it is advisable that Switzerland starts the national asylum procedure. A transfer to Bulgaria is not permitted.”

In 2018, the Court stated it cannot ignore the number of observer reports denouncing the persistence of serious problems in Bulgaria and that requests from nationals of certain nationalities are “almost systematically” considered unfounded (e.g. nationals of Algeria, Bangladesh, Pakistan, Sri Lanka, Turkey and Ukraine with a 0% acceptance rate). Afghan nationals are subject to a similar approach with an acceptance rate of 1.5% and there are doubts as to whether the claimant has been heard on his or her asylum grounds and travel itinerary. In another judgement the Federal Administrative Court stated that although there were no structural deficiencies, the reception conditions in Bulgaria (and in particular the livelihood, access to the health system, excessive use of force, detention and refusal) were poor

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177 Federal Administrative Court, Decision E-6313/2018, 29 November 2018.
178 For example in the case of a man who claimed to have been detained and mistreated in Bulgaria, with diabetes and psychological problems; Federal Administrative Court, Decision E-521/2016, 13 June 2016.
180 Ibid, para E.2.
181 Federal Administrative Court, Decision E-3356/2018, 6 May 2018.
and that the transfer of vulnerable asylum seekers could be problematic (and therefore a reason for applying the sovereignty clause). \(182\)

2.7. The situation of Dublin returnees

No obstacles for applicants transferred back to Switzerland under Dublin have been observed.

3. Admissibility procedure

3.1. General (scope, criteria, time limits)

In Switzerland, all asylum seekers have to undergo the admissibility procedure. This procedure should take place in the first 3 weeks after the application for asylum has been filed, and is called the “preparatory phase”. \(183\) Within this time, the SEM records the asylum seekers’ personal details and normally takes their fingerprints and photographs. It may collect additional biometric data, prepare reports on a person’s age, verify evidence and travel and identity documents and make enquiries specific to origin and identity. At this time, the asylum seekers will normally be interviewed by the SEM about their identity and their itinerary, and summarily about the reasons for leaving their country. On the basis of the gathered information, the SEM reaches the decision on admissibility, which answers the question if the asylum request will be examined substantively or dismissed by an inadmissibility decision.

The reasons for dismissing an asylum application as inadmissible are similar, but not identical to the ones mentioned in Article 33 of the recast Asylum Procedures Directive, and can be found in Article 31a(1)-(3) AsylA.

An application is inadmissible where the asylum seeker:

(a) Can return to a Safe Third Country in which he or she has previously resided;
(b) Can be transferred to the responsible country [under the Dublin Association Agreement];
(c) Can return to a third country in which he or she has previously resided;
(d) Can travel to a third country for which he or she has a visa and where he or she may seek protection;
(e) Can travel to a third country where he or she has family or persons with whom he or she has close links; or
(f) Has applied solely for economic or medical reasons. In this case, normally a second interview will take place before the SEM takes the decision to dismiss the application. \(184\)

The grounds relating to countries not listed as “safe third countries” in the Swiss list (see Safe Third Country) do not apply if there are indications that there is no effective protection against refoulement in the individual case. \(185\)

Decisions to dismiss an asylum application must normally be made within 5 working days of the application being filed or after the Dublin state concerned has agreed to the transfer request. \(186\) In practice, these time limits are rarely respected. There are several decisions from the Federal Administrative Court about delay of justice in relation to the similar rule before the revision of the law in February 2014. In a decision of 14 April 2014, \(187\) the Court said that in view of the numerous pending files, not every asylum procedure could be decided within the provided time limit. Based on these special circumstances, the Court considered it unavoidable that the procedures take more time than what the law designated, which expresses itself in the term “normally” used in Article 37 AsylA.

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\(182\) Federal Administrative Court, Decision D-6725/2015, 4 June 2018.

\(183\) Article 26 AsylA.

\(184\) Article 36(2) AsylA.

\(185\) Article 31a(2) AsylA.

\(186\) Article 37 AsylA.

\(187\) Federal Administrative Court, Decision D-1643/2014, 14 April 2014.
The SEM delivered the following inadmissibility decisions in 2017 and 2018:

<table>
<thead>
<tr>
<th>Ground for inadmissibility</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Safe third country: Article 31a(1)(a)</td>
<td>184</td>
<td>255</td>
</tr>
<tr>
<td>Responsibility of another Dublin State: Article 31a(1)(b)</td>
<td>5,838</td>
<td>4,185</td>
</tr>
<tr>
<td>Country where the applicant has previously resided: Article 31a(1)(c)</td>
<td>10</td>
<td>2</td>
</tr>
<tr>
<td>Country where the applicant has family or persons with close links: Article 31a(1)(e)</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Application made exclusively for economic or medical reasons: Article 31a(3)</td>
<td>120</td>
<td>258</td>
</tr>
<tr>
<td>Subsequent application: Article 111c(1)</td>
<td>28</td>
<td>21</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>6,211</strong></td>
<td><strong>4,723</strong></td>
</tr>
</tbody>
</table>


### 3.2. Personal interview

**Indicators: Admissibility Procedure: Personal Interview**  
✓ Same as regular procedure

1. Is a personal interview of the asylum seeker in most cases conducted in practice in the admissibility procedure?  
   ✓ Yes  ❌ No
   - If so, are questions limited to identity, nationality, travel route?  
     ✓ Yes  ❌ No
   - If so, are interpreters available in practice, for interviews?  
     ✓ Yes  ❌ No

2. Are interviews conducted through video conferencing?  ❌ Frequently  ❌ Rarely  ✓ Never

Every asylum seeker will be granted a first personal interview with questions about his or her identity, the itinerary, and summarily about the reasons for leaving his or her country. No personal interview is conducted with accompanied children under 12 years of age.\textsuperscript{188}

In the context of the test phases currently underway in Zurich and Boudry, it should be stressed that the reasons for the asylum application are not addressed during the first interview (so-called Dublin interview).

If the SEM decides to dismiss an application according to Article 31a(1) AsylA, there will be no second interview, but the asylum seeker is granted the right to be heard. There the person concerned can give a statement in response to the intention of the SEM to dismiss the application. This regards notably all the reasons for an inadmissibility decision described in the general part of this section, except if the application for asylum is made exclusively for economic or medical reasons. In this case, a second interview will take place according to Article 29 AsylA.

The first summary interview is the same as in the regular procedure (see section on Regular Procedure: Personal Interview). The right to be heard regarding the inadmissibility decision is usually granted at the end of the first interview. So the people who are present are the same as in the regular first interview (employee of the SEM who leads the interview, interpreter, sometimes a transcript writer).\textsuperscript{189} However, the right to be heard can also be granted in writing. If the person requesting asylum is an unaccompanied minor, the Swiss Refugee Council is of the opinion that his or her person of confidence must always also be allowed to take part in the hearing, because the hearing is a decisive procedural

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\textsuperscript{188} Information provided by the SEM, 12 January 2018.

\textsuperscript{189} If there is no transcript writer present, the employee from the SEM will write the transcript, there has to be a transcript in any case of all interviews and also of the right to be heard.
However, this is only systematically done in Dublin cases and in the airport procedure. In the other cases, the SEM is of the opinion that the person of confidence must only be invited for the second interview.

3.3. Appeal

<table>
<thead>
<tr>
<th>Indicators: Admissibility Procedure: Appeal</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒ Same as regular procedure</td>
</tr>
</tbody>
</table>

1. Does the law provide for an appeal against an inadmissibility decision?
   - ☒ Yes, is it
     - ☒ Judicial
     - ☒ No, Administrative
   - ☒ Yes, is it suspensive
     - ☒ Yes, Dublin transfer decisions
     - ☒ Yes, Other grounds
     - ☒ Yes
     - ☒ No

An appeal against a decision to dismiss an application must be filed before the Federal Administrative Court within 5 working days instead of 30 days in the regular procedure.

The time limit of 5 working days is relatively short. If the decision is made while the asylum seeker is still located in one of the 6 federal reception and processing centres, a legal advisory office close to the centre will be open at least one day a week. The legal advisors in the office can explain the decision to the person concerned and may support an appeal. But if the legal advisory office does not see any chance of success and refuses to write an appeal, the time limit can be very short for another lawyer or the person him or herself to write an appeal. Also, for asylum seekers located in remote accommodation facilities, there may not be a legal advisory office nearby, so the short period of 5 working days can be an obstacle to an appeal in these cases.

In general, an appeal has automatic suspensive effect in Switzerland. Appeals against inadmissibility decisions also have automatic suspensive effect, except for Dublin decisions (see section on Dublin: Appeal).

Normally, the court should decide appeals against inadmissibility decisions within 5 working days, which is not the case in practice. Like in regular procedure appeals, no personal hearing in front of the court takes place in practice.

Contrary to appeals in the regular procedure, the scope for the Court is limited to the question of whether the SEM acted within the law when it decided to dismiss the application.

The other modalities of the appeal are the same as in the regular procedure.

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190 Article 17(3) AsylA.
191 Article 55(1) APA.
192 Article 109 AsylA.
193 Federal Administrative Court, Decision E-6490/2011, 9 February 2012, para. 2.2.
3.4. Legal assistance

**Indicators: Admissibility Procedure: Legal Assistance**

- Same as regular procedure

1. Do asylum seekers have access to free legal assistance at first instance in practice?
   - Yes
   - With difficulty
   - No

   - Does free legal assistance cover:
     - Representation in interview
     - Legal advice

2. Do asylum seekers have access to free legal assistance on appeal against an inadmissibility decision in practice?
   - Yes
   - With difficulty
   - No

   - Does free legal assistance cover:
     - Representation in courts
     - Legal advice

In addition to the problems mentioned in the regular procedure (see section on Regular Procedure: Legal Assistance), the relatively short time limit of 5 working days for lodging an appeal in several cases also forms an obstacle to access to legal assistance.

4. Border procedure (border and transit zones)

4.1. General (scope, time limits)

**Indicators: Border Procedure: General**

1. Do border authorities receive written instructions on the referral of asylum seekers to the competent authorities?
   - Yes
   - No

2. Can an application made at the border be examined in substance during a border procedure?
   - Yes
   - No

3. Is there a maximum time limit for a first instance decision laid down in the law?
   - Yes
   - No

   - If yes, what is the maximum time limit?
     - 20 days

Switzerland has no land border with third countries. All neighbouring states are Schengen and Dublin Member States. There is therefore no special procedure at land borders; persons who request asylum at the border or following their detention for illegal entry in the vicinity of the border shall normally be assigned by the competent authorities to a reception and processing centre, where they enter the same procedure as any other asylum seeker. However, since the summer of 2016 this has not always been guaranteed in practice at the southern Swiss border with Italy. In 2017, the number of removals at the Southern border – in particular in Chiasso – remained important compared to the situation prior to summer 2016 (see Access to the Territory).

There is a special procedure for people who ask for asylum at the airport. If a person arrives at the airport of Zurich or Geneva, the airport police inform the SEM immediately. As a next step, the airport police (in Zurich) or the SEM (in Geneva) shall record the person’s personal details and take his or her fingerprints and photographs. The competent authority may record additional biometric data and summarily ask asylum seekers about their itinerary and the reasons for leaving their country. If a person requests asylum at another airport in Switzerland, the person will be transferred to a reception and processing centre and will enter the regular procedure.

In Zurich and Geneva, accommodation will be provided during the time of the airport procedure (see Detention of Asylum Seekers). Asylum seekers may be held at the airport or exceptionally at another location for a maximum of 60 days.

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194 Article 21(1) AsylA.
195 Article 22 AsylA and Article 12 AO1.
196 Article 22(5) AsylA.
The SEM examines if Switzerland is responsible to carry out the procedure according to the Dublin Regulation. The SEM authorises entry into the territory if Switzerland is responsible according to the Dublin III Regulation, and if the asylum seeker appears to be at risk under any of the grounds stated in the refugee definition at Article 3(1) AsylA or under threat of inhumane treatment in the country from which he or she has directly arrived; or if the asylum seeker establishes that the country from which he or she has directly arrived would force him or her to return to a country in which he or she appears to be at risk, in violation of the prohibition of refoulement. If it cannot immediately be verified if the mentioned conditions are fulfilled, the entry into the territory is temporarily denied.\textsuperscript{197} The asylum seeker is then accommodated in a special accommodation facility within the transit zone of the airport.\textsuperscript{198}

The airport procedure can result in a decision to enter the country, a negative decision or an inadmissibility decision. The decision has to be taken within 20 days after the application was made. If the procedure takes more time, the SEM has to allocate the asylum seeker to a canton.\textsuperscript{199} In a great majority of cases, the time limit is respected in practice; people are sent to the responsible canton automatically after 20 days.

In 2018, 186 requests of entry were lodged, out of which 49 in the airport of Geneva and 137 in Zurich. The main countries of origin were Turkey, Iran, Syria and Russia. The SEM issued 125 authorisations to enter Switzerland and rejected 86.\textsuperscript{200}

4.2. Personal interview

Indicators: Border Procedure: Personal Interview

☐ Same as regular procedure

1. Is a personal interview of the asylum seeker in most cases conducted in practice in the border procedure?
   - Yes ☑ No ☐
   - If so, are questions limited to nationality, identity, travel route?
     - Yes ☑ No ☐
   - If so, are interpreters available in practice, for interviews?
     - Yes ☑ No ☐

2. Are interviews conducted through video conferencing?
   - Frequently ☐ Rarely ☑ Never ☐

In the airport procedure, a first interview will take place in every case. In Zurich, the airport police conduct the interview, while in Geneva it is the SEM. In case of unaccompanied minors, their person of confidence participates in the first interview (see section on Legal Representation of Unaccompanied Children). Other than this, there is no difference between the first interviews in the regular procedure and the ones in the airport procedure (see sections on Regular Procedure: Personal Interview and Admissibility Procedure: Personal Interview).

If the SEM decides to examine the asylum application substantively, or if the application does not fulfill the criteria for an asylum application, namely if it is based solely on economic or medical grounds, there is a second, detailed interview on the grounds for asylum. If the asylum seeker has not been allowed to enter Swiss territory, this second interview takes place in the transit zone of the airport. It is conducted by the SEM. The same modalities apply as in the regular procedure (see section on Regular Procedure: Personal Interview).

\textsuperscript{197} Article 22(1-bis), (1-ter) and (2) AsylA.
\textsuperscript{198} In the facility, movement is very restricted. Nevertheless, the competent Swiss Federal Administrative Court has issued several decisions stating that the stay is not amounting to detention. The Federal Court and academia do not share this legal reasoning.
\textsuperscript{199} Article 23(2) AsylA.
\textsuperscript{200} Information provided the SEM, 21 January 2019.
4.3. Appeal

**Indicators: Border Procedure: Appeal**

☐ Same as regular procedure

1. Does the law provide for an appeal against the decision in the border procedure?
   - ☑ Yes
   - ☐ No
   ☑ Judicial
   ☐ Administrative
   ☐ Yes
   ☐ No
   ☑ Yes
   ☐ No
   ☑ Yes
   ☐ No

Against a decision taken during the airport procedure an appeal can be made within 5 working days.  

The Federal Administrative Court is the competent appeal authority, like in the regular procedure. As in the regular procedure, appeals have automatic suspensive effect, except for Dublin decisions, in which case the person has to ask for suspensive effect (for further information, see sections on Regular Procedure: Appeal and Dublin: Appeal).

There is an independent legal advisory office in place in the airport transit zones in Zurich and in Geneva. Usually, the Court is not very strict with appeals that are submitted in another language because the airport procedure does not provide the same options to translate documents as the regular procedure.

4.4. Legal assistance

**Indicators: Border Procedure: Legal Assistance**

☒ Same as regular procedure

1. Do asylum seekers have access to free legal assistance at first instance in practice?
   - ☑ Yes
   - ☐ No
   ☑ With difficulty
   ☐ No
   ☑ Representation in interview
   ☐ No
   ☑ Legal advice
   ☐ No

2. Do asylum seekers have access to free legal assistance on appeal against a negative decision in practice?
   - ☑ Yes
   - ☐ No
   ☑ With difficulty
   ☐ No
   ☑ Representation in courts
   ☐ No
   ☑ Legal advice
   ☐ No

The law does not provide access to state-funded free legal assistance during the airport procedure. However, in practice, there are legal advisory offices run by NGOs in the transit zone of the airports in Zurich and in Geneva. There is no difference considering legal assistance between the regular procedure and the airport procedure (see section on Regular Procedure: Legal Assistance).

5. Accelerated procedure (“Testphase”)

5.1. General (scope, grounds for accelerated procedures, time limits)

A process of restructuring the asylum system is currently underway in Switzerland. The Swiss Parliament approved the new asylum law on 25 September 2015,  

and the people supported it in a referendum on 5 June 2016.  

The amendment and thus the reform will enter into force in March 2019. This reform aims to speed up significantly the asylum procedures. To this end, the plan is to bring together all the main actors of the procedure “under the same roof”. Asylum procedures will be carried out in federal centres located in six defined regions in Switzerland. The reform sets up several

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201 Article 108(2) AsylA and Article 23(1) AsylA.
procedures (accelerated, extended, Dublin) strictly timed. The processing times for asylum applications and the time taken to appeal have been significantly shortened. In order to ensure fair procedures according to the rule of law, asylum seekers whose application is examined within the accelerated procedure are entitled to free advice on the asylum procedure as well as free legal representation from the very beginning of the procedure.\textsuperscript{204}

The SEM foresees that in the future, 60\% of all asylum procedures in Switzerland will be able to lead to a decision within 140 days. These requests will be processed in federal centres under an accelerated procedure or under a Dublin procedure. If it is not possible to reach a decision within 140 days because additional investigation and clarification is necessary, the reform establishes an extended procedure for which asylum seekers are assigned to a canton.\textsuperscript{206} According to the SEM, the extended procedure should last a maximum of one year, including possible referral.\textsuperscript{206}

In view of the new asylum procedure, the SEM has been implementing a test phase (so-called Testphase) in Zurich (with a second centre in Embrach that serves the purpose of waiting for a decision or a return) since 2014 in order to test the new procedure. In April 2018, a second test phase was launched in the French-speaking part of the country, with one centre in Boudry (canton of Neuchâtel), where the accelerated procedure takes place and a centre in Chevrilles (canton of Fribourg), which is meant to accommodate people waiting for their return or waiting for their decision. Both test procedures run until the entry into force of the new system throughout the country.

The asylum seekers who enter this special procedure are chosen randomly when applying for asylum at a federal centre and are thereafter transferred to the test centres in Zurich or Boudry.\textsuperscript{207}

After the application has been submitted and the assignment to the test phase has been made, the preparatory phase begins.\textsuperscript{208} The preparatory phase normally lasts between 10 and 21 days depending if a Dublin procedure or an accelerated procedure (standard procedure) applies. At this stage, the SEM records the asylum seeker’s personal details, takes his or her fingerprints and photographs, conducts the age assessment – if the minority is doubted, verifies the evidence and investigates origin and identity. Then, a first interview is held mainly to determine whether Switzerland is competent to examine the merits of the asylum application. In case of a Dublin procedure, there is no interview on the grounds for asylum and the SEM grants a right to be heard regarding a return to the Dublin State presumed responsible.

If Switzerland’s responsibility is established, the accelerated phase begins. It lasts a maximum of 10 days and consists mainly of the preparation for the interview on asylum grounds, the interview itself, the drafting of the decision and, in case of negative decision, the position of the legal representative before the notification.\textsuperscript{209} If it emerges from the interview on the asylum grounds that a decision cannot be made in the accelerated phase, in particular because additional investigations must be carried out, the asylum seeker will be assigned extended procedure in a canton.\textsuperscript{210}

The average duration in the test phase in Zurich in 2018 was 60.9 days for the accelerated first instance procedure and 51.5 days for Dublin procedure.\textsuperscript{211} In the test phase in Boudry, the average length of the asylum procedure at first instance was 50 days in 2018.\textsuperscript{212}

\begin{itemize}
\item \textsuperscript{204} Article 102f(1) AsylA.
\item \textsuperscript{205} Article 26d AsylA.
\item \textsuperscript{206} As this report focuses on the year 2018, the new accelerated procedure, which is due to enter into force throughout the country in March 2019, will be the subject of a detailed analysis as part of the 2019 AIDA report. For a general overview of the new accelerated asylum procedure, see: Swiss Refugee Council, ‘Procédure d’asile dès mars 2019’, available in French and German at: https://bit.ly/1rqEfLK.
\item \textsuperscript{207} Article 4 Test Phases Ordinance.
\item \textsuperscript{208} Article 16 Test Phases Ordinance.
\item \textsuperscript{209} Article 17 Test Phases Ordinance.
\item \textsuperscript{210} Article 19 Test Phases Ordinance.
\item \textsuperscript{211} Information provided by the SEM, 14 February 2019.
\item \textsuperscript{212} Information provided by the SEM, 14 February 2019.
\end{itemize}
According to an external evaluation of the test phase in Zurich, conducted from January 2014 to August 2015, it appears that on average, the asylum procedure could be accelerated by 39%. Furthermore, the provision of legal advice and legal representation supports fair and correct procedures, which has a positive effect on the quality of decisions. It also helps improve acceptance of the decisions by the asylum seekers. The appeal rate was 33% lower than in the ordinary procedure. As the evaluation was submitted based on observations of a relative short period of time of setting up and running in the test centre in Zurich, it appears premature to draw definite conclusions. Consequently, it will be necessary to pursue the assessment of the viability of the new procedure in the future, especially regarding to the legal protection.

There exist also other procedures which are handled in an expedited manner:

- The 48-hour procedure and the fast-track procedure are described in Fast-Track Processing.
- The airport procedure is described in the Border Procedure.
- Dublin procedures have a time limit of 5 working days for an appeal; the Dublin procedure is described in the section on Dublin. The same time frame for appeals is applied for all inadmissibility decisions. Those decisions also have to be made within 5 working days of the application being filed or after the Dublin Member State concerned has agreed to the transfer request, although in practice, these time limits are rarely respected. See also the section on the Admissibility Procedure.
- If a person comes from a safe country of origin, the request will not be dismissed, but the application shall be rejected without further investigations. In those cases, the time limit for an appeal is also 5 working days.

The SEM has not yet communicated whether the so-called 48-hour and fast-track procedures will continue to be applied under the new asylum system.

### 5.2. Personal Interview

**Indicators: Accelerated Procedure: Personal Interview**

- ✗ Same as regular procedure
- ☐ No

1. Is a personal interview of the asylum seeker in most cases conducted in practice in the accelerated procedure? ☑ Yes ☐ No
   - If so, are questions limited to nationality, identity, travel route? ☑ Yes ☐ No
   - If so, are interpreters available in practice, for interviews? ☑ Yes ☐ No

2. Are interviews conducted through video conferencing? ☑ Frequently ☐ Rarely ☐ Never

There is always at least one interview, in the accelerated procedure as well as in the regular procedure. In the accelerated procedure it is also the SEM conducting the interviews. Whether or not there is a second interview with a representation of the authorised charitable organisations present depends on whether or not inadmissibility grounds or other grounds apply (see sections on Regular Procedure: Personal Interview, Dublin: Personal Interview and Admissibility Procedure: Personal Interview).

In the accelerated procedure within the test phase, a legal representative is always present in the interviews. On the other hand, no representation of the authorised charitable organisations (independent observer) is present.

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214 Article 108 AsylA.
215 Article 37 AsylA.
216 Article 40 AsylA.
217 Article 108 AsylA.
5.3. Appeal

Indicators: Accelerated Procedure: Appeal
- [ ] Same as regular procedure

1. Does the law provide for an appeal against the decision in the accelerated procedure?
   - Yes
   - No
   - Judicial
   - Administrative

   - If yes, is it:
     - Yes
     - No
     - Dublin cases:
       - Yes
       - No

There are no differences for appeals against decisions in the accelerated procedure compared to the regular procedure except for the time limits (see sections on Regular Procedure: Appeal, Dublin: Appeal and Admissibility Procedure: Appeal).

In appeals against inadmissibility decisions (including Dublin), against decisions made at the airport or if the person comes from a safe country of origin, the time limit for an appeal is 5 working days, which can be an obstacle, especially when the person concerned is located in a place where there is no legal advisory office (NGO) nearby, or in detention.

In the accelerated procedure in the test phase, the time limit for appeals against substantive decisions is 10 days (except for Dublin cases: 5 working days), but as described before, a free legal representative will support the asylum seeker with the appeal if they think there is a prospect of success. The legal representative has to inform the asylum seeker within a short period of time if he or she will make an appeal or not. If not, the asylum seeker has to try to find other support within the time period if he or she wishes to make an appeal anyway.

Between 2015 and 2017, the average duration of an appeal procedure before the Federal Administrative Court was 102 days under the test phase in Zurich.\(^{218}\)

5.4. Legal assistance

Indicators: Accelerated Procedure (test procedure): Legal Assistance
- [ ] Same as regular procedure

1. Do asylum seekers have access to free legal assistance at first instance in practice?
   - Yes
   - With difficulty
   - No
   - Does free legal assistance cover:
     - Representation in interview
     - Legal advice

2. Do asylum seekers have access to free legal assistance on appeal against a negative decision in practice?
   - Yes
   - With difficulty
   - No
   - Does free legal assistance cover:
     - Representation in courts
     - Legal advice

In the test phase, all applicants are entitled to free legal assistance (advice and representation) during the preliminary phase and the accelerated and Dublin procedures. An applicant can explicitly renounce free legal assistance. Only persons with a university degree in law can work as legal representatives. The legal representative is already assigned to the applicant before the first interview takes place. The latter attends the personal interviews and is given the possibility to write a statement in case the SEM plans to take a negative decision. If the client is an unaccompanied minor, the legal representative also takes over the function of the person of confidence. The legal representation ends with the coming into force of a decision of the SEM or with the decision to continue the asylum procedure outside of the test phase. It also ends if the legal representative informs the applicant that he or she will not make an appeal against a negative decision because he considers that the application is \textit{prima facie} without

\(^{218}\) Information provided by the Federal Administrative Court, 22 February 2019.
This can constitute a problem as the legal representative instead of the court of appeal carries out the assessment of the merit of an application.

An external evaluation of the test procedure concluded that the provision of free legal assistance leads to better information for asylum seekers and therefore higher acceptance of the asylum procedure. It also has a positive effect on the quality of the asylum decisions of the SEM. Furthermore, free legal representation leads to a more targeted use of appeals. 

Under the restructuring of the asylum system modelled according to the test project for an accelerated procedure in the test centre, there will be state-funded legal assistance for every asylum seeker provided by the law in the future. This will apply both to the regular and admissibility procedure. The amendment will enter into force on 1 March 2019.

D. Guarantees for vulnerable groups

1. Identification

<table>
<thead>
<tr>
<th>Indicators: Identification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is there a specific identification mechanism in place to systematically identify vulnerable asylum seekers?</td>
</tr>
<tr>
<td>Yes</td>
</tr>
<tr>
<td>If for certain categories, specify which:</td>
</tr>
</tbody>
</table>

2. Does the law provide for an identification mechanism for unaccompanied children?

| Yes | No |

1.1. Screening of vulnerability

There is no requirement in law or another mechanism in place to systematically identify vulnerable persons in the asylum procedure. The SEM does not collect statistics on vulnerable applicants.

People with serious illnesses or mental disorders, and survivors of torture, rape or other forms of serious violence, including FGM

There is no screening for potential vulnerabilities. According to the law, asylum seekers must state any serious health problems of relevance to the asylum and removal procedures of which they are aware when filing the application for asylum (see Use of Medical Reports).

In September 2018 the UN Committee against Torture ruled that the expulsion of a torture survivor from Switzerland to Italy under the Dublin Regulation would violate the Convention against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment. In particular, the Committee reproached the Swiss authorities for not undertaking an individual assessment of the personal and real risk that the complainant would face in Italy as an asylum seeker and victim of torture, and for simply relying on the assumption that he was not particularly vulnerable and would thus be able to obtain adequate medical treatment in Italy.

The practice is not always correct when it comes to victims of FGM (or at risk thereof): sometimes the SEM refuses asylum on the basis that FGM is a one-off act that cannot be repeated on the same girl or woman and that asylum law cannot make up for wrongful acts committed in the past. This is in sharp

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219 Article 23-28 Test Phases Ordinance.
221 Article 26-bis AsylA.
contrast with the UNHCR guidance on FGM.\textsuperscript{223} The Federal Administrative Court takes a more careful approach.

**LGBTI persons and victims of gender-based persecution**

The SEM does not have a specialised unit for issues related to sexual orientation / gender identity. At present, however, there is a specialised group for gender-related persecution whose task is to develop practices and ensure the flow of information on gender. This group is composed of representatives of all the units present in the SEM.\textsuperscript{224}

The SEM held a course on LGBTI asylum claims at the beginning of 2017 to inform the interviewers on the specificities and criticalities of an LGBTI case (late disclosure, credibility, etc.). There is, however, no systematic screening for potential vulnerabilities.

The practice of the SEM and Federal Administrative Court attaches a lot of weight to the “discretion requirement”, oftentimes claiming that the asylum seeker should avoid persecution by concealing or hiding their sexual orientation upon return to the country of origin. This is thought in contrast with recent jurisprudence from the CJEU.

In October 2018 the National Council gave mandate to the Federal Council to examine the possible impact of the recognition of a third gender in the register of civil status.\textsuperscript{225}

The Council of Europe Convention on preventing and combating violence against women and domestic violence (Istanbul Convention) entered into force in Switzerland in April 2018.\textsuperscript{226} A group of NGOs, the Network Istanbul Convention, has been created to follow the implementation of the Convention in to the Swiss practice.

**Victims of human trafficking**

The obligation to identify victims of human trafficking has recently been introduced in the Swiss legislation,\textsuperscript{227} to respond to European requirements.\textsuperscript{228}

At the beginning of 2014, the SEM assured of its ambition to improve the protection of victims of human trafficking. There is a specialised working group coordinated by the Coordination Unit against the Trafficking and Smuggling of Migrants (Koordinationsstelle gegen Menschenhandel und Menschenschmuggel, KSMM), which will provide input to the National Action Plan against trafficking.\textsuperscript{229}

The SEM has drafted internal guidelines on how to proceed in cases of asylum seeker victims of trafficking. If the interviewer of the SEM suspects a possible victim, they should inform a person within the SEM who is specially responsible for the topic of human trafficking. This way, on the one hand, the Coordination Unit against the Trafficking and Smuggling of Migrants can be informed, and on the other hand, the hearing should be conducted by a person who has been schooled in the interviewing of victims of trafficking.

A 2016 decision of the Federal Administrative Court sees the identification of victims of trafficking as the state’s obligation and highlights the importance of identification within the asylum procedure.\textsuperscript{230}

\begin{itemize}
\item \textsuperscript{224} Information provided by the SEM, 26 November 2018.
\item \textsuperscript{226} Council of Europe Treaty Series No 210, available at: https://bit.ly/2C59X7W.
\item \textsuperscript{227} Article 35 and 36 of the Ordinance on Admission, Period of Stay and Employment.
\item \textsuperscript{228} Article 10 Council of Europe Convention on Action against Trafficking in Human Beings, Warsaw, 16 May 2005.
\item \textsuperscript{229} National Action Plan to Fight Human Trafficking 2017-2020, available at: http://bit.ly/2Dw8F5Z.
\item \textsuperscript{230} Federal Administrative Court, Decision D-6806/2013, 18 July 2016.
\end{itemize}
decision states that if, during the screening or the asylum interview, there appear to be indications that the person is a victim of trafficking then: (a) the necessary further investigations must be carried out ex officio; (b) protective measures must be taken in favour of the victim; and (c) expulsion must be waived if the imminent risk of recruitment to prostitution or of retaliation is made credible. However, the same decision does not explicitly state that a failure to fulfil this obligation represents a violation of Article 10 of the Council of Europe Convention. A very recent decision has stated, on the other hand, that the victims of human trafficking have the right to stay in Switzerland for the duration of the investigation and criminal proceedings, if their presence is required for this purpose by the prosecution authorities.\textsuperscript{231} The cantonal authorities’ view that the woman could return to Switzerland if necessary for criminal proceedings after her Dublin repatriation to Italy was thus considered incompatible with the needs of effective prosecution.

Despite this, it remains very difficult to identify victims of human trafficking in the context of the asylum procedure, as the conditions of the asylum interviews and the limited time are not favourable to build the necessary trust between the applicant and the authorities. Also, so far the efforts to improve the identification have been limited.\textsuperscript{232}

The Swiss Refugee Council took part in the transnational TRACKS project which aims at identifying the special needs of victims of human trafficking in the asylum procedure.\textsuperscript{233}

\subsection*{1.2. Age assessment of unaccompanied children}

The law provides the option to prepare a report on a person’s age, but there is no specific identification mechanism. The Federal Administrative Court specifies that the age assessment can be ordered if there is a lack of sufficient proof considering the identity e.g. the date of birth of the asylum seeker.\textsuperscript{234} In the context of the examination of the facts, the law foresees the use of scientific methods to assess the age.\textsuperscript{235} The law does not specify who can trigger an age assessment, but in practice, it is the SEM. The asylum seeker carries the burden of proof.\textsuperscript{236} In practice, an X-ray of the hand is taken in case of doubt about the minority of the person. In the test procedure in Zurich and Boudry, a combination the following methods is used: skeletal age (X-ray of the hand, possibly CT scan of the sternum-clavicular joint), dental age plus physiognomy (sexual maturity and physical constitution). This should become the rule for age assessment in the new Federal Centres for asylum seekers, which will be up and running on the basis of the new asylum procedure starting from March 2019.

In the practice, the Federal Administrative Court has stated that the X-ray of the hand by itself is not very reliable, as there is a standard deviation of two and a half to three years.\textsuperscript{237} The Federal Administrative Court came to the conclusion that the results of the combined examination did not provide a clear conclusion as to how probable it was that the applicant was over 18 years old.\textsuperscript{238} In another case, the Court stated that with these methods the age of the applicant could not be proven, but there was a high probability that he was over 18 years old, so it confirmed the SEM’s conclusion that he was an adult.\textsuperscript{239}

\begin{thebibliography}{99}
\bibitem{231}Federal Court, Decision 2C_373/2017, 14 February 2019.
\bibitem{232}Federal Administrative Court, Decision F-4661/2016, 28 August 2018, F-5209/2018, 27 September 2018 and D-2803/2017, 3 October 2018. Also to mention an unfortunate decision from the Federal Administrative Court, D-2759/2018, 2 July 2018, where it is stated that forced prostitution is generally not linked to refugee status, because that would rather be an economically motivated crime.
\bibitem{233}Identification of Trafficked Asylum Seekers’ Special Needs, available at: \url{http://bit.ly/2j9Or6Q}.
\bibitem{234}Federal Administrative Court, Decision E-1552/2013, 2 April 2013, para 4.2.
\bibitem{235}Article 7 AO1.
\bibitem{236}Asylum Appeals Commission, Decision EMARK 2004/30, 29 October 2004.
\bibitem{237}Asylum Appeals Commission, JICRA 2000 Nr. 19.
\bibitem{238}Federal Administrative Court, Decision A-1987/2016, 6 September 2016, para 8.4.2.
\bibitem{239}Federal Administrative Court, Decision D-859/2016, 7 April 2016, 6.3.
\end{thebibliography}
With a more recent decision, the Federal Administrative Court reviewed the practice for age determination and confirmed: (a) that the X-ray of the wrist bones is done beforehand because, if such analysis shows a significant probability of a minor age, one dispenses examinations of the teeth and the clavicle, which imply a greater exposure to radiation; (b) that physical examination is carried out only in specific circumstances i.e. if there is specific medical history or discrepancies in the age determination that cannot be explained otherwise. Also, according to the same decision, if the X-ray of the wrist does not come to a conclusive result, then the X-ray of the collarbone and teeth must be carried out.

Therefore, according to the Federal Administrative Court, there is strong evidence of full age when both the hand and the sternum-clavicular joint X-rays provide a minimum age which is above 18, or when the age ranges provided by the two analyses overlap and they are both above 18. On the contrary, evidence of full age is weak if, despite a possible medical explanation, the age ranges provided by the two exams do not overlap (still placing the probable age above 18). Finally, evidence is very weak if the minimum age is below 18, the two analyses do not overlap and there is no possible explanation for the discrepancy. With this decision, the Federal Administrative Court implicitly confirmed that all the four examinations mentioned above can be carried out, that the approach used is exclusively medical, and that no other methods such as interviews with psychologists or cultural mediators are applied. Also, there is no mention of the presence of a paediatrician during the screening process. This practice seems quite detached from the best practices showcased in other European countries and recommended in multiple international and regional reports, and deserves close monitoring.

As every age assessment can only be an age estimation, in case of a range of possible ages, the lowest possible age should be the relevant one for the purpose of the asylum procedure.

The age assessment requires the consent of the asylum seeking person. The person is not forced to consent, but if he or she does not, the SEM claims that the asylum seeker has not complied with the duty to cooperate and could therefore be qualified as an adult, or even lose his or her right to have the proceeding continued.

There are no statistics available on the number and outcome of age assessments conducted in Switzerland.

2. Special procedural guarantees

<table>
<thead>
<tr>
<th>Indicators: Special Procedural Guarantees</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Are there special procedural arrangements/guarantees for vulnerable people?</td>
</tr>
<tr>
<td>☐ Yes ☒ For certain categories ☐ No</td>
</tr>
<tr>
<td>☐ If for certain categories, specify which: Unaccompanied children; gender-based claimants; victims of trafficking</td>
</tr>
</tbody>
</table>

There is no specific unit to carry out the procedures for vulnerable persons, but there are experts for specific topics within the SEM ("thematic specialists") who can be asked for advice or asked to get involved in difficult cases (for example regarding unaccompanied minors, gender-specific violence or victims of trafficking). These collaborators also treat asylum applications themselves, but they are responsible for the development of practice indications and decision-making aids etc. on their topic. One to three collaborators per unit is specialised on unaccompanied minors.

In addition, all caseworkers are trained on interviewing children and adolescents by internal and external trainers.

2.1. Adequate support during the interview

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240 Federal Administrative Court, Decision E-891/2017, 8 August 2018.  
241 Information provided by the SEM, 3 August 2017.  
242 Ibid.
If there are indications or if the situation in the country of origin is indicating gender-specific violence and persecution, the asylum seeker will be interviewed (in the second, detailed interview, not in the first, summary one) by a person of same gender according to the law.\textsuperscript{243} The Asylum and Return Compendium of the SEM specifies that men who are victims of gender-specific violence and persecution should be able to choose the gender of the interviewing official in the second interview.\textsuperscript{244} That rule is also applicable to the interpreter and the recorder of the minutes. According to the SEM, such measures are taken if an applicant mentions an act of persecution of sexual nature as well as if an applicant mentions an act of persecution motivated by gender that he or she fears because of his or her membership of a particular social group or if he or she is a victim of human trafficking.\textsuperscript{245} In practice, this way of proceeding is normally respected and an applicant can demand such measures. Certain more general provisions specifically address the needs of women in the asylum procedure.\textsuperscript{246} Furthermore, the right of every asylum applicant who is of sound mind and therefore deemed capable of making reasonable judgements to have his or her own reasons for asylum examined is enshrined in Asylum Law in case an application is made by spouses, registered partners and families.\textsuperscript{247}

\textbf{2.2. Exemption from special procedures}

It is possible, on an individual basis, to exempt an applicant from the airport procedure if stay in the transit zone is deemed to be too costly on the basis of the indications given by care staff, medical reports and medical consultations on his or her vulnerability.

The number of applicants exempted from the airport procedure was 50 in 2018.\textsuperscript{248}

\textbf{3. Use of medical reports}

\begin{center}
\begin{tabular}{|c|c|c|}
\hline
Indicators: Use of Medical Reports & \\
\hline
1. Does the law provide for the possibility of a medical report in support of the applicant's statements regarding past persecution or serious harm? & Yes & In some cases & No \\
\hline
2. Are medical reports taken into account when assessing the credibility of the applicant's statements? & Yes & No & \\
\hline
\end{tabular}
\end{center}

Every asylum seeker has to sign an agreement at the beginning of the asylum procedure that gives the SEM the right to have access to his or her medical reports. The asylum seeker is not forced to sign, but if he or she does not, the SEM will claim that the asylum seeker has not complied with the duty to cooperate and therefore loses his or her right to have the proceeding continued.

According to the law,\textsuperscript{249} asylum seekers must state any serious health problems of relevance to the asylum and removal procedures of which they were aware when filing the application for asylum. This is in practice very problematic because traumatised people often do not even know themselves about their trauma, it is symptomatic that a trauma can show up only after some time, which speaks for the credibility of the disease.\textsuperscript{250} Medical problems that are claimed later or established by another medical

\textsuperscript{243} Article 6 AO1.
\textsuperscript{244} SEM, Manual on asylum and return, Article C6, Befragung zur Person (Interview on personal data), available in German at: http://bit.ly/1RvsMQW.
\textsuperscript{246} Article 17(2) AsylA.
\textsuperscript{247} Article 5 AO1.
\textsuperscript{248} Information provided by the SEM, 14 February 2019.
\textsuperscript{249} Article 26-bis AsylA.
\textsuperscript{250} On the obligation of the SEM to always assess the applicant's medical situation when there are concrete signs that he or she may suffer from serious diseases such as PTSD that, even though the applicant does not specifically mention any kind of health issues, see e.g. Federal Administrative Court, Decision D-6057/2017, 15 May 2018, para 5.4.
specialist may be taken into account in the asylum and removal procedures if they are proven. The provision of *prima facie* evidence suffices by way of exception if there are excusable grounds for the delay or proof cannot be provided in the case in question for medical reasons. That should be the case for all psychological diseases which can hardly be proven. As this rule regarding standard of proof in medical cases was only introduced in February 2014, there is not enough experience with the practice yet. In one case, the Court stated that the applicant brought forward his health problems (kidney stones and epilepsy) too late, and they were not proven, which is why they did not have to be taken into account.\(^{251}\) It is not clear how these health problems could not be proven.

In principle, the asylum seekers do not have to pay for the medical examination. Moreover, medical treatment – if necessary – will be paid by the basic health insurance every asylum seeker is provided with. However, medical examinations for the purpose of a medical report to be used in the asylum procedure are rarely requested by the authorities. Usually, asylum seekers have to request a medical report on their own. The problem in this case is that the time it takes for the doctors to write the report is not covered by medical insurance, nor does the SEM cover the costs. As asylum seekers are often destitute, the doctors must write the reports in their free time or during other work. The question of financing of medical reports is a significant problem in practice.

Another problem is that in a large number of cases, medical reports are taken into account mainly in order to assess whether the removal order is legal and reasonable, and are not adequately considered for the assessment of the person's credibility.

The medical reports are unfortunately not very often based on the methodology laid down in the Istanbul Protocol. In the view of NGOs, there is need for improvement in this regard.

In the context of the test phase currently underway in *Boudry* and *Chevrilles* in the French-speaking part of Switzerland, the Federal Administrative Court has considered on several occasions a failure to establish the facts relating to health status.\(^{252}\) The Court highlighted several breaches in the establishment of the relevant facts relating to the state of health. In these cases, the Court noted that the persons had not been able to explain their health problems due to the absence of an interpreter. In addition, the Court also indicated that legal representation had not been informed of the client's hospitalisation.

The health concept implemented by the SEM in the test phase in French-speaking Switzerland prohibits direct contacts between legal representation and health professionals, both inside and outside the centres. Thus, only email contacts are allowed between the infirmary of the centres and the legal representatives when the latter do not have the possibility to directly contact the health professionals located outside the centres. Even if the Federal Administrative Court has so far confined itself to noting a lack of sufficient investigation into the state of health of the persons concerned, it has nevertheless acknowledged shortcomings in terms of communication between medical staff at Boudry and Chevrilles centres and legal representation. From the perspective of organisations such as the Swiss Refugee Council, direct and effective communication between medical staff and legal representation is necessary to ensure adequate care and a complete establishment of the relevant facts, especially in the context of an accelerated procedure.

\(^{251}\) Federal Administrative Court, Decision D-5129/2014, 7 January 2015.

\(^{252}\) See e.g. Federal Administrative Court, Decision D-4515/2018, 20 August 2018; Decision D-5170/2018, 26 September 2018; Decision E-4498/2018, 19 November 2018.
4. Legal representation of unaccompanied children

Indicator: Unaccompanied Children

1. Does the law provide for the appointment of a representative to all unaccompanied children?

☐ Yes  ☐ No

In Switzerland, unaccompanied children are entitled to an asylum procedure – and hence to pass a personal interview within the asylum procedure – if they are deemed capable of making such a judgment. The assessment of this capability depends on the maturity and the development of the child in question.253 Usually, a person is considered as able to make a judgment at the age of 14. Regarding the personal interview of children, especially unaccompanied children, Swiss law provides for special measures. The interviewer shall take into account the special nature of being a child.254 The Federal Administrative Court has stressed the importance of that duty and clarified in a detailed manner how this should be put into practice during the personal interview.255 In addition, a representative, a so-called person of confidence, is immediately to be appointed for each unaccompanied asylum-seeking child. The latter assists the unaccompanied child during the asylum procedure.256 The person of confidence must be informed in advance about the fact that an interview takes place, but has the possibility to renounce the participation in the personal interview.257 The duty of the person of confidence starts with the first interview.258

In the test phase, the legal representative who is assigned to each asylum seeker is also the representative of unaccompanied asylum-seeking children. This will become the rule from 1 March 2019 onwards.

If a person claims to be an unaccompanied minor, a representative (a so-called person of confidence) shall be appointed immediately.259 The Asylum Ordinance 1 specifies that the duty of the representative starts with the first interview.260 This means that in all the procedures, the representative should be present in the first as well as the second interview. Also when a hearing takes place because the SEM does not believe that the person is a minor and is about to treat the person as an adult, a representative should be attending because the change of the asserted birth date should be considered as a decisive procedural step. In practice, the representative is rarely invited at this stage of the procedure, which is problematic.261 In other cases, the first interview is not considered as a decisive procedural step.262 This is problematic because the decisions of the SEM are often justified with contradictions between the first and the second interview, which makes the first interview also a decisive step.

If the asylum seeker is considered as an unaccompanied child by the SEM, a representative will be appointed in any case.

There are no eligibility requirements in national legislation related to being a representative of an unaccompanied child. The practice regarding representatives for unaccompanied children differs considerably between the cantons. In general it can be said that the support is often insufficient because too many children are supported by one representative, and some representatives are either insufficiently qualified or insufficiently committed to support the children effectively.263 With the increase of unaccompanied asylum-seeking children in 2014 and 2015, this problem became even more serious.

254 Article 7(5) AO1.
256 Article 17 AsylA; Article 7 AO1.
258 Article 7(2-bis) AO1.
259 Article 17(3) AsylA.
260 Article 7(2-bis) AO1.
262 Federal Administrative Court, Decision BVGE 2011/23 (E-8648/2010) of 21 September 2011, paras 5.4.6 and 7.
263 For an overview of the shortcomings in the support for unaccompanied children in the asylum procedure see: Nora Lischetti, Unbegleitete Minderjährige im schweizerischen Asylverfahren, ASYL 1/12, 3ff.
In May 2016, the Conference of the Cantonal Social Directors published recommendations on unaccompanied minor asylum seekers in order to work towards a certain uniformity.²⁶⁴

As of now, the duties of the representative are not precisely defined by law and are therefore not always clear in practice.²⁶⁵ The Asylum Ordinance 1 specifies that the representative must have knowledge of the asylum law and the Dublin procedure. He or she accompanies and supports the minor in the asylum or Dublin procedure. The Ordinance lists a few examples of tasks that the representative must fulfil: advice before and during interviews; support in naming and obtaining elements of proof; support especially in the contact with authorities and medical institutions.²⁶⁶ The idea of the representative is to support the asylum seeker in the asylum procedure, but also concerning other legal, social or other problems. In practice, as long as the child is staying in the reception and processing centre (maximum 90 days), the representative mostly accompanies the child to the asylum interview or hearing and hands over their address in case of questions. The child and the representative often only meet shortly before the interview. Often the translator of the SEM is asked for help with the explanation of the representative’s role. Under these circumstances there is almost no time to build any trust. Normally, the representative will change after a person is transferred to the canton and then stays the same person until the child has reached their 18th birthday. It must be added that the person of confidence is foreseen as an interim measure until child protection measures according to the Civil Code (such as appointing a guardian) are implemented. But unfortunately in practice, the person of confidence very often remains the child’s representative, and no child protection measures are implemented.

401 asylum applications were lodged by unaccompanied children in 2018.

E. Subsequent applications

<table>
<thead>
<tr>
<th>Indicators: Subsequent Applications</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Does the law provide for a specific procedure for subsequent applications? ☒ Yes ☐ No</td>
</tr>
<tr>
<td>2. Is a removal order suspended during the examination of a first subsequent application?</td>
</tr>
<tr>
<td>☐ At first instance ☐ Yes ☒ No</td>
</tr>
<tr>
<td>☐ At the appeal stage ☐ Yes ☒ No</td>
</tr>
<tr>
<td>3. Is a removal order suspended during the examination of a second, third, subsequent application?</td>
</tr>
<tr>
<td>☐ At first instance ☐ Yes ☒ No</td>
</tr>
<tr>
<td>☐ At the appeal stage ☐ Yes ☒ No</td>
</tr>
</tbody>
</table>

The Asylum Act provides a specific procedure for subsequent applications. The procedure is described in Article 111c AsylA and in Article 111d AsylA and regarding the costs in Article 7c AO1 on procedural aspects. Every application within 5 years since the asylum decision or removal order became legally binding must be submitted in writing with a statement of the grounds.

The responsible authority is the SEM, as in cases of first applications in the regular procedure. The procedure stays the same even with more than one subsequent application during the 5 years after the asylum decision or removal order has become legally binding, except for unmotivated or repeated subsequent applications with the same motivation, discussed below.

The subsequent application should not be confused with a request for re-examination. An application is to be treated as a subsequent asylum application if there are significant reasons which have an impact considering the examination of refugee status. On the other hand, if the new application is not based on


²⁶⁵ Asylum Appeals Commission, Decision EMARK 2006/14 of 16 March 2006.

²⁶⁶ Article 7(3) AO1.
grounds regarding refugee status, but only regarding obstacles to return (for example medical reasons), it is treated as a request for re-examination. The distinction is difficult in practice, even for persons specialised in the field of asylum.

There is no obligation for the SEM to provide a personal interview. Nevertheless, it has the duty to examine all arguments carefully and individually.267

Unlike in the regular procedure, during the examination time of the application, the asylum seeker is not allowed to stay in the reception and processing centres. The application does also not have suspensive effect, but the SEM would grant this effect if it starts examining the application in detail. In practice, the deportation will be suspended pending the first opinion of the SEM on the subsequent application.

Unmotivated or repeated subsequent applications with the same motivation will be dismissed without a formal decision. The Federal Administrative Court has clarified that, normally, there is no legal remedy to appeal this dismissal decision.268 However, if the SEM has applied this provision incorrectly, there is the right to an effective remedy for denial of justice.269

The legal advisory offices in the cantons can be asked for help in the procedure of a subsequent application. Their legal assistance will depend on their capacities and their estimation of the prospects of success.

The number of persons lodging subsequent applications in 2018 was as follows:

<table>
<thead>
<tr>
<th>Country of origin</th>
<th>Number of applicants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Afghanistan</td>
<td>113</td>
</tr>
<tr>
<td>Sri Lanka</td>
<td>103</td>
</tr>
<tr>
<td>Iraq</td>
<td>86</td>
</tr>
<tr>
<td>Eritrea</td>
<td>84</td>
</tr>
<tr>
<td>Ethiopia</td>
<td>59</td>
</tr>
<tr>
<td>Serbia</td>
<td>57</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,286</strong></td>
</tr>
</tbody>
</table>


268 Federal Administrative Court, Decision E-3979/2014, 3 November 2015.
269 Federal Administrative Court, Decision E-5007/2014, 6 October 2016.
F. The safe country concepts

<table>
<thead>
<tr>
<th>Indicators: Safe Country Concepts</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Does national legislation allow for the use of “safe country of origin” concept?</td>
</tr>
<tr>
<td>❖ Is there a national list of safe countries of origin?</td>
</tr>
<tr>
<td>❖ Is the safe country of origin concept used in practice?</td>
</tr>
<tr>
<td>2. Does national legislation allow for the use of “safe third country” concept?</td>
</tr>
<tr>
<td>❖ Is the safe third country concept used in practice?</td>
</tr>
<tr>
<td>3. Does national legislation allow for the use of “first country of asylum” concept?</td>
</tr>
</tbody>
</table>

1. Safe country of origin

The Federal Council is responsible for designating states in which, on the basis of its findings, there is protection against persecution as safe countries of origin. The common list of safe countries of origin and safe third countries is published in the Annex 2 of Asylum Ordinance 1 on procedural aspects (AO1), and was last updated in June 2015. It includes:

- EU and EEA Member States;
- Albania;
- Benin;
- Bosnia-Herzegovina;
- Burkina Faso;
- Ghana;
- India;
- Kosovo;
- North Macedonia;
- Moldova, excluding Transistria;
- Mongolia;
- Montenegro;
- Senegal; and
- Serbia.

In cases of safe country of origin, the request will normally be decided in the 48-hour procedure without further investigations. Even though the decision will not be dismissed, the time limit for an appeal in these cases is 5 working days.

2. Safe third country

The Federal Council is also responsible for the designation of states where there is effective protection against refoulement as safe third countries. The Federal Council shall periodically review these decisions.

2.1. Safety criteria

The following requirements must be met:

❖ Ratification of and compliance with the ECHR, the Refugee Convention, the Convention against Torture and the UN Covenant on Civil and Political Rights.
❖ Political stability which guarantees the compliance with the mentioned legal standards.

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270 Article 6a(2)(a) AsylA.
272 Article 108(2) AsylA.
273 As defined in Article 5(1) AsylA.
274 Article 6a(2)(b) AsylA.
275 Article 6a(3) AsylA.
Compliance with the principle of a state governed by the rule of law.

According to the Asylum Appeals Commission (predecessor of the Federal Administrative Court), what is relevant is the possibility to find actual protection in the third country. This is not the case if there is no access to the asylum procedure or if the third country only applies the Refugee Convention to European Refugees.\(^{277}\) According to the materials of the Federal Council in preparation of the mentioned provision, it is also necessary that the third country accepts the readmission of the person in question.\(^{278}\)

This list includes so far all EU and EFTA member states.\(^{279}\)

In a case concerning a Kurdish journalist for whom the SEM had issued an inadmissibility decision and an expulsion order to Brazil, the Federal Administrative Court recalled that, unlike third countries designated as safe by the Federal Council, the SEM must, when it comes to a return to another third country, examine in each case whether the latter offers sufficient protection against *refoulement*. In the present case, the Court considered that the reasoning put forward by the SEM, which concluded that there was effective protection against any *refoulement* in the country of origin, was insufficient.\(^{280}\)

### 2.2. Connection criteria

According to the law, the SEM shall normally dismiss an application for asylum if the asylum seeker can return to a safe third country as described above in which he or she was previously resident. In practice, these are normally cases in which the asylum seeker already has international protection (or another type of residence permit) in an EU/EFTA-member state. If the person was there as an asylum seeker or had merely passed through, the Dublin Regulation applies, and not the safe third country rule (all countries on the safe third country list are Dublin member states as well).

### G. Information for asylum seekers and access to NGOs and UNHCR

#### 1. Provision of information on the procedure

**Indicators: Information on the Procedure**

1. Is sufficient information provided to asylum seekers on the procedures, their rights and obligations in practice?  
   - ☑ Yes  
   - ☐ With difficulty  
   - ☐ No

- Is tailored information provided to unaccompanied children?  
  - ☑ Yes  
  - ☐ No

According to the Asylum Act, before opening the asylum proceedings, an “advisory preliminary meeting” should take place between the asylum seeker and a person from the SEM. In this meeting, the asylum seeker should be informed about the asylum procedure and it must be clarified with the asylum seeker whether an application for asylum has been filed under the Asylum Act and if this application is sufficiently justifiable.\(^{281}\)

In practice, the information about the rights and obligations of the asylum seeker is provided in an information leaflet at the beginning of the asylum procedure. Also an information leaflet about the application of the Dublin Regulation is given to the asylum seekers normally after their asylum request has been registered. These leaflets are available in many languages. At the beginning of the interviews, the asylum seeker is asked if he or she received this leaflet and if he or she has understood his or her rights and obligations. In the majority of cases, the most important rights and obligations will be

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\(^{278}\) Federal Council, Bundesblatt (Federal Gazette) 2002, 6884.


\(^{280}\) Federal Administrative Court, Decision D-635/2018, 8 February 2018.

\(^{281}\) Article 25a AsylA.
repeated at the beginning of the interview. There are also information leaflets available from the Swiss Refugee Council on the regular and the airport procedure, in 20 different languages. Additionally, close to each of the 6 reception and processing centres, there is legal advisory office run by an NGO, where information is provided as well. The Swiss Refugee Council leaflets are written in a simplified manner, but it is still possible that not all information contained within will be fully understood by all asylum seekers. Also, in case of changes, updating the leaflet takes time due to translation into many languages.

The SEM must also inform asylum seekers about the possibility to get free legal advice.

The test phase procedure provides free advice and legal representation during the first instance procedure. Every asylum seeker assigned to the test centres gets an appointment with a counsel who provides a personalised overview of the procedure and its possible outcomes. Moreover, asylum seekers also watch a short film that present the main steps of the procedure and the intervening actors. The film and the information provided by the legal advisors also cover questions regarding accommodation, health insurance, allowance and access to the labour market. In addition, asylum seekers have the possibility to visit the legal protection offices spontaneously or by appointment anytime during their stay in the test centre in order to obtain information or submit any evidence.

2. Access to NGOs and UNHCR

<table>
<thead>
<tr>
<th>Indicators: Access to NGOs and UNHCR</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Do asylum seekers located at the border have effective access to NGOs and UNHCR if they wish so in practice?</td>
</tr>
<tr>
<td>2. Do asylum seekers in detention centres have effective access to NGOs and UNHCR if they wish so in practice?</td>
</tr>
<tr>
<td>3. Do asylum seekers accommodated in remote locations on the territory (excluding borders) have effective access to NGOs and UNHCR if they wish so in practice?</td>
</tr>
</tbody>
</table>

Asylum seekers at the border (airports) have effective access to NGOs, especially to the legal advisory offices run by NGOs. The right of asylum seekers to access to UNHCR is not specifically regulated in Swiss national law. Access to legal assistance can be difficult for persons in detention, as their means to contact and find a legal representative within the short time limits for appeal (especially in case of inadmissibility decisions) are limited.

One serious difficulty in Switzerland is the access to NGOs and legal advice for persons who are located in remote federal accommodation. In cases where there is no person on the ground to explain the decision and a possible appeal has to be filed within 5 working days, it can be very difficult for the asylum seeker to get support to understand the decision and also to write an appeal. First of all, the time limit is very short. Secondly, a ticket for transportation to a legal advisory office must be organised and finally, some legal advisory offices are only open one day per week. So the people located in the countryside face clear disadvantages especially regarding the access to legal advice and therefore also access to some information and support.  

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283 For further information on this topic, see Thomas Segessenmann, *Rechtsschutz in den Aussenstellen der Empfangs- und Verfahrenszentren des Bundes*, ASYL 1/15, 14ff.
Indicators: Treatment of Specific Nationalities

1. Are applications from specific nationalities considered manifestly well-founded? Yes ☐ No ☑
   - If yes, specify which: Syria

2. Are applications from specific nationalities considered manifestly unfounded? Yes ☐ No ☑
   - If yes, specify which: Albania, Algeria, Benin, Bosnia-Herzegovina, Burkina Faso, North Macedonia, Gambia, Ghana, India, Kosovo, Moldova, Mongolia, Montenegro, Morocco, Nigeria, Senegal, Serbia, EU/EFTA Member States

1. Eritrea

In 2018, Eritrea was the top country of origin with 2,825 requests. The recognition rate (asylum status) was 61.7% and the temporary admission rate was 18.8% in 2018. In June 2016, the SEM changed its policy regarding Eritrea. It stated that persons who left Eritrea illegally and had previously never been called to the military service, exempted from military service, or released from military service, will no longer be recognised as refugees. In January 2017, the Federal Administrative Court also changed its practice and ruled that the illegal exit of Eritrea can no more, in itself, justify the recognition of refugee status and that additional individual elements are required. Confirming a more restrictive approach regarding Eritrean cases, the Court subsequently found, in August 2017, that the return of Eritrean nationals could not be generally considered as unreasonable. Thus, noting that the situation in Eritrea has improved significantly since 2005, the Court estimated that persons whose asylum request was rejected and who have already done their military service as well as those who “settled” their situation with the Eritrean State and benefit from the status of so-called “diaspora member”, were not under the threat of being convicted or recruited for the national service.

Following recent changes in case law stating that there was no obstacle to the execution of removal for persons who have to serve in national service, or for persons persons who do not have to serve in national service, the SEM started to re-examine the status of persons already granted temporary admission (as foreigners, without refugee status) according to this case law. Until September 2018, they examined 250 cases and found the temporary admission to be no longer valid in 9% of these cases. Appeals are pending at the Federal Administrative Court. The SEM announced that it would re-examine the rest of the temporary admissions (except those granted after September 2017 and thus after the change of practice) within the next months. This practice change has been criticised by the Swiss Refugee Council and others, as it does not seem justified by the current country of origin information (COI) or the difficulty to obtain reliable COI.

In December 2018, the United Nations Committee against Torture ruled that the expulsion of an Eritrean national would constitute a violation of Article 3 of the Convention. Following a negative decision taken by the SEM, the Federal Administrative Court had declared the appeal filed doomed to failure, by a single-judge procedure. It had thus required the payment of an advance fee of 600 CHF despite the claimant's proven indigence. The Committee considered that the examination carried out under this procedure was anticipated and summary, whereas the complainant's allegations were plausible, particularly in view of the disastrous human rights situation in Eritrea. It found that the requirement of

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284 Whether under the “safe country of origin” concept or otherwise.
287 Federal Administrative Court, Decision E-5022/2017, 10 July 2018.
procedural costs had prevented the applicant from having the possibility to see his appeal examined on the merits by the Federal Administrative Court. It therefore concluded that a removal to Eritrea would constitute a violation of Article 3 and ordered the Swiss authorities to maintain the suspension of the removal to Eritrea and to reassess the claimant's asylum application.291

2. Syria

In 2018, Syrians were the second largest group of asylum seekers. 1,393 requests were made by Syrian applicants. Usually, people from Syria (except Palestinians from Syria) at least get status F, which means a temporary admission. The recognition rate (asylum status) was 38% and the temporary admission rate was 55.6% in 2018. In February 2015, the Federal Administrative Court issued two leading case decisions regarding Syria. In a first judgment, it stated that considering the current circumstances in Syria, army deserters and conscientious objectors can risk persecution. The Court also denied an internal flight alternative for the applicant (of Kurdish origin) in the Kurdish-controlled area, due to the instability of the region.292 In a second judgment, the Court stated that even ordinary participants of demonstrations in Syria against the regime risk persecution if they have been identified by Syrian state security forces.293 Regarding the forced recruiting of persons by the Kurdish group YPG, the Court stated that this did not amount to a justified fear of persecution.294

In 2017, The Federal Administrative Court held, at least on two occasions, that the return to Syria was reasonable and lawful.295 In one of these cases, the Court confirmed the withdrawal of a temporary admission based on the penal case of the person.296 In March 2015 the Swiss Federal Council decided further measures to support victims of the Syria conflict. It decided to provide 2,000 resettlement places to vulnerable people from the region of Syria and legal access to another 1,000 nuclear family members of persons with a temporary admission in Switzerland (normally, persons with a temporary admission have to wait three years after their decision to ask for family reunion. And among other preconditions they have to be independent from social support).297 For 2019, the Federal Council decided to take in 800 particularly vulnerable recognised refugees, mainly victims of the Syrian conflict.298

On 18 September 2015, the Federal Council decided that Switzerland will participate in the relocation scheme for 40,000 persons in need of protection. Under this project, Switzerland will relocate up to 1,500 persons who have been registered in Italy and Greece. This number will be deducted from the resettlement contingent of 3,000 places for resettlement and humanitarian visas for Syrians.299 This means that there will be significantly less resettlement places for Syrians from Syria’s neighbouring countries than originally announced. On 9 December 2016, the Federal Council announced that it intends to resettle another 2,000 persons in the following two years. It also budgeted 66 million CHF for local support for 2017, in addition to the 250 million already invested since the beginning of the Syrian conflict.300

292 Federal Administrative Court, Decision D-5553/2013, 18 February 2015.
295 Federal Administrative Court Decision F-177/2017, 7 February 2017.
3. Afghanistan

The third largest group of asylum seekers in 2018 were persons from Afghanistan. 1,186 persons asked for asylum in that period. 15.2% were granted asylum, while 81.1% received temporary admission. Returns to Afghanistan are generally considered unreasonable (which means a temporary admission is granted), with three exceptions: Returns to the cities of Kabul, Mazar-i-Sharif and Herat can be considered reasonable if certain conditions are met in the individual case, mainly a family or social network. 301

In a principle judgment released on 13 October 2017, the Federal Administrative Court reassessed the security situation in Afghanistan. 302 Firstly, the Court estimated that the general security situation in Afghanistan had deteriorated but remains better in Kabul. Thus, the Court considered the execution of the expulsion to Kabul to be reasonable under careful consideration of circumstances that are favourable in individual cases (sustainable network of relationships, the possibility of securing the minimum existence level, secure living conditions, good health status). Paragraph 7 includes a general analysis of the situation in Afghanistan based on numerous sources, which concludes that the security situation has deteriorated in all regions since 2011.

The situation of Kabul is considered separately under paragraph 8 of the ruling. The Court finds that the security situation in Kabul is extremely precarious and has clearly deteriorated in comparison with the BVGE 2011/7 judgment. The situation in Kabul is regarded as fundamentally life-threatening and thus unacceptable. 304 However, this rule may be deviated from if there are particularly favourable factors which would prevent the returning person from being placed in a situation which would threaten his or her existence and on the basis of which, in exceptional cases, it can be assumed that the execution is reasonable. In summary, the Court considers an expulsion to Kabul to be reasonable only if the conditions are particularly favourable – in particular single, healthy men with a sustainable network of relationships, an opportunity to secure the minimum subsistence level and a secure housing situation – to be reasonable. 305 Accordingly, the Court put higher demands in place than in the past with regard to the clarification of a sustainable social/family network. The network must be able to guarantee “in particular economic progress and housing”. Pursuant to the Court, it may exceptionally be reasonable for young healthy men with a sustainable social network to be deported to Kabul.

4. Sri Lanka

In 2018, 652 asylum applications were lodged by persons from Sri Lanka. The recognition rate (asylum status) reached 32% of all the decisions rendered on the merits while 9.8% were given a temporary admission status. In July 2016, the SEM changed its practice regarding Sri Lanka. As it sees certain improvements in the security and human rights situation, asylum applications will be treated more restrictively. 306 In July 2016, the Federal Administrative Court updated its case law related to Sri Lanka in considering that the execution of removal to the northern (apart from the Vanni) and eastern provinces of the country was, in principle and under certain conditions, reasonable. 307 Subsequently, the Court continued the hardening of its practice through a principle judgment released in October 2017. 308 Thus, the Court argued that, since the end of the conflict in 2009, the security situation has improved significantly in the Vanni. As a result, it considered that a person with a sustainable network of relationships and the possibility of securing the minimum existence level with time should be able “to

303 Ibid, para E.8.2.3.
304 Ibid, para E.8.4.1.
305 Ibid, para E.8.4.2.
resettle there without undue difficulty.” Regarding vulnerable profiles such as single women with or without children, persons with serious health issues or elderly, the Court concluded that the execution of the removal remained unreasonable. In 2018, the practice remained the same.

5. Turkey

In 2018, 852 asylum applications were lodged by persons from Turkey. The recognition rate (asylum status) reached 55% of all the decisions rendered on the merits while 8.8% were given a temporary admission status.

In a principle judgment regarding exclusion from asylum released on 25 September 2018, the Federal Administrative Court excluded a Kurdish refugee from asylum status for supposed proximity to Komalen Ciwan, an organisation considered as affiliated to PKK. The presumption of proximity to that organisation was considered as sufficient by the Federal Administrative Court to suspect that the applicant endangers Switzerland’s internal or external security. The decision raises many questions notably concerning freedom of expression as well the standard of proof and the burden of proof in cases of suspected links to terrorist organisations or violent extremism. It calls into question the notion of refugee protection as such insofar as the latter aims precisely to protect persons persecuted for their political opinion.

6. Other nationalities

Regarding Iraq, in December 2015 the Federal Administrative Court stated that there is no situation of generalized violence in the northern Kurdish provinces. Therefore persons can be returned to northern Iraq if they have a social or family network there. Persons from central and southern Iraq usually receive a form of protection.

In January 2019, Switzerland concluded an agreement with Ethiopia on the repatriation of applicants from Ethiopia who have received a negative asylum decision. The planned agreement between Switzerland and Ethiopia provides close cooperation with the Ethiopian secret services. The latter would be responsible for identifying the asylum seekers concerned. Switzerland has nearly 300 Ethiopian nationals whose asylum applications were rejected and who are awaiting removal. In 2018, there were only two forced removals and 15 controlled voluntary departures to this country.

Asylum requests from people from Bosnia-Herzegovina, Macedonia, Kosovo, Georgia and Hungary are normally treated within 48 hours, except if further examinations are required. In addition, requests from nationals from Nigeria, Gambia, Morocco, Tunisia, Senegal and Algeria are conducted through a fast-track procedure (see Regular Procedure: Fast-Track Processing). Statistics on this topic can be found on the website of SEM.

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309 The Swiss Refugee Council expressed strong reservations concerning the evaluation made by the Court regarding the security situation in the northern part of Sri Lanka, especially in the Vanni’s region. Indeed, this appreciation is mostly based on a UNHCR’s survey of 113 families who returned voluntarily from India to the northern part of the country. Therefore, it appears that the evaluation made does not rest on a detailed analysis. For further information see: Swiss Refugee Council, ‘Curieux sondages et requérant-e-s d’asile du Sri Lanka’, 14 December 2017, available in French at: http://bit.ly/2AG5w5Z.


311 For further information, see Swiss Refugee Council, ‘L’arrêt sur les Kurdes ébranle les fondements du droit d’asile’, 5 October 2018, available in French at: https://bit.ly/2y9BUgL.

312 Federal Administrative Court, Decision E-3737/2015, 14 December 2015.


A. Access and forms of reception conditions

Both the Confederation and the cantons are responsible for providing material reception conditions to asylum seekers, depending on whether the person is in a federal or a cantonal reception centre. The first phase of the asylum procedure usually takes place in one of the 6 federal registration and processing centres (and their related remote locations), ruled under federal legislation. Asylum seekers stay in a federal centre for up to 90 days, and are then allocated to a canton (see section on Freedom of Movement). In the test phases in Zurich and Boudry, the maximum length of stay in a federal centre is extended to 140 days. This will be the case for all federal centres from March 2019 onwards.

1. Criteria and restrictions to access reception conditions

<table>
<thead>
<tr>
<th>Indicators: Criteria and Restrictions to Reception Conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Does the law make available material reception conditions to asylum seekers in the following stages of the asylum procedure?</td>
</tr>
<tr>
<td>Regular procedure</td>
</tr>
<tr>
<td>Dublin procedure</td>
</tr>
<tr>
<td>Admissibility procedure</td>
</tr>
<tr>
<td>Border procedure</td>
</tr>
<tr>
<td>Testphase procedure</td>
</tr>
<tr>
<td>First appeal</td>
</tr>
<tr>
<td>Onward appeal</td>
</tr>
<tr>
<td>Subsequent application</td>
</tr>
<tr>
<td>2. Is there a requirement in the law that only asylum seekers who lack resources are entitled to material reception conditions?</td>
</tr>
<tr>
<td>Social assistance and emergency aid</td>
</tr>
<tr>
<td>Accommodation</td>
</tr>
</tbody>
</table>

Material reception conditions primarily consist of accommodation, food, health care and limited financial allowance according to the specific entitlement to social assistance. Assistance benefits are granted only when a person is unable to maintain him or herself from own resources, and under the condition that no third party is required to support him or her on the basis of a statutory or contractual obligation. For organisational reasons, accommodation in asylum centres is however available for all asylum seekers, regardless of their financial resources. Note also that social assistance, departure and enforcement costs as well as the costs of the appeal procedure must be reimbursed subsequently if the person has the necessary means at a later point in time.

Regular procedure

Asylum seekers in a regular procedure are entitled to full material reception conditions from the deposit of the request for protection until the granting of a legal status or the rejection of their application. Material or financial assistance then continues either under the emergency aid scheme in case the person has to leave the country, or according to the usual legislation on social assistance if the person receives a protection status.

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315 The setup of federal reception and processing centres is foreseen by Article 26 AsylA; the Ordinance of the FDJP on the management of federal reception centres in the field of asylum (the Ordinance of the FDJP) provides operating rules for all federal centres; further internal rules are applied in each centre.

316 Article 81 AsylA.

317 Article 28(2) AsylA states that the SEM and the cantonal authorities may allocate asylum seekers to accommodation, and in particular accommodate them as a group. This provision is separate from the ones on social assistance and emergency aid in Article 80 ff AsylA. On the side of financial organisation, accommodation is however counted in within the social assistance budget.

318 Article 85(1) AsylA.
In the federal reception and processing centres, reception conditions are similar for all asylum seekers regardless of the type of procedure they will go through. After cantonal attribution, reception conditions may change significantly. General legal entitlement to reception conditions is governed by national law and should therefore be similar in all cantons, but the implementation of those national provisions is largely dependent on cantonal regulation and varies in practice.

**Admissibility procedure (including Dublin) or fast-track examination (48h procedure)**

According to national law, asylum seekers whose application may be dismissed without proceeding to a substantive examination, or rejected within the 48-hour procedure, are entitled to the same reception conditions as persons in a regular procedure, until formal dismissal or rejection of their application. In practice, however, they may have special reception conditions, due to the short term perspective of a foreseen removal.

Swiss legislation is based on the idea that dismissal or quick rejection of an application will occur within the 90 days of the stay in the federal centre. Quickly rejected or dismissed asylum seekers shall in principle not be allocated to a canton, unless their appeal has not been decided within a reasonable time or they are prosecuted or convicted of a felony or misdemeanour committed in Switzerland. Theoretically, return should occur directly from a federal centre, without any allocation to a canton. The persons concerned (especially Dublin cases) may in practice also be transferred to a remote location (directly related to a federal reception and processing centre) where they can stay up to 12 months without cantonal assignation.

However, in practice asylum seekers are often assigned to a canton even in case of dismissal or 48-hour procedures. Based on the argument of an imminent transfer or return, asylum seekers whose application is likely to end up within one of these two procedures will mostly be transferred in shelters dedicated to such types of procedures. Those shelters are known for their Spartan housing conditions, which are supposed to support the Swiss political policy of making the country less attractive.

Asylum seekers are entitled to social benefits until the decision of rejection or dismissal becomes enforceable. This is the case when the deadline for appeal expires without any appeal being made, or at the moment the appeal authority rejects the appeal. The person has to leave the country and the material reception conditions become dramatically reduced as the person is excluded from social assistance and falls into the emergency aid scheme.

**Test centres in Zurich and Boudry (accelerated procedure)**

Asylum seekers are randomly assigned to the test phase that currently takes place in Zurich and Boudry. Not only is the procedure different, but asylum seekers are also housed in separate reception centres. Entitlement to material reception conditions remains the same as in the regular procedure, even though the responsibility between the Confederation, cantons, and the municipalities may be distributed in a different way. Asylum seekers benefit from accommodation, social assistance, health

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319 See sections on Dublin and Admissibility Procedure.
320 In case of certain safe countries of origin, see section on Regular Procedure: Fast-Track Processing.
321 Article 27(4) AsylA.
322 Article 16b AO1.
324 See section on Accelerated Procedure.
325 According to Article 11 Test Phases Ordinance, cantons and municipalities may be requested to accommodate asylum seekers assigned to the test centres, in case the centres do not have enough places. Hosting cantons become responsible for providing social assistance and benefits.
care and education for children under 16. Asylum seekers in the test phase are not entitled to work. Like in the regular procedure, full entitlement to reception conditions ends with the enforceable decision of rejection or dismissal. After exclusion from social assistance, rejected and dismissed asylum seekers are entitled to emergency aid in case of need.

**Airport procedure (border procedure)**

When an asylum seeker applies for asylum at the airport of Geneva or Zurich, the Swiss authorities must decide whether to permit entry into Switzerland within 20 days. If entry into Swiss territory is allowed, the asylum seeker is assigned to a canton and is entitled to regular reception conditions. If entry is refused, the SEM shall provide persons with a place of stay and appropriate accommodation until they leave the country. While the asylum seekers are in the airport procedure, they are provided with accommodation in the transit zone (they cannot go out of the airport), food and first necessity goods. The accommodation centre in the transit zone of Geneva has a capacity of 30 places, in Zurich of 60 places. Asylum seekers may be held at the airport or exceptionally at another location for a maximum of 60 days. On the issue of a legally binding removal order, asylum seekers may be transferred to a prison specifically for deportees.

**Appeal procedure**

The appeal procedure is part of the overall procedure and does not affect the entitlement to material reception conditions. Restrictions occur at the moment when the decision becomes enforceable, which means either at the moment the appeal authority rejects the appeal, or when the deadline for appeal expires. There should therefore be no change of reception conditions during the appeal procedure, neither regarding accommodation, nor regarding social assistance benefits.

**Subsequent applications: application for re-examination, revision or subsequent applications**

Swiss law provides for the restriction of reception conditions during the procedure for subsequent applications or applications for revision or re-examination. Therefore, persons in such procedures are excluded from receiving social assistance (as they are subject to a legally binding removal decision for which a departure deadline has been fixed) and receive only emergency aid for the duration of a procedure. This restriction of reception conditions also applies when the removal procedure is suspended by the competent authority. Regarding accommodation, subsequent asylum applicants do not return to a federal centre, but stay mostly assigned to the same canton. The level of accommodation conditions depends on the cantonal practice.

To our knowledge, in general all asylum seekers have been able to access the material reception conditions up to now, despite the growing pressure that reception facilities face and the deterioration of conditions that result with it.

It only happens in very rare cases that persons are temporarily left without accommodation. In November 2015, the media made public that there were around 10 male asylum seekers in the city of Biel in the canton of Berne who were homeless after having been banned from a centre from some time, after having been released from detention or having been absent for some time. Due to the increased numbers of asylum seekers, the canton of Berne (among other cantons) has had to find

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326 The canton of Zurich is responsible for providing for health insurance and education for asylum seekers present in the test centre on the cantonal territory, with support from the Confederation (Article 31(3)-(4) OTes).

327 Article 29 Test Phases Ordinance.

328 For details on the airport procedure see section Border Procedure.

329 Article 22(3) AsylA.

330 Article 22(5) AsylA.

331 The legal basis for the restriction is Article 82(2) AsylA (in force since 1 February 2014). For the reception conditions under the emergency aid scheme, see Forms and Levels of Material Reception Conditions.

332 For more information on subsequent applications, see section on Subsequent Applications.
additional accommodation for asylum seekers, such as private accommodation, hotels, apartments, holiday homes.\textsuperscript{333} 

In some isolated cases, it has been reported that some delay in the renewal of the personal documents had led to the denial of access to the accommodation centre and had for consequences that the person had to sleep rough.\textsuperscript{334} While those cases cannot be excluded, they remain to our knowledge limited in number.

2. Forms and levels of material reception conditions

<table>
<thead>
<tr>
<th>Indicators: Forms and Levels of Material Reception Conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Amount of the monthly financial allowance/vouchers granted to asylum seekers and temporarily admitted persons on average, as of 31 December 2018 (in original currency and in €):</td>
</tr>
<tr>
<td>CHF 1,119 / 1,041 €</td>
</tr>
</tbody>
</table>

Social assistance for asylum seekers includes cover of basic needs such as food, clothes, transportation and general living costs, in the form of allowance or non-cash benefits, accommodation, health care and other benefits related to specific needs of the person. National law specifically provides for accommodation in a federal or cantonal centre,\textsuperscript{335} social benefits in the form of non-cash benefits whenever possible, or vouchers or cash.\textsuperscript{336} Limited health insurance also ensures access to medical care according to Article 82a AsylA (see section on Health Care).

Accommodation

The provision of accommodation facilities is governed by Article 28 AsylA, according to which the authorities (SEM or the cantonal authorities) may allocate asylum seekers to a place of stay and provide them with accommodation. The Confederation and the cantons each have their own accommodation facilities, which vary (see Types of Accommodation).

Food and clothing are not specifically mentioned in the law, even though they may be provided in the reception centres. In the federal centres, meals are served 3 times a day, on a regular schedule. Asylum seekers who do not show up at meal time will have to wait for the next service. Cantonal centres have their own systems, depending on the type of accommodation centres and the nature of social benefits (cash or non-cash benefits). The amount of daily financial allowance (including vouchers) varies according to the internal organisation of each centre and to the possibility to receive daily meals in kind. Clothing distribution is also regulated at a local level, in collaboration with NGOs. This support is part of the non-cash benefits of the social assistance.

Asylum seekers are provided with accommodation during the entire procedure. Accommodation is included in the right to social benefits. Asylum seekers do not have a choice regarding the allocated place of stay and will usually be moved from one centre to another during the entire procedure (first after the cantonal allocation, then within the canton according to their individual situation). In most cantons, rejected or dismissed asylum seekers are regrouped in specific centres regulated under the emergency aid scheme.

Social benefits

Persons who are staying in Switzerland on the basis of the Asylum Act and who are unable to support themselves with their own resources shall receive social benefits unless third parties are required to


\textsuperscript{334} Le Courrier, ‘Les critiques pleuvent sur l’EVAM qui se défend’, 6 October 2014.

\textsuperscript{335} Article 28 AsylA.

\textsuperscript{336} Articles 81 and 82(3) AsylA. National provisions on social assistance and emergency aid for asylum seekers are in Chapter 5 AsylA. The AO2 on Financial Matters provides important precisions on the financing of welfare benefits.
support them on the basis of a statutory or contractual obligation, or may request emergency aid. The provision on social benefits is under the responsibility of the Confederation as long as the person is staying in a federal reception and processing centre. After allocation to a canton, the canton shall provide social assistance or emergency aid on the basis of Article 80 AsylA. Fixing of the amount, granting and limiting welfare benefits are regulated by cantonal law when it falls under cantonal responsibility. This results in large differences of treatment among cantons.

Social assistance globally includes all the costs related to basic living (more than \(\frac{1}{3}\) of social costs), housing costs (a bit less than \(\frac{1}{3}\) of social costs), health costs (a bit less than \(\frac{1}{3}\) of social costs) and other costs resulting from a special situation (around 6%). The reception and processing centres provide for most of the first necessity goods in kind, which are food, clothes, toiletries and first aid care. As a consequence, the additional financial allowance in the federal centres is relatively low with 3.- CHF a day, paid once a week. In the federal centre in Vallorbe for instance, the payment occurs on Thursday and requires the asylum seeker to be present, otherwise the amount of 21.- CHF is lost. The financial allowance remains at the disposal of asylum seekers for telephone cards, cigarettes, coffee, internet access, printing documents, etc.

It should be noted that the granting and the amount of financial allowance depends on whether the person is entitled to full, partial or no social benefits according to their income. According to national statistics on social assistance, 94.3% of all asylum seekers received social benefits on 30 June 2015. 94% of the asylum seekers and temporarily admitted persons who got social benefits on 30 June 2015 received social assistance as their only support. This high percentage reflects the prohibition of work during the first 3 to 6 months of the asylum procedure (see section on Access to the Labour Market). However, there are also persons who work who continue to rely on social assistance as they do not earn enough.

On national average, beneficiaries subjected to asylum law (asylum seekers and temporarily admitted persons) monthly received an average of 1,119.- CHF of net income to cover their needs as of June 2015. The amount however strongly varies from one canton to another. It includes basic social assistance, accommodation, health care costs as well as specific needs when necessary. The national law requires that it is provided in the form of non-cash benefits wherever possible. The law also provides that the level of support is lower than what is granted to the local population.

Asylum seekers are also entitled to child allowances for children living abroad. These are however withheld during asylum procedures and shall be paid only when the asylum seeker is recognised as a refugee or temporarily admitted in accordance with Article 83(3)-(4) FNA.

**Emergency aid**

Persons subject to a legally binding removal decision for which a departure deadline has been fixed are excluded from receiving social assistance. This exclusion from social assistance also extends to persons in a subsequent procedure (application for re-examination, revision or subsequent application). These persons receive emergency aid on request in case they find themselves in a situation of distress according to Article 12 of the Federal Constitution.

\[\begin{align*}
\text{Article 81 AsylA.} \\
\text{Article 3(2) AO2.} \\
\text{Ibid, 6.} \\
\text{Ibid, 51 et seq.} \\
\text{Ibid, 27.} \\
\text{Article 82(3) AsylA.} \\
\text{Article 84 AsylA.} \\
\text{Article 82(1) AsylA.} \\
\text{Article 82(2) AsylA.}
\end{align*}\]
Emergency aid consists of minimal cantonal benefits for persons in need and unable to provide for themselves. The Federal Supreme Court has set some basic guidance regarding what emergency aid must entail in order to respect human dignity. But the concrete fixing and granting of the emergency aid is regulated by cantonal law, which results in large differences of treatment between asylum seekers. In some cantons this task is delegated to municipalities or relief organisations. The Confederation compensates cantons for the assistance costs.

Like social benefits, emergency aid is provided in the form of non-cash benefits wherever possible. Persons under emergency aid are housed in specific shelters (often underground bunkers or containers, with access sometimes restricted to night time), where living conditions are reduced to a minimum and are known to be quite rough. Under emergency aid, people may have to live with around 8.- CHF a day, which must cover the expenses for food, transportation, household items and any other needs. This amount is ridiculously low in comparison with the high living costs in Switzerland. Further restriction is currently applied by granting the entire amount in the form of non-cash benefits or vouchers (which can only be used in one particular supermarket chain), as it is encouraged by the national legislation.

This restriction of reception conditions raises serious problems for asylum seekers whose (subsequent) procedure is still running. Long term stay under emergency aid is known to be disastrous for the integration (or disintegration) and health of asylum seekers, despite the chance of being granted a legal status at the end of the procedure.

3. Reduction or withdrawal of reception conditions

National law provides for the possibility to refuse (completely or partially), reduce or withdraw social benefits under explicit and exhaustive conditions. General restriction conditions of social benefits are foreseen in Article 83(1) AsylA, which provides for partial or total withdrawal of material reception conditions where the asylum seeker:

(a) Has obtained them or attempted to obtain them by providing untrue or incomplete information;
(b) Refuses to give the competent office information about their financial circumstances, or fails to authorise the office to obtain this information;
(c) Does not report important changes in his or her circumstances;
(d) Obviously neglects to improve his or her situation, in particular by refusing to accept reasonable work or accommodation allocated to him or her;
(e) Without consulting the competent office, terminates an employment contract or lease or is responsible for its termination and thereby exacerbates his or her situation;
(f) Uses social benefits improperly;
(g) Fails to comply with the instructions of the competent office despite the threat of the withdrawal of social benefits;
(h) Endangers public security or order;
(i) Has been prosecuted or convicted of a crime;

349 For more information on this subject, see Christian Bolliger, Marius Féraud, Büro Vatter AG (Politikforschung & -beratung), La problématique des requérants d’asile déboutés qui perçoivent l’aide d’urgence sur une longue période, Bern, 26 May 2010, available in French at: http://bit.ly/1N9NXqE.
(j) Seriously and culpably fails to cooperate, in particular by refusing to disclose his or her identity; or
(k) Fails to comply with the instructions from staff responsible for the proceedings or from the accommodation facilities, thereby endangering order and security.

Restriction patterns are related to the obligation of the asylum seeker to collaborate with the authorities for the establishment of the facts (identity, financial situation, etc.), to reduce the reliance on social benefits by being ready to participate in the economic life, to reduce living expenditures, and to conform with Swiss law generally.

Emergency aid is however an unconditional right for everyone present on Swiss territory and unable to provide for himself. The exclusion from social assistance does not impact on the entitlement to emergency aid. Even though reception conditions are not ideal, every asylum seeker (even dismissed or rejected) should find an accommodation place during their stay in Switzerland and be able to provide for their own needs.

The Asylum Act also provides for the possibility to exclude persons from a registration centre (or a remote location) who, through their behaviour, endanger others in that centre, disturb the peace or refuse to obey staff orders. The exclusion can however not exceed 24 hours and is subject to a decision made by the SEM.350

An internal directive on disciplinary rules within federal centres provides for other kind of disciplinary sanctions:351 denial of exit permits, elimination of pocket money, ban on entering specific spaces, excluding reception and processing centres or remote locations and transfer to another unit.352

Before any reduction or withdrawal is ordered, an assessment of proportionality is made and the subsistence minimum has to be considered. The basic need is defined as “enforcement legal subsistence minimum” (betreibungsrechtliches Existenzminimum) and differs in each canton.

Specific centres for uncooperative asylum seekers

The urgent revision of the Asylum Act in September 2012 introduced a legal basis for the creation of specific centres for uncooperative asylum seekers. In March 2019, this urgent measure will be definitely introduced into legislation. Article 24a AsylA states that asylum seekers who endanger public security and order or who by their behaviour seriously disrupt the normal operation of the reception and processing centres may be accommodated by the SEM in special centres that are set up and run by the SEM or by cantonal authorities. Although applications cannot be lodged in those centres, procedures are carried out according to the same rules than in the usual reception and processing centres. The first specific centre opened its doors in Les Verrières, Canton of Neuchâtel on 3 December 2018. As it is still too early to learn from the experience currently underway in Les Verrières, it will be necessary to carefully examine whether adequate access to legal assistance and adequate residence conditions are ensured in centres which are geographically isolated.353

According to the law, the decision to send someone to a specific centre is taken either by the federal or the cantonal authorities. It must imperatively take into account the principle of family unity.354 The law does not further define the extent of this requirement. As there is no experience with specific centres yet, it is uncertain whether a person could be placed in such a centre if this would result in a family

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350 Article 13 Ordinance of the FDJP on the on the management of federal reception centres in the field of asylum.
351 SEM, Directive interne concernant le prononcé de mesures disciplinaires dans les centres d’enregistrement et de procédure (CEP) ainsi que dans les sites délocalisés, Directive ODM no 01/12, 1 October 2012.
354 Article 16b(1) AO1.
separation. In its statement, the SEM indicated that only men would be placed in such centres.\textsuperscript{355} The decision to place a person in a specific centre must respect the principle of proportionality. This is particularly important as it can only be contested with the appeal against the decision of the SEM regarding the asylum application, which is taken much later in the procedure. Therefore, no separate remedy exists against the decision to be assigned to a specific centre for uncooperative asylum seekers.

Grounds for assignment to a specific centre are defined in Article 16b(1)-(3) AO1. According to this provision, a person can be assigned to a specific centre if he or she is in a reception and processing centre and endangers public security and order or who by his or her behaviour seriously disrupts the normal operation of the reception and processing centre. A danger to public security and order is assumed if there are concrete indications that the behaviour of the asylum seeker will with great probability lead to a breach of public security and order.

A serious disruption of the normal operation of the reception and processing centre is assumed in three situations:
- First, if the asylum seeker seriously violates the house rules of the centre, especially if they have weapons or drugs, or if they repeatedly disregard a ban to leave the centre.
- Second, if the person defies the instructions for behaviour by the head of the centre or their deputy and by this behaviour namely repeatedly disturbs, threatens or endangers the staff or other asylum seekers.
- Thirdly, if the person repeatedly hinders the normal conduct of the centre, especially by refusing to do housework or disregarding sleeping hours. The wording of this provision is very vague and therefore leaves a considerable discretion to the authority. As mentioned before, no specific centre has been opened so far, so there is no practical experience with the application of the mentioned criteria.

4. Freedom of movement

<table>
<thead>
<tr>
<th>Indicators: Freedom of Movement</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Is there a mechanism for the dispersal of applicants across the territory of the country? ☑ Yes ☐ No</td>
</tr>
<tr>
<td>2. Does the law provide for restrictions on freedom of movement? ☑ Yes ☐ No</td>
</tr>
</tbody>
</table>

4.1. Dispersal across cantons

Asylum seekers who have not received a final decision on their application after 90 days are assigned to one of the 26 Swiss cantons according to a distribution key. The distribution key is laid down in Article 21(1) AO1 and allocates a certain percentage of asylum seekers to each canton according to its population (for example \textbf{Zurich}: 17%, \textbf{Lucerne} 4.9%).

Article 22 AO1 states that the SEM distributes the asylum seekers as equitably as possible among the cantons, taking into account family members already living in Switzerland, nationalities and cases requiring particular care. In accordance with Article 27(3) AsylA, when allocating an asylum seeker to a canton, the SEM shall take into account the legitimate interests of the cantons and the asylum seekers. However, this provision also states that asylum seekers may only contest the decision on allocation to the Federal Administrative Court if it violates the principle of family unity. In practice, the interests of the asylum seekers are hardly taken into account (except for family unity regarding core family members). This system is problematic, as it fails to seize opportunities that would facilitate integration, such as language or further family ties. For example, the allocation strictly according to the distribution key often leads to French speaking African asylum seekers being allocated to a German language canton, which

makes integration much more difficult. Applications to change one’s canton based on other than (core) family unity grounds are hardly ever successful.

Following the allocation to the canton, cantonal authorities become responsible for the provision of material reception conditions. They provide for accommodation in a cantonal centre as well as for social or emergency assistance to all persons present on their territory, whether legally or illegally. They may delegate implementation competences to municipalities.

Cantonal reception conditions are regulated by cantonal legislation and differ significantly from one canton to another. Therefore the allocation to a canton may result in large inequality in terms of material reception conditions. The type of accommodation facilities, as well as the amount of financial allowance is specific to each canton. Some cantons are known to be restrictive in terms of reception conditions, or even lacking adapted structures for the needs of vulnerable persons.356

4.2. Restrictions on freedom of movement

Federal reception and processing centres

As long as asylum seekers stay in a federal centre, they are submitted to the semi-closed regime of all federal centres (reception and processing centres and remote locations). Exits are only possible with a written authorisation delivered by the SEM once fingerprints and a photograph of the asylum applicant have been taken.357 Exit hours are strictly regulated in the ordinance, so that asylum seekers can go out from 9am to 5pm during the week (from Monday to Friday). They are allowed to stay out during the weekend from 9am on Friday until 7pm on Sunday.358 Opening hours are substantially larger at the test centre in Zurich.359

Unlike Zurich, the location of the Boudry and Chevrilles centres is characterised by its isolation. Thus, the Boudry centre is located in a complex that includes the asylum processing centre and a psychiatric hospital. It is several kilometres away from the surrounding village and about 15km from the city of Neuchâtel. The waiting and departure centre of Chevrilles is much more isolated. In order to get there by public transport, it is necessary to take a 20-minute bus ride from the city of Fribourg. Once arrived in the village of Chevrilles, it still takes a 20-minute walk to reach the centre. There are two buses per hour driving to both centres, asylum seekers receive every week a single ticket to go to Neuchâtel or Fribourg and 3 CHF of pocket money per day.

In case of late arrival or unjustified absence, asylum seekers are punished: they may be deprived of the possibility to go outside of the centre or their financial allowance. This measure seems to be applied in a systematic way and may in some cases be a disproportionate sanction, depending on the gravity of the infringement.

Permission to leave can be refused under certain circumstances.360 Article 12 of the Ordinance of the FDJP lists three such situations:
(a) When the person needs to be present in order to proceed with steps in the asylum procedure;
(b) When the person is required to participate in maintenance work of the premises; or
(c) When the person has violated his or her obligation not to disturb the peace within the centre.

356 These large differences in treatment occur despite a fixed compensation system from the Confederation to the cantons. For details on the costs sharing system, see AO2.
357 General rules for the federal centres are set up in the Ordinance of the FDJP on the management of federal reception centres in the field of asylum.
358 Asylum seekers assigned to a specific centre for uncooperative asylum seekers are not allowed to leave the centre during the weekend. Exit hours are from 9am to 5pm every day of the week.
359 From Sunday to Thursday, asylum seekers in the test centre in Zurich must return at 8pm, on Friday and Saturday at 10:30pm. They have the right to leave on Friday and return on Sunday by 8pm.
360 See Article 12 Ordinance of the FDJP.
Prohibition to leave the centre is not subject to a formal or written decision unless the prohibition lasts for more than one day. For a longer period, the asylum seeker must – upon request – receive a formal decision which he or she can appeal.\footnote{Article 12(3)-(4) Ordinance of the FDJP.}

An internal directive on disciplinary rules within federal centres provides for other kinds of disciplinary sanctions:\footnote{Federal Office for Migration, \textit{Directive interne concernant le prononcé de mesures disciplinaires dans les centres d’enregistrement et de procédure (CEP) ainsi que dans les sites délocalisés}, Directive ODM no 01/12, 1 October 2012.} denial of exit permits, elimination of pocket money, ban on entering specific spaces, exclusion from the assigned centre and transfer to another centre.\footnote{NCPT, \textit{Report 2014}, 11, para 37.}

Some federal centres have a so called “reflection container”, installed within a short distance from the centre itself. These containers are intended for emergencies (pending the arrival of the police) to receive recalcitrant asylum seekers for them to calm down. During their visits, the delegations of the NCPT found that the use and purpose of these containers are not defined in any law or directive. It is thus required that those containers are not used for disciplinary reasons.\footnote{NCPT, \textit{Report 2014}, 11, para 39.}

In addition to the mentioned restrictions of freedom of movement for asylum seekers in general, Article 74 FNA allows for restriction or exclusion orders. According to this provision, the competent cantonal authority may require a person not to leave the area he or she was allocated to or not to enter a specific area:

- a. In case of threat to public security and order. This measure is intended to serve in particular to combat illegal drug trafficking;
- b. If he or she has a final negative decision and specific indications lead to the belief that the person concerned will not leave before the departure deadline or has failed to observe the departure deadline. This provision could apply to asylum seekers in the Dublin procedure, as from a perspective of national law they are dismissed asylum seekers;
- c. If the expulsion has been postponed due to specific circumstances such as medical reasons. This could also apply to asylum seekers with a Dublin transfer decision.

However, we do not have information on the practical relevance of this provision for asylum seekers. On the other hand, this has been practiced in certain cantons such as \textbf{Zurich} in the case of rejected asylum seekers under the emergency aid regime.\footnote{Federal Court, Decision 2C_287/2017, 13 November 2017.}

In a 2017 report to the Commission Federal against Racism, Kiener and Medici concluded in their report that the current regulation of exit hours is too far-reaching in terms of personnel and time (social exchange and employment opportunities are severely restricted; even more so due to the remote location of the centres) and is therefore disproportionate.\footnote{Regina Kiener and Gabriela Medici, \textit{Asylsuchende im öffentlichen Raum}, Rechtsgutachten im Auftrag der Eidgenössischen Kommission gegen Rassismus EKR, February 2017.} It would on the contrary be possible to use milder means (obligation to notify when leaving and returning or general initial authorisations), in order to monitor the movements of asylum seekers without impinging on their personal freedom. The Federal Court has not yet commented on the proportionality of these regulations.

The centres are operated by private providers, which means that there are great management differences in practice. The same legal requirements apply, but the operating rules are different. Based on the legal report, the Federal Commission against Racism states that interventions by the providers are attributable to the State, which is thus responsible for protecting the fundamental rights of asylum seekers.

A report published in August 2017 by the Swiss Center of Expertise in Human Rights (SCHR) deals in detail with the question of when certain restrictions on the freedom of movement of asylum seekers associated with accommodation should be classified as detention. The demarcation between restriction of liberty and deprivation of liberty is gradual and depends on the individual case and various factors. The intensity of the intervention can be regarded as a criterion for differentiation. Like the ECtHR, the Federal Court assumes a combination of temporal and spatial factors. In addition, qualitative criteria are also decisive.

Such criteria could be the existence of reporting obligations, the extent of supervision and surveillance, the organisation of the disciplinary regime or, in particular, the possibility of maintaining social contacts. The latter includes not only the exit hours, but also visiting hours and other communication options. The visiting hours are daily from 2 pm to 4:30 pm, but visitors are only allowed to enter the centres if they have a relationship to an asylum seeker and with the approval of the personnel. The cell phone ban in the centres was lifted in November 2017.

The study concludes that the accommodation in the reception and processing centres does not reach the intensity level of a deprivation of liberty if the daily possibility to leave the centre is guaranteed and if there are no further restrictions. So although there is not clear definition, we would rather suggest not to qualify the stay in the ordinary federal reception and processing centres as de facto detention.

**Remote locations**

It is more difficult to distinguish between deprivation of liberty and restriction of liberty in the case of remote locations, given the lack of possibilities of social contacts with people outside the centre. The location of the centre is decisive for the question of whether restrictions amount to de facto deprivation of liberty. Accommodation on a mountain pass, for example, from where the nearest lively town can only be reached by means of transport that asylum seekers cannot afford, is generally to be considered a deprivation of liberty in accordance with the case-law of the ECtHR. In individual cases, the characteristics of a specific accommodation can lead to difficulties even in the case of less remote centres. Such is the case if, for example, a person's physical condition makes it more difficult to establish social contacts: this could happen to vulnerable persons such as children, the elderly or physically handicapped persons. Not only social contacts, but also access to legal assistance can be rendered difficult by the location of the centre.

The problem arises in particular with the remote locations of the reception and processing centres, which are usually located in former military facilities outside of larger towns and villages. As of 31 December 2018, there were 780 places in the seven branches. Due to the decrease in the number of asylum applications, in 2017 the average occupancy rate was only 41%. Information for 2018 is not available.

In conclusion, even though there is no clear definition, for the purpose of this report the accommodation in the remote locations could be qualified as de facto detention (see Detention of Asylum Seekers).

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369 Information provided by the SEM, 12 January 2018.
B. Housing

1. Types of accommodation

<table>
<thead>
<tr>
<th>Indicators: Types of Accommodation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Number of federal reception centres:</td>
</tr>
<tr>
<td>2. Total number of places in the federal reception centres:</td>
</tr>
<tr>
<td>3. Total number of places in private accommodation:</td>
</tr>
<tr>
<td>4. Type of accommodation most frequently used in a regular procedure:</td>
</tr>
<tr>
<td>- Reception centre</td>
</tr>
<tr>
<td>5. Type of accommodation most frequently used in an accelerated procedure:</td>
</tr>
<tr>
<td>- Reception centre</td>
</tr>
</tbody>
</table>

While the Confederation is responsible for setting up and running the 6 reception and processing centres as well as their related “remote locations”, cantons are in charge of their own reception centres. Asylum applications are lodged exclusively in the federal centres, where the first steps of the procedure take place.

As a general comment on the reception issue, it should be noted that cantonal reception structures were reorganised in 2007, after the FDJP decided to reduce financial allocation to the cantons, based on a temporarily lower number of asylum seekers. Rising numbers of arriving asylum seekers in the following years, and within short periods of time in 2014 and 2015, have presented a challenge to the cantons. Many cantons subsequently had to increase their reception capacity, and the use of underground bunkers increased. However, as the number of asylum seekers decreased in 2016 and 2017, there is currently no longer a challenge regarding reception capacity.

While the Federal Supreme Court held that reception conditions in a civil protection shelter do not violate the human dignity of persons under emergency aid, the situation in such shelters seems largely unsatisfactory for asylum seekers who are still in a procedure. Single men are mostly affected, although there are sometimes also families who are accommodated in bunkers. In Geneva, in 2015 a protest committee has formed against accommodation of asylum seekers in underground bunkers. As asylum claims have notably decreased since 2016, the situation seems to have improved as the average occupancy rate at the end of 2018 was 51% in the 6 reception and processing centres. Concerning the remote centres no information regarding 2018 was available. In 2017, the average occupancy rate was 41% in the 12 remote locations centres. Despite this significant decrease, it has to be pointed out that the federal authorities have partially continued to resort to civil protection shelters as well as remote locations.

Here is an overview of the different kinds of centres, principally at the federal level, as cantons all have their own specificities.

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370 Only at Federal level. This figure includes the places in the following types of accommodation: the 6 federal reception and processing centres, the so-called remote locations centres, the test centres and the 2 international airports: Information provided by the SEM, 12 January 2018.
372 See: http://stopbunkers.wordpress.com/.
373 Information provided by the SEM, 14 February 2019.
374 Information provided by the SEM, 18 January 2018.
1.1. Federal reception and processing centres

After entering Switzerland, persons in need for protection mostly go to one of the 6 reception and processing centres to lodge an asylum application. Asylum seekers spend the first weeks/months (up to 90 days according to the Asylum Act) in those centres, until they are assigned to a canton.

The reception and processing centres are located close to Swiss borders:
- **Altstätten** (Canton of St. Gallen);
- **Basel** (Canton of Basel);
- **Kreuzlingen** (Canton of Thurgau);
- **Vallorbe** (Canton of Vaud);
- **Chiasso** (Canton of Ticino); and
- **Berne** (Canton of Berne).

The accommodation capacity of the federal centres was 1,438 beds. In 2018, the average occupancy rate of the 6 federal reception and processing centres was 51%.

The running of the centres and security matters are entrusted to private companies. The federal reception and processing centres can be described as semi-closed, as the hours when asylum seekers may leave and return are limited. For more information, see section on Freedom of Movement.

1.2. Remote locations

The emergency law adopted in September 2012 introduced the ability for the Confederation to open new accommodation facilities in order to reduce the number of applicants assigned to the cantons. If necessary, the SEM can therefore decide to open new reception and registration centres or – in case of an extraordinary influx of asylum seekers – external hosting centres (such as civil protection facilities). While in February 2016, there were approximately 20 remote locations in different regions, their number was only 12 at the beginning of 2017. Finally, 7 federal remote locations centres are in activity at the end of 2018.

All remote locations are located in former military shelters. The National Commission for the Prevention of Torture (NCPT) considers that these military installations are only suitable for short stays of up to 3 weeks. In practice, people stay longer. National law even provides for a maximum stay of 12 months. As in the federal reception and processing centres, the regime is semi-closed.

The Federal Council together with the cantons and towns is preparing an emergency plan in order to be able to provide for 3,000 additional reception places in case of a quick and significant rise in asylum applications.

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375 Legal provisions related to the management of the reception and processing centres are in the Asylum Act, the Ordinance of the FDJP on the management of federal reception centres in the field of asylum and internal regulations of the registration centres. Further information is available on the website of the SEM, at: [http://bit.ly/1dfDc9V](http://bit.ly/1dfDc9V).

376 Only at Federal level: Information provided by the SEM, 14 February 2019.

377 The SEM delegates the task of managing the operation of reception and processing centres to third parties: Article 26(2)-ter. Thus, the ORS Service AG (Basel, Vallorbe, Chiasso) and AOZ Asyl Organisation Zürich (Kreuzlingen, Altstätten) are responsible for coaching services. Security services at the lodges are provided by the companies Securitas AG (Basel, Kreuzlingen, Vallorbe, Chiasso) and Abacon Sicherheit AG (Altstätten). Finally, the mandates of patrols operating in the vicinity of the centres have been awarded to four companies: Abacon Sicherheit AG (Kreuzlingen) Juggers Security SA (Vallorbe), Securitas (Altstätten) and Prosegur SA (Chiasso).

378 Article 26a AsylA and Article 16a AO1.

379 Information provided by the SEM, 21 January 2019.


381 Article 16a AO1.

1.3. Specific centres for uncooperative asylum seekers

The opening of specific centres for uncooperative asylum seekers is foreseen by the Asylum Act under Article 24a and Article 15 OA1. On 3 December 2018, the first specific centre opened its doors in Les Verrières, Canton of Neuchâtel, (for more information and a definition of specific centres, see section on Reduction or Withdrawal of Reception Conditions).

1.4. Test centres

The SEM opened a test centre in Zurich to test new asylum procedures. Asylum seekers are randomly attributed to the test procedures after lodging an asylum application in one of the regular reception and processing centres. Current reception capacity amounts to 300 beds. At the beginning of 2017, an additional federal reception centre opened in Embrach, canton of Zurich, with a capacity of 120 places. This centre is also run in the context of the test procedure, and has the function of a so-called “departure centre”, housing rejected asylum seekers until they leave Switzerland. On the same model, the SEM launched another test phase in the federal centres of Boudry (canton of Neuchâtel) with 170 places and Chevrilles (canton of Fribourg) with 130 places, both located in the French-speaking part of the country. This new test project, also based on the accelerated procedure, has started in April 2018. The procedures currently being tested in pilot phases should enable the various actors to familiarise themselves with the new modalities and put in place the appropriate processes for the entry into force of the new system in March 2019. From that date, the Zurich and Boudry centres will be 2 of the 6 procedure centres defined by the SEM throughout the country.

1.5. Reception centres at the cantonal level

Each canton has its own reception system that usually includes several types of housing (collective centre, family apartment, home for unaccompanied children, etc. Generally, asylum seekers will be placed in shelters according to the type of procedure they go through (i.e. the supposed length of their stay in Switzerland) and on their personal situation (family, unaccompanied children, vulnerable persons, single men, etc.)

Some cantons (Appenzell Innerrhoden, Glarus, Zug, Aargau) house asylum seekers mostly in collective centres, while others make fewer use of collective structures (Ticino, Basel-City and Appenzell Ausserrhoden). Overall, 52% of asylum seekers and temporarily admitted persons receiving social assistance are housed in individual accommodations, 45% in collective centres and the remaining 3% in other types of housing (includes institutions, staying with relatives etc.).

Many cantons organise the accommodation structure in 2 phases: the first one in collective shelters, the second in private accommodation. The moment asylum seekers are transferred in individual accommodation depends on the canton of allocation and its accommodation capacity.

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383 See Accelerated Procedure.
386 Ibid, 20.
2. Conditions in reception facilities

<table>
<thead>
<tr>
<th>Indicators: Conditions in Reception Facilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Are there instances of asylum seekers not having access to reception accommodation because of a shortage of places? ☐ Yes ☑ No</td>
</tr>
<tr>
<td>2. What is the average length of stay of asylum seekers in the reception centres? 45 days</td>
</tr>
<tr>
<td>3. Are unaccompanied children ever accommodated with adults in practice? ☑ Yes ☐ No</td>
</tr>
</tbody>
</table>

2.1. Conditions in federal reception centres

In the reception and processing centres, asylum seekers are usually housed in single-sex dorms. Places to rest or get isolated are mostly inexistent. Rooms contain at a minimum two or three beds (usually reserved for couples and families) and up to several dozens of beds each, equipped with bunk beds. Asylum seekers are responsible for cleaning their rooms. The National Commission for the Prevention of Torture (NCPT), however, regrets that the shared rooms are not cleaned more regularly.

Asylum seekers share common showers and toilet facilities which are poorly equipped in terms of privacy. The NCPT also observed that some centres have a real lack of sanitary equipment. Sanitary facilities may be very dirty according to the delegations of the NCPT. Ventilation is a common problem, especially in the sanitary facilities, but also within the entire centres.

As a general remark, federal centres were often reported to be overcrowded in the last years, which led to a rise of tension among asylum seekers. However, as asylum claims have notably decreased since 2016, the situation seems to have improved as the average occupancy rate was 51% in the 6 reception and processing centres.

Federal centres are not adapted to children and family needs and the situation can be rather tough also for women. No specific measures are taken for those specific persons. Families are even separated in some federal centres because of a lack of adapted structures. The law simply stipulates that the special needs of children, families and other vulnerable persons are taken into account as far as possible in the allocation of beds. There are very few leisure activities for children, and no or only very limited schooling. In practice, authorities strive for the assignment of those persons to a canton adapted to their specific needs, as soon as possible. The general tension that exists within the centres, due to the high psychological pressure asylum seekers are living under, to the coexistence of persons with very different backgrounds, or even due to alcohol or drug issues that may occur in the centres, can make the situation very difficult for children, single women or other vulnerable persons.

Asylum seekers are subject to body-search by security personnel every time they enter or go out of the centres. Security personnel is also authorised to seize goods when asylum seekers enter or go out of the centre.

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387 Information provided by the SEM, 22 February 2019.
388 For a more detailed description of each centre, see NCPT, Rapport à l’attention de l’Office fédéral des migrations sur la visite de la Commission nationale de prévention de la torture dans les centres d’enregistrement et de procédure de l’Office fédéral des migrations, Bern, 24 July 2012 (NCPT Report 2012), available in French at: http://bit.ly/1HdL0qK, 10 et seq.
390 Article 4(1) Ordinance of the FDJP on the management of federal reception centres in the field of asylum.
391 Alcohol and drugs are strictly prohibited within the centres, which, however, does not prevent some breaches of the regulation from happening in practice, under Article 4(2) Ordinance of the FDJP on the management of federal reception centres in the field of asylum.
392 According to Article 3 of the Ordinance of the FDJP, security personal is allowed to seize travel and identity documents, dangerous objects, assets, electronic devices that may disturb the peace, alcohol, drugs and food. Prohibited weapons and drugs are given to the police immediately (Article 3 of the Ordinance of the FDJP).
In a January 2019 report, the National Commission for the Prevention of Torture (CNPT) highlighted several shortcomings relating to the conditions of accommodation and care of asylum seekers in federal reception centres. Based on monitoring visits carried out between 2017 and 2018, the report notes the absence of a specific procedure to identify and care for particularly vulnerable persons such as potential victims of torture or human trafficking. In addition, the Commission expressed concern that unaccompanied minors were regularly accommodated in rooms with adults. It also recalled the importance that disciplinary measures taken against asylum seekers should be pronounced in writing and that only SEM officers should be empowered to pronounce them. Finally, according to the Commission, access to adequate psychiatric care remains insufficiently guaranteed.

Asylum seekers are required to participate in domestic work on request of the staff. Household tasks are shared between all asylum seekers according to a work breakdown schedule. The permission to leave the centre is denied until the given tasks have been accomplished. Generally, maintenance is provided by third parties, namely for cleaning tasks and the cooking as well as security tasks. Asylum seekers may voluntarily help to serve meals or help in the kitchen. They are not allowed to cook their own food in the federal centres, but specific diets are mostly respected.

There is a chaplaincy service in every reception and processing centre. Protestant and catholic chaplains spiritually accompany asylum seekers. They often play an important social role, as they provide an open ear to asylum seekers’ worries, and they sometimes call attention to problems in the centres. Between July 2016 and December 2018 a pilot project with Muslim chaplains was set up in the test centre in Zurich. Despite a very positive evaluation of the project, which highlighted the relevance of offering spiritual support to asylum seekers of the Muslim faith, the project ended in Zurich and will not be extended to other centres of the Confederation.

Occupational programmes are proposed to asylum seekers from 16 years of age on, in order to give a structure to the day and thus facilitate cohabitation. The occupational programmes must respond to a local or regional general interest of the town or municipality. They must not compete with the private sector. They include work in protection of nature and the environment or for social and charitable institutions. Examples are cutting trees or hedges, fixing rural pathways, cleaning public spaces. There is no right to participate in occupational programmes. In case of shortage of places in the occupational programmes, places are distributed according to the principle of rotation of the participants. An incentive allowance may be paid to the asylum seeker. This amount is very low and can therefore not be compared to a salary for a regular job. Persons staying in a specific centre for uncooperative asylum seekers receive the incentive allowance in the form of non-cash benefits.

### 2.2. Conditions in the test centres

As a model example of the proposed amendment for restructuring the whole asylum system, the federal centre in Zurich is known to offer relatively good reception conditions to asylum seekers. Most rooms accommodate two asylum seekers, some accommodate four to six asylum seekers. Some rooms are reserved for families, unaccompanied children and other vulnerable persons. The centre is equipped

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394 The SEM delegates the task of managing the operation of reception and processing centres to third parties under Article 26(2-ter) AsylA. Thus, the ORS Service AG (Basel, Vallorbe, Chiasso) and AOZ Asyl Organisation Zürich (Kreuzlingen, Altstätten) are responsible for running the centres. Security services at the lodges are provided by the companies Securitas AG (Basel, Kreuzlingen, Vallorbe, Chiasso) and Abacon Sicherheit AG (Altstätten). Finally, the mandates of patrols operating in the vicinity of the centres have been awarded to four companies: Abacon Sicherheit AG (Kreuzlingen) Juggers Security SA (Vallorbe), Securitas (Altstätten) and Prosegur SA (Chiasso).


397 Article 6a Ordinance of the FDJP.
with internet facilities, sport equipment and the personnel offer German courses to the asylum seekers. Children directly join a class in the centre upon their arrival.\textsuperscript{398} See the section on Access to Education for more information.

With regard to the so-called “waiting and departure centre” in Embrach in activity since March 2017, it can be emphasised that the reception conditions are relatively similar to those prevailing in the Zurich test centre with the notable exception of a more stringent security regime. Thus, the access and opening hours in the centre are more restricted while room checks appear to be more frequent and carried out during the evenings. According to Swiss Refugee Council’s expert, the main reason of this discrepancy regarding the regime security between the two centres could be found in the fact that two different private companies are in charge of the security. Be that as it may, it appears that the model established in the centre of Embrach should be extended to the entire new procedures system by 2019.\textsuperscript{399}

With regard to the test phase in French-speaking Switzerland, the location of the centres differs significantly from Zurich. Thus, the Boudry centre is located in a complex that includes the asylum processing centre and a psychiatric hospital. It is several kilometres away from the surrounding village and about 15 km from the city of Neuchâtel. The waiting and departure centre of Chevrillies is much more isolated. In order to get there by public transport, it is necessary to take a 20-minute bus ride from the city of Fribourg. Once arrived in the village of Chevrillies, it still takes a 20-minute walk to reach the centre. There are two buses per hour driving to both centres, asylum seekers receive every week a single ticket to go to Neuchâtel or Fribourg. In principle, asylum seekers receive 3 CHF of pocket money per day. According to the information available to the Swiss Refugee Council, it appears that nationals of countries exempt from the visa requirement do not receive pocket money.

In its position during the consultation procedure on the amendments to the Ordinance of the FDJP on the management of federal reception centres in the field of asylum, the Swiss Refugee Council criticised several elements related to the regulations regarding living conditions inside the centres. While the maximum stay in federal centres has increased from 90 to 140 days, the Swiss Refugee Council considers that the security and restricted approach defined by the authorities does not take sufficient account of the longer stay in the centres as well as the particular vulnerability of many asylum seekers. As the concepts determining the reception and supervision of unaccompanied minors and the management of health problems have not yet been fully implemented, it will be necessary to monitor carefully their implementation to ensure that the relevant standards are respected.\textsuperscript{400}

\section*{2.3. Conditions in cantonal-level facilities}

As explained under the section on Types of Accommodation, reception conditions differ largely from on canton to another. Individual housing provides comfortable housing conditions, while most asylum seekers stay in collective centres, at least at first arrival in the canton. Cantonal authorities strive to house families in individual accommodations, even though this is not always possible. Only some cantons have specific reception centres for unaccompanied children (e.g. Vaud, Berne, Zurich, Basel, Argovia). Generally speaking, asylum seekers benefit from less restrictive measures in the cantonal centres compared to the federal centres, as they mostly can go out at their convenience, or cook for themselves for instance.

Asylum seekers are however frequently confronted with the remoteness of reception centres, which impedes them to meet with family members, acquaintances or even consult a legal representative if they do not have financial resources.

\textsuperscript{398} Information provided by AOZ (organisation running the accommodation centre in Zurich), 10 February 2015.
\textsuperscript{399} Information provided by the Swiss Refugee Council project coordinator for the test procedure, 12 January 2018.
Regular protests have also occurred, especially in the canton of Vaud and in Geneva concerning the housing of asylum seekers in military shelters.\textsuperscript{401} Due to a lack of places, asylum seekers are sometimes housed in shelters usually reserved for rejected asylum seekers. Conditions are particularly difficult in those bunkers, with overcrowded rooms and no windows. Due to a significant decrease in asylum applications since 2017, the use of such shelters to house asylum seekers is becoming increasingly rare.

C. Employment and education

1. Access to the labour market

<table>
<thead>
<tr>
<th>Indicators: Access to the Labour Market</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Does the law allow for access to the labour market for asylum seekers?</td>
</tr>
<tr>
<td>- If yes, when do asylum seekers have access the labour market?</td>
</tr>
<tr>
<td>2. Does the law allow access to employment only following a labour market test?</td>
</tr>
<tr>
<td>3. Does the law only allow asylum seekers to work in specific sectors?</td>
</tr>
<tr>
<td>- If yes, specify which sectors: Building, housing, hotel and food sectors (in Zurich)</td>
</tr>
<tr>
<td>4. Does the law limit asylum seekers’ employment to a maximum working time?</td>
</tr>
<tr>
<td>- If yes, specify the number of days per year</td>
</tr>
<tr>
<td>5. Are there restrictions to accessing employment in practice?</td>
</tr>
</tbody>
</table>

According to national legislation,\textsuperscript{402} asylum seekers cannot engage in any gainful employment during the first 3 months after filing an application for asylum. The canton of attribution may extend this restriction for a further 3 months if the asylum application is rejected at the first instance within the first 3-month period.\textsuperscript{403} After this time limit, asylum seekers are allowed to work if the following conditions are met:

- The general economic and employment situation must allow it;
- An employer must request to employ an asylum seeker;
- The salary and employment conditions customary for the location, profession and sector are fulfilled; and
- It must be established that no other Swiss or EU/EFTA resident or foreign national with a residence permit with the required profile can be found for the job.\textsuperscript{404} This means that Swiss or EU/EFTA residents and foreign persons with a residence permit have priority on the job market. These restrictions do not apply to occupational programmes for asylum seekers.\textsuperscript{405}

The cantons can limit access to work to certain sectors.\textsuperscript{406} For example in the canton of Zurich, it is limited to the building industry, hospitals, homes, institutes (nursing and maintenance), food and drink manufacturing, hotels and catering, canteens, laundries, dry cleaners, sewing and mending shops, waste disposal (waste recycling), Engros-Markt Zurich.\textsuperscript{407}

\textsuperscript{401} The canton of Vaud adopted a subsidy to improve the housing conditions for asylum seekers, following several complaints from Eritrean asylum applicants, see in 24 Heures, ‘Vaud débloque 110,2 millions pour l’accueil des requérants’, 22 December 2014, available in French at: http://bit.ly/1HdUylt. Protest in Geneva against the housing of asylum seekers in bunkers, see: https://stopbunkers.wordpress.com/.
\textsuperscript{402} Article 43 AsylA.
\textsuperscript{403} Article 43(1) AsylA.
\textsuperscript{404} Article 52 Ordinance on Admission, Period of Stay and Employment.
\textsuperscript{405} Article 43(4) AsylA.
\textsuperscript{406} FOM, Directive to the Foreign Nationals Act, Section 4.8.5.5.4, available in French at: http://bit.ly/1fAG3fh.
The authorisation to engage in gainful employment expires when the asylum application is rejected in a legally binding decision, on expiry of the deadline specified for departure. If the SEM extends the departure deadline as part of the ordinary procedure, gainful employment may continue to be authorised. Rejected asylum seekers who lodge a subsequent asylum application (second application, application for re-examination or revision) are not allowed to work unless the canton adopts special measures under the empowerment of the FDJP.

Issuance of working authorisation is under the competence of cantonal authorities and is subject to large variations in practice. Moreover, practice shows that it is very difficult for asylum seekers to access employment because of practical impediments. In addition to the priority of other persons seeking employment, the temporary nature of the legal status of the asylum seeker makes it very difficult to establish the stability requested to find and perform a job. Allocation to a canton also reduces the chance of finding work as the person is not allowed to work in another canton. Language knowledge and recognition of qualifications are further practical impediments.

From 1 March 2019 asylum seekers staying in a federal processing centre will not be allowed to engage in a gainful employment. Asylum seekers who are entitled to pursue gainful employment in accordance with the immigration provisions or who participate in charitable occupational programmes are not subject to the ban on employment.

**Special charge**

The special charge has been abolished as of 1 January 2018. Previously, the issuance of an authorisation to work by cantons was subject to the payment of a special charge (10% of the income) established by national law for the reimbursement of social assistance benefits, departure and enforcement costs as well as the costs of the appeal procedure.

Average incomes of asylum seekers are particularly low, as they often only find work in low-paid jobs. As explained under Forms and Levels of Material Reception Conditions, some asylum seekers continue to depend partially on social assistance even after they have found work, because of the insufficient level of income.

At the test centres in Zurich and Boudry, asylum seekers are not allowed to work during the entire procedure as long they are in the accelerated procedure (see section on Criteria and Restrictions to Access Reception Conditions).

### 2. Access to education

<table>
<thead>
<tr>
<th>Indicators: Access to Education</th>
<th>☒ Yes ☐ No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Does the law provide for access to education for asylum-seeking children?</td>
<td>☒ Yes ☐ No</td>
</tr>
<tr>
<td>2. Are children able to access education in practice?</td>
<td>☒ Yes ☐ No</td>
</tr>
</tbody>
</table>

#### 2.1. Compulsory education

All children under 16 must attend school according to the Federal Constitution. This obligation is not always applied in a consistent way and its practical application heavily depends on the cantonal structures established for underage asylum seekers. There is no (or only very limited) school programme in the federal reception and processing centres where children (accompanied or

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410 Articles 85 and 86 old AsylA.
411 Article 29a Test Phases Ordinance.
412 Access is very limited in the federal reception and processing centres.
unaccompanied) spend the first weeks of the asylum procedure. Therefore, in most cases education only begins when children are transferred to a canton.

The test centre in Zurich is for the moment an isolated case, since it provides an internal school for all asylum seekers from 4 to 16 years of age from the moment of their arrival. The educational programme of the internal school is oriented towards the one of integrative classes of public schools. The classes are accompanied and supervised by the school commission of the district.\footnote{AOZ (organisation running the accommodation centre in Zurich), information given by e-mail, 10 February 2015.}

For children undergoing proceedings in the Boudry test centre, classes are provided in a classroom inside the centre.

In Switzerland, regulation of education is a cantonal competence, which implies a wide range of practices according to the canton (or even the municipality) the child is assigned to. In some cantons, children attend special classes for asylum seekers at their arrival (for example Solothurn), while others directly join the usual education system, mostly without knowing the language well (Basel-City). Some cantons organise special language classes for newly arrived asylum seekers (French, German or Italian according to the canton), until the children are able to join public school (Berne, Zug). In some cases, it also happens that children stay several weeks, or even months, until they can be integrated in an educational programme, depending on their canton of attribution, their municipality, their age or even their status (difficulties are more likely to arise during a dismissal or safe country procedure).

The schooling of young asylum seekers may raise some difficulties for local schools and teachers, since some of the children stay for a short and undefined period of time. Educational background and language knowledge may also be very variable from one child to another. Such issues are usually sorted out at the municipal level and may therefore be influenced by political or even personal sensitivities on the general issue of migration. Specific problems may also arise for children whose parents’ asylum application has been rejected or dismissed but who refuse to leave the country. Children have the right to continue to attend class as long as they are present in Switzerland, even though this is coming more and more under political pressure from the right-wing political parties.

Furthermore, access to primary education can be hindered by the issue of age determination. Children who are considered to be over 16 have no access to compulsory education.

### 2.2. Apprenticeship and studies

Lack of access to further education, in the form of an apprenticeship or studies, is an important problem in the integration process of asylum applicants over 16. Although the legislation allows asylum seekers to enter education programmes, many practical and administrative impediments deter potential employers to hire asylum seekers whose procedure has not been concluded yet. As asylum procedures may last for years, it may happen that young girls and boys stay excluded from the higher education system during one of the most important periods of their life. In addition to the great difficulties that young asylum seekers face in finding an apprenticeship\footnote{The apprenticeship is the most common form of post-compulsory education in Switzerland. The apprentice learns a profession over 3 to 4 years within a company, while attending theoretical classes 2 days a week. First condition to access the apprenticeship is to get an apprenticeship contract with a company, which proves to be a difficult task even for young Swiss nationals.} or to be accepted in a higher school, they can also be confronted with the problem of financing their study as they are excluded from the public scholarship programmes. Financing of post-compulsory education for asylum seekers is therefore highly dependent on the goodwill of cantonal and municipal authorities.

Some cantons adopted specific measures to bridge the educational gap that asylum seekers between 16 and 18 face. Such non-compulsory measures are highly dependent on the communal and cantonal
authorities, as well as from NGOs like Caritas, which has set up some specialised programmes for young migrants in some cantons.

D. Health care

<table>
<thead>
<tr>
<th>Indicators: Health Care</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Is access to emergency healthcare for asylum seekers guaranteed in national legislation?</td>
</tr>
<tr>
<td>2. Do asylum seekers have adequate access to health care in practice?</td>
</tr>
<tr>
<td>3. Is specialised treatment for victims of torture or traumatised asylum seekers available in practice?</td>
</tr>
<tr>
<td>4. If material conditions are reduced or withdrawn, are asylum seekers still given access to health care?</td>
</tr>
</tbody>
</table>

According to national law, access to health care must be guaranteed for asylum seekers during the entire procedure and even longer, after dismissal or rejection of the application under the regime of emergency aid. Like most public allowances, health care falls within federal competence during the period spent in the reception and processing centre, while it becomes a cantonal one after the cantonal assignation. During the stay in a federal centre, asylum seekers should have access to all necessary medical and dental care, both basic care and emergency care. Medical care within federal centres are delegated to the company or organisation in charge of general logistics and management of the centres (see section on Types of Accommodation).

Upon arrival in the centre, asylum seekers must submit to a compulsory medical examination. They must fulfil a medical questionnaire, according to which more specific screenings will be processed (for instance tuberculosis screening in case of relevant symptoms). Paramedical staff may be present in the reception and processing centres in the daytime, but this is not always the case. When asylum seekers address medical issues, the staff (nurses in the best cases or employees of the organisation or company running the centre) first examine the gravity of the medical issue and decide to send the person to the doctor or hospital or not. The triage of cases is usually made by non-medical staff, namely by the company responsible for organisational matters during daytime and by the security company staff during night time. This first triage is problematic, as the staff does not have the requested medical knowledge to decide on medical issues. Taking into account the difficult situation of the persons living in such collective centres, from a physical and psychological perspective, it appears that access to medical staff is rather limited in practice and depends on the triage of often unqualified staff in the reception centre.

The national law provides for a generalised affiliation of all asylum seekers to a health insurance, according to the Federal Act of 18 March 1994 on Health Insurance. This means that every asylum seeker has health insurance. The Asylum Act provides specific dispositions that allow cantons to limit the choice of insurers and service providers for asylum seekers. Psychological or psychiatric treatment is covered by health insurance. Health care costs are included in the social assistance and are therefore under cantonal competence from the moment of the assignation to the canton. Since 1 August 2011, rejected and dismissed asylum seekers who have a right to emergency aid are also affiliated to a health insurance.

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415 Article 5 Ordinance of the FDJP on the management of federal reception centres in the field of asylum.  
417 Different views exist relating to this issue. For more information, see the report of the Federal Office for Health, Die Gesundheitsvorsorgung von Asylsuchenden in den Empfangs- und Verfahrenszentren des Bundes, June 2011, 11, paras. 4.2.1 and 4.2.2.  
419 Article 92d Ordinance on Health Insurance of 28 June 1995, RS 832.102, in connection with Article 82a AsylA and Article 105a Federal Act on Health Insurance.
Cantonal organisation for health support in the reception centres is under cantonal competence. Similar obstacles as in the federal centres may occur regarding the triage by the staff of the centre, even though some cantons do provide for medical staff within the reception centres.

E. Special reception needs of vulnerable groups

The issue of reception conditions for vulnerable persons has become a subject of concern in the last years, but little has been set up concretely to provide solutions. National law does not define the categories of persons who are considered as vulnerable. Only the obligation of identification of victims of human trafficking has been introduced in the Swiss legislation, to respond to European requirements. Except for that unique provision, situations of vulnerability often remain undetected unless they appear to be obvious (unaccompanied children, handicapped persons, seriously ill, etc.). Trauma is not regularly examined, due to the limited means available for medical personnel in the federal centres, among other factors.

Every asylum seeker is housed in a reception and processing centre, regardless of his or her situation of vulnerability. In terms of accommodation conditions, the Ordinance of the FDJP states that special needs of children, families and individuals in need of supervision are taken into account as far as possible in the allocation of beds. Except for some arrangements for families and children in the reception and processing centres, little is done at the federal level. In the federal reception and processing centres, families are usually accommodated in separate rooms. In some of the remote centres, there is a lack of privacy for families, as all families are accommodated in one large room, separated only by bed sheets.

There is general consensus that current structures are not adapted for persons in need for specific support. In practice, authorities are therefore expected to transfer vulnerable persons into cantonal structures as soon as possible, as those are more likely to offer adapted facilities.

The compliance of cantonal structures with the needs of vulnerable persons is very variable, as no requirement is provided by national law.

1. Reception of unaccompanied children

The SEM used to assign unaccompanied children to the cantons in which specific structures were set up. It now requires all cantons to provide for specific structures and announced that the cantonal attribution of unaccompanied children would occur according to the regular distribution key for asylum seekers (see section on Freedom of Movement), regardless of the existent structures. Unless all cantons consent to important efforts, this recent decision might be at the expense of vulnerable asylum seekers.

In the federal reception and processing centres unaccompanied children are usually housed together with single women or single women with children, but accommodation for unaccompanied children still varies considerably among the cantons. Some cantons have specialised centres for unaccompanied children. Younger children are often accommodated in foster families or children’s homes. Some cantons do not have specialised centres for unaccompanied children, and therefore some are

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420 Article 35 and 36 Ordinance on Admission, Period of Stay and Employment.
421 Article 10 Council of Europe Convention on Action against Trafficking in Human Beings, Warsaw, 16 May 2005.
422 Article 4 Ordinance of FDJP.
423 Information provided by the SEM, 30 January 2015.
accommodated in normal asylum seekers’ centres together with adults. This is criticised by NGOs, as it
does not provide an appropriate environment for the unaccompanied children and they are not cared for
sufficiently. In May 2016, the Conference of the Cantonal Social Directors published recommendations
on unaccompanied minor asylum seekers in order to work towards a certain uniformity. Due to the
increase in the number of unaccompanied minors 2014 and 2015, several cantons increased their
reception capacities: for example the canton of Argovia opened a new specialised centre for
unaccompanied minors (who had previously been accommodated together with adults) in spring
2015, the canton of Berne opened additional specialised reception centres for unaccompanied
minors in autumn 2014, January 2016, and autumn 2016, as Schwyz did so in August 2016. Lucerne
ruled an emergency centre between 2015 and 2017, which was subsequently replaced by a
specific centre that opened its doors in November 2017 in Kriens. The canton of Geneva foresees the
implementation of a new specific centre in 2019.

In order to respond to the disparity of the care over systems in the cantons, rectify breaches and adjust
the accompaniment measures of unaccompanied children in the context of the accelerated procedure,
the SEM has launched in July 2017 a pilot project in Basel, Zurich and Losone (canton of Ticino).
According to the authorities, the main change consists in the implementation of specific accommodation
in the centres and a daily accompaniment provided by social educators.

There are no special centres for families or other vulnerable persons, but the competent authorities try
to take their needs into account within the existing structures, for example by accommodating families in
a room of their own, or providing families with individual housing (at the cantonal level) as soon as
possible.

2. Reception of traumatised, LGBTI and other vulnerable persons

Several organisations provide assistance to traumatised asylum seekers, through individual support or
public researches. The Outpatient Clinic for victims of torture and war (“Service ambulatoire pour
victimes de la torture et de la guerre”) in Bern offers a wide range of therapies that combine social work
and different treatments for persons traumatised by extreme violence. Other similar initiatives are
available in Geneva, Lausanne and Zurich, mostly from civil society. However, the capacities of these
institutions are insufficient compared to the needs. According to national law, the SEM also financially

424 Konferenz der kantonalen Sozialdirektorinnen und Sozialdirektoren (SODK), Empfehlungen der SODK zu
unbegleiteten minderjährigen Kindern und Jugendlichen aus dem Asylbereich, 20 May 2016, available at:
425 For a global and regularly updated view of the reception facilities for unaccompanied children in the cantons,
see: Alliance for the Rights of Migrant Children, Cartographie cantonale des structures de prise en charge
426 Canton of Argovia, ‘Unterkunft für unbegleitete minderjährige Asylsuchende in Aarau’, 29 April 2015,
427 Canton of Berne, ‘Zusätzliche Unterkunftsplätze für unbegleitete minderjährige Asylsuchende in Belp’, 23
429 Canton of Berne, ‘Zusätzliche Unterbringungsmöglichkeiten in Beatenberg’, 11 July 2016, available at:
430 Canton of Schwyz, ‘Kanton führt temporäre Wohngruppe für unbegleitete minderjährige Asylsuchende’, 30
431 Canton of Lucerne, ‘Neues Zentrum für unbegleitete minderjährige Asylsuchende in Kriens’, 28 October
432 Le Courrier, ‘Nouveau foyer pour MNA à Genève: L’encadrement proposé ne convainc pas encore’, 8 June
433 Le Temps, ‘La Suisse doit faire mieux pour les réfugiés mineurs’, 29 August 2017, available in French at:
434 Swiss Red Cross, Service ambulatoire pour victimes de la torture et de la guerre, available in French at:
http://bit.ly/1KcxTR.
435 For contacts and more information, see the website Support for Torture Victims: http://bit.ly/1IdLMmq.
436 Article 44 AO2.
supports the setup of facilities for the treatment of traumatised asylum seekers, in particular the teaching and research in the field of specialised supervision of those asylum seekers.

In a report published in 2016 it was highlighted that the reception and accommodation conditions are particularly critical for LGBTI asylum seekers.\textsuperscript{437}

F. Information for asylum seekers and access to reception centres

1. Provision of information on reception

Asylum seekers receive an information leaflet at the moment they lodge their asylum application. This 8-page document contains information on the asylum procedure and the rights and obligations of the asylum seeker.\textsuperscript{438} The leaflet also covers information about accommodation, especially the rules in the federal reception and processing centres, social assistance and access to the labour market. The leaflet is available in several languages and should be translated if necessary. The staff of the SEM should ensure that asylum seekers fully understand the information provided during the personal interview. Despite mostly positive feedback from asylum seekers that they have understood the information, it appears that many asylum seekers do not get a full understanding of the useful information in practice.

General information on the asylum procedure is also available on the website of the Swiss Refugee Council in 20 languages.\textsuperscript{439} The asylum procedure, as well as the rights and obligations of foreigners according to their status is outlined on the website, in German and in French, partially also in English.\textsuperscript{440}

Test centres

The test phase procedure provides for free legal advice and representation during the first instance procedure. Every asylum seeker assigned to the test centres in Zurich and Boudry gets an appointment with a legal advisor who provides a personalised overview of the procedure and its possible outcomes. Moreover, asylum seekers also watch a short film that present the main steps of the procedure and the intervening actors. As a result, asylum seekers are much better informed on the legal process within the test centre than in the regular procedure. The film and the information provided by the legal advisors also cover questions regarding accommodation, health insurance, allowance and access to the labour market.

2. Access to reception centres by third parties

<table>
<thead>
<tr>
<th>Indicators: Access to Reception Centres</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Do family members, legal advisers, UNHCR and/or NGOs have access to reception centres?</td>
</tr>
<tr>
<td>☐ Yes ☒ With limitations ☐ No</td>
</tr>
</tbody>
</table>

Reception centres are only available for asylum seekers. They are in principle not open to the public.\textsuperscript{441}

Family members and other visitors

In the federal centres, asylum seekers may receive visitors with the agreement of the staff, as long as the visitor can prove the existence of links with the asylum applicant. Visits are allowed every day from 2:00pm to 4:00pm, only in rooms provided for this purpose. Visitors are therefore not allowed to enter the living area reserved for asylum seekers. The SEM can change the visit schedule for organisational

\textsuperscript{438} The document is not available online.
\textsuperscript{440} Swiss Refugee Council, \textit{La procédure d’asile en bref}, available in French at: http://bit.ly/1HgfpCW.
\textsuperscript{441} Article 2 Ordinance of the FDJP.
reasons. Visitors have to check in with the reception desk on arrival and departure and identify
themselves. They are subjected to the same security rules as asylum seekers. The staff in charge of
security is therefore empowered to search them and seize dangerous objects and alcoholic beverages
for the duration of their visit.\footnote{Article 10 Ordinance of the FDJP.}

Federal reception centres are equipped with public telephones, as well as fax machines, if this mode of
communication is necessary to contact a lawyer or a legal representative.\footnote{Article 7 Ordinance of the FDJP.} Telephone cards must be
bought by asylum seekers from their own limited budget. It should also be noted that there are usually
only two public telephones available for about 300 asylum seekers, which makes access sometimes
difficult, while also the noise levels can make a proper conversation very difficult. Swiss legislation does
not allow asylum seekers to sign a cell phone contract in their own name, unless they have a residence
permit in Switzerland. There is no internet access available in the federal reception centres. In some
centres, there are NGOs or volunteers running cafés for asylum seekers, where they might also access
the internet. Or they might have the possibility to use the internet at the NGO legal advisory offices next
to the federal reception centres. Otherwise, they have to find internet access by themselves, and may
be charged at a very expensive rate according to local bid. Asylum seekers do receive regular mail sent
to them in the reception centre.

Legal representation

The SEM has to facilitate contact with legal representatives and is required by law to make available
lists of legal advisors and legal representatives with all contact details in every reception centre. The
legal advisers and legal representatives can meet with their clients during visiting hours\footnote{Article 9(2) Ordinance of the FDJP.} and
communicate with them outside visiting hours.\footnote{Article 7(3) Ordinance of the FDJP.} Asylum seekers usually have the possibility to contact
or meet with a legal representative, while it remains difficult for the representative to enter the reception
centre. The right of asylum seekers to contact UNHCR is not specifically regulated in Swiss law. A visit
should be possible on request, even though the law does not address this specific point.

NGOs

Church representatives can access the registration centres and remote locations during the opening
hours on presentation of accreditation. The national law does not make any specific reference to the
access of NGOs. If necessary, it should be possible to arrange a visit with the SEM upon prior request.

G. Differential treatment of specific nationalities in reception

There is no difference in treatment in reception based on nationality. The reception standards are the
same as for asylum seekers of other nationalities with the notable exception of the distribution of pocket
money. According to the information available to the Swiss Refugee Council, it appears that nationals of
countries exempt from the visa requirement do not receive the 3 CHF granted by the SEM to asylum
seekers housed in the Confederation's centres.
Detention of Asylum Seekers

A. General

Indicators: General Information on Detention

1. Total number of asylum seekers detained in 2018: 2,780
2. Number of asylum seekers in detention at the end of 2018: Not available
3. Number of detention centres: 37
4. Total capacity of detention centres: 415

1. Statistics on detention

Data provided by SEM in January 2019 confirm tendency reduction of detention during 2018, with the authorities ordering detention for 1,798 persons in the asylum sector, and 1,213 persons in Dublin procedures in the asylum sector of whom 1,072 were asylum seekers.\(^\text{446}\) The data should be read with caution for the following three reasons:

1) Immigration detention in Switzerland is applied for the purpose of removal, as no general detention of asylum seekers is foreseen. When available data concerns general detention, this will be specified.

2) The detention of asylum seekers is mainly ordered at the cantonal level and many of the cantons are actually using normal prisons or other detention facilities for the detention of asylum seekers.

Detention orders – as coercive measures to enforce removal – lie within the competence of cantonal authorities. Against a cantonal detention order, an appeal can be filed to the cantonal appeal instances. The SEM orders detention only in case the removal decision is issued in a reception centre or in a special centre and the enforcement of the removal is imminent pursuant to Article 75(1)(b)(5) (or, during the Dublin procedure, if the person concerned is accommodated in a reception and processing centre or in a special centre. The appeal against a detention order of the SEM has to be filed in front of the Federal Administrative Court. The Federal Supreme Court is responsible to examine appeals against decisions issued by the last cantonal instance or by the Federal Administrative Court. With the enforcement of the new provisions of the Asylum Act, detention will be ordered by cantonal authorities responsible for enforcing the removal or expulsion order, respectively by the canton where the federal processing is located in cases of a detention order based on Article 75 FNA or on Article 76a FNA. In cases foreseen by Article 75(1)(b)(5) FNA, detention has to be ordered by the canton designated for the enforcement of removal.

Although the Cantons have a legal obligation to report all cases of administrative detention to the SEM since 2008,\(^\text{447}\) the registration of the relevant information and quality of registered information present several deficiencies.

(3) The definition of detention of asylum seekers in Swiss law is not clear. This is again illustrated by the Global Detention Project report which also classifies the Federal Reception Centres where asylum seekers need to lodge their asylum application, and also the accommodation in the transit zones of Geneva and Zurich airport, as detention facilities. If these facilities were to be classified as detention, the number of detained asylum seekers would be far higher than the official numbers. There are good legal reasons for classifying the mentioned centres in transit zones as detention, given that asylum seekers are locked in and their contacts to the outside world are

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\(^{446}\) Information provided by the SEM, 21 January 2019.

\(^{447}\) Article 15a Decree on execution of removals and expulsion of foreigners, RS 142.281.
significantly limited.448 Regarding the federal reception centres, the assessment depends on the concrete situation. Some commentary qualifies accommodation in remote locations that are very far from the next municipality as deprivation of freedom, because even if asylum seekers are allowed to leave the centre during certain hours, they do not have any real possibility of social contact, as the centres are so remote and the asylum seekers do not have the means for public transportation.449

It should be noted that for the purpose of this report it was decided not to classify the stay of asylum seekers in the initial reception centres as detention, as it would not present the situation in Switzerland accurately, although the situation in the centres can be qualified at a minimum as being close to a deprivation of liberty.

It is also not clear whether persons in a Dublin procedure, after the order of the transfer to another Member State, are to be counted as asylum seekers according to the Cimade and GISTI ruling of the CJEU.450 Following the CJEU’s conclusion, for the purpose of this report these persons are considered as asylum seekers. Therefore, this chapter includes detention of persons with a Dublin decision.

There are 37 detention facilities across Switzerland,451 including separate sections within prisons, with a total capacity of 415 places.452

2. The question of de facto detention in Switzerland

The European Court of Human Rights (ECtHR) set out the relevant key criteria for the assessment of de facto detention, these being namely the possibility of movement and the degree of social contact. The ECtHR stated in Ilias and Ahmed v. Hungary that the detention of the persons concerned on the guarded and inaccessible grounds in the transit zone represented de facto detention within the meaning of Article 5 ECHR. As this detention took place without any formal decision, the ECtHR found that Article 5(1) ECHR had been violated.453

In Switzerland, there are many discussions on the distinction between deprivation and restriction of liberty. The term de facto detention has not yet been used in case law. There are, however, good legal reasons for considering the accommodation in remote centres as de facto detention. Whether or not the accommodation during the airport procedure, which takes place after arrival, qualifies as de facto detention, is also controversial.

In the period under review, several authors dealt with the different restrictions imposed on the asylum seekers’ freedom of movement and, in particular, with the framing of their accommodation from a legal perspective. This definition effort is particularly relevant in the context of the restructuring of the asylum system, which will entail new forms of accommodation. The amendments will enter into force in March 2019 and provide for an Accelerated Procedure in larger federal centres. As asylum seekers will be staying in federal centres for longer periods than today, the conditions of their stay become all the more relevant. The first opening of a specific centre for “uncooperative” asylum seekers opened in Les Verrières, Canton of Neuchâtel on 3 December 2018. Even though it is still unclear how reception in these centres will be managed, general rules are likely to be stricter than in the current reception and processing centres. In addition, the transfer to these centres cannot be subject to appeal and persons

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449 Ibid.
450 CJEU, Case C-179/11 Cimade and GISTI v Ministre de l’Intérieur, Judgment of 27 September 2012.
452 Information provided by the SEM, 21 January 2019.
should remain in these centres during the whole procedure or for the maximum duration of 140 days. For these centres, the question of de facto detection will be raised anew.

In a legal opinion addressed to the attention of the Federal Commission against Racism, Kiener and Medici stated that a restrictive exit regime and the remote location of centres are particularly sensitive.\(^{454}\) The possibilities of moving from one place to another, establishing social contacts and shaping everyday life are very limited. The Federal Court points out that reduced exit possibilities represent a significant encroachment on personal freedom, especially if the restrictions last longer than a few days.\(^{455}\) This also applies to indirect interventions such as a time consuming and thus deterrent control procedures at the exit.

**B. Legal framework of detention**

1. **Grounds for detention**

   **Indicators: Grounds for Detention**

   1. In practice, are most asylum seekers detained
      - on the territory: □ Yes □ No
      - at the border: □ Yes □ No
   2. Are asylum seekers detained in practice during the Dublin procedure? □ Frequently □ Rarely □ Never
   3. Are asylum seekers detained during a regular procedure in practice? □ Frequently □ Rarely □ Never

1.1. **Detention at the airport**

When an asylum seeker applies for asylum at the airport of **Geneva** or **Zurich**, the Swiss authorities must decide whether to allow his entrance into Switzerland within 20 days.\(^{456}\) If entry into Swiss territory is allowed, the asylum seeker is assigned to a canton and is entitled to regular reception conditions. If entry is refused, the SEM shall provide persons with a place of stay and appropriate accommodation until they leave the country.\(^{457}\) While the airport procedure is ongoing, asylum seekers are provided with accommodation in the transit zone. Asylum seekers may be held at the airport or exceptionally at another location for a maximum of 60 days, if entry cannot be granted immediately.

The aim of the arrival detention is to prevent unauthorised entry. According to the Federal Court and to the European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT), it is an uncontested deprivation of liberty, in line with the *Amuur v. France* ruling of the ECtHR.\(^{458}\) This is based on the assumption that the persons have not yet entered Switzerland.\(^{459}\) From this moment on (i.e., once entrance into the country has been established), holding in transit is no longer permitted under this legal title.\(^{460}\) The Federal Administrative Court, however, goes further and considers it possible to carry out an arrest to prevent illegal entry even within a certain time and space.

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\(^{455}\) Federal Court, Decision BGE 128 II 156, 9 April 2002, para 2c.

\(^{456}\) For details on the airport procedure, see section Border Procedure.

\(^{457}\) Article 22(3) AsylA.

\(^{458}\) Federal Court, Decision BGE 129 I 139, 27 May 1997, para 4.4; CPT, *Rapport au conseil fédéral suisse relative à la visite effectuée en Suisse par le Comité européen pour la prévention de la torture et des peines ou traitements inhumains ou dégradants du 24 septembre au 5 octobre 2007*, para 93.

after the border has effectively been crossed. Yet this brings with it a new difficult question of demarcation.

In 2018, 230 asylum applications were filed at the airport and 211 decisions were taken in the airport procedure. Three of these cases concerned unaccompanied children. 86 people were not allowed to enter in Switzerland.

1.2. Temporary detention

So-called “temporary detention” for identification purposes (as far as the person’s personal cooperation is required) or for the purpose of issuing a decision in connection with his or her residence status may be ordered according to Article 73 FNA for a maximum of 3 days. Out of 373 persons detained under Article 73 FNA in 2018, 181 were Dublin cases.

1.3. Preparatory detention

Preparatory detention during the asylum procedure maybe ordered according to Article 75 FNA on the following grounds, where the asylum seeker:

(a) Refuses to disclose his or her identity, lodges several applications for asylum using various identities or repeatedly fails to comply with a summons without sufficient reason or ignores other instructions issued by the authorities in the asylum procedure;
(b) Leaves an area allocated to him or her in accordance with a restriction or exclusion order or enters an area he or she was prohibited from entering;
(c) Enters Swiss territory despite a ban on entry and cannot be immediately removed;
(d) Was removed and lodged an application for asylum following a legally binding revocation of their residence or permanent residence permit or a non-renewal of the permit due to violation of or representing a threat to the public security and order or due to representing a threat to internal or external security;
(e) Lodges an application for asylum after an expulsion ordered by the Federal Office for Police to protect internal or external national security;
(f) Stays unlawfully in Switzerland and lodges an application for asylum with the obvious intention of avoiding the imminent enforcement of a removal or expulsion order. Such an intention shall be suspected if it were possible and reasonable to file the asylum application earlier and if the application is submitted in close chronological relation to detention, criminal proceedings, the implementation of a penalty or the issue of a removal order;
(g) Seriously threatens other persons or considerably endangers the life and limb of other persons and is therefore being prosecuted or has been convicted;
(h) Has been convicted of a felony; or
(i) States to the competent authority that he or she does not hold or have not held a residence permit or a visa or has not applied for asylum in a Dublin Member State, and that state has approved the take charge or take back request or such application request has been made in response to a Eurodac hit.

In practice, only persons lodging an asylum application in detention facilities or prior to entering Switzerland via Geneva or Zurich airports are likely to be detained during the whole procedure. Otherwise, asylum seekers are only rarely taken in preparatory detention in practice. According to the SEM, in 2018, there were 93 persons in preparatory detention, including asylum seekers and aliens administrative detention.

Federal Administrative Court, Decision D-6502/2010, 16 September 2010.
Information provided by the SEM, 21 January; 22 February 2019.
Article 75(1)-(1-bis) FNA.
Article 74 FNA.
Information provided by the SEM, 21 January 2019.
1.4. Detention pending deportation

Detention pending deportation according to Article 76 FNA is relevant for persons who have received a negative decision. However, there is also a specific provision for persons who have received a Dublin transfer decision. As these persons are considered asylum seekers for the purpose of this report, the relevant detention provision is also included.

Once the SEM has issued a decision (expulsion or removal order), the cantonal authorities can order a so-called detention pending deportation (“Ausschaffungshaft”) to ensure the enforcement of the decision. A person can be kept in detention if he or she is already in preparatory detention according to Article 75 FNA. In addition, according to Article 76 FNA, he or she can be detained if he or she:

(a) Refuses to disclose his or her identity, lodges several applications for asylum using various identities or repeatedly fails to comply with a summons without sufficient reason or ignores other instructions issued by the authorities in the asylum procedure;
(b) Leaves an area allocated to him or her in accordance with a restriction or exclusion order or enters an area he or she was prohibited from entering;\(^{466}\)
(c) Enters Swiss territory despite a ban on entry and cannot be immediately removed;
(d) Stays unlawfully in Switzerland and lodges an application for asylum with the obvious intention of avoiding the imminent enforcement of a removal or expulsion order. Such an intention shall be suspected if it were possible and reasonable to file the asylum application earlier and if the application is submitted in close chronological relation to detention, criminal proceedings, the implementation of a penalty or the issue of a removal order;
(e) Seriously threatens other persons or considerably endangers the life and limb of other persons and is therefore being prosecuted or has been convicted;
(f) Has been convicted of a felony; or
(g) Is seeking to evade deportation, according to serious indications, in particular because he or she fails to comply with the obligation to cooperate with the authorities;
(h) Based on his or her previous conduct, will refuse to comply with official instructions;
(i) Is issued with a removal decision in a federal reception and processing centre or in a specific centre for uncooperative asylum seekers and enforcement of the removal is imminent.

According to SEM, in 2018, there were 1,895 persons detained pending deportation, including asylum seekers and aliens administrative detention.\(^{467}\)

1.5. Detention in the Dublin procedure

According to Article 76a FNA, a person in the Dublin procedure can be detained if:\(^{468}\)

(a) There are specific indications that the person intends to evade removal;
(b) Detention is proportional; and
(c) Less coercive alternative measures cannot be applied effectively.

The specific indications that lead to the assumption that the person intends to evade removal are defined as follows:

(a) The person concerned disregards official orders in the asylum or removal proceedings, in particular by refusing to disclose their identity, thus failing to comply with his or her duty to cooperate or by repeatedly failing to comply with a summons without sufficient excuse.
(b) His or her conduct in Switzerland or abroad leads to the conclusion that he or she wishes to defy official orders.
(c) He or she submits two or more asylum applications under different identities.
(d) He or she leaves the area that he or she is allocated to or enter an area from which he or she is excluded.

\(^{466}\) Article 74 FNA.
\(^{467}\) Information provided by the SEM, 21 January 2019.
\(^{468}\) Article 76a FNA.
(e) He or she enters Swiss territory despite a ban on entry and cannot be removed immediately.

(f) He or she stays unlawfully in Switzerland and submits an application for asylum with the obvious intention of avoiding the imminent enforcement of removal.

(g) He or she seriously threatens other persons or considerably endangers the life and limb of other persons and is therefore being prosecuted or have been convicted.

(h) He or she has been convicted of a felony.

(i) He or she denies to the competent authority that he or she holds or has held a residence document and/or a visa in a Dublin State or has submitted an asylum application there.

(j) If the person resists boarding a means of transport for the conduct of a Dublin transfer, or prevents the transfer in another way by his or her personal conduct.

Different aspects of the new provisions seem to be problematic. Especially the manner in which the risk of absconding is defined, as well as the maximum duration of detention (see section on Duration of Detention) are not in line with Article 28 of the Dublin III Regulation. It remains to be seen how these discrepancies will be resolved. As a non EU member state, Switzerland has no possibility to access the CJEU to clarify these issues. This is problematic especially from the perspective of the individual asylum seeker, as there is no effective remedy to contest the violation of EU law by Swiss law.

The Federal Court set down important principles in a leading case decision of May 2016:469

- A person may not be detained for the sole reason that he or she previously applied for asylum in another Dublin State. There must be an individual examination of specific indications for a high risk of absconding;
- The legality of the Dublin detention must in principle be reviewed by a judge within 96 hours from the moment of the written request of the detainee; and
- There must not be high formal requirements for the request to have the legality of the detention reviewed.

The Federal Administrative Court has also lifted detention decisions in Dublin cases on numerous occasions. It stated that the SEM had violated the person’s right to be heard by not examining in an individual manner whether there was a high risk of absconding.470 It also stated that when examining proportionality, a restriction order on the territory of the reception centre could be an alternative to detention.471

According to SEM, in 2018, there were 1,213 cases concerning detention waiting for their return to the responsible Dublin State, (including asylum seekers and aliens administrative detention).472

Finally, in 2018, there have also been 22 cases concerning detention pending deportation due to lack of cooperation in obtaining travel documents,473 (asylum seekers and aliens administrative detention). 61 cases concerned coercive detention pending deportation due to lack of cooperation in obtaining travel documents.474 These also concern both asylum seekers and irregular migrants.

469 Federal Court, Decision 2C_207/2016, 2 May 2016.
472 Information provided by the SEM, 21 January 2019.
473 Article 77 FNA.
474 Article 78 FNA.
2. Alternatives to detention

Indicators: Alternatives to Detention

1. Which alternatives to detention have been laid down in the law?
   - Reporting duties
   - Surrendering documents
   - Financial guarantee
   - Residence restrictions
   - Other

2. Are alternatives to detention used in practice?
   - Yes
   - No

Alternatives to detention are not (yet) implemented in law and rarely in practice. Individual circumstances are considered in the decision to detain in practice, but with a wide divergence in depth and individualisation in the cantonal practice. In 2015, the UN Committee against Torture stated in its recommendations that Switzerland must apply alternative measures to detention.475

Regarding Dublin detention cases, the Federal Administrative Court has stated that a restriction order on the territory of the reception centre could be an alternative to detention, subject to an individual examination.476 The Federal Court has also recalled that such a measure is only admissible as an ultima ratio and after a thorough examination of other less coercive measures.477

3. Detention of vulnerable applicants

Indicators: Detention of Vulnerable Applicants

1. Are unaccompanied asylum-seeking children detained in practice?
   - Frequently
   - Rarely
   - Never

   - If frequently or rarely, are they only detained in border/transit zones?
     - Yes
     - No

2. Are asylum seeking children in families detained in practice?
   - Frequently
   - Rarely
   - Never

Article 81(3) FNA contains special rules, which require taking into account the specific needs for specific groups. The specific needs of vulnerable persons, unaccompanied children and families with children must be taken into account in the detention arrangements. The law prohibits the detention of children under 15. In practice vulnerable asylum seekers are hardly ever detained.

The following numbers of children were subject to detention in 2017 and 2018:

<table>
<thead>
<tr>
<th>Detention of children: 2017-2018</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children subject to administrative detention</td>
<td>21</td>
<td>8</td>
</tr>
<tr>
<td>Of which, unaccompanied children</td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>Children subject to temporary detention</td>
<td>10</td>
<td>11</td>
</tr>
<tr>
<td>Of which, unaccompanied children</td>
<td>3</td>
<td>6</td>
</tr>
</tbody>
</table>


In cases of families, the authorities mostly detain only the father, while the mother and children can stay in the reception centre. However, in some (rare) cases it can also happen that a single parent or both parents are detained, while the children are placed in foster care or a home. If a mother of a baby is

detained, the baby is usually placed in detention with her. These practices are very problematic from the point of view of the right to family life and the best interests of the child. The Swiss Refugee Council’s view is that children and families should in general not be detained. The recent position of the Federal Council goes in the same direction.\textsuperscript{478}

The Federal Court ruled in favour of an Afghan family in a judgment from April 2017 regarding the detention of the parents of three children and the separation of the family. The authorities simulated a transport of a five-person family from the asylum centre to an apartment, but instead they brought the family with packed suitcases to the airport in order to return them to Norway where they had been issued a negative asylum decision. The family refused to board the plane because they feared to be deported from Norway to Afghanistan. After they refused to enter the plane, the family was separated. The authorities of the Canton of Zug arrested the parents for three weeks and placed the children somewhere else in order to force them to leave the country. The Court recognised the human misery in which the complainants found themselves, in particular due to the lack of the possibility of making contact with each other and with their children, during their detention, and stated that the experienced treatment does almost reach a breach of Article 3 ECHR. Furthermore, the Court considered the imprisonment of the complainant with her four-month-old baby in the Zurich airport prison, separated from her three older children was therefore not an ultima ratio and disproportionate. Therefore the Court found a violation of Article 8 ECHR.\textsuperscript{479}

This is not an isolated case. In many cases, detention and the ordering of coercive measures are disproportionate.

\textbf{4. Duration of detention}

\begin{table}[h]
\centering
\begin{tabular}{|l|l|}
\hline
\textbf{Indicators: Duration of Detention} & \\
\hline
1. What is the maximum detention period set in the law (incl. extensions): & 18 months \\
2. In practice, how long in average are asylum seekers detained? & Varies \\
\hline
\end{tabular}
\end{table}

\begin{itemize}
\item \textbf{4.1. Maximum duration set by law}
\end{itemize}

Altogether, detention can be ordered for a maximum of 6 months and it can be extended for a further period of up to 12 months where the person does not cooperate with the authorities.\textsuperscript{480} Therefore the maximum period for detention under Articles 75 and 76 FNA is 18 months as foreseen in the Return Directive.

For children between 15 and 18, the maximum period of detention is 6 months and may be extended by up to 6 months, thereby totalling 12 months.\textsuperscript{481}

For detention in the Dublin procedure, there are specific rules regarding duration:\textsuperscript{482}

The person concerned may remain or be placed in detention from the date of the detention order for a maximum duration of:
\begin{itemize}
\item (a) Seven weeks while preparing the decision on responsibility for the asylum application; this includes submitting the request to take charge to the other Dublin State, waiting for the response or tacit acceptance, and drafting and giving notice of the decision;
\item (b) Five weeks during a remonstration procedure
\item (c) Six weeks to ensure enforcement from notice being given of the removal or expulsion decision or the date on which the suspensive effect of any appeal against a first instance decision on
\end{itemize}

\begin{footnotes}
\item[480] Article 79 FNA.
\item[481] \textit{Ibid}.
\item[482] Article 76a(3)-(5) FNA.
\end{footnotes}
removal or expulsion ceases to apply and the transfer of the person concerned to the competent Dublin State.

In addition, the law foresees the possibility to detain the person if he or she refuses to board the means of transport being used to effect the transfer to the competent Dublin State, or if he or she prevents the transfer in any other way through his or her personal conduct. In that case, he or she can be detained for another 6 weeks. The period of detention may be extended with the consent of a judicial authority if the person concerned remains unprepared to modify their conduct. The maximum duration of this period of detention is three months.

Some of these provisions, as well as the maximum duration of detention in the Dublin procedure, exceed those foreseen in Article 28 of the Dublin III Regulation. The detention served under the Dublin regime will be deducted from the total maximum detention period of 18 months.

### 4.2. Duration of detention in practice

In practice, the average duration varies according to the type of detention:

| Average duration of detention (days) per type of detention: 2018 |
|---------------------------------|---------|
| Preparatory detention           | 26      |
| Detention pending deportation   | 26      |
| Detention in the Dublin procedure | 23    |
| Detention pending deportation in order to organise travel papers | 23 |
| Coercive detention, if detention pending deportation is no longer possible and the person refuses to cooperate | 136 |


In addition, the use and duration of detention varies considerably among the cantons. In 2015, the UN Committee against Torture stated in its recommendations that Switzerland must apply detention only as a measure of last resort, especially regarding unaccompanied children, and for a period as short as possible.

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483 SEM, Statistics 2014-2016, provided by e-mail of 18 January 2017.
C. Detention conditions

1. Place of detention

Indicators: Place of Detention

1. Does the law allow for asylum seekers to be detained in prisons for the purpose of the asylum procedure (i.e. not as a result of criminal charges)?
   - Yes
   - No

2. If so, are asylum seekers ever detained in practice in prisons for the purpose of the asylum procedure?
   - Yes
   - No

According to Article 81(2) FNA, suitable locations must be used for administrative detention. Detention together with persons in pre-trial or criminal detention must be avoided if possible and may only be practiced as a temporary measure to deal with shortages in the area of administrative detention. In 2016, the Federal Council proposed new wording, in order to align the provision with the EU Return Directive. The new provision states that administrative detention must be conducted in facilities which are only used for this purpose. However, there is still an exception clause which says that if this is not possible due to a lack of resources, persons in administrative detention must at least be separated from those in criminal detention.

1.1. Specialised facilities, prisons and pre-trial facilities

In practice, asylum seekers are regularly detained together with other third-country nationals in prisons or pre-trial detention facilities as there is only one detention centre that is designed for administrative detention specifically. This centre is located in the canton of Geneva ("Frambois") and resulted from an inter-cantonal cooperation ("Concordat") of three cantons (Geneva, Vaud and Neuchâtel).

There are 37 facilities in total, including separate sections within prisons where asylum seekers can be held, totalling a capacity of 415 places.

1.2. Airport transit zones

The SEM shall provide persons who lodged an asylum application at the airport with a place of stay and appropriate accommodation. Maximum stay in the transit zone is 60 days. The accommodation centre in the transit zone of Geneva has a capacity of 30 places, in Zurich of 60 places.

1.3. Remote locations

As detailed in Freedom of Movement, accommodation in remote locations of federal reception and processing centres may constitute de facto detention in some cases. See also Types of Accommodation.

2. Conditions in detention facilities

Indicators: Conditions in Detention Facilities

1. Do detainees have access to health care in practice?
   - Yes
   - No

   If yes, is it limited to emergency health care?
   - Yes
   - No

Article 81(3) FNA states that detention conditions must take into account the needs of vulnerable persons, unaccompanied children and families with children, and that detention conditions must be in

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485 See the website on the inter-cantonal cooperation of the Heads of the police and justice Departments of the "Latin cantons" that also contains a description of the detention centre: La Conférence latine des Chefs des Départements de justice et police (CLDJP), available at: http://cldp.ch/index.html. The legal basis for the detention centre and a description of the centre may be found at: http://cldp.ch/concordats/etrangers.html.

486 Article 22(3) AsylA. See Border Procedure.

487 Article 22(5) AsylA.
line with Articles 16(3) and 17 of the Return Directive. Federal law does not provide any more detailed preconditions for detention conditions, as detention is normally (with the rare exception of detention ordered directly at one of the 6 federal initial reception centres) ordered at the cantonal level and lies in these cases fully within the competence of the respective cantons.

2.1. Conditions in specialised facilities, prisons and pre-trial facilities

Detained asylum seekers have access to health care in practice. As asylum seekers are as a rule detained in detention centres for pre-trial detention and/or criminal detention, the health care provided is generally at an acceptable level. In some facilities there is medical personnel present, for example in the prison Bässlergut in Basel.

Differences between the cantons are huge with regard to e.g. the treatment of detainees, the cantonal legal basis for ordering and reviewing detention orders, the use of prisons or special facilities and many more aspects. Unfortunately, it is not possible to provide an overview of the practice in the cantons at this stage.

As some punctual examples, the following remarks made by the National Commission for the Prevention of Torture (NCPT) after its visits to several prisons can be mentioned:

According to NCPT, freedom of movement of foreigners in administrative detention should be granted as a matter of principle in all detention facilities; detention cells should be open without time limitation and stay closed only during the night. Moreover, the possibility of free internet access should be studied and the possibility to use mobile telephones should be permitted within certain limits. Concerning the prison facilities of Frambois, Favra and Realta, NCPT suggests disciplinary measures should be regulated and controlled. Concerning Favra and Realta, information about rights and obligations should be more accessible for the detainees through flyers in most used languages; occupational programmes should be offered to the detainees.

**Frambois** and **Favra**: NCPT has found that the regime in these facilities has not the same character of criminal detention, but still recommends that the concerned persons have access to a medical screening in the first 24 hours. In Favra, which will be closed in the medium term due to its old structure, exists the need to grant an access to the exterior facilities and to work on a suicide prevention concept.

**Bässlergut**: NCPT has seen improvements, but still suggests to take measures in order to protect the health of the detainees e.g. protection against passive smoke or prevention of suicidal risk through psychiatric care and accommodation in adequate facilities. Although some improvement can be noted, the facility has still a strong criminal detention facility character.

**Realta**: NCPT has expressed its concerns in relation to the cell opening hours, the impossibility to have visits during weekend, the removal of personal clothes at entrance, the absence of compliance in relation to the courtyard and the necessity of medical screening at entrance.

**Granges**: NCPT has expressed severe concerns because the national and international standards of detention condition are not met in this facility. Accommodation of women, especially pregnant women, are not acceptable as there is no department for women and most of the guards are men.

In 2015, the UN Committee against Torture stated in its recommendations that Switzerland must continue its efforts to create specialised structures for administrative detention in all cantons, with a regime that is adapted to its purpose.

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488 See the reports issued by the Swiss national CAT Committee, the National Commission for the Prevention of Torture (NCPT), issued during the visits to several detention centres since 2010. The reports always also contain a section on access to health care, available at: [http://bit.ly/1RplLjn](http://bit.ly/1RplLjn).

2.2. Conditions in airport transit zones

Conditions in the transit zones are known to be minimal. Asylum seekers may move freely in the transit area. They are entitled to a daily walk outdoors, even though the walk is restricted in time (one hour a day) and in space (in Geneva, it is a square of 60m²). There is no occupation programme in the transit areas, neither for adults, nor for children.

A project of construction of a new reception area at the airport of Geneva is strongly criticised by UNHCR and the independent organisation for defence of asylum seekers present at the airport (Elisa-Asile). Mostly contested are the complete isolation of asylum seekers (considered as detention by UNHCR) and the difficulties of access for third persons, especially legal representatives. However, legal remedies against the planned construction have been turned down by the Federal Administrative Court.

3. Access to detention facilities

<table>
<thead>
<tr>
<th>Indicators: Access to Detention Facilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Is access to detention centres allowed to</td>
</tr>
<tr>
<td>- Lawyers: Yes Limited No</td>
</tr>
<tr>
<td>- NGOs: Yes Limited No</td>
</tr>
<tr>
<td>- UNHCR: Yes Limited No</td>
</tr>
<tr>
<td>- Family members: Yes Limited No</td>
</tr>
</tbody>
</table>

Lawyers and UNHCR have access to detention centres. Family members have access during visiting hours. Access is dependent on the rules that apply in the detention centre ("Hausordnung") and may vary significantly. Regarding the access of NGOs, according to the experience of Amnesty International, a personal authorisation must be obtained in advance in order to visit the facilities.

For example, in the case of the prison in Airport Zurich-Kloten, the NCPT noted that visits were only possible on week days, and encouraged the authorities to examine the possibility of visiting hours also on weekends. The same was reported by the NCPT for Realta.

As regards transit zones, third parties are usually not allowed to visit. Church representatives can access housing on presentation of their accreditation as long they announce their arrival and departure with the staff running the accommodation centre in the transit zone. Contact with a legal representative is possible provided that an appointment was made and this must be communicated to the responsible staff.

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491 For more information, see Vivre ensemble, ‘Rejet du recours contre un lieu de détention pour requérants d’asile’, 15 December 2014, available in French at: http://bit.ly/1SJDDsX.
492 Federal Administrative Court, Decision A-6364/2015, 9 September 2016.
493 The visiting rights and the concrete modus is also taken up by the NCPT in its reports.
494 NCPT, Report to the Government of the Canton of Zurich regarding a follow-up visit of 14 April 2016 to the administrative detention section of the airport prison Zurich, 8 November 2016, no 25.
D. Procedural safeguards

1. Judicial review of the detention order

<table>
<thead>
<tr>
<th>Indicators: Judicial Review of Detention</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Is there an automatic review of the lawfulness of detention?</td>
</tr>
<tr>
<td>☐ Dublin detention</td>
</tr>
<tr>
<td>2. If yes, at what interval is the detention order reviewed?</td>
</tr>
</tbody>
</table>

Review of administrative detention (except Dublin detention, as seen below) is regulated in Article 80 FNA. Article 80(2) FNA provides that the legality and appropriateness of detention must be reviewed at the latest within 96 hours by a judicial authority on the basis of an oral hearing.

According to Article 80(3) FNA, the judicial authority may dispense with an oral hearing if deportation is anticipated within 8 days of the detention order and the person concerned has expressed his or her consent in writing. If deportation cannot be carried out by this deadline, an oral hearing must be scheduled at the latest 12 days after the detention order.

According to Article 80(4) FNA, when reviewing the decision to issue, extend or revoke a detention order, the judicial authority shall also take account of the detainee’s family circumstances and the circumstances behind the enforcement of detention. In no event may a detention order in preparation for departure or detention pending deportation be issued in respect of children or young people who have not yet attained the age of 15.

The detainee may submit a request for release from detention 1 month after the detention review. The judicial authority must issue a decision on the request on the basis of an oral hearing within 8 working days. A further request for release in the case of preparatory detention may be submitted after 1 month or in the case of detention pending removal after 2 months.495

The detention order shall be revoked if: the reason for detention ceases to apply or the removal or expulsion order proves to be unenforceable for legal or practical reasons; a request for release from detention is granted; or the detainee becomes subject to a custodial sentence or measure.496

Review of Dublin detention is regulated in Article 80a FNA. In case of detention of persons in a Dublin procedure, the legality and the appropriateness of detention shall be revised by a judicial authority in a written procedure at the request of the detainee (not automatically, no oral hearing). This review may be requested at any time. According to a ruling of the Federal Court of 2 May 2016, the review should in principle be conducted within 96 hours after the request.497 In case of detention of persons with a Dublin transfer decision who have received this decision in a federal centre or a specific centre for uncooperative asylum seekers, jurisdiction and the procedure for the detention review are governed by the Asylum Act.

Again, cantonal practice is very diverse with regard to judicial review. National legislation provides for important safeguards, but compliance with these safeguards is not guaranteed in all cantons. Unfortunately, it is not possible to provide an overview of all cantonal practices.

The Swiss Refugee Council has observed that in cases of Dublin detention, the requirements by Swiss law as well as Article 28 of the Dublin III Regulation have not always been met, at least until the Federal Court and Federal Administrative Courts set down some ground rules (see Grounds for Detention: Dublin Procedure). The Swiss Refugee Council also suspects that detainees in the Dublin procedure are insufficiently informed that they must themselves ask in written form for a review of the detention. To

495 Article 80(5) FNA.
496 Article 80(6) FNA.
497 Federal Court, Decision 2C_207/2016, 2 May 2016.
help remedy this, the Swiss Refugee Council has drafted a basic form in three languages with which to
ask for a review of the Dublin detention.\textsuperscript{498} Another challenge, however, remains the distribution of this
leaflet to the relevant persons.

Generally regarding administrative detention, it must be stressed that if the detained person is not
represented by a lawyer, it can be difficult for him or her to bring forth the relevant legal arguments. In
addition, detention practice depends on the practice of the cantons (which vary considerably), as well as
on the judge. The accelerated procedure at the airport and asylum cases decided in administrative
detention facilities are faster and might be sometimes lacking a bit of in-depth assessment. The quality
of the procedure is far more dependent on the “quality” of the respective adjudicator and of the judge.

2. Legal assistance for review of detention

<table>
<thead>
<tr>
<th>Indicators: Legal Assistance for Review of Detention</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Does the law provide for access to free legal assistance for the review of detention?</td>
</tr>
<tr>
<td>☑ Yes ☐ No</td>
</tr>
<tr>
<td>2. Do asylum seekers have effective access to free legal assistance in practice?</td>
</tr>
<tr>
<td>☑ Yes ☐ No</td>
</tr>
</tbody>
</table>

Generally, administrative detention of asylum seekers is rarely practiced; although the frequency in
Dublin cases is higher Nevertheless, there have been reports on difficulties with access to lawyers, to
interpretation, to social services etc. Cantonal practice is also very diverse in this area. Legal assistance
is sometimes difficult to organise and is not provided free of charge from the outset. The right to free
legal assistance is regulated by cantonal procedural law. As a minimal constitutional guarantee, the
Swiss Federal Court has ruled that free legal representation must be granted upon request in the
procedure of prolonging detention after 3 months\textsuperscript{499}. Regarding the first review by a judge, free legal
representation must only be granted if it is deemed necessary because the case presents particular
legal or factual difficulties\textsuperscript{500}.

E. Differential treatment of specific nationalities in detention

There is no information on specific nationalities being more susceptible to detention or systematically
detained, or otherwise treated differently than others.

\textsuperscript{498} The form can be found in English, French and German at: http://bit.ly/2jNuDrP.
\textsuperscript{499} Federal Court, Decision BGE 122 I 49, 27 February 1996, para 2c/cc; Decision 134 I 92, 21 January 2008,
para 3.2.3.
\textsuperscript{500} Federal Court, Decision BGE 122 I 275, 13 November 1996, para. 3.b. Free legal representation was
A. Status and residence

1. Residence permit

<table>
<thead>
<tr>
<th>Indicators: Residence Permit</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. What is the duration of residence permits granted to beneficiaries of protection?</td>
</tr>
<tr>
<td>• Refugee status 1 year</td>
</tr>
<tr>
<td>• Temporary admission 1 year</td>
</tr>
</tbody>
</table>

Refugees with asylum

Recognised refugees with asylum receive a residence permit called B-permit.\(^{502}\) This permit is issued for a year and then prolonged by the responsible canton. Recognised refugees with asylum have a right to have this permit issued and prolonged. If there are reasons to withdraw the refugee status, the right to have the permit issued and prolonged is withdrawn. In 2018, asylum status and B-permits were granted to 6,358 persons, including family asylum. On 31 December 2018, there were a total of 37,721 recognised refugees with a B-permit and 19,659 with a C-permit in Switzerland.\(^{503}\)

Temporary admission

Persons granted temporary admission receive an F-permit.\(^{504}\) Technically this is not considered a real permit of stay, but rather the confirmation that a deportation order cannot be carried out and that the person is allowed to stay in Switzerland as long as this is the case. The concept of temporary admission is legally designed as a replacement measure for a deportation order that cannot be carried out because of international law obligations, humanitarian reasons or practical obstacles. This means that there is a negative decision, but the execution of this decision is stayed for the duration of the legal or humanitarian obstacles. Consequently, the F-permit has a number of relevant limitations: for example, persons with an F-permit are only allowed to travel outside Switzerland in exceptional cases, under restrictive and limited circumstances. Also, family reunification is only possible after a waiting period of 3 years, and under the condition that the person is financially independent and has a large enough apartment. The F-permit is issued for one year and then prolonged by the responsible canton, unless there are reasons to end the temporary admission.

In 2018, 8,162 persons were granted a temporary admission as a foreigner. On 31 December 2018, there were a total of 36,569 persons with a temporary admission as a foreigner living in Switzerland. Out of these, 9,845 persons have had this status for more than seven years.\(^{505}\)

There are also persons who have refugee status but receive only temporary admission instead of asylum (in case of exclusion grounds from asylum, as Switzerland makes this distinction between

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\(^{501}\) Federal Administrative Court, Decision BVGE 2015/18.

\(^{502}\) Article 60(1) AsylA.

\(^{503}\) SEM, Asylum Statistics 2018.

\(^{504}\) Article 41(2) and Article 85(1) FNA.

\(^{505}\) SEM, Asylum Statistics 2018.
refugee status and asylum). They receive the same F-permit as other foreigners with temporary admission, but in addition they have the right to a refugee travel document, and all the other rights granted by the Refugee Convention. In 2018, 1,012 persons were granted a temporary admission as a refugee. On 31 December 2018, there were a total of 10,088 persons with a temporary admission as a refugee living in Switzerland. Out of these, 2,690 persons have had this status for more than seven years.\(^{506}\)

The Swiss Refugee Council has no knowledge of systematic difficulties in the issuance or renewal of those residence permits with the exception of the situation of Eritrean nationals (see Differential Treatment of Specific Nationalities in the Procedure).

### 2. Civil registration

Every birth in Switzerland must be recorded as soon as possible by the civil register office at the place of birth. Parents must present the required identity documents. If the procurement of documents is impossible or unreasonable and the personal data are not disputed, a substitute declaration (\textit{Ersatzerklärung}) can be made. Residence in Switzerland is not required for the registration of births or paternity recognition, and is therefore also possible for persons without a residence permit. In practice, problems with registration due to missing documents have been reported, depending on the readiness of the relevant authorities to allow for a substitute declaration.

In principle, persons seeking asylum or rejected asylum seekers may also marry in Switzerland. Nevertheless, lawful residence in Switzerland is necessary. Persons who do not have a residence permit can apply for a short stay permit for the purpose of marriage. In addition to proof of legal residence, identity documents must also be submitted. This may pose a problem for asylum seekers as they endanger their asylum procedures if they contact their home country during the procedure. Furthermore, it is often not possible to obtain documents due to the situation in the home country. In such cases, a replacement declaration can also be requested. In practice, problems with marriage due to missing documents have been reported, depending on the readiness of the relevant authorities to allow for a substitute declaration.

### 3. Long-term residence

The Long-Term Residence Directive is not applicable in Switzerland.

A recognised \textbf{refugee with asylum} status receives a residence permit (B permit). After 10 years, or if he or she is especially well integrated, after 5 years, the canton can issue a permanent residence permit (C permit).\(^{507}\) However, there is no absolute right to receive this permit; it is at the discretion of the canton. These are the same rules that also apply for other foreigners.

\textbf{A temporarily admitted} person receives an F-permit. After 5 years, the person can apply to the canton for a residence permit (B-permit), if he or she is well integrated.\(^{508}\) However, the practice among the cantons varies and is in general strict. Once the person has a B-permit, he or she can again apply for a permanent residence permit (C-permit) after 5-10 years similar to the process described above.

Under the revised naturalisation law, which entered into force on 1 January 2018, it is now necessary to have a C-permit in order to apply for naturalisation. This is very difficult for protection beneficiaries, especially temporarily admitted persons, as they will first have to go through all the different steps of permits, which takes a very long time.

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\(^{506}\) SEM, Asylum Statistics 2018.

\(^{507}\) Article 34 FNA.

\(^{508}\) Article 84(5) FNA.
4. Naturalisation

<table>
<thead>
<tr>
<th>Indicators: Naturalisation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. What is the waiting period for obtaining citizenship?</td>
</tr>
<tr>
<td>2. Number of citizenship grants to beneficiaries in 2018</td>
</tr>
</tbody>
</table>

Until the end of 2017, the criteria for naturalisation were the same for persons with refugee status and for persons with temporary admission status. In January 2018, the amended Federal Act on the Acquisition and Loss of Swiss Citizenship entered into force. Since then, it is necessary to have a permanent residence permit and reside in Switzerland for 10 years in order to be able to apply for citizenship. This means that temporarily admitted persons must wait at least 5 years more than refugee status holders (see Long-Term Residence).

Years spent in Switzerland between the ages of 8 and 18 count as double.

The initial application is examined by the SEM, but both the canton and commune of residence have their own requirements. The SEM examines whether applicants are integrated in the Swiss way of life, are familiar with Swiss customs and traditions, comply with the Swiss rule of law, and do not endanger Switzerland's internal or external security. In particular, this examination is based on cantonal and communal reports. If the requirements provided by federal law are satisfied, applicants are entitled to obtain a federal naturalisation permit from the SEM. Naturalisation proceeds in three stages. The cantons and communities have their own, additional residence requirements which applicants have to satisfy. Swiss citizenship is only acquired by those applicants who, after obtaining the federal naturalisation permit, have also been naturalised by their communities (in some places this decision is taken by a panel, in others by a popular vote of all citizens of the commune) and cantons. There is no legally protected right to being naturalised by a community and a canton. The fee payable also varies according to the place of residence.

In 2018, 724 recognised refugees and 267 temporarily admitted persons were granted citizenship.

5. Cessation and review of protection status

<table>
<thead>
<tr>
<th>Indicators: Cessation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Is a personal interview of the asylum seeker in most cases conducted in practice in the cessation procedure?</td>
</tr>
<tr>
<td>2. Does the law provide for an appeal against the first instance decision in the cessation procedure?</td>
</tr>
<tr>
<td>3. Do beneficiaries have access to free legal assistance at first instance in practice?</td>
</tr>
</tbody>
</table>

Refugees with asylum

The automatic cessation of the asylum status is possible if a person has lived abroad for more than one year. If a person is granted asylum in another country or he or she renounces his or her refugee status, the protection status ceases as well. The renouncement leads to the immediate cessation of the status. Refugee status and asylum expire as well if the foreign national acquires Swiss nationality.

509 Information provided by the SEM, 14 February 2019.
511 Overview on the fees for regular naturalisation available at: https://www.ch.ch/en/regular-naturalisation/.
512 Information provided by the SEM, 14 February 2019.
513 Article 64 AsylA.
In 2018, there was a cessation of asylum status in 854 cases.514

Temporary admission515

According to the law, the SEM shall periodically examine whether the requirements for temporary admission are still met, in practice this does not happen in every case due to practical and capacity reasons. The SEM shall revoke temporary admission and order the enforcement of removal or expulsion if the requirements are no longer met. It also expires in the event of definitive departure, an unauthorised stay abroad of more than two months, or on the granting of a residence permit.

The review is individually conducted. When a conflict ends, it is possible that cessation is examined for all members of the group that were specifically concerned by this conflict, for example at the end of the conflicts in ex-Yugoslavia in the 1990s. Recently this has not been the case, however, as most of the relevant conflicts have been continuing for a long time (Somalia, Afghanistan, Iraq). However, the SEM has announced that it will examine the temporary admissions granted persons from Eritrea and the Western Balkans as one of its priorities in 2018.516 Even if cessation is considered for a group of persons, it is examined in each case individually.

In 2018, the SEM launched a project to review the temporary admission of 3,400 Eritrean nationals. This project is set in a context of significant hardening of the practice of both the SEM and the Federal Administrative Court with regard to asylum applications submitted by Eritreans. Following an initial review of 250 cases, the SEM concluded that 9% of the provisional admissions examined, which represents 20 cases, could be withdrawn. In 2019, the SEM plans to continue the individual examination of nearly 2,800 cases in the first 6 months of the year.517 This approach has been criticised by NGOs,518 including the Swiss Refugee Council.519

Apart from the review of the necessity of protection due to the situation in the country or the situation of the person, temporary admission ceases automatically if a person leaves Switzerland permanently, if he or she is abroad for more than two months without a permission to travel, or if he or she receives a residence permit.520 A person’s departure from Switzerland is already considered permanent if the person asks for asylum in another country.521 This can lead to unclear situations if persons are transferred back to Switzerland from other European states, and then find that their temporary admission has ceased in the meantime.

As in general any ruling can be subject to an appeal522 the cessation of the protection status can also be appealed. The appeal must be filed within 30 days of notification of the ruling.523 No legal assistance is foreseen in the law for this specific case, but the general ruling regarding legal aid is applicable: If it is necessary in order to safeguard the right of the person concerned, the court can appoint a lawyer to represent the applicant.524

In 2018, 4,105 temporary admissions were ceased, and 32 were withdrawn.525

515 Article 84 FNA.
516 SEM, Information during an information conference for NGOs, 23 November 2017.
520 Article 84(4) FNA.
521 Article 26a(a) Ordinance on the Enforcement of the Refusal of Admission to and Deportation of Foreign Nationals (OERE).
522 Article 44 Federal Act on Administrative Procedure.
523 Article 50 Federal Act on Administrative Procedure.
524 Article 65(2) Federal Act on Administrative Procedure.
525 SEM, Asylum Statistics 2018.
6. Withdrawal of protection status

Indicators: Withdrawal

1. Is a personal interview of the asylum seeker in most cases conducted in practice in the withdrawal procedure? □ Yes □ No

2. Does the law provide for an appeal against the withdrawal decision? □ Yes □ No

3. Do beneficiaries have access to free legal assistance at first instance in practice? □ Yes □ With difficulty □ No

The SEM shall revoke asylum or deprive a person of refugee status if the foreign national concerned has fraudulently obtained asylum or refugee status by providing false information or by concealing essential facts. The asylum will also be withdrawn if a refugee has violated or represents a threat to Switzerland’s internal or external security, or has committed a particularly serious criminal offence. The revocation of asylum or the deprivation of refugee status applies in relation to all federal and cantonal authorities. As a consequence of the withdrawal of the asylum status, the residence permit will also be withdrawn as the purpose for the permit has ceased.

If only the asylum status was withdrawn and not the refugee status, the person concerned could be entitled to a temporary admission as a refugee (see the distinction in Residence Permit).

The grounds for a withdrawal are always examined individually. The revocation of asylum or the deprivation of refugee status does not extend to the spouse or the children of the person concerned.

Before the asylum or temporary admission status is withdrawn, the SEM grants the right to be heard in written form.\(^{526}\)

As in general any ruling can be subject to an appeal,\(^{527}\) the cessation of the protection status can also appealed. The appeal must be filed within 30 days of notification of the ruling.\(^{528}\) No legal assistance is foreseen in the law for this specific case, but the general ruling regarding legal aid is applicable: If it is necessary in order to safeguard the right of the person concerned, the court can appoint a lawyer to represent the applicant.\(^{529}\)

In 2018, the asylum status was withdrawn in 1,283 cases. This includes the withdrawal of refugee status in these cases.\(^{530}\)

For temporary admission, the review described in Cessation is applicable. In 2018, 4,105 temporary admissions were ceased, and 32 were withdrawn.\(^{531}\)

On 1 October 2016, changes to the Federal Act on Foreign Nationals and in the Criminal Code came into force. Foreigners who commit criminal acts (not only severe criminal acts but also for example social welfare fraud) can more easily be expelled under the new rules.\(^{532}\) In case of an expulsion order, the asylum status will be withdrawn. Temporary admission shall not be granted or shall expire if an order for expulsion from Switzerland becomes legally enforceable.\(^{533}\) There is not sufficient information on how this is applied so far.

\(^{526}\) Information provided by the SEM, 18 January 2017.

\(^{527}\) Article 44 Federal Act on Administrative Procedure.

\(^{528}\) Article 50 Federal Act on Administrative Procedure.

\(^{529}\) Article 65(2) Federal Act on Administrative Procedure.

\(^{530}\) SEM, Asylum Statistics 2018.

\(^{531}\) SEM, Asylum Statistics 2018.


\(^{533}\) Article 83(9) FNA.
B. Family reunification

1. Criteria and conditions

<table>
<thead>
<tr>
<th>Indicators: Family Reunification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Is there a waiting period before a beneficiary can apply for family reunification?</td>
</tr>
<tr>
<td>- Recognised refugees: Yes</td>
</tr>
<tr>
<td>- Temporarily admitted persons: No</td>
</tr>
<tr>
<td>Waiting period for temporarily admitted persons: 3 years</td>
</tr>
<tr>
<td>2. Does the law set a maximum time limit for submitting a family reunification application?</td>
</tr>
<tr>
<td>- If yes, what is the time limit?</td>
</tr>
<tr>
<td>- Yes</td>
</tr>
<tr>
<td>- 5 years</td>
</tr>
<tr>
<td>- 1 year for children over 12</td>
</tr>
<tr>
<td>3. Does the law set a minimum income requirement?</td>
</tr>
<tr>
<td>- Recognised refugees: Yes</td>
</tr>
<tr>
<td>- Temporarily admitted persons: No</td>
</tr>
</tbody>
</table>

The differences between the two statuses are quite relevant regarding the question of family reunification.

Refugees with asylum

Spouses or registered partners of refugees and their minor children are entitled to family reunification. They will also be recognised as refugees and granted asylum provided there are no special circumstances that preclude this. If one of those persons is still abroad, their entry must be authorised on request, if the person in Switzerland and the person abroad were separated during the flight. If the family had not been separated during the flight, for example because the family / marriage did not exist at that time, they are not entitled to family asylum.

In case of family asylum, there are no requirements regarding income or health insurance.

In 2018, 1,864 recognised refugees applied for family reunification. During the same year, the SEM approved refugee family reunification cases for 1,628 persons.

Temporary admission

Three years after having received temporary admission, the person can apply to be reunited with their spouse and unmarried children under the age of 18. The requirements are that they all live in the same household, the family has suitable housing (a big enough apartment, already at the time of the application), and the family does not depend on social assistance (income requirement). The application must be filed with the competent cantonal migration authority, which passes it on to the SEM. Certain deadlines apply to the application. After the three-year waiting period is over, the application for family reunification must be submitted within five years, in case of children over 12 years the time limit is twelve months (in case of important family-related reasons, especially the best interest of the child, a later family reunification is possible). If the family / marriage originated after the waiting period of three years, the time limits start at the time the family / marriage was founded.

In 2018, 293 temporarily admitted persons applied for family reunification. The approved cases during the same year by the SEM concerned 104 persons.

534 Information provided by the SEM, 14 February 2019.
535 Information provided by the SEM, 14 February 2019.
536 Article 85(7) FNA.
537 Article 74(2)-(3) Ordinance on Admission, Stay and Gainful Employment.
538 Information provided by the SEM, 14 February 2019.
2. Status and rights of family members

In the case of family asylum, the beneficiaries themselves are granted the same rights as the sponsor. However, as the refugee status originated in the grounds of the sponsor, the refugee status is of a derivative character, therefore it is not possible for persons with this kind of status to be the sponsor of further family members. The same applies to cases of temporary admission status as a refugee.

However, before the family members are included in the sponsor’s status, the SEM usually examines whether they fulfill the refugee definition on their own and are therefore granted their own original refugee status.

In case there are asylum exclusion grounds relating to the family member, this person will only be granted a temporary admission as refugee even though the sponsor was granted asylum.

Family members of a person who has been granted a temporary admission status will receive the same status, if the application for family reunification is granted. If the family members arrive independently of the sponsor, they have to make their own asylum application and will receive temporary admission if those conditions are met.

C. Movement and mobility

1. Freedom of movement

In general, after some time (maximum 90 days) in a federal reception centre, the SEM allocates the applicants / beneficiaries to a canton according to a distribution key. This allocation can only be contested if it violates the principle of family unity.

After a status has been granted, recognised refugees have the right to choose their place to live within the canton, additionally, they have the right to change the canton, unless reasons exist for the revocation of the residence permit.

Persons with a temporary admission as foreigners do also have a right to choose their place to live within the allocated canton, unless they depend on social assistance. In this case, the canton can determine a residence or accommodation. In order to change cantons, an application must be filed at the SEM, which will decide after a consultation of the two cantons concerned. A negative decision can only be challenged if it violates the principle of family unity. The allocation to a canton does not limit the freedom of movement within Switzerland.

Since the cantons are responsible for granting social assistance, the concrete arrangements depend on the canton. If a person depends on social assistance, it is possible that the canton provides for a room in a certain accommodation and therefore ‘determines’ the place of residence for the person concerned.

Normally, beneficiaries have to move from the first reception centre to the cantonal collective centre and as a next step within the canton to a private accommodation. We are not aware of problems due to beneficiaries having to change their accommodation too often.

539 Information provided by the SEM, 14 February 2019.
540 Articles 53 and 54 AsylA.
541 Federal Administrative Court, Decision BVGE 2015/40.
542 Article 27(3) AsylA.
543 According to Article 63 FNA.
We are also not aware of any specific residence for beneficiaries for reasons of public interest or public order.

No legal assistance is foreseen in the law for these specific cases, but the general ruling regarding legal aid is applicable: If it is necessary in order to safeguard the right of the person concerned, the court can appoint a lawyer to represent the applicant.\footnote{Article 65(2) Federal Act on Administrative Procedure.}

\section*{2. Travel documents}

\textbf{Recognised refugees} have a right to receive a travel document in accordance with the Refugee Convention. The travel document for recognised refugees is valid for 5 years.\footnote{See Article 13(1)(a) Ordinance on the Issuance of Travel Documents for Foreign Persons of 14 November 2012, SR 143.5 (Verordnung über die Ausstellung von Reisedokumenten für ausländische Personen vom 14. November 2012, RDV, SR 143.5).}

For \textbf{persons with temporary admission} there are important practical obstacles in obtaining travel documents and re-entry permits. They do not have an automatic right to a travel document, and their travel rights are very limited. If they want to travel outside Switzerland, they must first apply to the SEM (via the cantonal authority) for a return visa (permission to re-enter Switzerland). A return visa is only granted in specific circumstances (severe illness or death of family members and close relatives; to deal with important and urgent personal affairs; for cross-border school trips; to participate in sports or cultural events abroad; or for humanitarian reasons). A return visa can be issued for other reasons if the person has already been temporarily admitted for three years.\footnote{Article 9 RDV.}

In addition to the return visa, the person needs a valid travel document. Persons with temporary admission can apply to the SEM (via the cantonal authority) for a travel document if they can show that it is impossible for them to obtain travel documents from their home country, or that it cannot be expected of them to apply for travel documents from the authorities of their home country.\footnote{Articles 4(4) and 10 RDV.} The practice regarding this is very strict, it is only seldom recognised that the person cannot obtain travel documents from their home country. They must document very clearly what they have done to obtain travel documents (visits to the embassy etc.). In many cases, the persons do not succeed in proving their lack of documents, as the embassies of their home countries are reluctant to confirm in writing that they will not issue a travel document. This means persons with temporary admission are often unable to travel – for lack of documents, but mainly due to the strict regulation regarding return visas, see above.

If a person with temporary admission is issued a travel document by the SEM, this is called a “passport for a foreign person”.\footnote{Article 4(4) RDV.} It is valid for 10 months and loses its validity at the end of the conducted journey; the document is only issued for one specific journey.\footnote{Article 13(1)(c) RDV.}

There are important practical obstacles in obtaining travel documents and re-entry permits for foreigners with temporary admission.

\textbf{Procedure}

The application for a travel document must be made in person at the cantonal migration office.\footnote{Article 14 RDV.} This office will register the application and forward it to the SEM. The SEM issues the travel document. Applications for a re-entry visa must also be made to the cantonal migration authority, and will be forwarded to the SEM for decision.\footnote{Article 15 RDV.}
Both recognised refugees and beneficiaries of temporary admission are not allowed to travel to their home country, otherwise they risk losing their protection status.

In 2018, the SEM issued 13,668 travel documents for recognised refugees; 185 “foreign passports” for persons granted temporary admission and who do not have a passport; 890 return visas for foreigners granted temporary admission and 41 passports for asylum seekers.\textsuperscript{552}

### D. Housing

<table>
<thead>
<tr>
<th>Indicators: Housing</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. For how long are beneficiaries entitled to stay in reception centres?</td>
<td>No limitation</td>
</tr>
<tr>
<td>2. Number of beneficiaries staying in reception centres as of 31 December 2018</td>
<td>Not available</td>
</tr>
</tbody>
</table>

There is no maximum time limit to accommodation connected with the status. As long as a person depends on social assistance, housing will be provided by the canton. It is possible that this means a collective centre or a specific allocated housing, but there is no limitation time-wise. The concrete arrangements depend on the canton.

### E. Employment and education

#### 1. Access to the labour market

**Recognised refugees** are entitled to engage in gainful employment and to change jobs or professions without any restrictions.\textsuperscript{553} The requirements are that the employer must submit a corresponding request and comply with the usual local wage and working conditions for the given profession and industry.\textsuperscript{554} On 31 December 2018, 31% of refugees with asylum who were able to work were employed.\textsuperscript{555}

The cantonal authorities may grant **temporarily admitted persons** a work permit irrespective of the labour market and economic situation. However, these persons do not have a guaranteed right to receive this work permit.\textsuperscript{556}

A study showed in 2014 the negative influence of the status of temporary admission regarding the access to the labour market.\textsuperscript{557} On 31 December 2018, 36.9% of temporarily admitted persons able to work were employed.\textsuperscript{558}

In December 2016, the Swiss parliament abolished the special charge of 10% of the salary (up to CHF 15,000; additional to the regular taxes) that had to be paid by temporarily admitted foreigners. The parliament also abolished the requirement of authorisation for employment.\textsuperscript{559} Both of these two measures entered into force on 1 January 2018. They show a step in the right direction and will hopefully lead to a better employment rate for temporarily admitted foreigners in Switzerland.

\textsuperscript{552} Information provided by the SEM, 14 February 2019.
\textsuperscript{553} Article 61 AsylA.
\textsuperscript{554} Article 65 Ordinance on Admission, Stay and Gainful Employment (OASGE).
\textsuperscript{555} SEM, Asylum Statistics 2018.
\textsuperscript{556} Article 85(6) FNA.
\textsuperscript{558} SEM, Asylum Statistics 2018.
Personal qualifications like diplomas from other countries are not recognised for the most part, which is a big problem in respect of access to the labour market.

The reform of temporary admission has been the subject of ongoing parliamentary discussions, the most current proposal does not suggest an overall reform, but punctual changes such as a new name and facilitated change of canton.  

2. Access to education

Basic education is mandatory until the age of 16, and has to be available to all children in Switzerland. The cantons are responsible for the system of school education, and state schools are free of charge. Access to adequate education is not always granted, as it is mostly limited to few hours of language classes. Some centres organise classes themselves. To meet the requirements of the Convention of the Rights of the Child, particularly as regards access to education until the age of 18, law and practice would have to be adjusted. In particular, for teenagers who arrive just at or above the age of 16 years, it can be difficult to find a place of education. Apart from the mentioned points, no obstacles are known to us regarding the access to education until the age of 16.

Recognised refugees have the same rights as Swiss nationals concerning access to apprenticeship. The Federal Constitution states that cantons shall ensure that adequate special needs education is provided to all children and young people with disabilities up to the age of 20. As the system of school education depends on the canton, the implementation differs.

F. Social welfare

Refugees with asylum and temporarily admitted refugees who are unable to maintain themselves from their own resources are entitled to social benefits. They must be granted the same benefits as local recipients of social assistance. The guidelines of the Swiss Conference for Social Assistance (SCSA) apply.

For their part, temporarily admitted foreigners shall receive the necessary social benefits unless third parties are required to support them. The social benefits should be rendered in kind as non-cash benefits if possible. They are less than the social benefits given to the local population. They can be as much as 40% below the guidelines of the SCSA. On national average, beneficiaries subjected to asylum law (asylum seekers and temporarily admitted persons) received a monthly average of 1,119.-CHF of net income to cover their needs as of June 2015. The amount, however, strongly varies from one canton to another. It includes basic social assistance, accommodation, health care costs as well as specific needs when necessary.

The provision on social benefits is under the responsibility of the Confederation as long as the person is staying in a federal reception and processing centre. After allocation to a canton, the canton shall provide social assistance or emergency aid on the basis of Article 80 AsylA. Fixing of the amount, granting and limiting welfare benefits are regulated by cantonal law when it falls under cantonal responsibility. This results in large differences of treatment among cantons.

561 Article 62 Federal Constitution.
562 Article 3(1) AO2.
564 Article 81 AsylA.
565 Article 82(3) AsylA.
Temporarily admitted foreigners are usually free to choose their place of residence within the canton unless they receive social assistance benefits. The cantonal authorities assign a place of residence and accommodation to temporarily admitted persons dependent on social assistance.566

G. Health care

Every person, including rejected asylum seekers, living in Switzerland must be insured against illness,567 and therefore has access to the basic health system.

Cantons may limit the choice of insurers and of physicians and hospitals for asylum seekers and temporarily admitted persons.

Apart from this restriction, the basic insurance and the covered treatments to not depend on the status but on the needs. Mental health problems are also covered if a psychiatrist (not psychologist) is involved, the problem here is the limited capacities for adequate treatment in some fields.

Specialised treatment for victims of torture or traumatised beneficiaries or people with mental health problems is available, but the capacity is way too small. There is not only a lack of specialised psychiatrists, but also a lack of interpreters / lack of funding for interpretation for this purpose, especially intercultural interpretation would be needed for specialised treatment of mental health problems.

Language barriers are relevant for any kind of health care, including problems to fill out the paperwork.

566 Article 85(5) FNA.
567 Article 3 Health Insurance Act (HIA).