

Final Conference of Nordic – Baltic – North-West Russian Networking Project:  
**‘Combating Trafficking in Human Beings for Forced Labour, Children and Sexual Exploitation’**

**IDENTIFICATION OF VICTIMS AND CRIMINALS – WHY WE DO NOT NOTICE THEM?**

PROGRAMME

**Date:** 30–31 May 2013

**Venue:** Hotel Meriton Grand, Paldiski mnt 4, Tallinn, Estonia

**Languages:** Estonian & English & Russian

**Moderator:** Anna Markina, University of Tartu, Institute of Public Law (Estonia)

**29 May**

18.30            **RECEPTION** in the Nordic Council of Ministers’ Office in Estonia (Lai 29, Tallinn)

**30 May**

09.00            REGISTRATION & COFFEE

09.30            **OPENING**

**Raigo Haabu**, Police Colonel, Deputy Director General, Criminal Police Department of Estonian Police and Border Guard Board

**Berth Sundström**, Director, Nordic Council of Ministers’ Office in Estonia

09.45            **TRAFFICKING IN HUMAN BEINGS – CHALLENGES TODAY**

**Leading Criminal Investigations and Collecting Evidence in the THB Cases**

Estonia

**Kati Miitra**, State Prosecutor, Office of the Prosecutor General

**Evidence Related Problems in THB Cases**

Lithuania

**Laima Garneliene**, Judge, Court of Appeal

10.40            BREAK

11.10            **NEW TRENDS IN HUMAN TRAFFICKING**

**Latvian Legislation on Combating Human Trafficking**

**Arturs Vaišļa**, Expert, Former Head of Human Trafficking Unit of State Police (2003-2012)

Latvia

**Combating Human Trafficking, Forced Labour and Sexual Exploitation in Russia**

**Sergei Andreitco**, Professor of Constitutional and International Law, St. Petersburg University of the Ministry of Internal Affairs of Russia

Russia

12.10            LUNCH

13.20            **Social Dumping or Trafficking?**

**Knut Bråttvik**, Police Superintendent, National Criminal Investigation Service (KRIPOS)

Norway

**Partner:**



**Police and Border Guard Board**

- 13.50      **MIGRATION AND PROFILING**      Estonia  
**Irregular Migration, Borders and Profiling**  
**Ago Tikk**, Border Guard Major, Head of Risk Analysis Division, Intelligence Bureau,  
Border Guard Department, Police and Border Guard Board
- Combating Trafficking in Human Beings on Example of Criminal Police**      Estonia  
**Ago Leis**, Police Captain, Head of Division, Investigation Bureau, National Criminal Police,  
Police and Border Guard Board
- 14.40      BREAK
- 15.10      **PANEL DISCUSSION: VICTIM OR VICTIMIZED**  
Chair: **Maria-Pia de Palo**, Senior Adviser, Nordic Council of Ministers  
Panelists: **Sirle Blumberg**, Director, NGO Living for Tomorrow  
**Arturs Vaišļa**, Expert  
**Petri Lamppu**, Detective Chief Inspector  
**Sergei Andreitco**, Professor of Constitutional and International Law  
**Kati Miitra**, State Prosecutor  
**Laima Garneliene**, Judge
- 16.10      **ROUNDTABLE DISCUSSIONS IN GROUPS:**  
**IDENTIFICATION OF VICTIMS AND CRIMINALS – WHY WE DO NOT NOTICE THEM?**  
Police & Prosecutors & Border Guards/ Representatives of International Organizations & NGOs  
& Civil Servants
- 17.10      Closing of the Day
- 19.00      **RECEPTION** in Tallinn Teachers' House (Town Hall Square 14)

## 31 May

- 09.00      **BENEFITS OF NETWORKING**  
**Jarle Bjørke**, Police Superintendent, Head of Analysis Division, Organized Crime Section,  
Bergen Police      Norway  
**Andres Väliste**, Chief Inspector, Senior Investigator, Division of Organised and Serious  
Crime, Crime Bureau, North Prefecture, Police and Border Guard Board      Estonia
- 09.30      **European Strategy for the Baltic Sea Region (EUSBSR): Bilateral Co-operation Between  
Lithuania and Norwegian Police in Cases Related to THB**  
**Knut Bråttvik**, Police Superintendent, National Criminal Investigation Service (KRIPOS)      Norway
- 09.45      **EARLY IDENTIFICATION**  
**Case Erik**      Finland  
**Petri Lamppu**, Detective Chief Inspector, Senior Investigator, South-West Finland Police
- 10.15      **JOINT TASK FORCE TO COMBAT HUMAN TRAFFICKING:  
Cooperation Between Police and Tax Authorities in Denmark**  
**Carsten Ahrends**, Police Superintendent, Copenhagen Police, Central Investigation  
Department      Denmark  
**John Vorbeck Petersen**, Project Manager, Danish Customs and Tax Administration      Denmark
- 11.15      SUMMARY & CLOSING
- 11.30      BRUNCH

Partner:



Police and Border Guard Board