

## Annex 1: Searches for literature relevant to the review

This Annex sets out search locations for literature relevant to the review grouped as follows: international evidence (p. 1), Romanian evidence (p. 2) and Bulgarian evidence (p. 3).

### International evidence

We used a range of locations to find research references. These fell into several categories: International organisations, Government Departments; Research Institutes, University Departments and Charitable Trusts; and databases of published research. These sources were used in order to identify both published research, research in progress and unpublished research outputs.

- Government Departments

The search of UK Government department websites focused on the main sites of the Department for Work and Pensions (DWP), Department of Health (DoH), the Home Office and the Department for Education (DfE). These searches found few sources of relevance to the research, and these were found largely through the Home Office site.

- Research Institutes, University Departments and Charitable Trusts

Searches included more than 20 websites. Sites containing relevant reports and materials are listed in Annex 3.

- International organisations

The search of the websites of international organisations involved several organisations and inter alia: the European Commission, the International Labour Organisation, the OECD, the IMF. The searches found various relevant documents and these are listed in Annex 3.

- Databases search criteria and terms

Searches were carried out of four on-line databases, all of which delivered relevant references, with most references sourced through IBSS and the Web of Knowledge indexes. Searches used the following key words and included literature published between 2004 and 2012:

A2 migration, accession countries migration, Bulgaria migration, Romania migration, migration services, migration housing, migration education, migration health, migration social services, migration impact, migration public services, migration Eastern Europe, migration Bulgaria Spain, migration Bulgaria Italy, migration Romania Spain, migration Romania Italy, accession countries migration Spain, accession countries migration Italy

The databases were: Swetswise.com: <https://www.swetswise.com/public/login.do>; International Bibliography of the Social Sciences (IBSS) <http://www.proquest.co.uk/en-UK/catalogs/databases/detail/ibss-set-c.shtml>; Web of Knowledge Social Science Citation Index: <http://wokinfo.com/>; OECD: <http://www.oecd-ilibrary.org/>

Searches were also carried out through Google Scholar using the following key words: A2 migration, A2 migrants, migrants Bulgaria, migrants Romania, migrants public services, migrants access services UK, migrants education, migrants housing, migrants health, migrants health UK Romania, migrants health UK Bulgaria, migrants social security UK, A2 migrant social security UK, social security UK Bulgaria, social security UK Romania.

- Data

The statistical data presented in the report (in particular as far as the profile of Bulgarian and Romanian migrants to the UK is concerned) comes from various sources. These encompass the EUROSTAT, the OECD, the ONS, the Department for Work and Pensions, etc.

## Romanian evidence

The search locations taken into account fell into several categories as listed below.

- Governmental Organizations

We reviewed various documents of agencies existing under the Ministry of Internal Affairs; such as the Romanian Immigration Office, the National Agency against Trafficking in Persons, and the National Agency for Labor responsible for Romanians with labor contracts abroad. In the case of the National Institute of Statistics a visit on site was necessary.

- Independent Organisations

Searches included The Open Society Foundation and sources provided through its programme Migration and Development. Other organizations are listed in Annex 3.

- Academic Institutions

The search involved about 10 academic institutions specialising in economic and social sciences. We also included journals on migration issues and several research centres affiliated to various Romanian universities. The list is presented in Annex 3.

- Research Institutes

There were represented mainly by the Research institute affiliated to the Romanian Academy.

- Statistical Offices in Spain and Italy

The websites of the National Statistical Institutes of Statistics from Spain and Italy were searched in order to identify data on Romanian migrants living in these two countries.

- On line data sources

We used the following on line data sources: Google Scholar: <http://scholar.google.ro/schhp?hl=en>; RePec: [www.repec.org](http://www.repec.org); ISI Thompson: <http://apps.webofknowledge.com>

The criteria and terms employed in the search were:

In English: Romania migration, migration Romania Spain, migration Romania Italy, medical staff migration, Romania labour migration, Romania permanent migration, Romania return migration, Romania children migration, Romania remittances, Romania social impacts, Romania migrants health, Romania social services migration, determinants Romanian migration, causes Romanian migration, brain drain Romanian migration; migration policy Romanian.

In Romanian: Migrație România, doctori, forța de muncă, migrație de întoarcere, copii migrație, migrație permanentă, remitențe, impact social migrație, cauze emigrație, exod de creiere, politica de migrație, strategie migrație

## Bulgarian evidence

The Bulgarian search used a range of locations to find research references which fell into 4 categories:

- Official governmental information, for example Strategies, Plans and Reports – appropriate to identify the drivers of migration and the policy towards emigration.
- Official researcher’s information, for example Reports, Conference documents, PowerPoint presentations - appropriate to identify the drivers of migration and diaspora profile. These include the websites and documents of research institutions and individual researchers.
- News articles/interviews – appropriate only for rough orientation and for further directions of search.
- Informal information, for example websites of Bulgarians abroad and internet forums on migration issues - appropriate to identify drivers of migration and diaspora profile.

The first 3 sources were used in order to identify both published research, research in progress and unpublished research outputs. Sites containing relevant reports and materials are given as Hyperlinks in Annex 3. The focus of the searches was on drivers of migration, diaspora profile and impacts of migration. Sites containing relevant reports and materials are listed in Annex 3 with the respective Hyperlinks.

- **Government Departments**

The search of BG Government department websites focused on the main sites of the Departments listed as Institutions responsible for migration issues in the main Bulgarian document on migration “National Strategy on Migration, Asylum and Integration 2011-2020”, accepted with Protocol № 8.17 on Council of Ministers from 23.02.2011. List of the Departments is as follows: Ministry of Interior (Moi) - Directorate General “Border Police”, Migration Directorate; Ministry of Foreign Affairs - The Consular Affairs Directorate and Bulgaria’s representations abroad; Ministry of Labor and Social Policy; Employment Agency; Ministry of Justice - Citizenship Council, Bulgarian Citizenship Directorate; State Agency for National Security (SANS); State Agency for Refugees at the Council of Ministers (SAR); State Agency for Bulgarians Abroad at the Council of Ministers; National Statistical Institute. The institutions having partial competence in the field of migration and asylum include also the Ministry of Economy, Energy and Tourism, the Ministry of Education, Youth and Science, the Ministry of Health, the State Agency for Child Protection, the municipalities, Bulgarian National Bank. The most recent official governmental information is concentrated in two places. The first is the specialized website of the National Council on Migration Policy - created by Decree of the Council of Ministers № 89/07.04.2011 in accordance with the strategy mentioned. The second is the Council of Ministers Public Consultations Portal. Some of the documents are available on both places. Some of the documents are available in English too. These searches found few sources of relevance to the research, and these were found largely through the respective Home Office site.

- **Research Institutes, University Departments, Individual Authors**

Searches involved: The Institute of Economics at BAS; University of National and World Economy ; Виртуална библиотека DLib на Стопанска академия „Димитър А. Ценов” – Свищов (Virtual Library of the Academy DLib "Dimitar Tsenov" - Svishtov ); Academy "Dimitar Tsenov" - Svishtov; Research at Burgas Free University; Economic Policy Institute Alpha Research Ltd.; Open Society Institute - Sofia; National Network for Competence Assessment ; Agency for Socioeconomic Analyses (ASA); Center for European refugees, migration and ethnic studies CERMES; International Center for Minority Studies and Intercultural Relations (IMIR); ЦИД » Социологическа програма » Акценти Акценти: Миграция и интеграция CSD »Sociological Program» Highlights Highlights: Migration and Integration.

The projects, documents and events listed are predominantly related to integration and reintegration issues

- Informal websites

These encompassed: Анна Кръстева Блог за политика, е-гражданственост и миграция (Anna Krasteva Blog for policy, e-citizenship and migration) She appears to be one of the leading Bulgarian researchers on migration issues; Електронен портал за информация и общуване – Online portal for information and communication, does not have search engine; WorkAbroad.bg; Forum All.bg : Emigration and work abroad, The Other Bulgaria - Party of Bulgarian emigrants, Association of Bulgarians in the world; Website BGHELP. net; Webportal BGHELP.co.uk; Медията на българите по света <http://www.emigrant-bg.com/codeigniter/> ( The media of the Bulgarians abroad); Форуми » Емиграция и работа в чужбина » Българи в чужбина; Обратната миграция започна? (Forums »Immigration and Work Abroad» Bulgaria Abroad; Reverse migration started?, Bulgarians in London)

- Databases search criteria and terms

Searches used key words in Bulgarian and included literature published between 2004 and 2012: Миграция , Миграция Британия , Великобритания миграция , Миграция Англия , Миграция България Британия Великобритания Англия Обединено Кралство Лондон , мигранти , проучване , изследване , представително .

The following databases were also searched: <https://www.google.bg> and <http://scholar.google.bg/>; Swetswise.com: <https://www.swetswise.com/public/login.do>; International Bibliography of the Social Sciences (IBSS) <http://www.proquest.co.uk/en-UK/catalogs/databases/detail/ibss-set-c.shtml>; Web of Knowledge Social Science Citation Index: <http://wokinfo.com/>; Central and Eastern European Online Library <http://www.ceeol.com>.