



INTERPOL

INTERPOL Global Human Trafficking Experts Group meeting

Sheraton Hotel & Convention Centre
Buenos Aires, Argentina

12-13 September 2019

Agenda

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ENGLISH

Day 1: 12 September 2019

Time	Item N°	Subject	Speaker(s)
8:30-09:15	1	Registration	INTERPOL
09:15-09:30	2	Opening Remarks	Mrs Innocentia Apovo Monteiro Coordinator THB Unit Mr Jaime ANSIETA Head of INTERPOL Regional Bureau Buenos Aires
09:30-10:00		Programme Briefing and methodology of the meeting Participants introduction	Innocentia Apovo Monteiro Coordinator THB Unit
10:00-10:30	3	Group photo Coffee Break	
10:30-11:10	4	Presentation of the HTEG et the THB/PSN Analytical file	Mrs Helene Paillard, J/TIP Project Manager
11:10-11:30		Introduction of the new management board Key note from the Chair of the Group	Mrs Innocentia Apovo Monteiro Mr Sean Tepfer , National Program Manager at U.S Department of Justice, Human Trafficking prosecution Unit
11:30-12:10	5	The fight against trafficking in persons in South America, Trends and threats, challenges and success stories	Gabriela Chamorro Concha Regional Specialized Officer, RB Buenos Aires
12:10-12:40		NEC Tech Update of Biometric Technologies for Human Traffic detection.	Mr Carlos SCHERZER Regional technology and biometrics expert from NEC
12:40-13:45	8	Networking lunch	
13:45- 14:00		Film	Bart SOELS, Expert from Netherlands
14:00-14:45	9	Presentation of the success of the joint cooperation between Spain and Nigeria in countering THB. Spanish prosecutor	Mrs Beatriz Sanchez Alvarez, Deputy Prosecutor in the office of Attorney General, international cooperation in Spain.

14:45-15:45	10	Cases Presentations	
		Temple case	Mr. Marcos Borghi, Prosecutor, Argentina
		Gisell case	Ernesto Ichazo, Prosecutor, Argentina
15:45-16:00	11	Coffee Break	
16:00-16:30	12	Group net working 1:	Moderators
		Topics :	
		Understanding Human Trafficking: Definition and current challenges	Lucy NGONYANI and Helene Paillard
		Exploring trends and new types of exploitation	Gabriela CHAMORRO CONCHA and Liman Yayaha Adamou
		Exploring new Prevention Mechanisms	Sean Tepfer and Mohammed Hassan
		Looking into new opportunities and objectives to disrupt traffickers and criminal groups	Kathryn Peer and Rita Superman
		Ensuring adequate training and capacity building for Law enforcement and other practitioners	MURANGANWA Gift Chantal Apendeki
16:30-17:30	13	Plenary session and discussion	10 minutes presentation per group
			Collect of recommendations
17:30	14	End of the day	

Day 2: 13 September 2019

Time	Item N°	Subject	Speaker(s)
09:00- 09:10	1	Opening Remarks	Mr Sean Tepfer, Chair of the HTEG
09:00-10:00	2	Presentations on INTERPOL notices : Procedure, success stories	
		Yellow notice	Mrs Chantal APEDENKI Regional Specialized Officer, RB Yaounde
		Blue Notice	Mr Liman Adamou Yahaya Regional Specialized Officer, RB Abidjan
		Purple notice	Mr MURANGANWA Gift Regional Specialized Officer, RB Harare
10:00-10:30		Coffee break	
10:30-11:30	3	Presentation on Trafficking for illegal removal of organs	Mrs Sylvia Maria Tabusca, Researcher, PhD, Lecturer, School of Law at Romanian-American University,
11:30 -12:30	5	Country presentations : Cambodia	Mr Reaksmev SOK
		Suriname	Mrs Judith DRAGENSTEIN
12:30 - 13:40	7	Lunch break	
13:40- 15:00	8	Country presentations:	
		USA	Mr Sean Tepfer
		India	Mrs. Sampat Meena
		SWITZERLAND	Mr Markus GAEHWILER
15:00- 15:30	9	Plenary discussion on future activities of the group	Helene Paillard Sean Tepfer
15:30-16:30	13	Recommendations	Sean Tepfer
		Meeting Closing	Innocentia Apovo Monteiro