United Nations Economic Commission for Europe Conference of European Statisticians Group of Experts on Migration Statistics Online meeting, 27-28 October 2021

# Use of new data sources for measuring international migration

Task force report **Draft, 21 October 2021** 

## **Acknowledgements**

The report is being prepared by the Conference of European Statisticians Task Force on the Use of New Data Sources for Measuring International Migration consisting of the following members:

Enrico Tucci, Italy (Chair of the Task Force) Tristan Cayn, Canada Julien Berard-Chagnon, Canada Shorena Tsiklauri, Georgia Cinzia Conti, Italy Edgar Vielma, Mexico Omar Muro, Mexico Kim Dunstan, New Zealand Pubudu Senanayake, New Zealand Neriman Can Ergan, Turkey Şerife Dilek Yilmaz, Turkey Alper Acar, Turkey Rebecca Briggs, United Kingdom Megan Bowers, United Kingdom Jason Schachter, United States Anthony Knapp, United States Giampaolo Lanzieri, Eurostat Jean-Christophe Dumont, OECD Cécile Thoreau, OECD Paolo Valente, UNECE Andres Vikat, UNECE Maria Isabel Cobos Hernandez, UNSD

## **Contents**

Acknowledgements	2
Summary	5
Introduction	5
Purpose	5
Background	5
Methodology and content	7
National experiences about big data and new data sources	7
Summary of experiences: initial survey	8
Summary of experiences: second survey	8
Focus on the United States experience	9
Reasons for not using new data sources	16
Use of new data sources for producing statistics in other statistical fields	17
Reasons for not using new data sources	18
Significant innovations on measuring international migration	19
Data-related innovations in measuring international migration	19
Methodology-related innovations in measuring international migration	22
Compiling a literature reference tool	23

## **List of tables and figures**

## List of tables

1 Reasons for not using new data sources for international migration statistics	
3 Summary of use and exploration of survey data across respondent countries, by estimated stag maturity in development and use of administrative data, based on the responses received	e of 22
migration	
List of figures	
1 Monthly net flight passenger movements from Puerto Rico to the United States, 2015 to 2018 2 Net migration from United States to Puerto Rico, 2010 to 2017	13 14
2020	1 -

## **Summary**

- The UNECE Taskforce collected information from member countries in two surveys.
- Very few countries are using or experimenting with "big data" as defined here. The few experiences surfaced relate to mobile phone data.
- There is uncertainty across countries as to what data are "big data" and "new data". Wellestablished data sources in some countries could be new to other countries.
- There is a common interest in using integrated administrative data that are considered by different states as a big potential for producing better quality statistics
- There is growing interest in studying new methods for building integrated systems using different data sources.

## Introduction

## **Purpose**

- 1. This report presents the results of the work of the 'Taskforce on the use of new data sources for measuring international migration and cross-border mobility' (hereafter called 'the Taskforce'), that was established by the United Nations Economic Commission for Europe (UNECE) in January 2020 following a decision of the Bureau of the Conference of European Statisticians (CES).
- 2. The objective of the Taskforce was to develop guidance for national statistical offices on the use of new data sources for measuring international migration and cross-border mobility.
- 3. The Taskforce planned to carry out the following activities:
  - a. Review existing experience and plans in national statistical offices for using new data sources for measuring international migration and cross-border mobility.
  - b. Identify examples from outside official statistics where new data sources have been used for measuring international migration and cross-border mobility.
  - c. Compile the examples into a reference tool and develop a mechanism for updating it with new examples.
  - d. Analyse the collected material to guide national statistical offices in the use of the new sources.

## **Background**

Migration and other forms of cross-border mobility are issues of high policy importance.
 Demands for statistics in these areas have further increased in light of the <u>2030 Agenda for Sustainable Development</u> and the <u>Global Compact for Safe, Orderly and Regular Migration</u>

- (2018). The statistical community continues to be challenged to capture international migration and cross-border mobility in a way that would meet the growing needs of users.
- 5. Measurement of migration and cross-border mobility relies on a variety of sources, such as population and housing censuses, household surveys and administrative records, with each of them having their own strengths and limitations. Integration of data from different sources is a way to enhance the richness of data and reduce coverage or accuracy problems. However, even this will often not capture all dimensions of migration and cross-border mobility.
- 6. New non-conventional data sources, such as data gathered from the use of mobile telephones, credit cards and social networks generally known as big and social media data could be useful for producing migration statistics when used in combination with conventional sources. The <u>UNECE Guidance on data integration for measuring migration</u> proposes further work on utilising the potential of big data, "to share the emerging practices internationally, to support countries' first steps towards harnessing the potential of such data for producing migration statistics".
- 7. Notwithstanding the challenges of accessibility, accuracy and access to these new sources, examples emerged in the years that highlight their potential. The 2018 UNECE-Eurostat Work Session on Migration Statistics illustrated the use of Facebook data for obtaining age profiles of 'expats' by origin and the use of geo-tagged tweets for estimating mobility. The 2019 UNECE-Eurostat Work Session on Migration Statistics featured an example from official statistics, from the United States Census Bureau, on the use of air passenger data for improving migration estimates. As more examples emerge, they need to be collected and analysed, to support national statistical offices in embarking on the use of new data sources, building on the results of the UNECE Big Data Projects for Official Statistics, and other initiatives that look at the relationship of official data providers and big data.
- 8. In October 2019, the Conference of European Statisticians (CES) Bureau reviewed in-depth the statistics on international migration and cross-border mobility, based on a paper by Mexico<sup>1</sup> and a note by UNECE. The Bureau brought up the importance of gathering examples where national statistical offices are using the new data sources for producing official statistics in this area and pointed at the 2019 UNECE-Eurostat Work Session on Migration Statistics as a pertinent forum to discuss this further. It requested the Secretariat and the Steering Group on migration statistics to present to the next Bureau meeting a proposal for further work on the use of new data sources for measuring migration and cross-border mobility.
- 9. Participants of the 2019 UNECE-Eurostat Work Session on Migration Statistics recognised the need to work towards using new types of data sources, such as mobile devices, social media networks, satellite images and Internet platforms, and to review existing examples of use of new data sources for the benefit of producing official migration statistics. To meet this need and the Bureau's request, the CES Bureau in January 2019 established the "Taskforce on the use of new data sources for measuring international migration and cross-border mobility" to review existing experience and plans in national statistical offices (NSOs) for using new data sources for measuring migration and cross-border mobility, identify relevant examples from outside official statistics, compile the examples into a reference tool and develop a mechanism for updating it with new examples, and analyse the collected material to guide national statistical offices in the use of the new sources.

<sup>&</sup>lt;sup>1</sup> http://www.unece.org/fileadmin/DAM/stats/documents/ece/ces/bur/2019/October/02 Indepth review on international migration Rev.1.pdf

## Methodology and content

- 10. The Taskforce started its work reviewing the available literature and the information available among its members. To collect information on relevant experiences (in NSOs or outside) on the use of new data sources for measuring migration and cross-border mobility, the Taskforce carried out in June 2020 an online survey among NSOs in the UNECE region.
- 11. Out of the 38 UNECE countries that participated in the survey, only 5 (15 percent) reported that they were aware of a process or a project (whether or not involving the NSO) that uses new data sources, such as big and social media data, for measuring migration and cross-border mobility.
- 12. The Taskforce analysed the results of the survey and decided to carry out a follow-up survey to collect from NSOs additional information on:
  - a. whether NSOs make use of new data sources for producing statistics in other statistical fields
  - b. the main reasons why NSOs do not make use of new data sources for migration statistics
  - c. whether NSOs are working on any significant innovations on measuring international migration, including new approaches using current sources, or exploring new data sources
- 13. The follow-up survey was carried out in December 2020, and 27 countries responded.
- 14. The results of the two surveys are presented respectively in the sections National experiences about big data and new data sources, Reasons for not using new data sources, and Significant innovations on measuring international migration.
- 15. In addition to the information provided by NSOs in the surveys, the Taskforce also collected a large amount of information on different types of research, discussion papers or scientific journals related directly or indirectly to the use of new data sources for measuring international migration and cross-border mobility. The Taskforce developed a concept for an online reference tool to present this material, with the possibility to update the tool with new examples that would become available in future, as it was requested by the CES Bureau. The synopsis developed by the Taskforce for the reference tool is presented in Compiling a literature reference tool.

# National experiences about big data and new data sources

16. Based on the two surveys conducted by the Taskforce, it is evident that national statistical offices (NSOs) rarely use big data currently to measure international migration. However, some agencies are using new data sources, and others are exploring the use of new data sources.

## Summary of experiences: initial survey

- 17. The one reported project using big data is in Georgia. The project aims to measure human mobility, as part of the deliverables of the UN Global Working Group (GWG) on Big Data<sup>2</sup>. The task is to estimate population mobility patterns broken down into migrants, seasonal workers and tourists. The national statistical office in Georgia (Geostat), the Georgian mobile phone regulator (GNCC) and members of the task team (ITU, UNSD, Eurostat, Positium, and others) are working together to develop and test methods to estimate migration and tourism statistics in Georgia with use of mobile phone data. However, the project is yet to produce any official statistics and is currently on hold for technical reasons.
- 18. One example of using new data sources, rather than big data, is reported by the US Census Bureau. This project is based on the passenger flight data to adjust net international migration between Puerto Rico and the United States, including the impact of Hurricane Maria in 2017. The US Census Bureau has made a concerted effort in recent years to integrate new data sources to improve its method to estimate net migration between the United States and Puerto Rico. These efforts have been motivated by a need to improve the timeliness of migration estimates which have typically relied on large household survey data collected by the Census Bureau. A survey-based methodology works well when migration patterns are consistent over time, but tends to perform less well when migration patterns quickly change, such as due to natural disasters (e.g. hurricanes, global pandemics). To give more up-to-date and accurate estimates of migration, the Census Bureau has worked to integrate administrative data produced by other agencies with data collected from its surveys, while moving towards a solely administrative data-based method to measure net migration between Puerto Rico and the rest of the world.
- 19. The impetus for these initial efforts to combine survey and administrative data was a result of the impact Hurricane Maria had in 2017, which caused mass out-migration from Puerto Rico. These macro-data integration methods combined flight data published by the Bureau of Transportation Statistics (BTS) and survey-based estimates from the American Community Survey (ACS) and Puerto Rico Community Survey (PRCS) to better measure the effect of this natural disaster for 2018 estimates. Macro-data integration was again used to account for return migration to Puerto Rico after Hurricane Maria (2019 estimates), as well as adjust for new migration patterns resulting from the COVID-19 pandemic (2020 estimates). Starting in 2021, the Census Bureau is adopting a method which produces total net migration for Puerto Rico using flight data, but still relies on the ACS and PRCS to develop inflows and outflows by demographic characteristics. This new method is advantageous since it will improve the timeliness of data availability, reduce the need for adjustments, align better with the estimates by period, and will expand the migration data to include international moves to and from Puerto Rico (for details see Focus on the United States experience)
- 20. Other projects were indicated as examples of the use of big data, but related to internal migration (e.g. Netherlands) or the results are not yet available (e.g. Latvia).

## Summary of experiences: second survey

21. In the follow-up survey, four countries reported that they are exploring the possibility of using new data sources for measuring international migration.

8

<sup>&</sup>lt;sup>2</sup> https://unstats.un.org/bigdata/blog/2019/mpd-task-team.cshtml

- 22. Just one project is based on what might properly be called 'big data'. The UK Office of National Statistics is currently exploring aggregated and anonymised mobile phone data. The data includes geographic location and has the potential to help understand patterns of international migration. The plan is to assess what the data says about mobility in and out of the UK, including aspects such as duration of stay, as part of the work looking for timelier indicators of migration. This project is at a very early stage and there is a wider program of work for international mobility within the UK's data science campus that is exploring more than this. Air passenger information is also used as one of several sources for modelling migration.
- 23. Other countries are exploring new data sources but not necessarily big data.
- 24. New Zealand's Stats NZ reported that administrative data (passport information from border-crossings) is used for official measures of international migration but also other data sources such as mobile phone data are being explored for studying geographic population distributions within New Zealand. This includes international visitors, and residents (including recent migrants).
- 25. The Statistical Office of the Slovak Republic does not use big data for measuring migration statistics but are focusing on the innovative use of administrative data. The systematic use of administrative data sources for official migration statistics is described as the main challenge.
- 26. Statistics Lithuania reported that the application of mathematical methods to new data sources (and big data) could help overcome challenges related to international migration statistics. A concurrent development in Lithuania is the State Data Governance Information System, providing for a common data management platform across agencies and enabling data accessibility for state needs, efficient exchange between institutions, and data sharing with the business and science community. This system will increase the potential for using government information systems, registers, and other sources for international migration statistics.
- 27. The Italian national institute of statistics is also working on new data sources. By linking its Basic Population Register (BPR)<sup>3</sup> to subject-specific administrative sources (Labour and Education registers, Tax Returns register, Earnings, Retired, and Non-Pension Benefits registers, Permits to Stay archive), an Integrated Archive of Usual Resident Population was obtained. This archive allows for the assessment of coverage measures of the census resident population and could be used to correct population estimates by using individual's 'signs of life' to indicate presence in Italy. By comparison, the absence of 'signs of life' for people in the population register could indicate over-coverage. The archive also gives potential insights into the foreign population.

## **Focus on the United States experience**

28. This section focuses on the United States Census Bureau work to incorporate new data sources to measure migration, particularly for estimates of Puerto Rico migration. These new data sources and methodologies have helped to overcome limitations with previous methods dependent on more traditional data sources. By integrating new and old data sources, timelier

9

<sup>&</sup>lt;sup>3</sup> By using the 2011 population Census microdata and adding vital events (births, deaths, internal and international migrations), ISTAT has been computing and managing, at municipal level, a yearly statistical population so called "Basic Population Register" (BPR). This statistical population ensures higher level of quality than population register microdata and represent a solid frame to implement a register-based Census.

and more accurate estimates of migration have been produced. The Census Bureau will continue to pursue these avenues of research to improve estimates.

### Traditional survey sources

- 29. The US Census Bureau produces annual estimates of the population as of 1 July each year. The ACS/PRCS are annual continuous household surveys of the US population that ask detailed information previously collected on the decennial census long form. The ACS currently surveys about 3.5 million households per year, while the PRCS has a sample of 36,000 Puerto Rican addresses.
- 30. Using the previous methodology, estimates of migration flows from Puerto Rico to the United States were based on responses to the ACS residence one year ago (ROYA) question, which asks where respondents lived one-year before the survey. Conversely, migration flows from the United States to the Puerto were derived from the PRCS ROYA question. The net migration estimate is derived from subtracting the in- and out-migration flows.
- 31. Data are collected on a continuous basis throughout the calendar year, though movement could have occurred at any time over a 2-year period, depending on when the respondent was included in the sample and when they actually moved. Net migration from Puerto Rico not only impacts the population estimate for Puerto Rico, but also for the mainland United States, as it is included as part of the mainland's net international migration component.

### Air passenger traffic data as an alternative source

- 32. In the United States, flight data are compiled from monthly reports filed by over 200 commercial US and foreign air carriers with the BTS, including both domestic and international flights. Monthly domestic flight data are released with about a 3-month time lag. Release of annual data on international flights lags about 6 months from the end of the year, with complete international data available in the middle of June of the following year. Data are reported for all flights (thus no sampling is involved) following federal reporting guidelines which went into effect in October 2002.
- 33. For Puerto Rico, air passenger traffic (APT) domestic data give monthly information on the number of passengers flying on planes between Puerto Rico and the mainland United States. It should be noted that APT data include information on all travellers without differentiation of passenger type, and thus includes tourists and visitors who make up most passengers. Non-migrants are counted on both their in-bound and out-bound flights, while migrants are only counted in one direction unless leaving temporarily, in which case they would be counted again upon their return.
- 34. A limitation of this method is that it can only give a number for "net" migration, with no information on total inflows or outflows, as migrants cannot be distinguished from the total number of passengers entering or leaving Puerto Rico. Another limitation is that no demographic characteristics of 'net migrants' are included in the data. Additionally, this method is only applicable to a country or territory without any land borders, such as an island like Puerto Rico, as flights are the main method of arriving or leaving. Ship passenger movements to and from Puerto Rico are assumed to be minimal.
- 35. Monthly tallies of net airline passenger flow movement reflect seasonal variations related to tourism, with greater movement into and out of Puerto Rico in the summer and winter vacation months. Depending on the measurement period (e.g. a calendar year), this could lead to year-to-

year fluctuations related to annual tourism trends. For example, a high number of tourists could be counted in December, while the return of these same tourists might happen in January of the following year. Over time, these fluctuations are thought to balance out.

#### Hurricane Maria

- 36. The Commonwealth of Puerto Rico is an unincorporated territory of the United States with a population of over 3 million people. Puerto Rico's population has been declining since 2004, primarily due to out-migration to the United States, coinciding with economic decline on the island. Puerto Ricans are US citizens and have the right to free movement between Puerto Rico and the United States, resulting in over 5 million Puerto Ricans living in the United States.
- 37. In September 2017, Category 5 Hurricane Maria made landfall on Puerto Rico, resulting in extensive damage, loss of human life, and out-migration to the mainland United States. Natural disasters can impact population, namely through the movement of persons from affected areas, as well as through deaths resulting from cataclysmic events. As natural disasters increase in frequency and magnitude, so do the needs for population estimation to accurately measure their impact, often requiring different data sources or implementation of new methods.

### Combining airline traffic data with household surveys

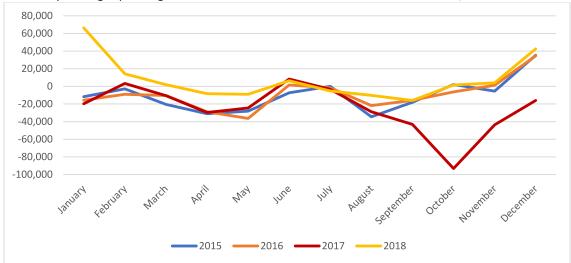
- 38. The US Census Bureau initially used APT data, combined with the ACS and PRCS, to measure the impact of Hurricane Maria on migration to/from Puerto Rico. Household sample surveys like the ACS are not designed to pick up sudden mass movements of people, since retrospective survey-based migration data tend to "lag" actual migration events. Surveys do not measure a migration event in real time, but rather measure the event when the migrant is included in the sample. This works well when migration patterns are stable, but when there are large annual fluctuations in the magnitude of movement, these will not be fully picked up until later (usually in the following survey year). The late timing of Hurricane Maria (late September) in the 2017 ACS survey data collection cycle and the corresponding short period of time to be included in the sample created Rico.
- 39. In the methodology used after 2017, ACS/PRCS data were integrated ("blended") with monthly APT data from BTS to improve previous estimates. Historically, APT data have consistently shown higher net out-migration from Puerto Rico to the United States than ACS/PRCS estimates. To account for this inherent difference between data sources, the revised method "blends" ACS/PRCS and APT data, which gave an estimate that better reflected the impact of Hurricane Maria.

#### Results

40. APT data showed a large net outflow in the latter months of 2017 (September to December), followed by return flows in the early months of 2018 (Figure 1). This return movement to Puerto Rico from the United States dropped over the first quarter of 2018, returning to net outflow by April 2018. Before Hurricane Maria (20 September 2017), net movement between the United States and Puerto Rico followed relatively stable monthly patterns, with more passengers leaving than entering Puerto Rico, except for some summer or winter months (June and December, in particular). This corresponds with seasonal flight patterns, with more tourists coming during summer and winter months, as well as return visits by Puerto Ricans living in the United States during vacation periods.

Figure 1. Monthly net flight passenger movements from Puerto Rico to the United States, 2015 to 2018

1 Monthly net flight passenger movements from Puerto Rico to the United States, 2015 to 2018



Source: US Bureau of Transportation Statistics Form 41, T100 (International) Segment All Carriers.

41. The "blended" methodology used for the 2018 estimates assumed that APT data were a better reflection of the true impact of Hurricane Maria on migration patterns than the ACS/PRCS, and that ACS and APT data followed similar historical patterns; thus, this relationship could be used to create a better estimate for the period. ACS and APT data tended to follow similar patterns before 2017, with APT data consistently showing more net out-movement than ACS net out-migration (Figure 2).

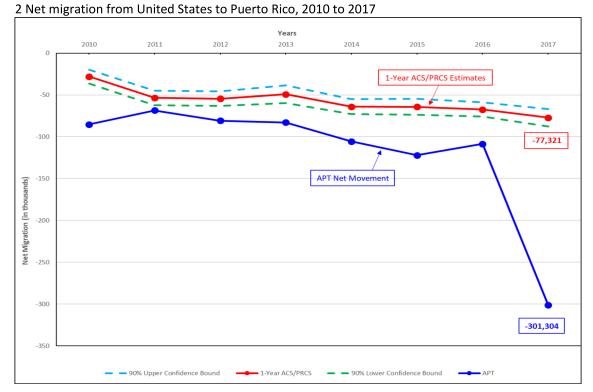


Figure 2. Net migration from United States to Puerto Rico, 2010 to 2017

Sources: US Census Bureau, American Community Survey and Puerto Rico Community Survey; US Bureau of Transportation Statistics Form 41, T100 (International) Segment All Carriers.

- 42. Since the previous methodology had been based on the ACS/PRCS, efforts were made to make the two data sources as comparable as possible, compiling monthly flight data for the 2017 calendar year to coincide with the ACS/PRCS estimation period. Flight information was limited to domestic flights between the United States and Puerto Rico, excluding international flights. The method applied a simple ratio, using the ratio of ACS/PRCS-to-APT net migration results over the two years 2015 and 2016. Using ratios based on longer periods (as far back as 2012) was investigated, but a shorter period was chosen to reflect recent relationships between data sources more accurately. The calculated ratio was applied to the APT Puerto Rico-United States net migration figure measured for calendar year 2017, to remain methodologically consistent with previous ACS/PRCS-based estimates.
- 43. Since the Census Bureau's 2018 population estimates represent the population on 1 July 2018, return migration to Puerto Rico in early 2018 was also considered. To account for January return migration, the 12-month APT period from February 2017 to January 2018 was used, before applying an adjustment ratio to make the period as ACS-equivalent as possible, while still considering post-Hurricane Maria return migration to Puerto Rico. Shifting the period one month helped account for return migration, yet also kept most months (11 of 12) within the ACS/PRCS-equivalent 2017 calendar year. This modification resulted in an APT-Puerto Rico-United States net migration figure of -215,166, which when adjusted by the APT-ACS ratio yielded a final figure of -123,399 net migration between Puerto Rico and the United States (Figure 3). This "blended" method was again applied for the 2019 estimate. This was necessitated by the need to measure additional return migration to Puerto Rico in the aftermath of Hurricane Maria, which was not adequately measured in the 2018 ACS/PRCS. This resulted in a slight positive net migration gain for Puerto Rico, which had not been seen in previous decades.

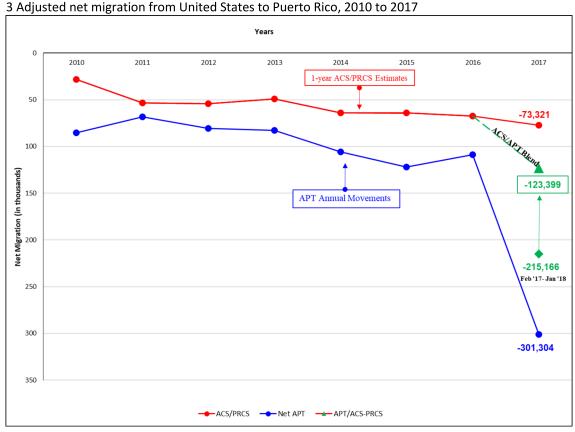


Figure 3. Adjusted net migration from United States to Puerto Rico, 2010 to 2017

Sources: US Census Bureau, American Community Survey and Puerto Rico Community Survey; US Bureau of Transportation Statistics Form 41, T100 (International) Segment All Carriers.

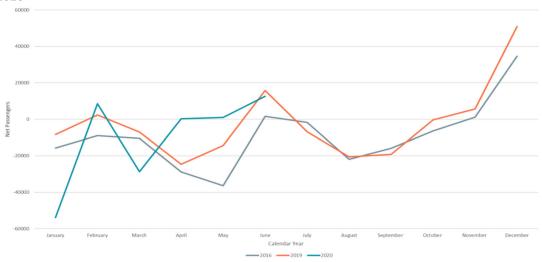
## COVID-19 adjustment

- 44. The COVID-19 pandemic greatly impacted movement to and from the United States starting in March 2020. While this had a dramatic impact on international migration flows, it also impacted movement to and from Puerto Rico, particularly towards the beginning of the pandemic. It was anticipated that the 2019 ACS/PRCS (which did not cover the pandemic period) would not be an adequate measure of 2020 Puerto Rico net migration patterns, so APT data was again used to make an adjustment. However, since the start of the pandemic only covered the last quarter of the estimates year (March-June 2020), the same blended method could not be used as it is based on a full calendar year of APT and ACS/PRCS data. As such, monthly flight data to/from Puerto Rico and the United States were used to make an adjustment to Puerto Rico net migration for the March-June 2020 period.
- 45. Flight patterns to and from Puerto Rico typically follow consistent patterns (Figure 4<sup>4</sup>). Typically, March through May are net passenger outflow months, while June, the start of the tourist season, is a passenger inflow month. The March 2020 APT data showed a large increase in net passengers to the mainland United States (out of Puerto Rico); April and May showed small positive net gains to Puerto Rico as the number of flights were drastically reduced; and June showed a large positive net gain to Puerto Rico as flights to and from the island increased.

<sup>4</sup> 2017 and 2018 are excluded due to monthly anomalies created by Hurricane Maria.

Figure 4. Monthly net flight passenger movements from Puerto Rico to the United States, 2016, 2019 and 2020

4 Monthly net flight passenger movements from Puerto Rico to the United States, 2016, 2019 and 2020



Source: US Bureau of Transportation Statistics Form 41, T100 (International) Segment All Carriers.

46. To calculate the 2020 COVID adjustment factor, using APT data, the net passenger total was calculated for the months of March to June 2020. Next, a ratio was calculated using the historical average net passenger movement for March to June 2010-2019, excluding 2018 (Hurricane Maria), and the March to June 2020 net passenger total. The ACS/PRCS seasonal total was then reduced by multiplying one-third of the 2019 ACS/PRCS annual total by the net passenger movement ratio. For the final estimate, two-thirds of the 2019 ACS/PRCS estimates were applied to the ACS/PRCS reduced seasonal total. The overall impact of the COVID-19 adjustment was reduced net out-migration from Puerto Rico.

#### 2021 APT-based method

- 47. Starting in 2021, the US Census Bureau has begun using APT data to directly measure net migration to and from Puerto Rico and the rest of the world, although the ACS/PRCS will still be required to estimate inflows, outflows and the demographic characteristics of movers. In recent years, several major events have impacted migration patterns to and from Puerto Rico and necessitated methods to adjust survey-based estimates with flight data. These events have included Hurricane Maria in September 2017, a large earthquake in southwest Puerto Rico in January 2020, and the COVID-19 pandemic beginning in March 2020. Moving to a flight-based method to compute net migration is advantageous as it will improve the accuracy and recency of the net migration estimates for Puerto Rico and reduce the number of future adjustments needed to account for major events impacting migration.
- 48. There are several inherent limitations with the former methodology that are resolved with a flight-based methodology:
  - a. Given that survey data are not produced instantaneously, the timeframe from when the data are collected, processed, and produced is different from the timeframe that is being estimated. So changes in the population are not apparent until the following estimate year.

- b. The methodology only included movement from Puerto Rico to/from the United States with an inaccurate assumption of net zero migration to/from US Island Areas and foreign countries. The PRCS can measure in-migrants to Puerto Rico from outside the United States but cannot measure out-migrants to abroad. Assuming net zero migration between these locations is not ideal due to Puerto Rico's proximity to the Virgin Islands, the Dominican Republic, Haiti, and Cuba.
- c. The period covered by the ACS/PRCS (January-December calendar year) does not align with the estimates year (July-June).
- d. Since 2018, data overrides and projections have been necessary to maintain data accuracy and reliability, which will be less likely in the future.
- e. The ACS/PRCS will soon be impacted by differential privacy. Differential privacy, a method of disclosure avoidance modernisation adopted by the Census Bureau, is designed to increase security of individual level data by injecting noise into the data to minimise precision and record vulnerability<sup>5</sup>. The accuracy of ACS/PRCS data could potentially be impacted in the future, though to what extent is currently unknown. APT data are independent of Census Bureau data and therefore will not be affected by this change.
- 49. Annual net migration totals will be calculated using in/out passenger flow data for the estimate year (June-July) using APT data: in-bound total passengers to Puerto Rico are subtracted from out-bound total passengers from Puerto Rico to obtain the net migration estimate. This includes international passengers, unlike the "blended method" previously described. Typically, domestic flight data are received with a 3-month lag, while international data are available 6-months later. However, the Census Bureau has an internal agreement with BTS to access international data with only a 3-month lag, enabling the inclusion of current international flights in the estimates.
- 50. Since flight data only give a net flow estimate, and do not include any specific in- or outmigration flows or demographic characteristics, this information will continue to be obtained from the ACS/PRCS. Sex will be tabulated using the one-year PRCS (ROYA) data for migration inflows, and then distributed to single years of age (1-114, 115+) using within-sex proportions from PRCS (ROYA) five-year estimates. This process will be repeated for migration outflows using the ACS (ROYA) one-year estimates for sex and the ACS (ROYA) five-year estimates for age proportions within sex.
- 51. As previously noted, seasonal variations related to tourism, particularly during the summer and winter months, may lead to trends that require annual fluctuation adjustments. The fluctuation adjustments will be dependent on the measurement period to balance the seasonal inflow and outflow trends.

## Reasons for not using new data sources

52. Based on the results of the survey, only a small number of countries in the UNECE region currently use or are considering using new data sources, such as big and social media data, for measuring migration and cross-border mobility. Out of 36 countries that responded to the

16

<sup>&</sup>lt;sup>5</sup> Hawes, M. (2021) Understanding the 2020 Census Disclosure Avoidance System: Differential Privacy 101 Webinar. US Census Bureau. <a href="https://www2.census.gov/about/training-workshops/2021/2021-05-04-das-presentation.pdf">https://www2.census.gov/about/training-workshops/2021/2021-05-04-das-presentation.pdf</a>.

- survey, only five countries reported on current activities/projects that use new data sources, and four more countries are exploring this possibility. So, in total about one quarter of the countries use or is considering the possible use of new data sources for measuring migration and cross-border mobility.
- 53. Why are most countries not using new data sources for measuring migration and mobility? Do they use new data sources in other statistical fields? What factors can influence positively or negatively the use of new data sources for measuring migration and mobility?

## Use of new data sources for producing statistics in other statistical fields

- 54. The countries that currently are not using new data sources for measuring migration and cross-border mobility were asked in the survey whether new data sources are used by the NSO for producing statistics in other statistical fields. Out of the 24 countries responding to this question, eight countries (one-third) reported using or testing the use of new data sources in other statistical fields, while the others replied "no" (nine countries) or "don't know" (seven countries).
- 55. France and New Zealand reported the use of new data sources to produce statistics on internal migration. In New Zealand, mobile phone data are combined with administrative data on border-crossings to estimate the geographic distribution of international visitors within New Zealand. In addition, integrated administrative data from across a variety of government agencies is used to estimate internal migration. Integrated administrative data is also used to supplement and validate census information, validate official estimates of resident population, and estimate international migration by ethnicity.
- 56. Four countries reported the use of new data sources to produce statistics on internal mobility and commuting. In Portugal, Facebook's "Data for Good" Initiative is used to produce population mobility indicators at regional level. In Spain, experimental statistics were produced on commuting through mobile phone data. Switzerland reported a pilot project for collecting data on daily mobility via smartphones. In the United Kingdom, the Data science campus<sup>6</sup> uses various new data sources, including exploring the use of Facebook data for movements within the country.
- 57. Six countries reported experiences on the use of new data sources in different areas of economic statistics. In the area of price statistics, Portugal uses web-based data, Lithuania data from supermarkets, and Slovakia both web-scraping and scanner data of retail chains. On tourism statistics, Slovakia uses data from websites of accommodation booking systems, and Spain did some research on the use of credit cards for the estimation of tourism expenditures. On international trade, Portugal reported studies on using internet searches from specific sites to validate statistics on international trade, including on volumes and prices of international trade in electric energy. Portugal also uses the E-invoice system (E-factura) from Tax and Customs Authority for statistics on regional economic activity, and internet searches for online job vacancies and enterprises sites, to produce labour market statistics. Finally, France uses new data sources for statistics on consumption, and the United Kingdom for timelier indicators of the economy.

\_

<sup>&</sup>lt;sup>6</sup> https://datasciencecampus.ons.gov.uk/

## Reasons for not using new data sources

58. The 24 countries that do not use new data sources for measuring migration and cross-border mobility were asked in the survey what were the main reasons for that. The survey offered several possible reasons, in addition to allowing a write-in response, and respondents could select up to three reasons (Table 1).

Table 1. Reasons for not using new data sources for international migration statistics

1 Reasons for not using new data sources for international migration statistics

Reasons	Countries (out of 24)
Individual privacy concerns, legal constraints and rules that limit the use of big data and new sources for statistical purposes	12
Already produce high quality statistics about migration through traditional data sources	11
Lack of specialised staff in managing big data	8
Big data are not suitable for official statistical use	7
Lack of agreement among agencies (e.g. NSO and line ministry) and potential providers	3
Lack of funds to access big data	1
Comments and/or other reasons	3

- 59. The reason mentioned by most countries was **individual privacy concerns, legal constraints and rules that limit the use of big data and new sources for statistical purposes** (12 countries).
- 60. Eleven countries replied that they already produce high quality statistics about migration through traditional data sources. Several of those countries specified that they use administrative data, and that they consider that new data sources would not give much added value. New Zealand specified that since 2019 (with estimates backdated to 2001) it uses administrative data on travellers crossing the border to estimate international migration with high accuracy and timeliness. New Zealand added that obtaining commercial/non-governmental data sources in a robust and continuous way is generally challenging and does not offer much value above what can be available through an integrated administrative data system.
- 61. Several countries cited the lack of specialised staff in managing big data (8 countries) and the consideration that big data are not suitable for official statistical use (7 countries). In the Slovak Republic, population and migration statistics are produced based on administrative data, and in addition there would be no legislative support the use of new data sources. In Spain, INE worked with mobile phones operators to produce data on commuting (and also, to a lesser extent, on tourism) but no valuable information was produced for migration statistics, and no other suitable big data source was identified. The United Kingdom noted that more assurance is needed on what the new data sources can give for migration statistics. Before using these data in the production of statistics, it should be verified the data's ability and accuracy to report on migration flows distinctly from other movements of people. In general, with big data it can be difficult to identify migrants or migration within the vast amount of data. For example, with mobile phone data, it is difficult to disentangle movements across borders that are not just visits or short trips.
- 62. The lack of agreement among agencies (e.g. NSO and line ministry) and potential providers was selected as a reason by three countries. In the Czech Republic, migration data are collected from different administrative sources, including the Ministry of the Interior (Foreign Police Service) which is one of the main providers. It was suggested that any initiative to use big data

- should come from that Ministry, as it would require their modification of the Foreign Information System.
- 63. The **lack of funds to access big data** does not seem to be a major obstacle, as it was cited by only one country.

# Significant innovations on measuring international migration

- 64. As detailed in the previous sections of this report, most NSOs that participated in the survey (on the use of alternative data sources in migration statistics) indicated that big data was not currently being used.
- 65. However, 12 NSOs indicated that they were "working on significant innovations on measuring international migration", including "new approaches using current sources and/or exploring new data sources". This section summarises the findings from these responses, split into two themes:
  - Changes in data sources from what was being previously used by the NSO.
  - New or innovative methodology that NSOs are using on this data, or on their existing data.

## Data-related innovations in measuring international migration

- 66. Most countries that are exploring data-related innovations were starting to use, extending the use of, or enhancing current estimates using administrative data (also referred to as admin data). Of the respondents mentioned above, eight indicated that they were engaging with administrative data in some way, with different levels of maturity and progress along this path.
- 67. Three countries indicated that they were using surveying to estimate migration, obtain demographic breakdowns of migration, or for population estimation. In some cases, these were supplementing administrative data driven measures.

## Summary of administrative data use

68. Countries are at different levels of maturity in their use of administrative data (Table 2). This section uses country examples based on detailed responses to the survey to highlight different stages of development and the types of approaches that are being explored in the administrative data space.

## Table 2. Summary of use and exploration of administrative data for estimating international migration across respondent countries

2 Summary of use and exploration of administrative data for estimating international migration across respondent countries

Maturity of administrative data use	Country	Details of use
Exploration/early development	France	A project is underway to use and merge
		administrative data for estimating migration.
	Portugal	Exploring administrative data for annual resident
		population estimates and achieve coherence
		between migration flows and migrant stocks.
	Switzerland	Has very mature and embedded usage of
		administrative data in the production of
		statistics. Currently developing the production of
		longitudinal data on international migration
		flows based on their already mature register
		data.
Mature development/pre-	Armenia	Use of population register with border
production		management data is planned for use in 2022
		Census. After census, these sources may be used
		for migration measurement.
	Hungary	Improving migration statistics based on multiple
		(unspecified) administrative data sources.
	Slovak Republic	2021 Census based on integration of
		administrative data with additional migration
		data from statistical surveys.
	United Kingdom	Shifting from survey-based migration statistics
		to new measures based on administrative data.
	United States	Use of use complete flight data to estimate net
		migration for the Commonwealth of Puerto Rico,
		supplemented by demographic attributes from
		survey data.
In production	New Zealand	Administrative data is used as the main source
		for migration estimates, with statistical models
		used to give early provisional estimates.

## Selected examples on innovations with administrative data

#### **Portugal**

- 69. Statistics Portugal is studying and exploring the use of administrative data in the production of official population statistics, based on a variety of sources including:
  - national population civil register
  - foreign population register
  - education attainment register
  - tax register
  - social security register
  - employment and unemployment registers.

70. These records are being used to construct a resident population database, to be updated annually. In transitioning to the use of administrative data, coherence between migration flows and migrant stocks is a key concern. Comparing the resident population between reference dates can be used to measure migrant stocks, but this does not give the gross migration flows between the reference dates. Statistics Portugal is currently studying methods to overcome the challenges and limitations of the administrative data sources to measure migration flows.

#### Armenia

71. Armenia is planning to use a Population Register in combination with data from their Border Management Information System, for the 2022 Population Census. For the first time, these administrative data will be combined with a 25% sample survey. This census approach has the potential to give new measures of migration and mobility. The systems for the combining of administrative data and the survey are in their final stage of development.

#### **United Kingdom**

- 72. The Office for National Statistics (ONS) is moving towards an administrative data-based measure of migration, replacing the measures based on the International Passenger Survey (IPS), which had long-recognised limitations. This has been further accelerated by the emergence of the COVID-19 pandemic, which caused the IPS to be suspended by the ONS in 2020, although it has now resumed, focusing on international travellers. The ONS is using a variety of administrative sources, mainly integrated through their Registration and Population Interaction Database (RAPID)<sup>7</sup> developed by the Department for Work and Pensions (DWP). This gives a single coherent view of interactions across the systems in DWP, HM Revenue and Customs (HMRC) and local authorities via Housing Benefits. These interactions include income support benefits, employment, self-employment, pensions and in-work benefit.
- 73. Adjustments are made to account for the variety of migrant types that have differing levels of representation across the administrative system. To overcome the lags associated with classifying migration based on this data, the ONS also undertakes modelling to estimate migration flows, discussed in the earlier section National experiences about big data and new data sources.

#### Summary of survey data use

74. Table 3 summarises how survey data is used or explored by the countries who responded.

<sup>&</sup>lt;sup>7</sup> RAPID contains a record of everyone who has a National Insurance number. For more detail, see <u>International migration:</u> <u>developing our approach for producing admin-based migration estimates: Measuring international migration with administrative data.</u>

## Table 3. Summary of use and exploration of survey data across respondent countries, by estimated stage of maturity in development and use of administrative data, based on the responses received

3 Summary of use and exploration of survey data across respondent countries, by estimated stage of maturity in development and use of administrative data, based on the responses received

Maturity of survey data use	Country	Details of use
Mature development/pre-	Armenia	A 25% sample survey will be used to supplement
production		the administrative data based on 2022 Census.
		(See earlier section Armenia)
	Czech Republic	Migration data about from Labour Force Survey,
		including date of migration and place of birth of
		parents.
	United States	Survey gives age-sex attributes of migrant flows
		for the Commonwealth of Puerto Rico.

## Methodology-related innovations in measuring international migration

75. Some countries also indicated details about methodological developments, independent of data driven innovations, that they were undertaking. Elaboration was given by New Zealand and the United Kingdom, and they will be used as brief examples of different methodological innovations that are taking place.

## Selected examples of methodological innovation

#### **New Zealand**

- 76. New Zealand collects arrival and departure information, based on travellers' passports and flights for all passengers. Using this data, it has developed an outcomes-based measure of migration, which classifies immigrants and emigrants based on the amount of time a traveller spends in or out of the country<sup>8</sup>. In general this requires observations of a travellers' border-crossings for up to 16 months, which necessarily introduces a delay in producing timely finalised estimates of migration. Therefore, Statistics New Zealand uses a predictive machine learning to give provisional estimates of migration, based on predictively classifying border-crossings.
- 77. The model learns about the features of border crossings that make them more or less likely to be migrant crossings, by looking at millions of historical records. The model looks at "features" in the historical border-crossing data, such as the direction of crossing, and date of the crossing, the amount of time in/out of country, the amount of time that has passed since the border crossing. It also learns about attributes from the passport data, such as the age, sex, and citizenship of travellers, and the broad type of visa they hold. Each of the records also has information on whether a particular crossing was a migrant crossing or not (the outcome). This allows the model to establish links between different combinations of the features above, and the likelihood that a crossing is a migrant crossing. The model uses a technique called gradient boosting to do the learning. This is implemented using a well-established algorithm called "XGBoost".
- 78. This process creates an ensemble of predictors that can be applied to border crossings where the outcome is unknown, based on the features in unknown border crossings. Using the

22

<sup>&</sup>lt;sup>8</sup> Details of the specific classification rules are available at Migration Data Transformation: The 12/16-month rule.

established probabilities, the number of migrant crossings for a particular reference period, aggregated by different attributes, including age, sex, and country of previous residence are estimated.

#### **United Kingdom**

- 79. As briefly discussed above, the Office for National Statistics (ONS)is moving to administrative data for its measurement of migration. Migration is estimated based on indicators of activity within the data. In general, arrivals with 12 months of activity are classified as migrants, although some exceptions and adjustments are required (details are available in footnote 1 above). In addition to the adjustments for coverage and other factors, the ONS is also developing modelling methodology to increase the timeliness of migration estimates, given that, by definition, a minimum of 12 months must pass for classifications to be available through observing activity in the administrative data for 12 months<sup>9</sup>.
- 80. The UK is exploring the use of state-space models to complement the administrative data driven approach, which may be able to give provisional predicted migration. These models have so far been used to estimate migration for the periods where the IPS was unavailable in the first half of 2020<sup>10</sup>. The intention, as presented in literature published by the ONS, is to explore the use of such models to improve the timeliness of the administrative data driven migration estimates discussed previously<sup>11</sup>.

## Compiling a literature reference tool

- 81. The literature about migration and big data is broad and multidisciplinary, but the experiences are not always relevant for official statistics. Rather than providing an exhaustive list, the Taskforce selected the most relevant articles/papers and compiled these into a reference tool. A set of key variables have been compiled to give a repository with a common framework. The following variables can be used as research filters to help searching:
  - 1. Authors: names of the authors.
  - 2. Year: year of publication.
  - 3. **Title**: title of the article/paper.
  - 4. **Journal**: title of the journal/book/ebook that contains the article/paper.
  - 5. **Abstract**: summary of the most important information about the article/paper.
  - 6. **Domain**: the principal "migration issue" discussed by the article/paper. The following broad categories are included:

<sup>&</sup>lt;sup>9</sup> Details on the timeliness of the methods are available at <u>Methods for measuring international migration using RAPID</u> administrative data: Timeliness of estimates from RAPID.

<sup>&</sup>lt;sup>10</sup> Main findings from the modelling work are presented in <u>Using statistical modelling to estimate UK international</u> migration: Main points.

<sup>&</sup>lt;sup>11</sup> Discussion of the implications and limitations of the modelling, and future use, is presented in <u>Using statistical modelling</u> to estimate UK international migration: <u>Discussion</u>.

- a. international migration
- b. internal migration
- c. human mobility
- d. population displacement (usually following an event)
- e. population mapping/distribution
- f. other.
- 7. **Country/Region**: the territory that is covered by the study. Sometimes especially in the case of methodological articles the territory cannot be clearly identified and the variable is blank. The following geographic breakdown is provided:
  - a. global: all countries of the world
  - b. continent or most part of it (e.g. Africa)
  - c. countries: selected group of countries
  - d. single country (e.g. USA)
  - e. all regions of country: all sub-national territorial units of a specified country (e.g. all regions of Italy)
- f. single/selected sub-national territorial unit(s) of a country (e.g. Guandong, China).
- 8. **Data Sources**: the type of data that are exploited in the article. Categories:
  - a. Mobile Network Operator (MNO)
  - b. Social media (e.g. Twitter, Facebook, Whatsapp, LinkedIn)
  - c. Search engines (e.g. Google)
  - d. E-mail providers
  - e. Internet providers
  - f. Flight companies
  - g. Credit card companies
  - h. Satellite images
  - i. Others.
- 9. **Statistical Unit**: this variable specifies the statistical unit for which data are available, for example: call Detail Records (CDR), emails sent, Facebook profiles.
- 10. **Output**: since the collected articles have different purposes and targets, it is useful to have a variable containing the information about the final outputs of the study, for example:

- immigrant population stock, in-flows of foreigners, immigrant flow forecasts, shares of migrants across countries.
- 11. **Definition of migration**: the nature of big data can mean it is difficult to apply the 'traditional' and shared definitions used in migration statistics, such as the United Nations <a href="Recommendations on International Migration Statistics">Recommendations on International Migration Statistics</a>. As a result, it could be useful for the users especially if they are NSOs to know which definition is used in the article.
- 12. **Definition of 'home'**: the concept of 'home' could be different in different studies. The variable contains the information about the definition used in the article, if available.
- 13. Notes: the last column of the tool is dedicated to possible additional notes.
- 82. This information set is a first step in development. As new experiences emerge in future, a mechanism for updating it with new examples will be needed (Table 4).

## **Table 4. Examples of reported projects about big data and new data sources for measuring international migration** 4 Examples of reported projects about big data and new data sources for measuring international migration

Authors	Year	Title	Journal	Abstract	Domain	Country/	Data	Statistical	Output	Definition of	
						Region	sources	Unit		migration	of 'home'
State B.,	2014	Migration of	Proceedings	We investigate trends in the international migration of professional	International	Global	Social	LinkedIn	Share of		
M.		Professionals		workers by analyzing a dataset of millions of geolocated career histories	migration		media	profiles	migrants		
Rodriguez,		to the US.	2014.	provided by LinkedIn, the largest online platform for professionals. The					going to		
D. Helbing		Evidence	Springer's	new dataset confirms that the United States is, in absolute terms, the					selected		
and E.		from	Lecture	top destination for international migrants. However, we observe a					country		
Zagheni		LinkedIn	Note Series	decrease, from 2000 to 2012, in the percentage of professional					(conditional		
		Data	in	migrants, worldwide, who have the United States as their country of					probability		
			Computer	destination. The pattern holds for persons with Bachelor's, Master's,					of		
			Science,	and PhD degrees alike, and for individuals with degrees from highly-					migration),		
			531-543	ranked worldwide universities. Our analysis also reveals the growth of					broken		
				Asia as a major professional migration destination during the past					down by		
				twelve years. Although we see a decline in the share of employment-					education		
				based migrants going to the United States, our results show a recent					level		
				rebound in the percentage of international students who choose the							
				United States as their destination.							
Zagheni E.	2012	You are	Proceedings	International migration is one of the major determinants of	International	Global	Social	Yahoo!	age- and	Change of	Country
and I.		where you E-	of ACM	demographic change. Although efforts to produce comparable statistics	migration		media	users	sex-specific	country of	of usual
Weber		mail: Using	Web	are underway, estimates of demographic flows are inexistent, outdated,				aged >=	emigration	usual	residence
		E-mail Data	Science	or largely inconsistent, for most countries. We estimate age and gender-				14 years	rates	residence	in each
		to Estimate	2012	specific migration rates using data extracted from a large sample of				sending		between	period is
		International		Yahoo! e-mail messages. Self-reported age and gender of anonymized e-				at least		two defined	the
		Migration		mail users were linked to the geographic locations (mapped from IP				one email		periods 10	country
		Rates		addresses) from where users sent e-mail messages over time (2009-				per		month the	from
				2011). The users' country of residence over time was inferred as the one				month		first, 12	where
				from where most e-mail messages were sent. Our estimates of age						months the	the
				profiles of migration are qualitatively consistent with existing						second)	highest
				administrative data sources. Selection bias generates uncertainty for							frequency
				estimates at one point in time, especially for developing countries.							of e-mails
				However, our approach allows us to compare in a reliable way migration							where
				trends of females and males. We document the recent increase in							sent
				human mobility and we observe that female mobility has been							('modal
				increasing at a faster pace. Our findings suggest that e-mail data may							country')
				complement existing migration data, resolve inconsistencies arising							
				from different definitions of migration, and provide new and rich							
				information on mobility patterns and social networks of migrants. The							
				use of digital records for demographic research has the potential to							
				become particularly important for developing countries, where the							
				diffusion of Internet will be faster than the development of mature							
				demographic registration systems.							