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13133/16

FAUXDOC 33 COMIX 661

NOTE

From:	Presidency
To:	Delegations
No. prev. doc.:	11884/16
Subject:	Questionnaire for the purpose of establishing a list of documents issued by each Member State to nationals of third countries who are authorised to reside in the territory of the issuing Member State or in a part of it, and which do not entitle them to move within the Schengen area

Given the current situation in Europe with regard to migration, it is essential to focus on verifying the identity, rights and obligations of third-country nationals, and as well on the elimination of any possible abuse of 'residence-linked' documents for illegal immigration and/or criminal activities.

Following the fruitful work of previous Presidencies in gathering and exchange of information, the Presidency intends to create a questionnaire for the purpose of establishing a **list of documents** issued by each Member State to nationals of third countries who are authorised to reside in the territory of the issuing Member State or in a part of it, and which do not entitle them to move within the Schengen area.

The objective of the Presidency's initiative is to contribute addressing current challenges with a view to reduce secondary migration flows.

A first draft of such a questionnaire has been presented by document 11884/16 FAUXDOC 27 COMIX 579 and discussed in the Working Party meeting on 13 September 2016, during which delegations already expressed their wish to include the English translation of the document title, information about security features, and precise information regards the image. A deadline for further written comments has been set to 20 September 2016.

Replies have been received by BG, CY, CZ, LV, PL, PT, and the FADO team of the General Secretariat of the Council, leading to the questionnaire presented in the Annex.

Upon agreement on this final version and a deadline for submission during the Working Party meeting on 24 October 2016, delegations are kindly requested to fill out the questionnaire, one for each residence-linked document in question, and to submit it, by the date to be agreed upon within the WP meeting, to the e-mail addresses fauxdoc@minv.sk and klaus-dieter.rudolph@consilium.europa.eu.

In case that Monaco issues residence-linked documents not entitling to move within the Schengen area, the French delegation is kindly invited to submit the questionnaire for these documents as well.

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List of Documents

issued to nationals of third countries who are authorised to reside in the territory of the issuing Member State or in a part of it, but which do NOT entitle the holder to move within the Schengen area:

1.	Issuing country:
2.	Full title (in national language):
3.	Full sub-title (where applicable):
4.	Title and sub-title(s) translated into English:
5.	First issue date:
6.	Last issue date:
7.	Not valid after:
8.	Maximum validity:
9.	Can the validity be extended? Yes / No
10.	If yes, for how long at maximum and what text(s) (with translation(s)):
11.	FADO document code (if document is registered in <i>iFADO</i>):
12.	Only if the document is NOT registered in <i>iFADO</i> :
	12.1. Planned date of finalisation of description in FADO:
	12.2. Specimen images (recto & verso):
	12.3. Document format: width x height (mm):
	12.4. Substrate material (e.g. paper, polycarbonate,):
	12.5. Description of security features (e.g. digital photo, watermark, OVD, OVI, or N/A)

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13.	Valid as an identity document in the issuing country?	Yes / No	
14.	To whom is the document issued?		
15.	Legal status / main purpose - code (see ANNEX):		
16.	For what purpose(s) is the document issued? (e.g. resi	dence, education, employment) ?	
17.	Which activities may be carried out by the holder (e.g. specific profession,):		
18.	Does the standard type of this document restrict reside the issuing country?	ence to a certain part of the territory of Yes / No	
19.	Does the document allow for an indication that resident territory of the issuing country?	nce is restricted to a certain part of the Yes / No	
20.	If yes, with what text(s) (with translations(s)):		
21.	Does the document contain a reference to other docum	nents of the holder? Yes / No	
22.	If yes, which (e.g. indication of the passport number)	?	
Note	2:		
Pleas	se provide the .jpg files of the specimen only if the docu	ument is NOT registered in <i>iFADO!</i>	

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Legal status / main purpose standard texts:

45	Identity document issued to a foreign national or stateless person. The document establishes the holder's identity within the territory of the issuing country, but can abroad not be used as an identity document. Not a travel document.	
44	Identity document. The document establishes the holder's identity within the territory of the issuing country, but can abroad not be used as an identity document. Not a travel document.	
19-CC	Document issued to persons having refugee status in: <cc></cc>	
13-CC	Document establishing identity issued to nationals of: <cc></cc>	
2	Document issued to stateless persons.	
16	Document establishing identity issued to resident foreign nationals.	
14-CC	Document establishing identity issued to nationals of, or to foreign nationals legally resident in: <cc></cc>	
15-CC	Document establishing identity and nationality and granting authorisation to reside in: <cc></cc>	
21-CC	Residence document issued to European Union citizens residing in: <cc></cc>	
20-CC	Residence document issued to European Union citizens and to citizens of Iceland, Liechtenstein, Norway and Switzerland residing in: <cc></cc>	
42	"EU Blue Card": residence and work permit for the countries of the Schengen Area for highly-skilled third-country nationals (based on Council Directive 2009/50/EC).	
29	Residence card for a family member of a European Union citizen; evidence for a third-country national who is a family member of a citizen of the EU, or of Iceland, Norway or Liechtenstein, of the right to move and reside freely within the territory of the member states.	
30CC	Residence permit granting authorisation to third country nationals to reside in: <cc> and to move within the Schengen Agreement area.</cc>	
31CC	"LONG-TERM RESIDENT - EC": Long-term resident's EC residence permit (Council Directive 2003/109/EC). Residence permit for third country nationals with long-term EU residence status issued by: <cc></cc>	
40CC	Residence permit granting authorisation to third country nationals to reside in: <cc></cc>	
23CC	Document issued to foreign nationals or stateless persons with the right to remain in: <cc></cc>	
23	Document issued to stateless persons and foreign nationals with the right to remain in: <cc></cc>	
32CC	Document for applicants for international protection issued by: <cc></cc>	
33CC	Document for beneficiaries of subsidiary protection issued by: <cc></cc>	
34CC	Document for asylum seekers issued by: <cc></cc>	
35CC	Document confirming that an initial residence permit application has been submitted in: <cc></cc>	
37CC	Document establishing identity issued to diplomats and consular officials and to members of international organisations accredited in: <cc></cc>	
36CC	Document confirming that an application for an extension of a residence permit has been submitted in: <cc></cc>	
38CC	Document establishing identity issued to administrative and technical staff of foreign representations accredited in: <cc></cc>	
50	Proof of entry into the Schengen area at an external border.	
39CC	Document establishing identity issued to service and private staff of foreign representations accredited in: <cc></cc>	