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Embassy
of the Federal Republic of Germany
Bucharest



Kingdom of the Netherlands

2ND ROUNDTABLE DISCUSSION: „TOGETHER AGAINST HUMAN TRAFFICKING”

Fighting against Labour Exploitation. Challenges and Practical Lessons

9 November 2015, Bucharest
InterContinental Hotel, 4 Nicolae Bălcescu Blvd.

9:00 – 9:30

Registration of participants

9:30 – 10:00

Opening Remarks

Matthias JOBELIUS, Resident Representative of the Friedrich-Ebert-Stiftung in Romania and the Republic of Moldova

Iwan RUTJENS, First Secretary Political Affairs, Embassy of the Netherlands in Romania

Matthias MAU, Head of the Legal and Consular Section, Embassy of Germany in Romania

Silvia TĂBUȘCĂ, Project Coordinator – European Center for Legal Education and Research

10:00 – 11:30

PANEL I: MAPPING HUMAN TRAFFICKING FOR FORCED LABOUR – PATTERNS, ACTORS, STRATEGIES

Speakers:

Ioana CAZACU (Romania), Secretary of State, Ministry of Labour, Family, Social Protection and Elderly (*National policies to protect vulnerable groups against human trafficking for labour exploitation or forced begging*)

Silke ALBERT (Austria), Crime Prevention Expert, Human Trafficking and Migrant Smuggling Section, United Nations Office on Drugs and Crime (*International labour standards related to the recruitment of workers and the prevention of human trafficking*)

Gheorghe MUSCALU (Romania), Prosecutor, Elected Member of the Romanian Superior Council of Magistracy (*Fraud, illegal, forced and compulsory labour, and trafficking in persons – similarities and differences*)

Maria VOICA (Romania), Program Coordinator, International Organization for Migration (*Human beings are not for sale*)

Questions & Answers

Moderator: **Silvia TĂBUȘCĂ**, European Center for Legal Education and Research

11:30 – 11:45

Coffee break

11:45 – 13:30

PANEL II: CHALLENGES AND CONSEQUENCES FOR THE INVESTIGATION AND PROSECUTION OF FORCED LABOUR

Speakers:

Nadine VAES (the Netherlands), Head of Unit from the Criminal Investigation Division of the Inspectorate SZW (*Investigation of natural and legal persons for human trafficking for forced labor*)

Michael PAWLOWSKI (Germany), Liaison Officer in Romania, Federal Bureau of Criminal Investigation - BKA (*Challenges related to human trafficking investigation in Germany*)

Lysbeth FORD (UK) Enforcement Officer, Gangmasters Licensing Authority (GLA) (*Investigations of criminal activity in the regulated UK Labour Market – agriculture, horticulture and food processing and packaging*)

Ionuț MARCU (Romania), Prosecutor of the Directorate for the Investigation of Organized Crime and Terrorism (DIICOT) (*Criminal investigation and prosecution of natural and legal persons for trafficking in persons for forced labor in Romania*)

Questions & Answers

Moderator: **Adrian PETRESCU**, National Authority against Trafficking in Persons

13:30 – 14:30

Lunch

14:30 – 16:30

PANEL III: GOOD PRACTICES IN PREVENTING HUMAN TRAFFICKING

Speakers:

Bernie GRAVETT (UK) Director, Specialist Policing Consultancy Ltd (*International police cooperation in countering trafficking in persons*)

Philipp SCHWERTMANN (Germany), Arbeit und Leben Berlin e.V. (*Informing mobile workers about labour rights – a contribution to the prevention of trafficking in Germany*)



Event co-organized by



Steffan WILLIAMS (UK), Tactical Advisor, UK National Crime Agency, UK Human Trafficking Centre (*Best practices in relation to investigation of THB for forced labour – a victim focused approach*)

Maria GHERVAȘ (Republic of Moldova), Judge at the Moldavian Supreme Court of Justice and trainer (*Challenging of human trafficking for forced labour in Moldova*)

Closing discussion & call for National Working Group

Moderator: **Maria VOICA**, International Organization for Migration

N.B.: The discussions will be held in Romanian and English, under the rule of [Chatham House](#). The event aims to gather labour inspectors, NGO's representatives, magistrates and lawyers, police officers, researchers, as well as foreign diplomats in Romania.