#### LEGAL PROTECTION OF MIGRANT WORKERS

#### I Background

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1. The item entitled "Legal Protection of Migrant Workers" was included to the agenda of the AALCO with reference of the Government of Philippines at its 35<sup>th</sup> session held in Manila in 1996. The Government of Philippines desired to bring to the attention of Member States the issues and problems of migrant workers abroad. Since then the item has been on the agenda of the AALCO at its successive sessions.

2. The resolution adopted at the 36<sup>th</sup> Session (Tehran, 1997), directed the Secretariat to study the utility of drafting a model legislation on the legal protection of migrant workers within the framework of the 1990 UN Convention on the Protection of the Rights of All Migrant Workers and Members of their Families, International Labour Conventions and Recommendations and relevant resolutions of the General Assembly of the United Nations. It has been an established practice in the AALCO to adopt legal instruments in the nature of principles, guidelines or model legislations to enable Member States to incorporate internationally recognized principles into their national legislations<sup>1</sup>.

Some of the legal instruments adopted by AALCO are as follows:

<sup>(</sup>i) Texts of Articles containing the Principles concerning Extradition of Fugitive Offenders (Adopted by the Organization at its Fourth Session with Commentaries)

<sup>(</sup>ii) Principles concerning Admission and Treatment of Aliens (Adopted by the Organization at its Fourth Session)

<sup>(</sup>iii)Model Articles Embodying Principles relating to Elimination or Reduction of Dual or Multiple Nationality. (Adopted by the Organization at the Sixth Session)

<sup>(</sup>iv)Optimum Utilization of the Resources of the Exclusive Economic Zone. Some suggestion in respect of National Fisheries Legislation (Adopted by the Organization at its 23<sup>rd</sup> Session)

<sup>(</sup>v) Model for Bilateral Arrangements on Mutual Assistance for the Service of Process and the Taking of Evidence abroad in Civil or Commercial Matters (Adopted by the Organization at its 23rd session)

 <sup>(</sup>vi) Model Agreement for Promotion and Protection of Investments (Adopted by the Organization at its 23<sup>rd</sup> Session)

<sup>(</sup>vii)Bangkok Principles on Status and Treatment of Refugees (1966 and Revised Text in 2001)

3. The Member States were urged to transmit to the AALCO Secretariat their national legislations on migrant workers. Among the replies received<sup>2</sup>, the Government of Philippines reiterated the positive utility for Member States to have a draft model legislation aiming at the protection of migrant workers consonant to the international instruments, because upholding the rights of these workers would maximize their economic contribution to the host countries and minimize sources of friction and discord among sending and receiving States. The Government of Sri Lanka also felt that drafting a model legislation would help to formulate a framework for their protection in the labour recipient countries and would also generate greater awareness of the UN Convention among the recipient countries and help to accelerate the process of ratification to bring the 1990 UN Convention into force.

At the 37<sup>th</sup> Session (New Delhi 1998) a preliminary framework of a 4. model legislation drawn up by the Secretariat was placed for consideration. At that session the Secretariat was again directed to seek written comments from Member States on the utility of drafting model legislation as well as on the proposal to constitute an open-ended working group for in-depth consideration of issues related to migrant workers. The Government of Singapore proposed that a detailed analysis be first conducted on the existing national legislation of Member States to determine common trends, both in imposing burdens, privileges and protective mechanisms for workers, both migrant and indigenous. From the analysis and supporting documentation of national laws, the Secretariat may proceed, if Member States deem it appropriate, to propose a draft model law for evaluation and discussion. It was stressed that there should be no duplication of work in the issue, but if Member States determine that discussion on this topic should resume, a Working Group may need to be convened to analyse national legislation and to discuss and propose the appropriate language for the model legislation.

<sup>&</sup>lt;sup>2</sup> Legislation received from some Member States :

<sup>1. (</sup>I) The labour law of People's Republic of China

<sup>(</sup>II) Rules for the Administration of Employment of Foreigners in China

<sup>2</sup> Labour Law No.28 of the year 1969 (Oil sector), Kuwait

<sup>3</sup> Migrant workers act of Philippines, Republic Act No. 8042 " Act To Institute The Policies of Overseas Employment and Establish a higher Standard of Protection and Promotion of the Welfare of Migrant Workers, Their Families and Overseas Filipinos. In Distress and for other purposes"

<sup>4</sup> Situation of Foreign and Migrant Worker in Qatar

<sup>5</sup> Chapter 150 of Foreign Employment Agency Act, 1981 of Sri Lanka.

5. The item was again discussed during the 38<sup>th</sup> session (Accra, 1999) and the Secretary General was requested to consider convening an openended working group for in-depth consideration of issues related to migrant workers.

6. In the year 2000 a fresh impetus was given to the work on this topic when the International Organization of Migration (IOM) and AALCO entered into a Co-operation Agreement on the  $6^{th}$  of October 2000. One of the tangible outcomes of that Agreement was the organization of a one day Special Meeting in conjunction with the  $40^{th}$  session of AALCO to discuss some legal problems and issues related to migration.

7. The deliberations on the topic at the Special Meeting recognized that globalization had created movements of population both legal and illegal, raising a number of problems and the solution lay in seeking enhanced regional as well as bilateral co-operation between countries of origin and destination and harmonization of their interests. It was emphasized that migration constitutes an important yet complex policy concern for many governments in the light of its relationship with social, economic, cultural, public health and security issues. Regarding migrant workers in particular, many States of origin and States of destination/employment are grappling with considerations, which could help secure comprehensive measures designed to bring effective and durable solutions to migration challenges, including those related to migrant workers.

8. While domestic measures related to migrant workers as adopted by States of Origin and States of Destination/Employment may be very effective, co-operation through bilateral and multilateral agreements can serve to establish an important framework for collaboration among these States. These agreements could facilitate labour migration processes, reduce abuses in recruitment, placement and employment and decrease incidents involving violations of the rights of migrant workers. Such bilateral and multilateral agreements could be especially useful in situations where the number of migrant workers going from a State of Origin to a State of Destination/Employment is particularly large.

9. Against this backdrop, Resolution SP/1 "Special Meeting on Some Legal Aspects of Migration" adopted on 24 June 2001 at the 40<sup>th</sup> Session of AALCO (New Delhi HQ) <u>inter alia</u> directed the Secretariat to explore the

feasibility of drafting a Model Agreement for Co-operation among Member States on issues related to migrant workers" and requested the Secretary General to consider the possibility of convening an open-ended working group for in-depth consideration of these issues.

10. Pursuant to that mandate the present draft model Agreement was prepared by the AALCO Secretariat in collaboration with the IOM. The draft model agreement contains 20 articles and preamble. The legislation received by the Secretariat from some Member States has been reflected in the draft Agreement. International Conventions concerned have also been taken in due consideration when the Agreement was drafted<sup>3</sup>. Such an instrument could serve as a Model Regional Co-operation Agreement between Member States in matters concerning the protection of migrant workers and the management of migration. It could also help Member States to enact bilateral agreements.

# II. Consideration of the Item during the 41st Session

1. It may be recalled that the text of the draft Model Agreement was circulated to all Member States in English as well as in Arabic, at the  $41^{st}$  session with a view to seeking comments and suggestions during the Session held in Abuja (Nigeria) from 15 - 19 July 2002.

2. Due to time constraint at the 41<sup>st</sup> session the draft Agreement was not well deliberated. However, some comments were made by a number of delegations, such as Japan, Republic of Korea and Indonesia. It has been realized that the topic legal protection of migrant workers is an important

<sup>&</sup>lt;sup>3</sup> Some of the international conventions which have been taken into account in the preparation of the Agreement:

<sup>(1)</sup> The International Convention on the Protection of the Rights of All Migrant Members of Their Families;

<sup>(2)</sup> International Labour Standards on Migrant Workers, including the Migration for Employment Convention (Revised), 1949(No. 97), as supplemented by Recommendation No. 86;

<sup>(3)</sup> The Migrant Workers (Supplementary Provisions) Convention 1975 (No.143); as supplemented by the Recommendation No 151;

<sup>(4)</sup> The United Nations Convention Against Transnational Organised Crime, Annex II "Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children", and Annex III "Protocol Against the Smuggling of Migrant Workers by Land, Sea and Air", supplementing the Convention;

<sup>(5)</sup> The Programme of Action Adopted at the International Conference on Population and Development, held in Cairo on 5-13 September 1994, Chapter X on International Migration and guidelines relating to labour migration activities in addition to the above mentioned documents.

issue. Therefore, the draft Model Agreement would facilitate the solution of the problem. If adopted, it would be recorded as an important achievement and contribution by AALCO to international law

3. One delegation was of the view that the Agreement would be especially valuable because the 1990 UN Convention on the Protection of the Rights of all Migrant Workers and Members of their Families had not yet entered into force. Although some clauses of the model agreement differed from existing national legislations, these could be sorted out during a meeting convened to discuss the draft thoroughly.

4. Another view expressed was that women migrant workers, especially those working in the informal sectors or domestic sectors were very vulnerable to be exploited and abused in the destination states. Thus states of destination could be encouraged to give special attention particularly to women migrant workers through continuing policies and implementing relating training programmes.

Resolution 41/S5 adopted at the 41<sup>st</sup> Session, while appreciating the 5. efforts of the Secretariat in the preparation of the draft Model Regional Cooperation Agreement between States of Origin and States of Destination/Employment within AALCO Member States in collaboration with the IOM and aware of the problems faced by Sending and Receiving States concerning Migrant Workers in particular and migration in general inter alia requested Member States to provide the Secretariat with their comments and suggestions on the draft Model Regional Co-operation Agreement. It also requested the Secretary General to explore the possibility of convening a meeting in collaboration with the IOM for in-depth consideration of the Draft Model Agreement, in light of views expressed at the 41<sup>st</sup> Session as well as comments and suggestions received from the Member States.

# III Secretariat Comments

1. The protection of migrant workers is an issue of great importance for many Member States for various reasons, depending on the different aspects that countries face. Consequently, the viewpoints from which Governments and societies look at the challenges posed by, and the possible approaches to the movement of people, are diverse. Bringing together Member States with divergent perspectives can serve to enhance understanding of the issues and facilitate the search for common and mutually beneficial approaches.

2. With globalization, free trade increasing and economic interdependence, the issue of movement of people will gain relevance. The need for people to move in search of better prospects, or of a chance for survival for themselves and their families, will put to test the contents of the draft Agreement. As the issue grows in complexity, an individual state's isolated response will decrease in effectiveness and it will be less able to tackle concerns that extend beyond that state's borders. In view of this context, concerted approaches to the legal protection of Migrant Workers are becoming increasingly important. In fact it is with this perspective that the AALCO has prepared the draft Agreement for consideration by its Member States.

3. The draft Agreement has been a progressive achievement of the AALCO in seeking means and ways to protect migrant workers at regional level, consonant to the International instruments. The revised draft Agreement is herewith attached for further consideration at the 42<sup>nd</sup> Session by the Member States, seeking their co-operation towards elaborating a Model Co-operation Agreement on matters relating to the protection of migrant origin workers between States of and States of employment/destination.

4. The draft Agreement prepared by the Secretariat of the AALCO in collaboration with IOM may provide a good basis for deliberations. Once adopted, it might be an important contribution by AALCO to the resolution of migrant issues as well as to human rights law in a broad sense.

5. Comments and inputs of Member States are extremely important for the early adoption of the Agreement. Despite the fact that the Secretary General has sent two reminder letters to the Member States requesting them to communicate to the Secretariat their comments and suggestions on the draft Agreement, the Secretariat has upto 10<sup>th</sup> March 2003 received only one response (Government of Malaysia). In this connection, Member Governments are again requested to communicate their comments and suggestions to the Secretariat as early as possible. 6. The  $42^{nd}$  session of the AALCO may provide a good opportunity for the Member States to deliberate on the relevant issues of the draft Agreement with a view to solving the outstanding issues in the Agreement.

7. In this connection, a seminar or expert meeting may be organized by the Secretariat to facilitate the consideration of the draft Agreement aiming at narrowing down the differences among Member States and an early adoption of the Agreement.

Annex

# **REVISED DRAFT MODEL REGIONAL CO-OPERATION AGREEMENT BETWEEN STATES OF ORIGIN AND STATES OF DESTINATION/EMPLOYMENT WITHIN AALCO MEMBER STATES<sup>1</sup>**

#### Preamble

Whereas the purpose of the Asian-African Legal Consultative Organization (hereinafter referred to as "AALCO") is to serve as an advisory body to its Member-States in the field of international law and as a forum for Asian-African co-operation in legal matters of common concern,

Whereas AALCO desirous of contributing, within the general framework of its Statutes and Statutory Rules, to the effective accomplishment of those objectives which Member-States have in common, in the light of their respective responsibilities,

Recalling AALCO resolution SP/1 of 24 June 2001, whereby it "[d]irects the Secretariat to explore the feasibility of drafting a Model Agreement for cooperation among Member-States in issues related to Migrant Workers" and "[r]equests the Secretary General to consider the possibility of convening an open-ended working group for in-depth consideration of these issues",

Recalling the commitment of States effectively to promote and protect the fundamental human rights of all migrant workers, in conformity with the Universal Declaration of Human Rights and the international instruments including the International Covenants on Human Rights, the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, the Convention on the Elimination of All Forms of Discrimination against Women, the Convention on the Rights of the Child, the International Convention on the Elimination of All Forms of Racial

<sup>&</sup>lt;sup>1</sup> The comments received from the Government of Malaysia have been incorporated in this draft Agreement

Discrimination, and other relevant human rights instruments, norms and standards,

Recalling the commitment of States to adhere to the provisions of International Labour Organization standards establishing labour principles protecting the rights of migrant workers under the Migration for Employment Convention (Revised), 1949 (No. 97), as supplemented by Recommendation No. 86; The Migrant Workers (Supplementary Provisions) Convention 1975 (No. 143); as supplemented by Recommendation No. 151,

Considering the guidance offered by United Nations Convention on the Protection of the Rights of All Migrant Workers and Members of their Families, 1990 through the international standards of treatment established for migrant workers thereunder.

#### <u>Article 1</u> <u>Statement of Purpose</u>

The purpose of this Co-operation Agreement<sup>1</sup> is to offer a suitable legal framework for purposes of co-operation in matters relating to migrant workers **and members of their families** concerned between States of Origin and States of Destination/Employment and to prevent and combat more effectively migration practices involving transnational crime including trafficking and smuggling while furthering the protection of the human rights of migrant workers.

#### Article 2 Definitions

For the purposes of this draft Co-operation Agreement the following definitions shall apply:

<sup>&</sup>lt;sup>1</sup> The Government of Malaysia supports the idea of working towards developing up draft Model Agreement to address the issues relating to the protection of legal migrant workers. However, after the perusal of the provisions of the draft Model Agreement which was circulated to the Member States, Malaysia has strong reservations on some of the proposed provisions of the draft Model Agreement.

"Migrant workers"<sup>2</sup> shall refer to "a person who is to be engaged, is engaged or has been engaged in a remunerated activity in a State of which he or she is not a national."

"Members of their families" shall refer to "persons married to migrant workers or having with them a relationship that, according to applicable law, produces effects equivalent to marriage, as well as to their dependent children and other dependent persons who are recognized as members of the family by applicable legislation or applicable bilateral or multilateral agreements between the States concerned".

"State of Origin" shall refer to the State of which the migrant worker concerned is a national;

"State of Transit" shall refer to any State through which the person concerned passes on any journey to the State of employment or from the

(2) Malaysia recognized legal migrant workers to be foreign employees who would be subject to the Employment Act 1955 whilst any foreigner who enters Malaysia illegally would be treated as prohibited/illegal migrants and they must face the consequences of their illegal actions under the Immigration Act 1959/1963.

(3) Malaysia has reservations on the proposed definitions of "Migrant workers" as it appears to include both legal and illegal migrant workers. Although a distinction is made between **documented or undocumented migrant workers**, most of the provisions in the draft Model Agreement refer to migrant workers per se without making necessary distinction. In this sense, it appears that parties to this agreement may have to grant the rights provided in this Agreement regardless whether the migrant worker is a legal or illegal migrant worker.

(4) Malaysia has also reservations on the use of the terms "documented or undocumented migrant workers" to refer to persons who are essentially either legal or illegal migrant workers.

(5) Malaysia also reiterates that Malaysia only makes a distinction between legal and illegal migrant workers and does not recognizes any category of "irregular migrant workers".

(6) The proposed definition is thus acceptable **provided an express qualification is included in the Model Agreement that all references to "migrant workers" in the Model Agreement is limited to a legal migrant worker unless expressly stated otherwise.** 

(7) Malaysia should seek clarification and proposed that the definition of "migrant workers" be limited to legal migrant workers.

(8) Further unless expressly provided otherwise, Malaysia construes all references to "migrant workers" in the Model Agreement as references to legal migrant workers.

 $<sup>^{2}</sup>$  (1) The applicable domestic laws governing migrant workers in Malaysia are – Employment Act 1955: Section 2 defines "foreign employee" as an employee who is not a citizen.

Immigration Act 1959/1963 – Section 2 provides that a "prohibited immigrant" means a person declared to be prohibited immigrant under section 8.

Section 8(3) provides a person who are members of the prohibited classes for the purposes of the Act. This includes – "(h) any person whose entry into Malaysia is, or at the time of his entry was, unlawful under this or any other written law for the time being in force."

# State of employment to the State of origin or the State of habitual residence."

" State of Destination/Employment" shall refer to the State to which the migrant worker migrates and at which s/he is to be engaged or has been engaged in a remunerated activity;

"The Parties" shall refer to the State(s) of Origin and the State(s) of Destination signatories of this present Co-operation Agreement;

"Documented migrant workers" shall refer to migrant workers who satisfy all the legal requirements to enter, stay and, if applicable, hold employment in the State of Destination/Employment;

"Undocumented or irregular migrant workers" shall refer to persons who do not fulfil the requirements established by the State of Destination/Employment to enter, stay or exercise an economic activity including persons whose asylum claims have been rejected;

"Transnational crime" shall refer to a crime committed in more than one State; or committed in one State but a substantial part of its preparation, planning, direction or control takes place in another State; or committed in one State but involves an organized criminal group that engages in criminal activities in more than one State; or is committed in one State but has substantial effects in another State;

"Smuggling of migrant workers" shall refer to the "procurement, in order to obtain, directly or indirectly, a financial or other material benefit, of the illegal entry of a person into a State of which the person is not a national or a permanent resident";

"Trafficking in persons" shall refer to the "recruitment, transportation,

transfer, harbouring or receipt of persons, by means of the threat or use of force or other forms of coercion, of abduction, of fraud, of deception, of the abuse of power or of a position of vulnerability or of the giving or receiving of payments or benefits to achieve the consent of a person having control over another person, for the purpose of exploitation".

# <u>Article 3</u> <u>Protection of the Sovereignty of the Parties</u>

1. AALCO Member States shall carry out their commitments under this Co-operation Agreement in a manner consistent with the principles of sovereign equality and territorial integrity of States and that of nonintervention in the domestic affairs of other States. 2. AALCO Member States shall have the sovereign right to formulate and apply their own legal framework and policies for migrants provided these policies should be consistent with applicable human rights instruments, norms and standards.

3. Nothing in this Co-operation Agreement entitles a State Party to undertake in the territory of another State the exercise of jurisdiction and performance of functions that are reserved exclusively for the authorities of that other State under its domestic law.

# <u>Article 4</u> <u>Criminalization</u>

Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, and/or violations of immigration laws and regulations, smuggling of migrant workers by land, sea and air, **trafficking in persons, illegal recruitment and abusive employment** conduct when committed by an actor with the knowledge that his/her participation will contribute to the achievement of a transnational crime involving migrant workers.

#### <u>Article 5</u> <u>Duties of the State of Origin</u>

1. Migrant workers **and the members of their families** shall be free to leave any State, including their State of Origin. This right shall not be subject to any restrictions except those that are provided by law, are necessary to protect national security, public order (ordered public), public health or morals or the rights and freedoms of others and are consistent with relevant international conventions, treaties and instruments;

2. The State of Origin shall endeavour to ensure that migrant workers are fully informed in the State of Origin of all conditions applicable to their admission in the State of Destination/Employment. Such should include in particular, information concerning their stay and the remunerated activities in which they may engage and the authorities to which they may address themselves for any modification of those conditions; 3. The State of Origin shall endeavour to ensure that employment contracts of migrant workers incorporate conditions that are consistent with fair labour practices;

4. The State of Origin is urged to facilitate the return of migrant workers and their reintegration into their home communities;

5. Migrant workers shall have the right to be informed by the State of Origin concerning:

- (a) Their rights arising out of the present Co-operation Agreement;
- (b) The conditions of their admission in the State of Destination/Employment, their rights and obligations under the law and practice of the State concerned and such other matters as will enable them to comply with administrative or other formalities in that State.
- (c) Migrant workers and members of their families shall have the right to have recourse to the protection and assistance of the consular or diplomatic authorities of their State of origin or of a State representing the interests of that State whenever the rights recognized in the present agreement are impaired. In particular, in case of expulsion, the person concerned shall be informed of this right without delay and the authorities of the expelling State shall facilitate the exercise of such right.

#### <u>Article 6</u> <u>Duties of the State of Destination/Employment</u>

1. The State of Destination/Employment shall protect the **human rights inherent to all human beings and those recognized and protected by customary and conventional international human rights law,** especially those of women and children, and to treat them humanely, particularly with regard to assistance and protection while ensuring that the best interests of the children are the paramount consideration; 2. The State of Destination/Employment shall consider reviewing and, where necessary, revising discriminatory policies and practices against migrant workers with a view to create conditions that foster greater harmony and tolerance within societies;

3. The State of Destination/Employment shall examine ways and means of overcoming existing obstacles to the full and effective protection of the rights of migrant workers, including obstacles and difficulties for the return of migrant workers who are undocumented or in an irregular situation, in conformity with international law;

4. The State of Destination/Employment shall take into account bilateral and regional negotiations which aim at addressing, inter alia, the return and reinstatement of migrant workers who are undocumented or in an irregular situation;

5. The State of Destination/Employment shall condemn all forms of racial discrimination and xenophobia related to access to employment, vocational training, housing, schooling, health services and social services, as well as services intended for use by the public, and play an active role in providing assistance to individual victims of racist acts, including migrant victims;

6. The State of Destination/Employment shall ensure respect and observance of the 1963 Vienna Convention on Consular Relations, with regard to the rights of migrant workers to communicate with a consular official of their own State in the case of detention;

7. The State of Destination/Employment that has not yet done so is encouraged to enact domestic legislation and to take further effective measures to combat:

a) international trafficking and smuggling of migrant workers, while taking into particular account trafficking and smuggling that endangers the lives of migrant workers or entails different forms of servitude or exploitation, such as any form of debt bondage, slavery and sexual exploitation or forced labour; and b) to strengthen international cooperation to combat such trafficking and smuggling;

8. The State of Destination/Employment shall support family reunification and promote its integration into their national legislation in order to ensure the protection of the unity of the families of documented migrant workers.

#### <u>Article 7</u> <u>Obligations and Limitations on the Rights of Migrant Workers</u> <u>in the State of Destination/Employment<sup>3</sup></u>

1. Migrant workers shall comply with their obligations under the law and practice of the State of Destination/Employment particularly regarding administrative or other formalities relevant to their status in the State of employment;

2. Migrant workers shall respect the cultural identity of the inhabitants of the State of employment;

3. Where separate authorization to reside and to engage in employment are required by national legislation, the States of employment shall issue to migrant workers authorization of residence for at least the same period of time as their authorization to engage in remunerated activity. Migrant workers who in the State of Employment are allowed freely to choose their remunerated activity

 $<sup>^{3}</sup>$  (1) In relation to Article 7.5(a), it is noted that section 11 (2) of the Employment (Restriction) Act 1968 provides for the period of validity of the Employment permit to be 2 years.

<sup>(2)</sup> Clarification is required as to the intent of Article 7.5(a) i.e. if the intended effect is that the migrant worker may freely change his employment after the initial period of 2 years of employment. This would be contrary to Malaysian policy and law which regulates the sector for which the migrant workers are employed.

<sup>(3)</sup> In relation to Article 7.5(b), Malaysia may face difficulties in compiling with the second limb of para (b) as there is no such provision incorporated in the Employment Act 1955.

<sup>(4)</sup> Clarification may be required as to the intent and rationale for this requirement. The requirement of General Agreement on Trade and Services (GATS) in the liberalization of trade in services in duly noted.

shall neither be regarded as in an irregular situation nor shall they loose their authorization of residence by the mere fact of the termination of their remunerated activity prior to the expiration of their work permits or similar authorizations.

4. Migrant workers shall comply with requirements of a State of employment which may:

- a) Restrict access to limited categories of employment, functions, services or activities where this is necessary in the interests of the State and provided for by national legislation;
- b) Restrict free choice of remunerated activity in accordance with its legislation concerning recognition of occupational qualifications acquired outside its territory.

5. For migrant workers whose permission to work is limited in time, they shall comply with requirements of a State of employment which may:

- a) Make the right freely to choose their remunerated activities subject to the condition that the migrant worker has resided lawfully in its territory for the purpose of remunerated activity for a period of time prescribed in its national legislation that should not exceed two years;
- b) Limit access by a migrant worker to remunerated activities in pursuance of a policy of granting priority to its nationals or to persons who are assimilated in the State for these purposes by virtue of legislation or bilateral or multilateral agreements. Any such limitation shall cease to apply to a migrant worker who has resided lawfully in its territory for the purpose of remunerated activity for a period of time prescribed in its national legislation that should not exceed five years.

6 Migrant workers shall comply with requirements of a State of employment which prescribes the conditions under migrant workers who have been admitted to take up employment may be authorized to engage in work on their own account. Account shall be taken of the period during which the migrant workers have already been lawfully in the State of Employment.

#### <u>Article 8</u> <u>Non-Discrimination with Respect to Rights</u>

1. The State of Destination/Employment undertakes, in accordance with the international instruments concerning human rights, to respect and to ensure to all migrant workers within their territory or subject to their jurisdiction human rights without distinction of any kind such as to sex, race, colour, language, religion or conviction, political or other opinion, national, ethnic or social origin, nationality, age, economic position, property, marital status, birth or other status.

2. Every migrant worker shall have the right to recognition everywhere as a person before the law.

#### <u>Article 9</u> <u>Rights of Migrant Workers</u>

The following human rights of migrant workers shall be protected and promoted by law:

1. Migrant workers are entitled to the right to life;

2. No migrant worker shall be subjected to torture or to cruel, inhuman or degrading treatment or punishment;

3. No migrant worker shall be held in slavery or servitude;

4. No migrant shall be required to perform forced or compulsory labour. This provision shall not be held to preclude, in States where imprisonment with hard labour may be imposed as a punishment for a crime, the performance of hard labour in pursuance of a sentence to such punishment by a competent court;

5. Migrant workers shall have the right to freedom of thought, conscience and religion, subject only to such limitations as are prescribed by law and are necessary to protect public safety, order, health or morals or the fundamental rights and freedoms of others;

6. Migrant workers shall have the right to freedom of expression. The exercise of this right carries with it special duties and responsibilities. It may therefore be subject to certain restrictions, but these shall only be such as are provided by law and are necessary, for respect of the rights or reputation of others, for the protection of national security of the States concerned or of public order or public health or morals, for the purpose of preventing any propaganda for war or for the purpose of preventing any advocacy of national, racial or religious hatred.

7. No migrant worker shall be arbitrarily deprived of property, whether owned individually or in association with others;

8. Migrant workers shall have the right to liberty and security of person, and be entitled to effective protection by the State;

9. Migrant workers shall not be subjected individually or collectively to arbitrary arrest or detention; except on such grounds and in accordance with such procedures as are established by law;

10. Migrant workers who are arrested shall be informed at the time of arrest as far as possible in a language they understand of the reasons for their arrest and the charges against them;

11. States parties shall ensure respect for the cultural identity of migrant workers and members of their families and shall not prevent them from maintaining their cultural links with their State of origin;

12. No migrant worker or member of his or her family shall be subjected to unlawful interference with his or her privacy, family, home, correspondence or other communications, or to unlawful attacks on his or her honour and reputation. Each migrant worker and member of his or her family shall have the right to the protection of the law against such interference or attacks;

13. Migrant workers and members of their families shall have the right of liberty and security of person;

14. Migrant workers who are arrested or detained on a criminal charge shall be brought promptly before a judge or other officer authorized by law to exercise judicial power and shall be entitled to trial within a reasonable time or to release;

15. Migrant workers shall have the right to equality with nationals of the State concerned before the courts and tribunals. They shall be entitled to a fair and public hearing by a competent, independent and impartial tribunal established by law;

16. Migrant workers convicted of a crime shall have the right to their conviction and sentence being reviewed by a higher tribunal according to law;

17. No migrant worker shall be liable to be tried or punished again for an offence for which he or she has already been finally convicted or acquitted in accordance with the law and penal procedure of the State concerned;

18. No migrant worker shall be held guilty of any criminal offence on account of any act or omission that did not constitute a criminal offence under national or international law at the time when the criminal offence was committed;

19. No migrant worker shall be imprisoned merely on the ground of failure to fulfil a contractual obligation;

20. No migrant worker shall be deprived of his or her authorization of residence or work permit or expelled merely on the ground of failure to fulfil an obligation arising out of a work contract unless fulfillment of that obligation constitutes a condition for such authorization or permit.

# <u>Article 10</u> <u>Freedom of Association of Migrant Workers</u>

1. The Parties recognize the right of migrant workers to take part in meetings and **including those working in the informal sector** activities of trade unions and of any other associations established in accordance with law, with a view to protecting their economic, social, cultural and other

interests, subject to the rules of the organization concerned. However, no worker may join more than one union.

2. A migrant worker may not join a union unless he has attained the age of 18 years and is certified of good repute and conduct by the authority responsible for issuing such certificate.<sup>4</sup>

2. No restrictions may be placed on the exercise of these rights other than those that are prescribed by law and which are necessary in the interests of national security, public order (ordre public) or the protection of the rights and freedoms of others.

#### <u>Article 11</u> <u>The Right of Migrant Workers to Social Security</u>

1. Migrant workers **including those working in the informal sector** shall enjoy in the State of employment the same treatment granted to nationals in so far as they fulfil the requirements provided for by the applicable legislation of that State and the applicable bilateral and multilateral treaties;

2. Where the applicable legislation does not allow migrant workers a benefit, the States concerned shall examine the possibility of reimbursing

# (3) Malaysia should seek clarification on the rationale of introducing an age limit of 18 on this matter.

(4) It is noted that under Article 32 of the Convention on the Rights of the Child, a child (as defined in the Convention) may seek employment provided certain safe guards are in place such as protection against economic exploitation, minimum age for admission to employment, appropriate regulation of the hours and conditions of employment and appropriate penalties or other sanctions to ensure effective compliance with the law.

<sup>&</sup>lt;sup>4</sup> (1) Malaysia has reservations on the proposed Article 10(2) since it is the employment policy of Malaysia, imposed through its immigration regulations, that foreign workers are not allowed to join Trade Unions.

<sup>(2)</sup> Malaysia also has reservations to this paragraph because section 26 of the Trade Unions Act 1959 allows a person below the age of 18 to joint the trade union albeit with restricted rights unless he is still in education.

<sup>(5)</sup> The provision on child membership in trade union in the Trade Union Act 1959 is relevant for Malaysia because the Children and Young Persons (Employment) Act 1973 allows the employment of young **persons under the age of 16** under strictly regulated conditions. It follows therefore, that if a young person is entitled to work, he should accordingly have the right to join a trade union to protection his interest.

interested persons the amount of contributions made by them with respect to that benefit on the basis of the treatment granted to nationals who are in similar circumstances; these provisions shall be in proportion to the level of social and economic development and the social affordability.

3. The working hours, rest and vacation, work safety and hygiene as well as social security of migrant workers shall follow the relevant provisions of the state.

4. Upon the termination of their stay in the State of employment, migrant workers shall have the right to transfer their earnings and savings and, in accordance with the applicable legislation of the States concerned, their personal effects and belongings.

# <u>Article 12</u> <u>Equality of Treatment of Migrant Workers Regarding</u> <u>Terms of Employment</u>

1. Migrant workers shall enjoy treatment not less favourable than that which applies to nationals of the State of employment in respect of remuneration and other conditions of work, including, overtime, hours of work, weekly rest, holidays with pay, safety, health, termination of the employment relationship and any other conditions of work which, according to national law and practice, are covered by these terms;

2. If a migrant worker claims that the terms of his or her work contract have been violated by his or her employer, he or she shall have the right to address his or her case to the competent authorities of the State of Employment.

# <u>Article 13</u> <u>Rights of Migrant Workers Regarding Identity Documents</u>

1. It shall be unlawful for anyone, other than a public official duly authorized by law, to confiscate, destroy or attempt to destroy identity documents, documents authorizing entry to or stay, residence or establishment in the national territory or work permits. No authorized confiscation of such documents shall take place without delivery of a detailed receipt.

# 2. IN NO CASE SHALL IT BE PERMITTED TO DISTROY THE PASSPORT OR EQUIVALENT DOCUMENT OF A MIGRANT WORKER OR A MEMBER OF HIS OR HER FAMILY.

### <u>Article 14</u> <u>Rights of Migrant Workers Regarding</u> <u>Collective Expulsion</u>

1. Migrant workers shall not be subject to measures of collective expulsion. Each case of expulsion shall be examined and decided individually by the competent authority, unless compelling reasons of national security require otherwise;

2. Migrant workers may be expelled from the territory of a State of Employment only in pursuance of a decision taken by the competent authority in accordance with law;

3. In case of expulsion, the Migrant Worker concerned shall have a reasonable opportunity before or after departure to settle any claims for wages and other entitlements due to him or her and any pending liabilities;

# 4. In case of expulsion of a migrant worker or a member of his or her family the cost of expulsion shall not be borne by him or her. The person concerned may be required to pay his or her own travel cost.

5. Expulsion from the State of employment shall not in itself prejudice any rights of a migrant worker acquired in accordance with the law of that State, including the right to receive wages and other entitlements due to him or her;

6. Migrant workers shall have the right to have recourse to the protection and assistance of the consular or diplomatic authorities of their State of Origin whenever the rights recognized under this Co-operation Agreement are impaired;

7. In considering whether to expel a foreign worker or member of his/her family account should be taken of humanitarian considerations and of the

length of time the person concerned has already resided in the State of employment.

# <u>Article 15</u> <u>Special Protection for Female and</u> <u>Juvenile Migrant Workers</u>

1. The State of Destination/Employment shall provide female workers and juvenile migrant workers with special protection. "Juvenile Migrant Workers" hereby refer to migrant workers at the age of 16 but not 18 yet.

2. The State of Destination should take steps to ensure that no female migrant worker be employed in dangerous industries and trades harmful to the health and shall not be employed at night.

3. A female migrant worker shall obtain equal remuneration to that of a man provided she does the same work; subject to the restrictions provided for in paragraph (2) of this article.

4. No juvenile migrant of either sex under the age of 16 years shall be employed.<sup>5</sup>

5. Juvenile migrants should not be employed in the dangerous industries and trades as specified in the state of Destinations labour laws.

6. No juvenile migrants shall be employed at night i.e. from sunset to sunrise.

### <u>Article 16</u> <u>Responsibilities of the Parties Regarding</u> <u>Undocumented Migrant Workers</u>

1. The Parties recognize the prerogative of every nation to exercise its sovereignty in establishing immigration regulations and conditions

 $<sup>^{5}</sup>$  (1) The proposed paragraph would not be acceptable as it would be inconsistent with section 2 of the Children and Young Persons (Employment) Act 1973 which permits the employment of young persons under the age of 16 under strictly regulatory conditions.

pertaining to entry and stay on its territory. In exercising such right every nation shall avoid racist or xenophobic actions and policies;

2. The Parties shall undertake the appropriate steps to ensure that potential migrant workers are aware of the legal conditions for entry, stay and employment in the State of Destination/Employment;

3. Without prejudice to international commitments in relation to the free movement of people, the Parties shall strengthen to the extent possible, such border controls as may be necessary to prevent and detect irregular migration and trafficking in persons;

4. The State of Destination/Employment shall endeavour to identify satisfactory solutions to the problems caused by undocumented migration through bilateral or multilateral negotiations;

5. The Parties shall endeavour to address the root causes of undocumented migration **including smuggling of persons** with a view to reduce substantially the number of undocumented migrant workers.

6. The Parties shall undertake steps to prevent all international trafficking in and smuggling of migrant workers, especially for the purposes of prostitution; and ensure protection against racism, ethnocentrism and xenophobia;

7. The Parties shall consider adopting effective sanctions against persons who organize undocumented migration, exploit undocumented migrant workers or engage in trafficking and smuggling in undocumented migrant workers, especially persons who engage in the international traffic in women, youth and children;

8. The Parties that have not yet done so are encouraged to enact domestic legislation and to take further effective measures to combat international trafficking and smuggling of migrant workers, which should take into account, in particular, trafficking and smuggling that endangers the lives of migrant workers or entails different forms of servitude or exploitation, such as any form of debt bondage, slavery and sexual exploitation or forced labour, and to strengthen international cooperation to combat such trafficking and smuggling; 9. The Parties shall ensure prompt, thorough and transparent investigation of all cases of abuses and adequate assistance to victims, particularly those involving mysterious deaths, sexual abuse, trafficking, smuggling detention and mental illness.

#### <u>Article17</u> <u>Responsibilities of the Parties Regarding Recruitment of</u> <u>Migrant Workers through Employment Agencies</u>

1. The Parties shall endeavour to supervise the activities of private recruitment agencies by means of appropriate national laws or regulations and in consultation with representative organizations of employers and workers.

2. These laws or regulations should provide adequate sanctions against abuses or malpractices such as:

- (a) advertising and soliciting applications for positions that, in reality, do not exist;
- (b) providing false information to the worker on the nature and terms and conditions of employment, and to the employer on the qualifications of the jobseekers;
- (c) using forged travel documents or misrepresenting the workers' personal details;
- (d) charging workers fees for recruitment services;
- (e) making a profit out of selling offers of employment or work visas to other recruitment agencies or to the jobseekers without actually performing any recruitment service;
- (f) forcing the migrant worker, upon arrival in the receiving State, to accept a contract of employment with conditions inferior to those contained in the contract which he or she signed prior to departure ("contract substitution");
- (g) withholding or confiscating passports or travel documents; and
- (h) stipulating in the employment contract provisions that deny fundamental rights, in particular freedom of association.

3. The Parties shall endeavour to determine the conditions for the granting of a licence, certificate or similar authorization to private agencies

to engage in international recruitment operations as well as for its suspension, withdrawal or cancellation in the event of violation of relevant legislation.

#### <u>Article 18</u> <u>Settlement of Disputes</u>

States Parties to the Co-operation Agreement shall endeavour to settle any dispute regarding the interpretation or application of this Co-operation Agreement through negotiation or any other method mutually agreeable to the parties.

#### Article 19 Saving clause

1. Nothing in this Co-operation Agreement shall affect the rights, obligations and responsibilities of States and individuals under international law, including international humanitarian law and international human rights law and, in particular, where applicable, the 1951 Convention relating to the Status of Refugees and the 1967 Protocol relating to the Status of Refugees and the principle of non-refoulement as contained thereunder.

2. The measures set forth in this Co-operation Agreement shall be interpreted and applied in a manner that is not discriminatory to persons on the ground that they are irregular migrant workers or victims of trafficking in and smuggling of persons. The interpretation and application of those measures shall be consistent with internationally recognized principles of non-discrimination.<sup>6</sup>

 $<sup>^{6}</sup>$  (1) Malaysia has no legislation relating to refugees or asylum seekers. The Immigration Act 1959/1963 is the principal legislation that governs the entry and stay of any person into Malaysia.

<sup>(2)</sup> Malaysia is not a party to international conventions or agreements on refugees like the 1951 Convention relating to the Status of Refugees and its 1967 Protocol.

<sup>(3)</sup> It is noted that the 40<sup>th</sup> Session of the AALCO adopted the revised Bangkok Principles relating to the Treatment of Refugees. However, it is noted that the Bangkok Principles is a declaratory and non-binding document.

<sup>(4)</sup> As stated in relation to the definition of "Migrant Workers" in Article 2, Malaysia reiterates its stand that the protection accorded under the proposed Model Agreement should be strictly limited to legal migrant workers.

#### Article 20 Signature

This Model Regional Co-operation Agreement is open for signature by all Member States of Asian African Legal Consultative Organization (AALCO).

#### **General Comments of Malaysia**

Thus, although Malaysia supports the proposal for a Model Agreement, it does so with reservations on some of the proposed provisions and on the terminology used. Malaysia therefore supports the proposal for an indepth study of the Draft Model Agreement that has been circulated to the Member States.

• Malaysia proposes that the Model Agreement be considered a non-binding guide in the drafting of such future agreements between AALCO Member States.

• Malaysia proposes that acceptance and adoption of the final text of the draft Model Agreement be left to the individual Member States subject to their domestic laws and policies.

• Malaysian Law already provides adequate and reasonable legal protection to legal migrant workers. Malaysia also deals with the issue

<sup>(5)</sup> Further, Malaysia reiterates that Malaysian law only differentiates between a legal and illegal migrant worker and does not recognized any category of "irregular", "documented" or "undocumented" migrant workers.

<sup>(6)</sup> Malaysia also takes the position that any person who contravenes the Immigration Act 1959/1963 will primarily be considered an illegal migrant regardless of his or her claims to be a victim of trafficking or smuggling. However, certain safe guards are provided for genuine victims of trafficking in persons, as defined under the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, provided they satisfy Malaysian criteria to be considered a "victim".

<sup>(7)</sup> According to the Immigration Department, they are treated as victims only if they make a policy report on the matter.

of the migrant workers by bilateral government to government agreement.

• Malaysia notes the proposals to convene open-ended working groups to consider indepth issues relating to the legal protection of migrant workers and generally the issues relating to migrant workers. Malaysia would not be able to participate in the proposed open-ended working groups as it would require an extended commitment of man power, expertise and finances. However, Malaysia would consider participating at any workshops or seminars intended as a forum to address the issues relating to the issue of migrant workers.