



GVERNUL REPUBLICII MOLDOVA



## 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 coopération, Embassy of France in the Republic of Moldova*
2. **Ms. Daniela MISAIL-NICHITIN** - *International Centre “La Strada”, Republic of Moldova*
3. **Ms. Kleio NICOLOPOULU** – *Lawyer Greek Council for Refugees*

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 EZEILO** - *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, MoI, 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, MoI, Republic of Moldova*
- 4. Mr. Slavco Dragan PETROVIC** - *State Official of the Republic of Serbia in MARRI 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**