FAMILY UNITY: A FUNDAMENTAL RIGHT

A PROJECT INTEGRATED 2018 POLICY PAPER ON THE RIGHT TO FAMILY REUNIFICATION FOR BENEFICIARIES OF SUBSIDIARY PROTECTION
EXECUTIVE SUMMARY

Fragmented families – spouses and their children separated by thousands of miles, often for many years – are sadly a very common consequence of forced displacement. For many separated families, their only hope of being able to live together as a family is to obtain the right to family reunification in a country where they can live with dignity, in safety and security.

For many, though not for all, obtaining international protection in an EU member state offers the possibility of family reunification. In Malta, while refugees are granted the right to family reunification, beneficiaries of subsidiary protection are not. This difference in treatment, which, in practice, translates into a blanket ban on family reunification for beneficiaries of subsidiary protection, is justified by reference to the fact that they are excluded from the scope of the Family Reunification Regulations, which transpose the European Union (EU) Directive 2003/86/EC on the right to family reunification into Maltese law.

This paper examines national law and policy on family reunification for beneficiaries of subsidiary protection in the light of European and human rights law and concludes that current law and policy is highly questionable in the light of these standards.

The Directive does not prohibit EU member states (MS) from allowing categories of migrants other than those included within its scope to access family reunification. On the contrary, it explicitly states that MS may adopt more favourable provisions should they wish to do so. In fact, all but three MS do allow some form of family reunification for beneficiaries of subsidiary protection.

Moreover, current law and policy would seem to be out of sync with the requirements of human rights law. The enjoyment of family life is a fundamental human right, guaranteed by Article 8 of the European Convention for the Protection of Human Rights and Fundamental Freedoms. Although human rights law does not grant a right to family reunification, the Convention provides individuals with protection from arbitrary and unlawful interference or discrimination in the exercise of their right to family life. In this context, the European Court of Human Rights (ECtHR) has at times found a breach of human rights in cases where family reunification was denied.

While the ECtHR acknowledges that the state has discretion to refuse applications for family reunification, it also makes clear that this right is not absolute. In examining cases brought before it the ECtHR has held that in cases where reunification is the only way to re-establish family life, or where it is the most adequate way to do so, failure to accept an application would breach Article 8.

Of course, in Malta, the fundamental problem is not that applications are refused, but that beneficiaries of subsidiary protection cannot even apply for family reunification, unlike other categories of migrants in Malta – e.g. refugees and TCNs with reasonable prospects of obtaining the right of permanent residence. The question therefore arises whether this difference in treatment on the basis of legal status is justifiable in terms of Article 14 of the same Convention, which guarantees the enjoyment of the rights protected by the Convention without discrimination on any ground such as sex, race, colour, language, religion, political or other opinion, national or social origin, association with a national minority, property, birth or other status.

The ECtHR examined a number of cases dealing with discrimination in the enjoyment of the right to family life and, in determining whether there was a breach of the Convention, it considered the following factors:

1. Whether or not the individuals concerned enjoy close personal ties that constitute ‘family life’ in terms of Article 8 and whether the facts complained of disturb the exercise of this right.
2. Whether the difference in treatment is based on an identifiable characteristic, or ‘status’ as only these are capable of amounting to discrimination within the meaning of Article 14.
3. Whether there is a difference in the treatment of persons in analogous or relevantly similar situations.
4. Whether or not there is an objective and reasonable justification for the different treatment, and whether or not it pursues a legitimate aim and there is a reasonable relationship of proportionality between the means employed and the aim sought to be realised.

Analysing current law and policy on family reunification for beneficiaries of subsidiary protection we concluded that:

The prohibition on family reunification for beneficiaries of subsidiary protection falls within the scope of article 8, because it prevents them in the most absolute way from living with their spouses and children.

Although it could perhaps be argued that the rules on family reunification do not distinguish between individuals on the basis of personal characteristics, but on the basis of their immigration status, it should be noted that the ECtHR, in Baha v. UK, determined that “the fact that immigration status is a status conferred by law, rather than one which is inherent to the individual, does not preclude it from amounting to ‘other status’ for the purposes of Article 14.”

Moreover, although there are differences between the two categories of migrants allowed to apply for family reunification – i.e. refugees and TCNs with reasonable prospects of obtaining the right of permanent residence – and beneficiaries of subsidiary protection, we believe that these categories of migrants can be considered to be in an analogous situation, as any differences, such as they are, do not justify a distinction with regard to their right to family life.

In relation to refugees and beneficiaries of subsidiary protection, although the legal grounds for granting refugee status and subsidiary protection are different, their “protection needs and flight experiences… are very similar.” Beneficiaries of subsidiary protection are also in an analogous situation to TCNs with reasonable prospects of obtaining the right of permanent residence, however there is one major difference, which is particularly relevant for the purposes of family reunification: unlike most other TCNs residing in Malta, beneficiaries of subsidiary protection cannot choose to return home at will to enjoy their right to family life.

Even if we do not question the legitimacy of the aim of the ban on family reunification for beneficiaries of subsidiary protection, which we assume is linked to concerns regarding the potential burden that the new arrivals would place on the relatively limited resources available, we still need to question whether it is necessary and proportionate in the circumstances. The ban, which causes much suffering and distress, is leading to a deterioration in the psychological well-being of beneficiaries of protection. It also has a negative impact on social cohesion, as it severely undermines the individual’s chances of achieving integration. In our view therefore, the ban is disproportionate in the circumstances. Moreover, with regard to the principle of necessity, it is indeed questionable whether such is truly necessary to achieve the intended aim. We believe that it would be possible to do this through other means, such as the introduction of basic income requirements, as with refugees who have post-recognition.

In the light of the above, it is clear that the current blanket ban on family reunification for beneficiaries of subsidiary protection raises serious human rights concerns.

We therefore urge the Government to review the existing legislative framework and to grant beneficiaries of subsidiary protection the right to be reunited with their families in Malta.

We strongly recommend that they will be granted access to this right under the same conditions as refugees, or, as a minimum, under the same conditions as refugees who married post-recognition.
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The views expressed in this publication are those of the partner organisations and do not necessarily represent the opinion or position of UNHCR, whose contribution is acknowledged with gratitude, as it would not have been possible to implement this project without the Organisation’s support.

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BACKGROUND

On December 6, 2017 the undersigned organisations met with the Parliamentary Secretary for Reforms, Citizenship and Simplification of Administrative Processes, the Hon Julia Farrugia, as part of Project Integrated, to discuss a number of issues related to the integration of beneficiaries of protection in Malta. During that meeting we highlighted the obstacles to family unity faced by refugees and other beneficiaries of international protection in Malta.

From our perspective, the possibility to reunite with family members is an essential component of integration. As we stated during that meeting, from our experience working with beneficiaries of protection we can see that it is humanly impossible for people to integrate and to rebuild their lives in Malta when their family is miles away, at times even at risk of harm.

Family reunification is not only beneficial for beneficiaries of protection, but also for Malta. In the words of the EU Commission: “Family reunification helps create socio-cultural stability, facilitating the integration of third-country nationals residing in EU Member States, thus promoting economic and social cohesion – a fundamental EU objective.”

Unfortunately as we highlighted during the meeting, beneficiaries of protection in Malta face several legal and practical obstacles to family unity.

This policy paper, which was drafted as a follow-up to the December meeting, focuses exclusively on the obstacles to family reunification for beneficiaries of subsidiary protection – outlining our position and making arguments for a change in current policy.

It is not a detailed legal treatise, nor was it intended to be. Possibly more important, it is not intended as a commentary on the obstacles to family reunification for beneficiaries of international protection generally.

Rather, this paper summarises and contextualises the main legal arguments in support of our position, with a view to encouraging a review of current law and policy on family reunification for beneficiaries of subsidiary protection.

Our position is grounded in our firm belief that this absolute ban is not only inhumane, but also constitutes a violation of the right to family life, as protected by Article 8 of the European Convention for the Protection of Human Rights and Fundamental Freedoms, which is an integral part of Maltese law.

THE RIGHT TO FAMILY LIFE IN INTERNATIONAL AND EU LAW

Human rights law recognises the family as the fundamental unit group of society and specifically protects the right to family life. However, most human rights instruments fall short of guaranteeing a right to family reunification; the only explicit reference to family reunification in international human rights law is found in Article 10 of the Convention on the Rights of the Child, which grants a right to family reunification for children and their parents.

The 1951 Convention makes no reference to refugee’s right to family life, however, “the Final Act of the Conference of Plenipotentiaries, at which the 1951 Convention was adopted, refers to ‘the unity of the family’ ...(as) an essential right of the refugee” and recommends that Governments “take the necessary measures for the protection of the refugee’s family, especially with a view to ensuring that the unity of the family is maintained.”

Possible because of the impact of flight on refugee families, and the high incidence of separated families among the refugee population, much has been written about the application of the right to family life in relation to refugees. At the outset, therefore, reference is made to these documents, the content of which will not be reproduced here, as they can serve as guidance in the interpretation of these established legal principles in relation to refugees. As was highlighted in the introduction to this document, this paper will focus exclusively on the extent to which the current exclusion of beneficiaries of subsidiary protection from family reunification is in conformity with human rights law.

MALTA’S LAW AND POLICY ON FAMILY REUNIFICATION

Family reunification in Malta is regulated by the Family Reunification Regulations, which transpose “the provisions of the European Union Directive 2003/86/EC on the right to family reunification” into Maltese law.

The aim of the Directive, which was adopted in 2003, is to create a common set of rules regulating “the conditions for the exercise of the right to family reunification by third country nationals residing lawfully in the territory of the Member States.” The rules contained therein apply only “where the sponsor is holding a residence permit issued by a Member State for a period of validity of one year or more who has reasonable prospects of obtaining the right of permanent residence, if the members of his or her family are third country nationals of whatever status” (Article 3(1)).

It does not apply in the following cases: where the sponsor is a citizen of the European Union; where s/he is awaiting a decision on an application for refugee status; where s/he is permitted to reside in the EU on the basis of temporary protection; or, where s/he is authorised to reside in the EU on the basis of a subsidiary form of protection.

This said, the Directive does not prohibit EU MS from allowing these categories of migrants to access family reunification. As with all other EU Directives, the Family Reunification Directive lays down the basic uniform standards that EU MS are obliged to observe in relation to specific groups of TCNs residing in their territory. It does not prevent MS from adopting broader or more favourable provisions on family reunification should they wish to do so, as explicitly stated in Article 3(5) of the Directive.

In fact, according to data collected by UNHCR, most EU Member States grant beneficiaries of subsidiary protection the possibility to unite with family members. Of 25 Member States surveyed by UNHCR, only 3 – Greece, Cyprus and Malta – impose a blanket ban on family reunification for beneficiaries of subsidiary protection, 17 – Belgium, Denmark, Estonia, Finland, France, Iceland, Ireland, Italy, Lithuania, Luxembourg, Latvia, the Netherlands, Norway, Portugal, Spain, Sweden and the UK – all allow beneficiaries of subsidiary protection to access family reunification under the same conditions as refugees. Switzerland, Germany and Austria too allow family reunification for this category of migrants, albeit under more stringent conditions than refugees.

National law on family reunification lays down the conditions under which the different categories of migrants may access family reunification. Refugees whose marriage post-dates their recognition must satisfy more onerous requirements in order to avail themselves of this right. By far the most onerous are the provisions applicable to other TCNs legally resident in Malta.

"Our migrant journeys were the last resort in our pursuit of liberty… We left our beloved families behind, torn apart… Most of us have been granted subsidiary protection which… falls short of addressing our desperate and unsettled situation, [as we are not] … permitted to have our beloved family… with us. Family unity is a fundamental right… Such entitlement would allow us to better integrate in Malta with our beloved ones, and be able to settle and contribute to the Maltese society as active members. This will lead to feelings of security, clarity, and a sense of belonging." Excerpt from a statement issued by the Eritrean Community in Malta on March 18, 2018
FAMILY REUNIFICATION FOR BENEFICIARIES OF SUBSIDIARY PROTECTION: A HUMAN RIGHTS PERSPECTIVE

Although it is true that the Directive does not oblige Malta to grant the right of family reunification to beneficiaries of subsidiary protection, we believe that this fact alone cannot justify the current absolute ban on family reunification for this category of migrants. Moreover, in our view, the ban is legally questionable, particularly in the light of recent developments in the field of human rights law, more specifically the case law of the European Court of Human Rights.

Family reunification and Article 8

Human rights law does not grant a right to family reunification. However, it is clear that the enjoyment of family life is a fundamental human right, as is the right to be protected from arbitrary and unlawful interference or discrimination in the exercise of this right. Accordingly, the Court has at times found a breach of human rights law, more specifically the case law of the European Court of Human Rights.

Over the years the Court has examined a number of cases where applications for family reunification submitted by third country nationals residing in a state party to the Convention were refused. The cases concerned individual applicants with different forms of legal status; often of these cases concerns refugees or beneficiaries of protection. All of the individuals petitioning the Court had applied for family reunification in terms of existing national legislation, which in principle granted a right to reunification, albeit subject to certain conditions. Moreover, all had had their applications refused as, following an assessment of the individual circumstances of the case, the State in question had deemed that their cases did not meet the specific criteria established by law. Most of the Court’s judgements therefore focus on whether or not the State’s decision to refuse the application in a particular case is justifiable or whether, in the particular circumstances of the case, it constitutes a breach of Article 8.

On account of the specificity of these cases, it is not easy to draw clear analogies/parallels, with the situation of beneficiaries of subsidiary protection in Malta, who are completely excluded from the current legal framework. However, the principles developed and applied by the court when examining these cases give an indication of the circumstances in which the Court would consider a decision to refuse an application for family reunification to run counter to Article 8.

In reaching a decision the Court invariably examines the decision taken by the national authorities and the reasons for it in the light of the particular circumstances of the case, in order to assess its impact on the lives of the individuals concerned and to determine whether or not it is in conformity with the state’s obligations under Article 8.

As a starting point the Court acknowledges that the state has a right and a duty to control immigration within its territory. This implies that, in examining and deciding on applications for family reunification, the state is justified in balancing the individual’s need for family reunification with the public interest in ensuring effective immigration control.

However, the Court makes clear that, the state’s discretion to refuse applications is not absolute and that, in certain circumstances, a refusal to allow family reunification in an individual case could breach Article 8.

An examination of the Court’s case law as it developed over time, would seem to indicate a shift in approach. Whereas in the earlier judgements on this issue the Court would find a violation of Article 8 only where there was no other way to ‘reestablish family life’, in later cases it was regarded as sufficient that this was the most adequate way to do so.

In determining whether or not this is the case, the Court takes into account various factors including:

- the circumstances leading to the separation of the family
- the family members’ ties in the country of origin as well as in the state party to the Convention
- the immigration / residence status of the persons concerned in the state party to the Convention
- the existence of insurmountable obstacles preventing the family from living in their country of origin
- the best interests of any children involved.

In most cases where the Court established that there were insurmountable obstacles or major impediments which prevented the family from enjoying family life in another state, it found a violation of Article 8.

The existence of such obstacles or impediments is a foregone conclusion in the case of beneficiaries of international protection, be they refugees or beneficiaries of subsidiary protection, who by definition cannot return to their country of origin as they face a real risk of persecution or serious harm if they were to be returned there. In fact, it is precisely for this reason that they were granted protection in Malta.

In spite of this, national law only grants recognised refugees the possibility to reunite with their family in Malta; as was highlighted above, beneficiaries of subsidiary protection are automatically and completely denied the right to be reunited with their family in Malta.

Does current ban constitute discrimination in terms of Article 14?

In this context, it is particularly pertinent to examine whether this distinction on the basis of legal status constitutes discrimination on the basis of Article 14 of the Convention, which states that:

- the enjoyment of the rights and freedoms set forth in this Convention shall be secured without discrimination on any ground such as sex, race, colour, language, religion, political or other opinion, national or social origin, association with a national minority, property, birth or other status.

The Court has examined a small number of cases where the right to private and family life of certain categories of people was limited by law, in order to determine whether this discrimination violated Article 14 when taken in conjunction with Article 8 of the Convention. Thus, for example, in Pajic v. Croatia and Taddeucci and McColl v. Italy the Court examined the ban on family reunification / granting of a residence permit on grounds of family unity for same sex couples in the light of Articles 8 and 14. In Biao v. Denmark the Court examined the differences in family reunification rights for different categories of Danish nationals and in Hode and Abdi v. UK the Court examined the restriction of access to family reunification for refugees who married post-recognition, as opposed to the family reunification rules applicable to students and workers.

In all of these cases, when reaching a decision, the Court took into account the following factors:

1. Whether the facts underlying the complaint fall within the ambit of Article 8 – i.e. whether or not the individuals concerned enjoy close personal ties that constitute family life in terms of Article 8 and whether the facts complained of disturb the exercise of this right.

2. Whether the discrimination was linked to one of the characteristics protected by Article 14 – i.e. whether the difference in treatment is based on an identifiable characteristic, or “status” as only these are capable of amounting to discrimination within the meaning of Article 14.

3. Whether there is a difference in the treatment of persons in analogous or relevantly similar situations.

4. Whether or not there is an objective and reasonable justification for the different treatment, and whether or not it pursues a legitimate aim and there is a reasonable relationship of proportionality between the means employed and the aim sought to be realised.

Applying these considerations to the current ban on family reunification for beneficiaries of SP we cannot but conclude that it constitutes discrimination in terms of Article 14, for the reasons outlined below.

Applicability of Article 8

It is clear that the prohibition of family reunification for spouses and children of beneficiaries of protection comes within the ambit of Article 8, as it directly affects their home and family life because it prevents them in the most absolute way possible from living with their spouses and children.

Discrimination in access to FR, which is linked to a protected characteristic

That there is a distinction in the rules regulating the right to family reunification between different categories of
The crisis have unfortunately become the norm.” Beneficiaries of subsidiary protection are just as likely as refugees to be unable to return home in their lifetimes, since the situations which cause them to flee remain unresolved. This is true of many of those granted subsidiary protection in Malta, a category which includes, among others, sizeable groups of Somalis and Eritreans – both populations that have been in exile for decades. Tragically, it cannot be excluded that beneficiaries of protection who are fleeing more recent conflicts, like those in Syria and Libya, will face the same fate.

It is also undeniable that certain populations who are granted primarily subsidiary protection by the Maltese authorities, such as Syrians and Eritreans, have a significantly higher rate of refugee recognition in other member states. Thus, for example, according to UNHCR’s analysis, out of 270 decisions concerning Syrians in 2017, 19% were granted refugee status, and 55% subsidiary protection – this is significantly lower than the EU average of 42% refugee recognition rate. When it comes to Eritreans, in 2017 out of a total of 144 decisions, only 5% were granted refugee status, whilst 60% were granted subsidiary protection, compared to the EU average of 55%. Because of this it cannot be excluded that, had their asylum application been examined in another member state, a number of the individuals with subsidiary protection in Malta would have been granted refugee status.

It is perhaps because of this that the Qualification Directive states in Recital 19 that “with the exception of derogations which are necessary and objectively justified, beneficiaries of subsidiary protection status should be granted the same rights and benefits as those enjoyed by refugees under this Directive, and should be subject to the same conditions of eligibility.” The Parliamentary Assembly of the Council of Europe recently highlighted the similarities between these two categories of migrants, both in law and in fact: stressing that “there is therefore no reason to distinguish between the two statuses as regards their right to family life.”

Benefits of SP and TCNs with reasonable prospects of obtaining the right of permanent residence. It should be noted in this regard that, like refugees, beneficiaries of subsidiary protection are entitled to a residence permit that is valid for 3 years. Moreover, they are also entitled to apply for Long Term Residence in Malta in terms of the Status of Long Term Residents (Third Country Nationals) Regulations. In this case however, there is one major difference between beneficiaries of SP and other TCNs residing in Malta, which is particularly relevant for the purposes of family reunification. As was highlighted earlier, beneficiaries of subsidiary protection cannot choose to return home at will to enjoy their right to family life. Doing so would put them at risk of serious violations of their rights, including threats to their life or freedom.

Objective and reasonable justification, pursuit of legitimate aim, and proportionality between means employed – i.e. blanket ban on FR – and aim sought of its realisation. The final criterion to be satisfied is the existence of an objective and reasonable justification for the different treatment, and whether or not it pursues a legitimate aim and there is a reasonable relationship of proportionality between the means employed and the aim sought to be realised. In Hode and Abdi v. U.K., the Court held that, “the Contracting State enjoys a margin of appreciation in assessing whether and to what extent differences in otherwise similarly justified different treatments justify a different treatment.” (Burden, cited above, § 60; and Carson, cited above, § 65). The scope of this margin will vary according to the circumstances, the subject-matter, and the background. As a general rule “very weighty reasons” would have to be put forward before the Court could regard a difference in treatment based exclusively on the ground of nationality, gender or sexual orientation or as compatible with the Convention. A wide margin is usually allowed to the State under the Convention when it comes to general measures of economic or social strategy”, which includes measures relating to immigration.

The fact that the Court allows states a wide margin of appreciation in immigration cases, does not however mean that the equality rule does not apply or that the State is justified in imposing any kind of restrictions on migrants’ access to the rights protected by the Convention. In fact, in Hode and Abdi v. U.K., the court stated that: “if the domestic legislation in the United Kingdom confers a right to be joined by spouses on certain categories of immigrant, it must do so in a manner which is compliant with Article 14 of the Convention.”

Although the aim of the absolute ban on family reunification for beneficiaries of subsidiary protection is not completely clear, it is safe to assume that it is linked to concerns regarding the potential burden that the new arrivals would place on the relatively limited resources available.
Finally we would like to highlight the specific situation of children, particularly unaccompanied or separated children, in relation to family reunification. Although the Convention does not specifically mention children, it is clear from the Court’s judgements in cases involving children that the best interest of the child is always a paramount, though clearly not the only consideration.

This is in line with the Convention on the Rights of the Child, the main human rights instrument protecting the rights of children, which states in Article 3, that “in all actions concerning children, whether undertaken by public or private social welfare institutions, courts of law, administrative authorities or legislative bodies, the best interests of the child shall be a primary consideration.”

This principle is also an integral part of EU law. The EU Charter of Fundamental Rights, in Article 24, echoes this principle, and it states that in any action concerning children, the best interests of the child shall be a primary consideration.

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