TOWARDS A PAN-EUROPEAN MONITORING SYSTEM OF TRAFFICKING IN HUMAN BEINGS

“Prevention And Fight Against Crime - Trafficking in Human beings” EC- DG Home Affairs
Project duration: 24 months

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PARTICIPATING COUNTRIES

Austria, Federal Ministry of Interior

Brazil, Ministry of Justice

Bulgaria, National Commission for Combating Trafficking in Human Beings

Cyprus, Ministry of Interior

Portugal, Ministry of Internal Affairs (coordination)
- DGPJ/PT – Directorate-General for Justice Policy
- EUROPOL - European Law Enforcement Agency
- EUROSTAT
- FRONTEX
- ICMPD - International Centre for Migration Policy Development
- IOM - International Organization for Migration
- OIIP - Austrian Institute for International Affairs
- OSCE - Organization for Security and Cooperation in Europe
- UNODC / (GLOTIP) - UN Office on Drugs and Crime - Global Report on Trafficking in Persons Unit
EC Project TRAFSTAT – (Tools for the validation and utilization of EU statistics on human trafficking)
Coordinated by the International Victimology Institute Tilburg (INTERVICT) at Tilburg University, the Netherlands, (Institut de Criminologie et de Droit Pénal, Université de Lausanne)

- Bureau of the National Rapporteur on THB and Sexual Violence against Children, The Netherlands

- Human Trafficking Foundation (UK) (All Parliamentary Group on Human Trafficking, (26 Org.)
To promote a set of innovative methods and tools to overcome:

1. The lack of common definitions (semantic interoperability) within existing data sources;

2. The lack of data for all forms of THB;

3. Fragmented data collection systems as well as double counting problems;

4. The lack of sufficient trust for data sharing between stakeholders with a common mission.
To share with other countries a THB Monitoring System (Pan-EU MoSy) in the framework of Best Practices regarding the harmonization of procedures for the collection, treatment, analysis and sharing of information.

Countries with different information systems would be able to link their solutions to this Platform for producing standard regular THB reports with minimum resources and independently whilst guaranteeing compatibility and compliance with a common European THB MoSy.
• Promote the use of an adapted multi-entity database and a Geographic Information System (GIS).

Promote interconnectivity of government and NGO entities integrating different existing infrastructures to build a fully integrated e-European solution to gather pertinent THB information.
INNOVATIVE APPROACH

- Allow cooperation between police, justice officials and NGO without the need to repeat data insertion.
- Data will be collected and shared in alignment with Eurostat indicators.

GIS will be used to integrate and merge information to provide a global view of victim routes and available support resources.
1. To develop a Common European System to support data analyses at a transnational level, namely by sharing territorial-based statistical data;

2. To deliver customized technical solutions and promote network of data providers;

3. To extend the project to other relevant countries of origin, transit and destination in the EU and neighboring countries.
 WHICH DATA WILL BE SHARED?

**EU Common Key Indicators (2011):**

1- INFORMATION ON VICTIMS
2- POLICE DATA ON SUSPECTED TRAFFICKERS
3- DATA ON PROSECUTED TRAFFICKERS
4- COURT DATA ON CONVICTED TRAFFICKERS
1- INFORMATION ON VICTIMS

Number of victims by:
- source of information
- age group
- gender
- gender and age group
- form of exploitation
- gender and form of exploitation
- gender and nationality
- gender and country of recruitment

Number of victims who:
- received assistance by gender
- Were given a reflection period by gender
- Were given a residence permit by gender
EU Common Key Indicators (2011):

2- POLICE DATA ON SUSPECTED TRAFFICKERS
Number of suspected traffickers:
- by gender
- involved in Organized Crime
- by forms of exploitation
- by nationality

3- DATA ON PROSECUTED TRAFFICKERS
Number of prosecuted traffickers:
- by gender
- by nationality
- by forms of exploitation
- Number of finalized human trafficking prosecutions
EU Common Key Indicators (2011):

4- COURT DATA ON CONVICTED TRAFFICKERS

Number of convicted traffickers:

- by gender
- by forms of exploitation
This Spatial database will allow authorized users to register the location where victims were found. With this information, it will be possible to:

- see the distribution of THB at regional, national and international levels;
- build territorial statistics;
- detect spatial patterns of the phenomena (cluster analyses);
- promote an early warning system;
- develop synergies and facilitate the understanding of connexions among trafficking networks.
The analyses is performed with a ‘Territorial Statistics’ module to study the THB phenomenon, comparing its dynamics within a broader demographic, social and territorial spectrum. E.g.: Criminal data on THB; Judicial; Demographic,…

Tier I – **Victims** territorial reference by law enforcement agencies/ NGO at local/regional/national level

Tier II – Dynamic Pattern Identification by law enforcement/decision makers - Data fusion for regional view and warning systems


Tier III – Statistical Integration at EU level in compliance with Eurostat’s Standards

• **Simple statistical reports** - upon chosen variables
• **Total statistical reports** - from 1 to all data providers
• **Time frame statistical reports** - upon chosen data and variable
• **Spatial reports** - upon chosen source of information
Quarterly updated reports – in alignment with the EU Common Key Indicators

1. Information on VoT
   - Number of victims by:
     Source of information / age group / gender / gender and age / nationality…

2. Data on prosecuted traffickers:
   - Number of traffickers by gender / types of THB…
   - Number of finalized prosecutions

3. Court data on convicted traffickers
   - Number of convicted traffickers by:
     Gender / forms of exploitation
PARTNERS WILL:

- Improve cooperation (law enforcement and countries)
- Improve the quality of data acquisition at the source
- Promote Interoperability at technological and semantic levels through the use of the European Interoperability Framework
- Apply best practices for data security and THB data sharing at local, national and EU level
- Support the establishment of early warning systems
National Platforms will have access to:

- A Database on THB victims/aggressors to be used by each participating country
- A GIS application with integrated/fused information
- A Pan-European THB report centre (web service) for national statistical reports based on EU indicators
**EXPECTED RESULTS**

- Development of harmonized methods and tools for interoperability, network collaboration and statistical production
- National and transnational knowledge on the phenomenon territorial distribution
- Organizational empowerment (technological and statistical literacy)
And for the VICTIMS?

- A better understanding of the phenomenon will:
  - Support prospective studies to improve **Prevention**;
  - Foster new forms of **Partnership** to increase **Prosecution** and victims **Protection**.
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Thank you for your attention!

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