

TRAFFICKING IN HUMAN BEINGS

RECRUITMENT, IDENTIFICATION, VICTIM SUPPORT

PROGRAMME (organisers retain the right to amend the programme)

Date: 23–25 April 2014

Venue: Flower Pavillion (Lillepaviljon), Pirita tee 26, Tallinn, Estonia

Languages: Estonian & English & Russian

Moderator: Matti Laarmaa, Estonian Debating Society

23 April

18.30 – 20.30 **RECEPTION** in the Nordic Council of Ministers' Office in Estonia (Lai 29, Tallinn, Estonia)

24 April

| 09.00 | REGISTRATION |
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| 09.30 | OPENING Hanno Pevkur, Minister of the Interior and Regional Affairs, Estonia |

Dagfinn Høybråten, Secretary General, Nordic Council of Ministers Myria Vassiliadou, EU Anti Trafficking Coordinator, European Commission

IDENTIFICATION AND CRIMINAL PROCEEDINGS

| 10.05 | Experience in Prosecuting THB Cases Involving Minors Rudolf Christoffersen, Public Prosecutor, Regional Public Prosecution Office in Hordaland | Norway |
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| 10.35 | Court Proceedings and Recent Tendencies in THB Cases Olegas Šibkovas, Judge, Kaunas Regional Court | Lithuania |
| 11.00 | BREAK | |
| 11.20 | Presentation of Estonian THB Criminal Case Based on Indrek Mandre Case Steven-Hristo Evestus, State Prosecutor, Office of the Prosecutor General Ago Leis, Police Captain, Head of Division, Investigation Bureau, National Criminal Police, Police and Border Guard Board Meelis Liivlaid, Chief Lawyer of the Labour Relation Department, Labour Inspectorate Eda Mölder, Member of the Board, NGO Eluliin | Estonia |
| 12.00 | Identification of Victims – from Gender Perspective Jarle Bjørke, Police Superintendent, Hordaland Police District, Bergen | Norway |
| 12.20 | LUNCH | |

TRAFFICKING IN HUMAN BEINGS - RECRUITMENT

| 13.20 | Cross-border Labour Recruitment. Study on Exploitation of Migrant Workers in Finland, Sweden, Estonia and Lithuania Anna Markina, Lecturer, Faculty of Law, University of Tartu | Estonia |
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| 13.45 | E-recruitment. Research on Prostitution in Latvia and Estonia: Current Tendencies Roman Krõlov, Rehabilitation Programme Co-ordinator, NGO Eluliin | Estonia |

SUPPORT TO VICTIMS

| 14.05 | Latvia's Efforts to Assist Victims of Human Trafficking - New National Policy Planning Documents Lāsma Stabiņa, Senior Desk Officer of Policy Elaboration Division, Sectoral Policy Department, Ministry of Interior | Latvia |
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| 14.25 | Support for Victims of Human Trafficking in N-W Russia Natalia Zaibert, Researcher, St. Petersburg Department of the Russian Red Cross | Russia |

ORGANISER: PARTNERS:









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| 14.45 | BREAK | |
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| 15.05 | UK experience: Investigation of THB Cases Christopher Ansell, Detective, European Communities Against Trafficking (ECAT) Project Support Coordinator, Metropolitan Police SCO7 | UK |
| 15.35 | UK experience: Methods of Outreach Social Work in Multicultural Environment Kathryn Hodges, Trustee, Women@Well, Senior Lecturer, Anglia Ruskin University | UK |
| 15.50 | Identified Victims and Available Assistance Possibilities for Victims in the Baltic Sea Region Anna Ekstedt, Senior Adviser, Head of Task Force THB Unit, CBSS, Stockholm | |
| 16.10 | A Clip From a Movie "Black Diamonds", 2013 | Spain, Portugal, Estonia |

ROUNDTABLE DISCUSSIONS IN GROUPS

| 16.20 | Introduction: Recommendations to the National Parliaments in the Nordic-Baltic Region, Dan Johan Linander, MP, Swedish Parliament, BSPC Rapporteur on Trafficking in Human Beings Roundtable leaders: | Sweden |
|-------|---|-----------|
| | Ardo Ranne, Leading Investigator, Senior Superintendent, Division of Organised and Serious Crime, | Estonia |
| | Crime Bureau, North Prefecture, Police and Border Guard Board | |
| | Berglind Eyolfsdottír, Superintendent, Reykjavik Metropolitan Police | Iceland |
| | Venla Roth, National Rapporteur of Human Trafficking, Minority Ombudsman's Office | Finland |
| | Anna Ekstedt, Senior Adviser, CBSS, Stockholm | Sweden |
| | Kristina Stonyte, Project Coordinator, NGO Caritas | Lithuania |
| | Lasma Stabina, Senior Desk Officer of Policy Elaboration Division, Ministry of Interior | Latvia |
| | Maria Helena Ljunggren, Public Prosecutor, International Public Prosecution Office in Malmö | Sweden |
| | Marion Pajumets, Adviser, Gender Equality Department, Ministry of Social Affairs | Estonia |
| | Carita Peltonen, Nordic Council of Ministers Anti-Trafficking Projects Expert | Denmark |
| | Anu Leps, Adviser of Analysis Division, Ministry of Justice | Estonia |
| | Anna Markina, Lecturer, Tartu University, Institute of Public Law | Estonia |

QUESTIONS:

I DEMAND: How to Reduce Demand in the Baltic Sea Region? II RECRUITMENT: How to Combat Illegal Recruitment?

17.30 CLOSING OF THE DAY

18.30–20.30 **RECEPTION** with participation of the Baltic Baltic Assembly, Benelux Parliament and Nordic Council representatives in Flower Pavillion (Pirita tee 26, Tallinn)

25 April

10.00–13.00 Study Visits & Meetings

Northern District Prosecutor's Office

Police and Border Guard Board for Police and Border Police Officers

NGO Eluliin, Rehabilitation Center Atoll

NGO Living for Tomorrow

Possibility to attend the conference at *Riigikogu*, Parliament of Estonia: Trilateral Conference of the Baltic Assembly, Nordic Council and Benelux Parliament: Multi-dimensional

Partnership to Stop the Trafficking in Human Beings

Knowledge Forum I is being organised within the framework of a project of the Nordic Council of Ministers entitled Nordic – Baltic – North-West Russian Border Regional Cooperation Part II, Combating Trafficking in Human Beings for Forced Labour, Children and Sexual Exploitation. Upcoming project activities:

- Knowledge Forum II: 'Social Consequences' (September 2014, Riga)
- Seminar on judicial proceedings (12 & 13 November 2014, Stockholm)
- Peer Review Conference (April 2015, Vilnius)

ORGANISER: PARTNERS:





