

Migration and legal family formats in Italy

by Matteo Winkler 1

The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples

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Based on the LawsAndFamilies questionnaire on legal family formats for same-sex and/or different-sex couples (Section 4 – Migration)

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The six sections of the questionnaire

The <u>interactive LawsAndFamilies Database</u> is based on the <u>LawsAndFamilies</u> questionnaire, which consists of six sections:

Section 1 – Formalisation

Section 2 - Income and troubles

Section 3 – Parenting

Section 4 - Migration

Section 5 – Splitting up

Section 6 - Death

Papers and an interactive database

For each jurisdiction there are therefore six papers like this one. And each of these papers contains the full answers, references and explanations (given by

a legal expert for the jurisdiction concerned) to the questions in one of these six sections. All these papers can be found in open access at www.LawsAndFamilies.eu. There the user also has access to the interactive part of the LawsAndFamilies Database, which can be used to search the whole database and to create comparative overviews for different questions, different years, different countries and/or different legal family formats.

This website also contains references to publications analysing the results of the project, and to some other legal, sociological and statistical publications about same-sex and different-sex families. And it gives information about the methodology used for this questionnaire and database.

About the questionnaire

The <u>full text of the questionnaire</u> can be found in the paper:

K. Waaldijk, J.M. Lorenzo Villaverde, N. Nikolina & G. Zago,

'The LawsAndFamilies questionnaire on legal family formats for same-sex and/or different-sex couples: Text of the questions and of the accompanying guidance document', FamiliesAndSocieties Working Paper 64(2016), www.familiesandsocieties.eu.

The <u>Guidance document</u> contained in that paper, asked the experts answering the questionnaire to make several assumptions. These included the assumption that the partners have been living together as a couple already for at least two years. Plus the assumption (except for certain questions in Section 4 – Migration) that both partners have the citizenship of the country where they are now both lawfully and habitually residing, and that this is also the country where their relationship would have been formalised and where it would be dissolved.

About the answers

This paper contains the answers, references and explanations – for one jurisdiction – to all questions in one of the six sections of the questionnaire. The answers are presented in columns. Each column is a coloured timeline, representing legal developments for one question for one legal family format.

The year at the top of each coloured timeline is the most recent year for which a question was answered by the author. In the timelines the years given above and below an answer indicate that the answer applied between a certain day in the lower year and a certain day in the higher year. The year "0000" means that the answer applied since an unknown year before 1965. See further the <u>Guidance document</u>.

The following **answer codes and colours** have been used:

Yes	Yes, this is so in the law of this country/jurisdiction, although possibly with a qualifying period of 24 months or less.
Yes, but	Yes, but with exceptions or restrictions, for example a qualifying period of 25 months or more, or only in most parts of the country/jurisdiction, or this is mostly a "dead letter".
No, but	No, but it may be so exceptionally, or in a very limited way, or in a few parts of the country/jurisdiction, or indirectly, or by using a different legal instrument, or legislation says no while some courts might say yes.
No	No, this is not so in the law of this country/jurisdiction.
Doubt	The law is unclear (the law does not "know" the answer).
?	No information was available.
N/A	Not applicable (for example because this family format is not available in this jurisdiction, or not for same-sex or different-sex couples).
Х	This question was not asked for this legal family format.
Open question	Question without answer codes like Yes and No.
Empty cell	For this year the question was not asked or not answered.

The six papers about Italy

The answers concerning Italy can be found in the <u>interactive database</u> and in the following six papers (all of which are published in open access in:

K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples*, Paris: INED, 2017, www.LawsAndFamilies.eu):

Formalisation of legal family formats in Italy by Matteo Winkler (Section 1)

Income, troubles and legal family formats in Italy by Marco Gattuso (Section 2)

Parenting and legal family formats in Italy by Matteo Winkler (Section 3)

Migration and legal family formats in Italy by Matteo Winkler (Section 4)

Splitting up and legal family formats in Italy by Marco Gattuso (Section 5)

Death and legal family formats in Italy by Marco Gattuso (Section 6)

So this paper is based on **Section 4 (Migration)** of the <u>LawsAndFamilies</u> <u>questionnaire</u>, which contains questions about the following topics:

- 4.1 Partner of national citizen
- 4.2 Partner of national citizen (foreign status)
- 4.3 Partner of (non-EU) foreigner
- 4.4 Partner of EU citizen (foreign status)
- 4.5 Foreign status as impediment to marry
- 4.6 Foreign status and inheritance
- 4.7 Citizenship
- 4.8 Recognition of joint adoption
- 4.9 Recognition of second-parent adoption
- 4.10 General background regarding migration

In the following pages of this paper, first the answer to question 4.10 is presented, followed by the answers to questions 4.1 to 4.9.

4.10 - General background regarding migration (Open question)

If you consider it useful to provide some general information or comments about (past, present or future) developments and trends in legal policy and case law in your country/jurisdiction, or information on other aspects (socio-legal, political, legal-cultural, etc.) that may be relevant for the understanding your answers above regarding migration, then please do so here.

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Source: M. Winkler, "Migration and legal family formats in Italy". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-IT-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.01 - Partner of national citizen

When one partner is a residing national citizen, while the other is a foreigner from another continent, will the foreign partner then have a residence entitlement/eligibility?

(Please assume that they married/registered/cohabited in the country where they now want to reside. As to the meaning of 'residing', see section c of the <u>Guidance for experts answering questions in the questionnaire.</u>)

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2016 Yes 0000	2016 N/A 0000	2016 N/A 0000	2016 Yes 2016	2016 No 0000	2016 Yes 2010
			N/A 0000		No 0000
References to legal sources: Legislative Decree 25 July 1998, No. 286, Art. 30(1)(b) (entitlement to residence permit for the foreign spouse of an Italian citizen).		References to legal sources: Para. 20 of Law No. 76 of 20 May 2016.		References to legal sour	rces:

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex same-sex		diffsex	same-sex
Explanations and nuan Marriage entitles the for on the Italian territory.	eign spouse to residence	registered partnerships not explicitly provide for right to obtain residence paragraph 20 of the Law	O16 establishing same-sex and de facto couples does r the registered partner's e permit in Italy. However, v extends to same-sex all the rights of married	based on their fundamer under the case-law of the	s such as those existing ame sex prevails over whabiting same-sex eek residence entitlement intal right to family life e European Court of and Kopf v. Austria, 26 June i and McCall v. Italy, 30

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Jurisdiction: **Italy**

Source: M. Winkler, "Migration and legal family formats in Italy". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-IT-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.02 - Partner of national citizen (foreign status)

When one partner is a residing national citizen, while the other partner is a foreigner from another continent, and this couple married/registered in the country of the foreigner, will the foreign partner then have a residence entitlement/eligibility?

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2016 Yes 1998	2016 Yes 2016	2016 No 1998	2016 Yes 2016	X	x
Yes 0000	Yes 2010	N/A 0000	No 1989	х	X
	No 2001		N/A 0000	х	X
	N/A 0000			x	x
References to legal sources: Legislative Decree 25 July 1998, No. 286, Art. 30(1)(b) (entitlement to residence permit for the foreign spouse of an Italian citizen).		References to legal sour Para. 28(b) of Law No. 76			

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
•	ferent-sex couples. ne-sex relationship with to a residence permit ried abroad under the ling No. 138 of 15 April	Italy as a registered partr which includes residence Italian rules. If both spou foreigners, their union is (see Marriage).	76/2016, a foreign same- red partnership with at an citizen is recognised in hership under Italian law, permit under ordinary ses or partners are recognised as marriage are needed in relation to nerships, but they are		

Source: M. Winkler, "Migration and legal family formats in Italy". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-IT-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.03 - Partner of (non-EU) foreigner

When both partners are foreigners from another continent, and one of them is residing in the country, will the other partner then have a residence

entitlement/eligibility?

(Please assume that they married/registered/cohabited in the country where they now want to reside.)

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex same-sex diffsex		diffsex	same-sex
2016 Yes 1998	2016 N/A 0000	2016 N/A 0000	2016 Yes 2016	2016 No 0000	2016 No 0000
Yes 0000			N/A 0000		
References to legal sources: Legislative Decree 25 July 1998, No. 286, Art. 30 (entitlement to residence permit).		References to legal sources: Para. 20 of Law No. 76 of 20 May 2016.		References to legal sources:	
Explanations and nuances: The spouse of an alien is entitled to residence permit for family reasons, but marriage is limited to different-sex couples.		Explanations and nuances: Same-sex registered partners have the same rights as married couples, so the registered partner of a foreigner residing in Italy is entitled to reside in Italy as well.		Explanations and nuances:	

Source: M. Winkler, "Migration and legal family formats in Italy". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-IT-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.04 - Partner of EU citizen (foreign status)

When one partner is a foreign EU citizen who is residing in the country, while the other is a foreigner from another continent, and this couple married/registered/cohabited in the country of the EU citizen, will the non-EU partner then have a residence entitlement/eligibility?

Mar	Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex	
2016 Yes 1998	2016 Yes 2016	2016 No 1998	2016 Yes 2016	2016 No 0000	2016 Yes 2010	
Yes 0000	Yes, but 2010	N/A 0000	No 1989		No 0000	
	No 2001		N/A 0000			
	N/A 0000					

Marriage		Registered partnership		Cohabitation		
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex	
References to legal sources: Legislative Decree 25 July 1998, No. 286, Art. 30(1) (entitlement to residence permit for foreigners). Law No. 76 of 20 May 2016, Art. 1, paras. 20 and 28(b), on civil unions between persons of the same-sex and cohabiting couples.		References to legal sources: Art. 1, para. 20 of Law No. 76 of 20 May 2016.		References to legal sources:		
Explanations and nuances: The spouse of an alien is entitled to residence permit for family reasons, but marriage in Italy is limited to different-sex couples. Same-sex couples are entitled as well to such benefit if one considers "marriage" as defined by the law of the place of celebration. This solution is now dictated by Art. 1, para. 20 of Law No. 76/2016, which establishes equal treatment of registered couples, and Art. 1, para 28(b) of the same Law, which establish the recognition of foreign same-sex marriages as civil unions under Italian law.		Explanations and nuand The new Law on same-sex extends to same-sex registrights as married couples residence.	x registered partnerships stered couples the same	Explanations and nuand Same-sex cohabiting coubecause of their family lift law of the European Couly June 2016, Schalk & Kopficitizens are entitled to extheir same-sex partners a according to the EU principles of the EU	ple are protected fe recognised by the case ft of Human Rights (24 v. Austria). Moreover, EU tend a permit to stay to as Italian citizens do iple of non-	

Source: M. Winkler, "Migration and legal family formats in Italy". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-IT-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.05 - Foreign status as impediment to marry

When the couple got married or registered abroad, will this relationship then be recognised as an impediment to marry someone else?

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2016 Yes 0000	2016 Yes 2016	2016 Yes 2016	2016 Yes 2016	X	X
	No 2001	No 1998	No 1989	x	x
	N/A 0000	N/A 0000	N/A 0000	x	x
References to legal sources: Criminal Code, Art. 556 (Bigamy). Civil Code, Art. 86 (requirements to marry).		References to legal soul Art. 1, paras. 4(a) and 28(l May 2016.			

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
Explanations and nuance A requirement of marriag abroad is considered and both for different-sex and	e is celibacy. Marriage obstacle to free status,	Explanations and nuane Registered partnership a marry in Italy, as under the foreign registered partne Italy as civil unions under impact the civil status of is impeded to marry.	broad is an obstacle to he new Law No. 76/2016 erships are recognised in		

Source: M. Winkler, "Migration and legal family formats in Italy". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-IT-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.06 - Foreign status and inheritance

When the couple got married or registered abroad, will this relationship then be recognised as regards inheritance in the absence of a testament?

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2016 Yes 0000	2016 Yes 2016	2016 Yes 2016	2016 Yes 2016	X	X
	No 2001	No 1998	No 1989	x	X
	N/A 0000	N/A 0000	N/A 0000	х	x
	References to legal sources: Civil Code, Article 542 (succession of the spouse).		References to legal sources: Art. 1, para. 28(b) of Law No. 76 of 20 May 2016.		

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
Explanations and nuane Couples married abroad inheritance rights provide law. For same-sex married condepends on the citizensh of them is an Italian citize recognised in Italy as a civilaw, while if both spouses union is recognised as mainheritance rules are the	have the usual ed to spouses by Italian uples, validity as marriage ip of the spouses. If one en, the union is vil union under Italian s are foreigners, their arriage. In both cases,	Explanations and nuan Foreign registered partnergistered partnerships of pursuant to which the registerit. Different-sex partnership the foreign partnership is different-sex and same-sex general principle of non-	erships are recognized as under Italian law, egistered partner can os are recognised, when s accessible to both sex couples, under the		

Source: M. Winkler, "Migration and legal family formats in Italy". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-IT-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.07 - Citizenship

Does a relationship of this type make it easier for a foreign partner to obtain citizenship?

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2016 Yes 0000	2016 N/A 0000	2016 N/A 0000	2016 Yes 2016	2016 No 0000	2016 No 0000
			N/A 0000		
References to legal sources: Law No. 91 of 5 February 1992, Article 5 (acquisition of citizenship by marriage).		References to legal sources: Para. 20 of the Law No. 76 of 20 May 2016.		References to legal sources:	
Explanations and nuances: The spouse acquires the Italian citizenship after six months of residence in the country or after three years of marriage, provided that no separation or divorce has occurred.		Explanations and nuances: Under the new Law No. 76/2016, same-sex registered couples are extended the rights of married couples.		Explanations and nuances:	

Source: M. Winkler, "Migration and legal family formats in Italy". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-IT-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.08 - Recognition of joint adoption

When the partners have jointly adopted a child while residing abroad, will that foreign adoption then be recognised as regards legal parenthood?

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2016 Yes 1983	2016 N/A 0000	2016 N/A 0000	2016 No, but 2016	2016 No 0000	2016 No 0000
Yes 0000			N/A 0000		
References to legal sources: Law No. 184 of 4 May 1983, Article 35 (recognition of foreign adoption).		References to legal sources: Sec. 20 of Law No. 76 of 20 May 2016.		References to legal sources:	
Explanations and nuances: Foreign adoption is recognised only if it is not contrary to the fundamental principles of Italian law, including the interest of the children involved.		Explanations and nuances: The new Law No. 76/2016 on same-sex civil unions and cohabitation excludes the extension of rights and duties of married couples to registered partners under the adoption law. Same-sex partners' adoption abroad would hardly be recognised under this new law. However, petition for recognition are pending before courts.		Explanations and nuances: Foreign adoptions by unmarried couples are not recognised under Italian law.	

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Jurisdiction: Italy

Source: M. Winkler, "Migration and legal family formats in Italy". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-IT-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.09 - Recognition of second-parent adoption

When one partner has become the second parent of a child of the other partner, by way of adoption while the partners were residing abroad, will that foreign adoption then be recognised as regards legal parenthood?

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2016 Yes 2016	2016 N/A 0000	2016 N/A 0000	2016 Doubt 2016	2016 Yes 2007	2016 Yes, but 2014
Yes 1983			N/A 0000	Doubt 0000	Doubt 0000
Yes 0000					
References to legal sources: Law No. 184 of 4 May 1983, Article 44(1)(b) (adoption in particular cases).		References to legal sources: Sec. 20 of Law No. 76 of 20 May 2016.		References to legal sources: Law No. 184 of 4 May 1983, Article 44(1)(b) (adoption in particular cases).	

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
Explanations and nuance Second-parent adoption is in Italy as an adoption in pasecond-parent adoptions the same rules. For same-particular, courts deploy that been entered into about a stability of the relationship must verify that adoption of the child involved.	s statutorily recognised particular cases. Foreign are recognised under sex couples, in he fact that a marriage oad as evidence of the o. At any rate, courts	Explanations and nuand Law No. 76/2016 exclude adoption from the regim unions. Given the restrict regarding adoption by sa doubt whether a second-same-sex couple abroad Italy.	es second-parent e of same-sex civil tive statutory language nme-sex couples, it is in -parent adoption by a	Explanations and nuand Foreign second-parent act under the same rules under the same rules under the same rules under the couples may a adoption as well, and couples may a sex marriage abroad as each the couple's relationship. allowing second-parent a partner of the child's biolito 2014.	doptions are recognised der Italian law. Adoption not require marriage. access second-parent arts so far deploy samewidence of the stability of The first court decision doption by the same-sex