

## Fundamental rights considerations: NGO ships involved in search and rescue in the Mediterranean and criminal investigations

## Tables and figures

Table 1: NGOs involved in SAR activities in the Mediterranean and vessels/aircrafts deployed by them (2015-2018)

NGO	Country*	Rescue vessel(s)	Operational in August 2018	
Nuo		nescue vessei(s)	Yes/ No	Comment
<u>Jugend Rettet</u>	DE	'luventa'	No (seized in Sicily (Italy) due to ongoing criminal investigations)	
<u>Médecins Sans</u> <u>Frontières (MSF)</u>	FR	'Prudence' (operated by MSF Belgium)	No (stopped in Oct. 2017)	
		'Argos' (operated by MSF Belgium)	No (stopped in Nov. 2016)	
		'Dignity I' (operated by MSF Spain)	No (stopped in 2016)	
Migrant Offshore Aid Station (MOAS)	IT	'Phoenix'	No (stopped in Oct. 2015)	
Mission Lifeline	DE	'Lifeline'	No (denied to leave the port and detained in Malta)	
ProActiva Open Arms	ES	'Astral'  'Golfo Azzurro'	Yes (mainly used for awareness raising since the end of 2016) Yes	
		'Open Arms'		Yes
PROEMAID	ES	'Aita Mari'		Not yet
				lans to start oting in autumn 2018)
Refugee Rescue	UK	'Mo Chara'		Yes
Save the Children	US	'Vos Hestia'		No
<u>Sea-Eye</u>	DE	'The Sea-Eye'		No



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			Yes/ No	Comment
			•	ed to leave the and detained in Malta)
		'The Seefuchs'	No	
			(denied to leave the port and detained in Malta)	
Sea-Watch	DE	'Sea-Watch 3'	No	
				ed to leave the and detained in Malta)
		'Moonbird' (reconnaissance aircraft – with the support of the Evangelical Church in Germany & the Swiss Humanitarian Pilots Initiative)	issu	No g permit not re- ed by Maltese authorities)
SOS Méditerranée &	DE/FR/IT/ CH	'Aquarius'		Yes
<u>Médecins Sans</u> <u>Frontières</u>	FR			

Note: \* = 'country' means the state where the NGO has been established or registered

Source: FRA, 2018 (based on publicly available information)

Table 2: Legal proceedings against private entities involved in SAR operations in the EU

NGO vessel concerned	Authorities/courts involved	Type of measures/legal actions	Actions against crew members	Court decision
		ITALY		
'luventa' (operated by Jugend Rettet)	<ul> <li>Public prosecutor in Trapani (Sicily)</li> <li>Tribunal of Trapani (Sicily)</li> <li>Supreme Court of Cassation (Rome)</li> </ul>	Ordering the ship to the port of Lampedusa (August 2017)  Preventive seizure of the ship initiated by the prosecutor (August 2017)  Preventive seizure confirmed by the	Yes (since July 2018 – against 10 former crew members, on account of facilitating irregular migration)	On the seizure of the ship = Yes (seizure confirmed) On the criminal responsibility of the crew members = case pending



NGO vessel concerned	Authorities/courts involved	Type of measures/legal actions	Actions against crew members	Court decision
		Tribunal of Trapani (Sicily)		
		Supreme Court of Cassation rejected the objection to the seizure of the ship (April 2018)		
		Investigations extended to individual (former) crew members by the public prosecutor (July 2018)		
'Open Arms' (operated by ProActiva Open Arms)	<ul> <li>Public         prosecutor in         Catania (Sicily)</li> <li>Tribunal of         Ragusa (Sicily)</li> <li>Criminal Court of         Ragusa (Sicily)</li> </ul>	Pre-trial seizure of the ship in the port of Pozzallo (Sicily) by the prosecutor – because of the violation of the IT Code of Conduct & jeopardising migrants' lives (March 2018)	Yes (against the captain & mission coordinator – on counts of "criminal association" and "facilitation of	On the lifting of the seizure of the ship = Yes (ship released) On the criminal responsibility of crew members = No
		Ship released following an order of the pre-trial judge at the Tribunal of Ragusa (April 2018)	irregular migration"	(charges under investigation)
		The Criminal Court of Ragusa rejected the prosecutor's appeal and confirmed the release of the ship (May 2018)		
'Golfo Azzurro' (operated by ProActiva Open Arms)	<ul> <li>Public         prosecutor of         Palermo (Sicily)</li> <li>Tribunal of         Palermo (Sicily)</li> </ul>	Criminal investigations against unknown persons involved in migrant smuggling initiated by the public prosecutor	Yes	Yes (investigation discontinued)
		Investigation discontinued by the Tribunal of Palermo (June 2018)		
'Vos Hestia' (operated by Save the Children)	<ul> <li>Police</li> <li>Public</li> <li>prosecutor in</li> <li>Trapani (Sicily)</li> </ul>	Search on board after an undercover agent worked on the ship (October 2017)	No (investigations discontinued)	No (investigations discontinued)



NGO vessel concerned	Authorities/courts involved	Type of measures/legal actions	Actions against crew members	Court decision		
		Captain interviewed by the Deputy Prosecutor of Trapani				
Médecins Sans Frontières (no vessel, only staff subject to investigations)	- Public prosecutor in Trapani (Sicily)	Investigations against MSF staff (without specifying the details)	Yes (for aiding irregular migration)	No (investigations ongoing)		
Sea Watch (no vessel concerned, only NGO staff subject to investigations)	- Public prosecutor in Palermo (Sicily)	Investigations for alleged conspiracy and migrant smuggling	Yes	Yes (investigations discontinued – June 2018)		
	MALTA					
'Lifeline' (operated by Mission Lifeline)  'The Sea Eye' (operated by Sea-Eye)  'Seefuchs' (operated by Sea-Eye)  'Sea-Watch 3' (operated by Sea-Watch)	- Police - Public - Prosecutor's Service	'Lifeline' impounded, while the other three vessels blocked at the port of La Valletta (end of June 2018)  Maltese authorities launched investigations (July 2018) → due to potential issues with the registration of the ships (all three ships fly the flag of the Netherlands)	Yes  (against the captain – for not following orders of the Italian MRCC & entering Maltese territorial waters illegally)  No  No	No (all investigations & administrative procedures ongoing)		
GREECE						
Volunteers working for the NGO 'PROEMAID' (no vessel seized)	<ul> <li>Public         prosecutor of         Mytilene (island         of Lesvos)</li> <li>Local court of         Mytilene (island         of Lesvos)</li> </ul>	Arrest and detention of three volunteers (Spanish firefighters) (January 2016) -> criminal charges and indictment (2017)  Court in Mytilene (Lesvos) acquitted the	Yes (for migrant smuggling)	Yes (all three accused NGO volunteers acquitted)		



NGO vessel concerned	Authorities/courts involved	Type of measures/legal actions	Actions against crew members	Court decision
		accused volunteers (May 2018)		
A German pensioner couple (private individuals, not associated with any NGO)	<ul> <li>Local court on the island of Symi (Aegean Sea)</li> <li>Court of Appeal of the Dodecanese</li> </ul>	Boat (a recreational craft) confiscated  Couple convicted for migrant smuggling to 16,5 years of imprisonment each by the local court in Symi  Court of Appeal acquitted the wife and reduced the husband's prison sentence to 3,5 years (March 2017)	Yes (for migrant smuggling)	Yes (final judgment)
Emergency Response Centre International (no vessel seized)	- Police in Mytilene (island of Lesvos)	Three NGO staff members arrested and criminal investigations started (August 2018)	Yes (for migrant smuggling)	No (investigations ongoing)

Source: FRA, 2018 (based on publicly available information)

Figure 1: Deaths at sea as a proportion of arrivals in the Mediterranean, 2015-2018 (%)





