



Offshoring Migration – Risking Rights

The Italy-Albania Migration Protocol in the EU's Externalization Playbook





Authors	2
Executive Summary	3
Foreword	4
Overview	5
Reactions to the Protocol	8
Legal Challenges to the Protocol	12
Constitutional and Legal Risks	15
Points of Consideration	22

Cover Photo: Ilir Tsouko, Reception Center at the port of Shengjin, 2024

Report Design: Maro Verli

Authors

Associate Prof. Eda Gemi, PhD
Head of Law Department, University of New York
Tirana

Hektor Ruci, LLM, PhDc, University of Hamburg Senior Lecturer, University of New York Tirana

Disclaimer

The insights and opinions expressed in this report belong solely to the authors and do not necessarily represent the official position of MedMA or of the EPLO. We value the contributions of our authors and contributors, recognizing that differing viewpoints play an essential role in shaping informed and inclusive policies.

Executive Summary

The Italy-Albania Migration Protocol, ratified in early 2024, marks an important step in the EU's strategy to address migration by shifting control to non-EU territories. This agreement allows Italy to operate two migrant processing centers on Albanian soil, specifically aimed at intercepting and detaining migrants found in international waters before they reach Europe's borders, given its nature, the Protocol has ignited significant controversy. Critics argue it risks undermining fundamental asylum rights, introduces complex jurisdictional overlaps, and could impinge on Albanian sovereignty. Although the Albanian Constitutional Court upheld the agreement's constitutionality, unresolved issues persist, particularly around dual jurisdiction, transparency, and the protection of fundamental rights. With increasing concerns over the adequacy of legal protections for detained migrants, the Protocol's compliance with EU standards remains an open question.

To address these issues, recommendations include defining jurisdictional responsibilities with greater precision, strengthening legal safeguards and oversight processes, and ensuring active involvement from EU bodies and civil society organizations in ongoing monitoring.

Foreword

This report offers a deep dive in the Italy-Albania Protocol and its constitutional, legal and human rights implications from the Albanian perspective. We feel this is a necessary complement to the analyses offered from the perspective of Italian and European Union Law.

There have been several developments that have delayed the Protocol's implementation in recent weeks. In a crucial decision of 18 October 2024, a civil court in Rome ruled that twelve asylum seekers originally sent to the Gjadër camp to be submitted to an accelerated procedure had to be returned to Italy, citing concerns over their countries of origin, which the court determined could not be considered safe. This ruling reflects a recent European Court of Justice decision, stating that a third country cannot be deemed a safe country of origin unless all regions of that country are free from risk of persecution or inhumane treatment. In response, the Italian administration elevated the designation of "safe countries" from a ministerial decree to a formal act of law. This adjustment aims to fortify the government's stance and potentially limit further judicial intervention. Additionally, on November 6, 2024, the Italian government dispatched a second, smaller group of migrants to Albania as a controlled test to navigate legal and operational challenges.

Despite these challenges and setbacks, the Protocol, its operational modalities and the effort to secure the rights of migrants and asylum seekers will continue to occupy the minds of scholars and policy-makers alike, irrespective of whether the Protocol meets its stated goals. The reason is that the Italy-Albania Protocol is another iteration of the turn towards externalization, a persisting leitmotif in European migration management governance.

Dr Markos Karavias

Director

MedMA

Overview

Under the Italy-Albania "Migration Protocol" (hereafter Protocol) of November 3, 2023, ratified by the Albanian Parliament on February 22, 2024, Italy funded the construction of two Centers of Permanence Repatriation (CPR) (hereafter Migration Centers) on Albanian state-owned property—the northern port of Shëngjin and the former military airport of Gjadër (Annex 1)—that were temporarily allocated to the Italian government. These locations will serve as facilities for the identification and accommodation of irregular migrants intercepted international waters while attempting to reach Italian soil. 1

After their planned inauguration in May 2024 was delayed,² the two migration centers established under the Protocol commenced their operation on October 16. The Italian interior ministry confirmed

on October 14 that 16 men—10 Bangladeshis and six Egyptians who had reportedly departed from Libya and were rescued by the Italian coastguard in international waters the day before—disembarked at Shëngjin port and were subsequently transferred to Gjadër.

Although these areas remain part of Albania's sovereign territory, they will be temporarily used exclusively by Italian authorities, as outlined in Articles 3 and 13 of the Protocol.3 Upon arrival at these centers, which operate under Italian jurisdiction, Italian officials will oversee the disembarkation and identification initial processes, establishing an reception and screening center. It is estimated that between 3,000 and 36,000 individuals could be processed annually. Asylum seekers and migrants will remain in Albania throughout the application process and possibly until their repatriation. The Albanian police will provide security and external

¹ This only applies to male migrants. It excludes minors, pregnant women, and other vulnerable individuals.

² The initial plan for the full operation of the centers was set for May 2024. Euronews, May 20th, 2024, "<u>Migranti, i centri in Albania saranno pronti solo in autunno.</u>"

³ The Albanian side reserves the right to renew or not renew the Protocol at the end of its five-year term, as well as to terminate or denounce it, in accordance with the explicit provisions outlined in Article 13 of the Protocol.

surveillance for these facilities.4 Furthermore. the Protocol includes several provisions stipulating that all expenses associated with this initiative will be borne by the Italian side, which will also cover any costs incurred by the Albanian side as a result of the Protocol. On August 14, 2024, the UNHCR announced5 that, while not involved in the negotiations, it will play a monitoring role for an initial three-month period, after which will it provide its recommendations the Italian to government.6

According to the Report on the Law "For the ratification of the Protocol, between the Council of Ministers of the Republic of Albania and the Government of the Italian Republic, for strengthening cooperation in the field of migration" (hereafter Law) the Protocol for

ratification aims to enhance cooperation between the Albanian government and Italy, which is crucial for Albania's Union aspirations.7 While European by Italy, the Protocol is initiated significant for Albania, as it addresses the management of irregular migration flows, an issue of mutual interest for the region. Furthermore, by engaging in this Protocol, Albania seeks to reshape its image from a source of illegal migration to a proactive participant in regional stability, promoting regular migration in line with international standards. According to the rationale of this Law, this cooperation not only aids Italy but also contributes to the broader European Union effort to manage migration challenges that have become increasingly pressing in recent decades. Additionally, Albania's active involvement

⁴ The personnel involved will operate partly in Italy and partly in Albania. While the agreement allows for Italian personnel to be dispatched to Albania to "ensure the execution of the activities outlined in the Protocol" (Article 1 Protocol), the ratifying law specifies that only judicial police, prison police, and a special maritime, air, and border health office will be stationed in the designated areas.

⁵ UNHCR Italia, August 14, 2024, "<u>Protocollo Italia-Albania: UNHCR svolgerà ruolo di monitoraggio per promuovere e</u> tutelare i diritti umani fondamentali."

⁶ The Agency's stance has drawn criticism for potentially legitimizing the Protocol and promoting the externalization of asylum procedures by other countries in the Global North. For more information, see Il Manifesto, August 18, 2024, "Jeff Crisp: «Unhor in Albania? Così altri Stati replicheranno l'accordo."

⁷ Report on the Draft Law, November 17, 2023, "On the ratification of the Protocol, between the Council of Ministers of the Republic of Albania and the Government of the Republic of Italy, on strengthening cooperation in the field of migration." [in Albanian].

is seen as a testament to its role as a reliable ally to the EU, highlighting its unwavering commitment to European integration. While it is acknowledged that the Protocol allows specific Italian authorities to exercise certain competencies within Albania, it only mirrors other international agreements where countries grant rights to foreign

bodies to manage specific matters on their territory.8

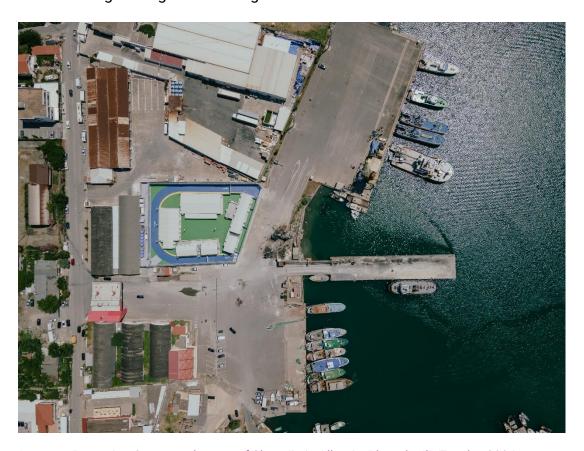


Image 1- Reception Center at the port of Shengjin in Albania, Photo by Ilir Tsouko, 2024

Mediterranean Migration and Asylum Policy Hub - An Agency of the EPLO

⁸ A notable example is the agreement between Albania and the EU, allowing the European Border and Coast Guard Agency to operate in Albania, thereby enhancing its capabilities to combat illegal migration and transnational crime. Overall, this initiative signifies Albania's strategic alignment with EU objectives while addressing regional migration concerns effectively.

Reactions to the Protocol

The Protocol has sparked considerable controversy within Italian, Albanian, and broader EU legal and political spheres. As the first agreement of its kind involving an EU candidate country, it is fraught with complexities regarding its implementation and alignment with both national and EU law. Although the Protocol is part of a broader trend of outsourcing migration control, it is unique in that it involves Albania, a country seeking EU membership.

The Protocol is bound to attract scrutiny over its constitutionality and compliance with EU standards, especially in light of problematic precedents set by similar agreements in the UK,¹⁰ Denmark and Australia.

In this respect, international human rights organizations have sharply criticized the deal, with the International Rescue Committee (IRC) condemning it, stating that it "strikes a further blow to the principle of EU solidarity,"11 while Doctors Without Borders (MSF) have argued that it sets a dangerous precedent for asylum management by adding that "the lack of access to Italian soil, the extraterritorial management of asylum applications, the of accelerated border application procedures and the detention of people in a third country represent a new attack on the right to asylum, as it is understood today."12 Similarly, an Open Letter signed 29 bv Albanian human rights organizations called for Albania's withdrawal from the Protocol citing the absence of legal provisions that stipulate the stay period and the actual duration of asylum request reviews (six months to a year) or appeals handled by Italian

⁹ Mazelliu, A. and Methasani, E., "<u>The Italian–Albanian Agreement on Migrants' Offshoring: Constitutional challenges and its abidingness forward."</u> Questione Giustizia (January 2024).

¹⁰ Even though the Italy-Albania Protocol is comparable to the UK's controversial deal with Rwanda, it differs in that Italy will manage the centers directly, whereas the UK was supposed to send migrants to centers managed by Rwanda. More importantly, Albania is protected by the European Convention on Human Rights, which means the migrants there are subject to different legal protection.

¹¹ IRC Press release, July 24, 2024, "As Italy-Albania deal launches, IRC warns of grave risks for people on the move".

¹² CNN, November 7, 2023, "Italy signs accord to send migrants to Albania, in deal slammed by rights groups."

authorities. The letter highlights that Italy's records of delays in examining the asylum requests may unfairly restrict the freedom of movement for asylum seekers, violating the international principle of "non-refoulement" with potential legal consequences for the Albanian State.¹³

On the Italian national plan, Italian Prime Minister Giorgia Meloni views the Protocol as a potential model for EUnon-EU cooperation in managing migration flows, describing it as a significant breakthrough in addressing one of Europe's pressing challenges.¹⁴ Despite criticism related to similar deals with Libya, where severe human rights abuses have been reported,15 Meloni defends the Protocol as a forwardlooking example of European spirit. Furthermore, the Italian premier hailed the deal as a "European agreement" and an "innovative solution" aimed at curbing the rise in crossings over Mediterranean Sea from North Africa.¹⁶ The Italian opposition has condemned the plan as a form of deportation reminiscent of controversial extrajudicial detention camps.¹⁷ Riccardo Magi, the leader of the opposition party Radicali Italiani, defined the migration centers as "Guantanamo made in Italy." 18 Similarly, the Director of Amnesty International's European Institutions Office said that "this cruel experiment is a stain on the Italian government."19 In an address to Italian Senate, the United Nations High Commissioner for Human Rights stated that "transfers to Albania to conduct asylum and return procedures raise important human rights issues, particularly freedom from arbitrary

¹³ Albanian Helsinki Committee, March 12, 2024, "Open Letter – Appeal for Review of the Immigration Agreement with Italy."

¹⁴ Euronews, November 14, 2023, "Analysis: With her Albania deal, Giorgia Meloni sets the pace for EU migration policy."

¹⁵ Human Rights Watch, July 21, 2023, "NGOs' Letter to the Italian Prime Minister: End Support for Authoritarian MENA Governments and Uphold Human Rights."

¹⁶ CNN, November 7, 2023, "Italy signs accord to send migrants to Albania, in deal slammed by rights groups."

¹⁷ RFI, January 30, 2024, "Albania's controversial migrant deal with Italy sparks anger on all sides."

¹⁸ Balkan Insight, November 8, 2023, "Albania-Italy Deal to Set Up Migrant Centres Raises Alarm in Both Countries."

¹⁹ Amnesty International, July 31, 2024, "Italy: New detention centres in Albania are a "stain on the Italian government."

detention; adequate asylum application procedures, including screening and identification; and living conditions."²⁰

At the EU level, the agreement is seen as part of a broader effort to manage irregular migration more effectively. European Commission President Ursula von der Leven has endorsed the agreement as an innovative approach to fair responsibility sharing with third countries by praising the initiative as "out-of-the-box thinking based on fair sharing of responsibilities with third countries."21 However, other EU institutions have taken a more EU ambiguous stance, with the Commissioner for Home Affairs stating on November 15, 2023, that "the preliminary assessment by our legal service is that this is not violating the EU law, it's outside the EU law."22

In May 2024, 15 EU member states referred to the Protocol as a potential

model for partially outsourcing the EU's migration and asylum policy. Prime Minister Rama emphasized that the Italy-Albania Protocol is a unique agreement and that his government will not seek similar deals with other countries. This assertion came in response to UK Prime Minister Keir Starmer's expressed interest in the Protocol, which allows for the transfer of individuals intercepted in Italian waters to reception centers in Albania. During a session of the European Parliament, Rama remarked, "This is an exclusive agreement with Italy because we love everyone, but with Italy, we have unconditional love."23

Beyond the EU, the Council of Europe has raised concerns about potential human rights violations and legal uncertainties, which could set a troubling precedent for future migration agreements. The Council of Europe's Commissioner for

Mediterranean Migration and Asylum Policy Hub - An Agency of the EPLO

²⁰ Reuters, January 25, 2024, "UN rights chief voices concerns over Italy-Albania migrant pact."

²¹ Associate Press, December 14, 2023, "<u>Top EU official lauds the Italy–Albania migration deal, but a court and a rights</u> commissioner have doubts"

²² Euronews, November 15, 2023, '<u>Italy-Albania migration deal falls "outside" EU law, says Commissioner Ylva Johansson'</u>

²³ Euronews, September 19, 2024, <u>Prime Minister Rama insists Albania migrant deal 'exclusive' to Italy as more countries eye scheme | Euronews</u>

Human Rights expressed concern by emphasizing that "the lack of legal certainty [inherent to the Protocol] will likely undermine crucial human rights safeguards and accountability differential violations. in resulting treatment between those whose asylum applications will be examined in Albania and those for whom this will happen in Italy."24 Hence, its implementation might violate access to justice, effective

remedies, and access to legal aid because of the automatic detention of migrants and asylum seekers in an extraterritorial regime.²⁵



Image 2- Migration Center in Gjadër, Photo by Ilir Tsouko, 2024

Mediterranean Migration and Asylum Policy Hub - An Agency of the EPLO

²⁴ Commissioner for Human Rights, November 13, 2023, "<u>Italy–Albania agreement adds to worrying European trend towards externalising asylum procedures.</u>"

²⁵ IOM, March 23, 2022, "Migrants' Access to Justice: International Standards and How the Global Compact for Safe, Orderly and Regular Migration helps paving the way."

Legal Challenges to the Protocol

In Italy, concerns have been raised that the Protocol may violate the Italian Constitution, particularly Article 80, which governs the ratification of international treaties. Similarly, in Albania. the Protocol has been challenged for potentially breaching constitutional provisions and ECHR standards.

On January 29, 2024. Albania's Constitutional Court ruled that the Migration Protocol with Italy constitutional after reviewing the physical and legal implications for Albanian sovereignty. First, the Court determined that the Protocol does not alter Albania's territorial borders or integrity, indicating that there are no changes to the country's physical territory. Second, it found that both Albanian and Italian laws will apply in the two areas covered by the Protocol.²⁶ More specifically, the Court concluded

that the Protocol does not affect Albania's territorial jurisdiction Constitution, concerning the European Convention on Human Rights (ECHR), or ratified international agreements. Consequently, the Albanian State will continue to exercise its jurisdiction, even while the Migration Protocol is in effect. Additionally, the Protocol outlines the temporary transfer of two areas from the Albanian State to Italian State authorities, who will exercise jurisdiction over matters such healthcare services (Article 4), internal order and security within the zones, food services, and any other necessary provisions (Article 6), as well as the legal process for reviewing asylum requests (Article 9). Meanwhile, Albanian authorities will retain jurisdiction over aspects such as healthcare services (Article 4), external order and security (Article 6), facilitating assistance for asylum seekers, and services related to the transfer of bodies in case of death (Article 9). However, the Court also acknowledged the unique nature of the

²⁶ Constitutional Court, Decision V-2/24, January 21, 2024, [in Albanian]. Available at: https://bit.ly/4fwsdbK

Migration Protocol, which permits Italian authorities to exercise jurisdiction alongside Albanian authorities, specifically concerning asylum-related matters within designated areas of Albanian territory.²⁷

Regarding EU standards and human rights concerns, the Protocol's adherence to EU acquis standards may be guestioned. The 2016 EU-Turkey agreement can be considered a more structured model compared to the Italian-Albanian Protocol, as it was based on pre-existing legal arrangements, such as the 2014 EU-Turkey readmission Protocol, and it allowed returns only for migrants (from Greece) not seeking asylum or those with inadmissible claims. In contrast, the Italian-Albanian Protocol lacks clarity on compliance with EU asylum procedures and human rights protections, potentially impacting access to protection and legal remedies as outlined by the ECHR.28

In a broader context, the Protocol may be viewed as a paradigm reflecting new political trends in the EU, triggering concerns regarding the:

- (1) **Externalization of Migration**, with Italy's outsourcing of asylum processing to manage migration outside its borders, while Albania viewing it as an opportunity to reshape its image from a source of illegal migration to a proactive participant in regional stability.
- (2) **EU Enlargement**, with the Protocol underscoring Italy's strategic role in Albania, reflecting a neo-colonial approach. It seems that Italy seeks to bolster, or revive, its colonial influence in Albania, leveraging this partnership to offset concerns about Albania's democratic standards deficit and its EU accession prospect.
- (3) **Human Rights**, with the Protocol raising significant concerns regarding the right to asylum by undermining established protections through extraterritorial management of asylum

Despite the Albanian Constitutional Court's final decision on January 29, 2024, affirming the agreement's constitutionality, it remains under scrutiny as it moves toward implementation.

²⁸ Mazelliu, A. and Methasani, E. "<u>The Italian–Albanian Agreement on migrants offshoring: Constitutional challenges and its abidingness forward."</u> Questione Giustizia (January 2024).

processes. Despite the Albanian Constitutional Court's ruling on the agreement's constitutionality, unresolved issues remain, including the applicable jurisdiction, the standing of Albanian courts, and the efficiency of processing asylum claims.

This policy study aims to address these concerns through an analysis of current developments and legal and political opinions. It seeks to highlight the ambitious externalization efforts from the Albanian side and examines the

constitutional risk management prompted by the Italian-Albanian Protocol along with its implications for human rights protection.



Image 3- Flags in the Reception Center at the port of Shengjin, Photo by Ilir Tsouko, 2024

Constitutional and Legal Risks

In November 2023, the Italian and Albanian Prime Ministers announced the signature of the "Migration Protocol" in a surprise press conference. The procedure of negotiations and drafting of the Protocol has been carried out in relative secrecy, and the public opinion was notified only at the moment of signature. Despite the fact that this "silent" procedure is not illegal, per se, it gives grounds to fears of a lack of transparency. In issues regarding the treatment of humans and their basic rights, concepts of secrecy should normally be avoided based on the importance that human rights have both in international and domestic legislation and their treatment as jus cogens, which is a concept enshrined in Article 53 of the Vienna Convention on the Law of Treaties.

The location of the camps is scheduled to be on two old military bases in Lezha district, which form part of the property of the Albanian State.

According to the Protocol, such locations shall be managed by the Italian authorities, Italian and EU law shall apply within the locations, and disagreements between migrants and Italian authorities shall be settled exclusively by Italian jurisdiction (Article 4/2).²⁹

The Protocol gives rise to a series of questions as per its negotiation history, its content vis-à-vis the Albanian legislation, its alignment with the obligations of the Albanian State as a Party to the European Convention on Human Rights, the 1951 Refugee Convention, and other human rights instruments.

Taking a sidestep from the legal aspects of the Protocol, one should note that the Protocol was presented, politically debated and justified on the basis of the so-called "debt" that Albania has toward Italy for hosting and integrating hundreds

Mediterranean Migration and Asylum Policy Hub - An Agency of the EPLO

²⁹ The Protocol between the Government of the Italian Republic and the Council of Ministers of the Albanian Republic was retrieved from https://bit.ly/3UJtaps

of thousands of Albanians at the end of the communist regime and the economic collapse of the country.³⁰

Setting emotional and historical connections aside, this paper presents an overview of key administrative and human rights concerns related to the applicability of the Protocol, its outcomes and implications, inter alia, under the prism of the decision of the Albanian Constitutional Court, which on a to decision. upholds constitutionality of the Protocol.31

1. Territorial applicability and integrity:

According to the Albanian Constitution (Article 116)³² ratified international agreements, the laws and normative acts are valid for the entirety of the Albanian territory, which, in principle, also includes the validity within the territory of public institutions' activity and competencies.

According to Decision Nr 2, dt. 29/01/2024 of the Constitutional Court,

the Protocol establishes double jurisdiction applicability, which gives the Italian authorities the right to apply their jurisdiction in public law terms in the territory of Albania by limiting or excluding, in time and space, the applicability of Albanian law.

Furthermore, the Protocol provides concepts of sovereignty in Articles 4 et seg., which are applied by both parties at the same time and in the same place, such as the usufruct of immovable property belonging to the Albanian State. Therefore, in taking into consideration the concept of state sovereignty (see below), those actions will result in limiting Albanian legal jurisdiction and Albanian public authority jurisdiction. Those provisions have been defined by the concept of sovereignty, inter alia, as: "A state's sovereignty is based on the exclusive power that it exercises over its territory and its nationals. In international law, states themselves (i.e., governments) write the rules that they will be required to

³⁰Balkanweb, November 6, 2023, "Rama in a conference with Meloni: If Italy calls, Albania answers! We owe them"

³¹ Constitutional Court of Albania, Decision V-2/24, January 29, 2024.

 $^{^{32}}$ Constitution of Albania, retrieved from $\underline{\text{https://www.venice.coe.int/webforms/documents/default.aspx?pdffile=CDL-REF(2016)064-e}$.

follow."³³. Therefore, the Protocol will inevitably limit the concept of Albanian State sovereignty.

It is evident that the Albanian State and/or government have decided to refrain from such applicability of rights to the two aforementioned areas where the camps will be deployed.

In this regard, the Protocol is an act of international law concerning territory and, as such, it has to fall under the stipulations of Article 121/ 1 of the Albanian Constitution, and therefore, a direct power of attorney should be given by the President of the Republic to the negotiating team and signatory authority.

Article 121:

The ratification and denunciation of international agreements by the Republic of Albania is done by law if they have to do with:

- a) territory, peace, alliances, political and military issues,
- b) freedoms, human rights and obligations of citizens as are provided in the Constitution,
- c) membership of the Republic of Albania in international organizations,
- d) the undertaking of financial obligations by the Republic of Albania,
- e) the approval, amendment, supplementing or repeal of laws.

Apparently, such a provision has not been applied, and the Court has created a different approach from a similar case of signing and ratifying an international agreement based on the institution of sovereignty, such as the case of the agreement between Albania and Greece on the delimitation of the sea zones.³⁴

Hehir, B., "Military Intervention and National Sovereignty: Recasting the Relationship" in Moore, J., (ed), Hard Choices: Moral Dilemmas in Humanitarian Intervention, 29–54 (1998)

³⁴ Constitutional Court, Decision Nr. 15, April 15, 2010.

2. Human Rights issues: Unlike what the Constitutional Court has claimed,35 this is an international agreement dealing with human rights. The Protocol is limited in providing tools and remedies for such protection. With the exception of Articles 6/7 "The competent authorities of the Italian side will bear any expenses necessary for the accommodation and treatment of the subjects who will be accommodated in the structures mentioned in Annex 1, including food, health care (including cases where the assistance of the Albanian authorities is required for this) and any other service that will be deemed necessary by the Italian party, taking care that this treatment respects basic human rights and freedoms according to international law" that mentions the engagement of the Italian party to respect human rights and freedoms, there is no direct reference to any effective remedy and practical access to them.

Therefore, the limitation of the applicability of Albanian legislation on the said premises shall limit the

applicability of constitutional and international remedies concerning human rights.

From the other side the application of Italian legislation, jurisdiction and procedure represents serious difficulties regarding the right of access to justice and fair trial as they are enshrined in Article 6 of the ECHR.

Such difficulties include but are not limited to:

- a. Distance: The applicant is physically in Albania and the courts are in Italy. Therefore, access shall by default be limited, and the Protocol has no provision of such supposed movements of the asylum seekers in order to follow their cases.
- **b. Costs:** Distance is also connected to the concept of cost. Any legal assistance provided to those in camps will include added travel costs, independently who covers them.
- c. Uncertainty of jurisdiction: According to the aforementioned decision of the Constitutional Court, both jurisdictions

³⁵ Constitutional Court of Albania, Decision Nr. 2, dated 29.01.2024 (V-2/24), point 55, p. 25.

shall be applied on the territory of the camp(s). Article 9, paragraph 2, explicitly states: "To ensure the right of defense, the Parties allow the access to the facilities of lawyers, their assistants, as well as to international organisations and European agencies which provide advice and assistance to people seeking international protection, within the limits of the applicable Italian, Albanian and European law."

Despite that at first glance this provision looks like it ensures a wide prism of protection, on the contrary, it creates discordance and confusion. Questions arise such as:

- What kind of legal assistance will be given, and on which legislation will it be based?
- Which procedure will be followed?

On the same topic, it is also important to note that, despite the *bona fide* concept mentioned in Article 26 of the Vienna Convention of the Law of Treaties, which should guide interstate relations, since the camps are in Albanian territory, the non-applicability and/or limitation of applicability of Albanian material and

procedural law limits the legal and constitutional guaranties offered by the Constitution to all Albanian or foreign citizens but also to other persons without citizenship.

3. Obsolete legislation reference: The Protocol finds legal support in Article 19 of the Treaty of Good Friendship between Italy and Albania (1995), which refers to the mutual engagement of controlling migratory movements. The reference to this framework Protocol is ill-founded and out of scope; Article 19 refers to another time and problem. Its aim was to create a legal obstacle and deter the waves of illegal Albanian migrants who, at the time, were crossing the Adriatic in massive numbers and became a serious problem. The article provides specifically that: "The Contracting Parties agree to attach primary importance to close and energetic cooperation between countries to regulate, in accordance with the legislation in force, migratory movements (paragraph one). They recognize the need to control the migratory flow through the development of cooperation between the competent bodies of the Republic of Albania and the Italian Republic and the

conclusion of an organic Protocol that also regulates the admission of citizens of both countries to the seasonal labor market, in accordance with the legislation in force (second paragraph). In order to achieve such objectives, a joint working group has been set up for migration problems (third paragraph)."36

Therefore, applying an old treaty, whose letter and spirit meant something totally different in an attempt to justify today's Protocols, brings an unsafe legal environment and severe vulnerability due to inconsistent facts, events and interests.

4. Acting ultra vires: The Constitutional Court on the aforementioned decision (point 64) notes that "the requests of the migrants of this Protocol, who will be accommodated in the territory of the Albanian State will be examined by the authorities of the Italian State, according to the legislation of the latter. This means that the Italian State, which during the implementation of Protocol on Migration

will exercise its jurisdiction, is obliged to apply international norms for asylum seekers, refugees and human rights, which include the Geneva Convention and the ECHR, according to the principle of extraterritoriality."³⁷

What distinguishes this paragraph (and others similar to it) is the attempt of the Albanian Constitutional Court to demand specific action by the Italian State and authorities. Such demands are not only clear ultra vires but are also not realistically and practically applicable.

The Albanian Constitutional Court cannot extend its binding decision on issues involving Italian sovereignty and jurisdiction. Neither can predict or suppose that the Italian authorities shall always respect and perpetuate any breach of the basic human rights norms as they are foreseen by the Italian, EU and/or **ECHR** requirements and provisions. Therefore, such justification finds no sound legal logic, and its form of

³⁶ Treaty of Friendship and Cooperation between Italy and Albania, 1995, retrieved from https://www.infocip.org/al/wp-content/uploads/2012/10/AKTE-NDERKOMBETARE-TE-VITEVE-TE-TRANZICIONIT-ME-TEKST-TE-PABOTUAR-NE-FLETORE-ZYRTARE.pdf

³⁷ See above, Decision Nr 2, dated 29.01.2024, point 59.

applicability is a grey area of overlapping jurisdictions.

5. Issues of Italian legislation: The Protocol provides for a period of 28 days from the moment of arrival to the final decision regarding asylum status.38 According to human rights organizations, such as Amnesty International, this provision is highly problematic. since: a) automatic detention is inherently arbitrary and therefore illegal; b) the timeframe is unrealistic, since, combined with recent changes to the Italian law, the agreement could lead to people being detained continuously for more than 18 months; c) accessing legal aid and legal representation in Italy to challenge the legality of one's detention from Albania would inevitably be very difficult, while people who disembarked in Albania will challenges also face serious accessing asylum and effective remedies for human rights violations; and d) vulnerable people, such as

children, pregnant women and survivors of trafficking and torture, will have to endure long and unnecessary transfers by sea and, due to shortcomings in screening procedures, they may be exposed to further harm.³⁹

6. Civil Law implications: According to the Protocol (Articles 4 and 5), the building of the structures shall be exclusively subject to Italian law, and such buildings do not need standard building permissions according to Albanian legislation. Therefore, local authorities have no jurisdiction over them or the related documentation, quality, safety measures, etc. It is therefore evident that the duality of jurisdictions as mentioned above finds no effective applicability in practice by creating thereof a serious legal gap.

³⁸ See above Decision Nr 2, dated 29.01.2024, point 57.

³⁹ Amnesty International, January 22, 2024, "<u>Italy: MPs should reject "unworkable, harmful and unlawful" migration deal</u> with Albania"

Points of

Consideration

The Memorandum between Italy and Albania on the sheltering of asylum seekers on Albanian soil has created a series of inquiries and insecurities regarding the due protection of their human rights and their access to justice. Despite a debatable decision made by the Albanian Constitutional Court on the constitutionality of the aforementioned agreement, there are still important concerns, especially regarding the type of jurisdiction to be applied, the *locus* standi on the Albanian courts, as well as on the time and efficiency of addressing their demands. The sheltering of such asylum seekers is today, and shall be even more tomorrow, one of the most important humanitarian and challenges of Albanian, Italian and EU legislation.

Even though the implementation of the Protocol has recently commenced, some general considerations can be drawn at this stage:

Despite the immense pressure of the migratory waves and the difficult political reality this creates within EU governments, protection of fundamental rights and upholding of the EU acquis can never be considered an issue of secondary importance. Expedited administrative processes must entail fast and strong procedural guarantees.

All legal remedies should be available and approachable; in this case, this involves the use of both Italian and Albanian court systems (mainly due to the duality of jurisdiction sanctioned by the decision of the Constitutional Court). The right to a fair trial should be secured from both sides of the Adriatic.

Effective control needs to be applied by all legal actors of the civil society, the Ombudsman (in both Albania and Italy), since this is the first time such a Protocol is applied and. as we tried to demonstrate, all parties are navigating uncharted waters. The fact that the Albanian Ombudsman was involved from the very beginning of the case and became a party in the trial in front of the Constitutional Court is a step in the right direction.

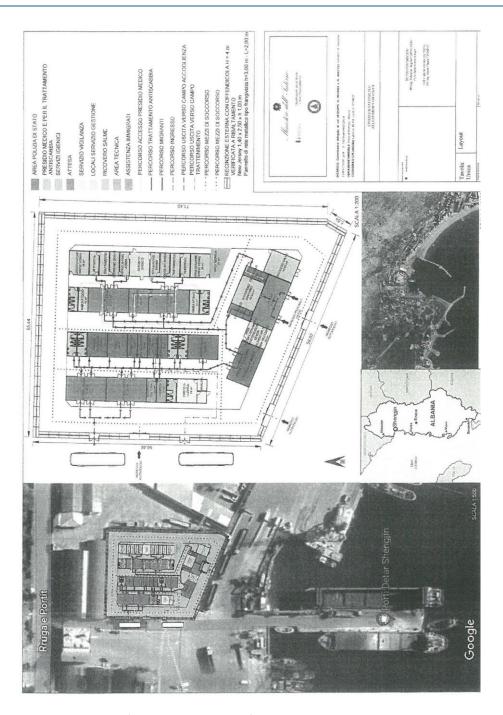


Image 4- The area for the construction of the two migration centers, Source: Annex 3 Protocol Between the Council of Ministers of the Republic of Albania and the Government of the Italian Republic.





An Agency of the EPLO