REGIONAL CONFERENCE

„Strengthening the Criminal Justice Response to Trafficking in Persons in South Eastern Europe – Combating Abuse of the Internet and Strengthening Cross-border Intelligence Sharing”

Project „Improving Criminal Justice Responses to Trafficking in Persons in South Eastern Europe with a Focus on Moldova” implemented by UNODC in collaboration with Moldova’s Permanent Secretariat of the National Committee for Combating Trafficking in Human Beings”

5 - 6 December 2013
Chisinau, Republic of Moldova

AGENDA

DAY I

09.00 – 09.30 Registration of participants

09.30 – 10.15 Welcome and opening remarks

1. Mr. Dorin RECEAN - Deputy Chair of the National Committee for Combating Trafficking in Human Beings, Minister of Internal Affairs of the Republic of Moldova

2. Ms. Liliana PALIHOVICI - Deputy speaker of the Parliament of the Republic of Moldova

3. Ms. Sara GREENBLATT - Chief of Organized Crime and Illicit Trafficking Branch UNODC, with the Video opening remarks of Mr. Yury FEDOTOV, Executive Director UNODC

4. Mr. Nicolas LE COZ - President of Council of Europe Group of Experts on Action against Trafficking in Human Beings (GRETA)

5. Mr. Pirkka TAPIOLA - Ambassador, Head of the EU Delegation in the Republic of Moldova

6. Mr. Andrei PÂNTEA – First - Deputy of the General Prosecutor of Republic of Moldova

Moderator: Mr. Dorin RECEAN - Deputy Chair of the National Committee for Combating Trafficking in Human Beings, Minister of Internal Affairs of the Republic of Moldova

10.15 – 10.45 Coffee break (Group photo, press statements)
10.45 – 11.45 Recent trends in THB including internet related crimes and challenges posting to criminal justice and other AT actors

1. Mr. Adam PALMER - Senior Expert, Cyber Crime and Emerging Crimes, UNODC
2. Ms. Ana REVENCO - Director of the Center for Combating Trafficking in Persons, General Police Inspectorate, Republic of Moldova
3. Mr. Nicolas LE COZ - President of GRETA

Discussion
Moderator: Mr. Dorian JUVERDEANU - specialist officer, Eastern European Organized Crime, Operations Department, EUROPOL

11.45 – 12.45 Prevention of child sexual exploitation as emerging trend in trafficking in children

1. Ms. Amandine SABOURIN - Attachée de cooperation, Embassy of France in the Republic of Moldova
2. Ms. Daniela MISAIL-NICHITIN - International Centre “La Strada”, Republic of Moldova

Discussion
Moderator: Ms. Ecaterina BEREJAN - Secretary of the NC CTHB, Republic of Moldova

12.45 – 13.45 Lunch

13.45 – 14:15 Global and European perspectives on preventing and combating THB

1. Ms. Joy NGOZI EZEILLO - UN Special Rapporteur on trafficking in persons, especially in women and children -
2. Mr. Mindaugas KACERAUSKIS - Political Officer, Delegation of the European Union to the Republic of Moldova

Moderator: Ms. Corina CĂLUGĂRU - Head of the Department of Global Affairs and Human Rights, Ministry of Foreign Affairs and European Integration

14.15 – 15.30 Good practices and challenges in combating THB on Internet in EU

1. Mr. Dorian JUVERDEANU - Specialist Officer, Eastern European Organized Crime, Operations Department, EUROPOL
2. Mr. Dumitru CHISNENCO - Liaison Officer of the Republic of Moldova for EUROPOL
3. Mr. Mats PAULSSON - Child Trafficking Unit, Sweden
4. Mr. Nagy Marton GABOR - Legal Counsel, Ministry of Public Administration and Justice of Hungary

National/regional experiences and practices

Discussion
Moderator: Mr. Stephen Mark THURLOW - Project Coordinator, UNODC

15.30 – 16.00  Coffee break

16.00 – 17.15  Good practices and challenges in combating THB on Internet in SEE region

1. Mr. Nicholas MICHAEL - Senior Constable, Office of Combating THB, Cyprus Police
2. Mr. Iurie PODARILOV - Deputy Director of the Center for Combating Trafficking in Persons, General Police Inspectorate, Republic of Moldova
3. Mr. Stipe KOKIC - Police Officer, Police, Croatia
4. Ms. Rozalina CRUDU - Center for combating cyber crimes, General Police Inspectorate, Republic of Moldova

Discussion
Moderator: Valentin SASU - Legal assistant within PS of the NC CTFU

17.15 – 17.30  Conclusions and recommendations of the first day of the regional conference

Discussion
Moderator: Mr. Davor RAUS - Associate Programme Officer, Human Trafficking and Migrant Smuggling Section Organized Crime and Illicit Trafficking Branch, UNODC

17.30  Closing of the first day of the regional conference

DAY II

09.00 – 10.15  Good practices and obstacles in combating THB through cross-border intelligence sharing

1. Mr. Fredolin LECARI - Head of the Centre for International Police Cooperation, MOL, Republic of Moldova
2. Mr. Branko KROMAR - Programme Manager for Security Sector Reform, RACVIAC, Croatia
3. Ms. Ana REVENCO - Director of the Center for Combating Trafficking in Persons, MOL, Republic of Moldova
4. Mr. Slavco Dragan PETROVIC - State Official of the Republic of Serbia in MARRI Dragan Dragan Petrovic - Regional Centre, Macedonia

National/regional experiences and practices

Discussion
Moderator: Mr. Stephen Mark THURLOW - Project Coordinator, UNODC

10.15 – 10.45  Coffee break
10.45 – 12.15 Good practices and obstacles in combating THB through effective joint investigations

1. Mr. Eduard BULAT - Prosecutor, Head of the Section for Combating THB in General Prosecutor Office of Republic of Moldova
2. Mr. Davor RAUS - Associate Programme Officer, Human Trafficking and Migrant Smuggling Section Organized Crime and Illicit Trafficking Branch, UNODC
3. Mr. Mark JACKSON - Detective Superintendent Organized & Economic Crime Command Charing Cross Police Station, UK
4. Mr. Damjan POTPARIC - Head of International Operations Division, Criminal Police Directorate, Slovenia
5. Ms. Mihaela PORIME - Prosecutor, Directorate for Investigation of Organized Crime and Terrorism, Romania

National/regional experiences and practices

Discussion

Moderator: Mr. Eduard BULAT - Prosecutor, Head of the Section for Combating THB in General Prosecutor Office of Republic of Moldova

12.15 – 12.30 Presentation of the achievements of the UNODC project on criminal justice responses to trafficking in persons in the Republic of Moldova

Ms. Ecaterina BEREJAN – Secretary of the National Committee for Combating THB, Republic of Moldova

12.30 – 13.00 Conclusions and recommendations of the second day of the regional conference

Closing remarks

Discussion

Moderators: Mr. Eduard BULAT - Prosecutor, Head of the Section for Combating THB in General Prosecutor Office of Republic of Moldova

Mr. Stephen Mark THURLOW - Project Coordinator, UNODC

Discussion

13.00 – 14.00 Lunch

14.00 End of conference & departure of participants