# MONITORING MECHANISMS IN THE FIGHT AGAINST HUMAN TRAFFICKING

#### WORKSHOP SESSIONS

#### I NON-PUNISHMENT & IMMIGRATION LAWS

- A. Joanne van der Leun Professor of Criminology at Leiden Law School, The Netherlands
- B. Linda van Krimpen Researcher at the Bureau of the National Rapporteur on Trafficking in Human Beings, The Netherlands
- C. Giulia Falzoi Head of Migration Management Unit at IOM, Italy

## 2 FINANCIAL & DIGITAL INVESTIGATIONS

- A. **Romulus Ungureanu** Head of Unit, National Agency Against Trafficking in Persons, Romania
- B. Speaker to be confirmed

## **3 MONITORING & AWARENESS RAISING**

- A. Venla Roth to be confirmed Senior Officer, LL.D., Office of the Ombudsman for Minorities / National Rapporteur on Trafficking in Human Beings, Finland
- B. Christine Beddoe Director/Chief Executive Officer, ECPAT, United Kingdom
- C. Speaker to be confirmed

### 4 PROSECUTION & TRIAL

- A. Martin Witteveen Investigation Judge for international crimes in the District Court of The Hague, The Netherlands
- B. Marc de Vries Owner/Director Caselex, the Netherlands
- C. Speaker to be confirmed

## **5 PERPETRATORS & FACILITATORS**

- A. Gert Vermeulen Professor of Criminal Law, Head of Department Criminal Law and Criminology, and Director Institute for International Research on Criminal Policy (IRCP), Ghent University, Belgium
- B. Warner ten Kate National Public Prosecutor for Trafficking in Human Beings and People Smuggling, the Netherlands
- C. Speaker to be confirmed

### **DRAFT AGENDA FOR 14 OCTOBER**

Location:	'de Nieuwe of Littéraire Sociëteit De Witte' (Plein 24, The Hague)
11.30 - 12.	<ul> <li>OFFICIAL OPENING OF 'THE JOURNEY' AT 'T PLEIN' (THE SQUARE) Corinne Dettmeijer-Vermeulen - National Rapporteur on Trafficking in Human Beings, The Netherlands</li> <li>Emma Thompson - Chair of Trustees of the Helen Bamber Foundation, United Kingdom</li> <li>Helen Bamber - Co-founding Director of the Helen Bamber Foundation, United Kingdom</li> <li>Jozias van Aartsen - Mayor of The Hague, The Netherlands</li> </ul>
12.30 - 14.	00 VISIT TO 'THE JOURNEY' INCLUDING LUNCH
14.00 - 14.	30 <b>REGISTRATION AT 'SOCIËTEIT DE WITTE'</b>
14.30 - 14.	50 WELCOME ADDRESS AND INTRODUCTION I Corinne Dettmeijer-Vermeulen - National Rapporteur on Trafficking in Human Beings, The Netherlands
14.50 - 15.	10 WELCOME ADDRESS AND INTRODUCTION II Chairman of the Standing Committee on Justice of the Dutch House of Representatives, The Netherlands
15.10 - 17.	15 ROUND TABLE DISCUSSIONS
17.15 - 17.	30 CONCLUSIONS
19.00	DINNER AT PULCHRI STUDIO

## DRAFT AGENDA FOR 15 OCTOBER

Location:	the Dutch House of Representatives (Binnenhof IA, The Hague)
08.30 - 09.30	ARRIVAL & REGISTRATION
09.30 - 09.35	WELCOME ADDRESS President of the Dutch House of Representatives, The Netherlands
09.35 - 09.40	<b>OPENING BY THE CHAIR OF THE DAY</b> <b>Herman Bolhaar</b> - Chief public prosecutor and Chairman of the National Task Force Trafficking in Human Beings, The Netherlands
09.40 - 09.50	INTRODUCTION I Corinne Dettmeijer-Vermeulen - National Rapporteur on Trafficking in Human Beings, The Netherlands
09.50 - 10.00	<b>INTRODUCTION II</b> Chairman of the Standing Committee on Justice of the Dutch House of Representatives, The Netherlands
10.00 - 11.00 Chair: Speakers:	PLENARY PART I: THB IN THE CONTEXT OF HUMAN RIGHTS Speaker to be confirmed - Member of Parliament Joy Ngozi Ezeilo - to be confirmed United Nations Special Rapporteur on Trafficking in Persons especially women and children Shrouk Abdelgafar - Independent Scholar, Canada Rick Lawson - Head of the European Law department of Leiden University, The Netherlands
.00 -   .30	BREAK I

11.30 - 12.30 Chairman: Speakers:	PLENARY PART II : PROSECUTION AND INTERNATIONAL COLLABORATION Speaker to be confirmed - Member of Parliament Luis CdeBaca - to be confirmed Ambassador-at-Large of the Office to Monitor and Combat Trafficking in Persons, the United States of America Steve Harvey - Acting Head of Europol's Operations Department Unit 'O.8 Organised Crime Networks South East Europe, Europol Peter van Hauwermeiren - Director of the Social Inspectorate, Ministry of Social Security, Belgium
12.30 - 14.00	LUNCH
14.00 - 15.30	WORKSHOP SESSION 1) Non-punishment & Immigration laws 2) Financial & Digital investigations 3) Monitoring & Awareness raising 4) Prosecution & Trial 5) Perpetrators & Facilitators
15.30 - 16.00	BREAK II
16.00 - 16.30	FUTURISTIC VIEW ON HUMAN TRAFFICKING
10.00 - 10.50	Speaker to be confirmed
16.30 - 17.00	
	Speaker to be confirmed PRESENTATION OF REPORT ON 10 YEARS DUTCH NATIONAL RAPPORTEUR Corinne Dettmeijer-Vermeulen - National Rapporteur on
16.30 - 17.00	Speaker to be confirmed PRESENTATION OF REPORT ON 10 YEARS DUTCH NATIONAL RAPPORTEUR Corinne Dettmeijer-Vermeulen - National Rapporteur on Trafficking in Human Beings, The Netherlands SPEECHES Minister of Justice, The Netherlands