

**GUVERNUL
REPUBLICII MOLDOVA**



**ПРАВИТЕЛЬСТВО
РЕСПУБЛИКИ МОЛДОВА**

DECISION

**approving the Specific Additional National Plan for Prevention and Combating
of Trafficking in Human Beings for the years 2010-2011**

No. 1170 of December 21, 2010

Official Monitor No.259-263/1315 of December 31, 2010

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Pursuant to the Law No. 241-XVI of October 20, 2005 on prevention and combating of trafficking in human beings (Official Monitor of the Republic of Moldova, 2005, No.164-167, art.812), with subsequent amendments and additions, the Government

DECIDES:

1. To approve the Specific Additional National Plan on Prevention and Combating of Trafficking in Human Beings for the years 2010-2011 (annexed).
2. Funds necessary to accomplish objectives provided in the Specific Additional Plan approved under Section 1 of this Decision shall be ensured by each line institution, in correlation with accomplishment terms, priorities and available resources, and will be included in their budgets.
3. Ministries, other central administrative authorities and local public administration authorities, responsible for the implementation of the planned measures, shall present to the National Committee for Combating Trafficking in Human Beings quarterly reports on the accomplishment of the National Plan on Prevention and Combating of Trafficking in Human Beings for the years 2010-2011.

PRIME MINISTER

Vladimir FILAT

Countersigned:

Deputy Prime Minister, Minister of Exterior

and European Integration

Deputy Prime Minister, Minister of Economy

Minister of Interior

Minister of Labor, Social Protection and Family

Minister of Education

Iurie Leanca

Valeriu Lazar

Victor Catan

Valentina Buliga

Leonid Bujor

Minister of Healthcare
 Minister of Culture
 Minister of Informational Technologies and Communications
 Minister of Finances

Vladimir Hotineanu
 Boris Focsa
 Alexandru Oleinic
 Veaceslav Negruta

Chisinau, 21 December 2010.
 No.1170.

Approved
 by Government Decision
 No.1170 of December 21, 2010

SPECIFIC PLAN
additional to the Plan for Prevention and Combating of trafficking in human beings
for 2010-2011

Strategic goals	Specific goals and objectives	Activities/ sub-activities	Structures responsible for implementation	Partners	Term for accomplishment	Sources		Expected results
						budgetary	other	
1	2	3	4	5	6	7	8	9
1. Investigating cases of involvement of public servants in trafficking in human beings, charging and convicting such persons								
Investigating cases of complicity by public servants in crimes relating to trafficking in human beings	Proving guilt and convicting public servants, who have facilitated the crime of trafficking in human beings	Consolidating the capacities of law enforcement bodies in identifying public servants involved in cases of trafficking in human beings	Ministry of Interior/ Center for Combating Trafficking in Persons; General Prosecutor's Office; Intelligence and Security Service		Permanent			Investigated and convicted cases of trafficking in human beings
		Collecting during criminal investigation firm evidence proving the guilt of public servants involved in cases of trafficking in human	Ministry of Interior/ Center for Combating Trafficking in Persons;		Permanent			Firm evidence collected

		beings	General Prosecutor's Office;					
		Creating and monitoring an evaluation mechanism for criminal proceedings of trafficking in human beings (commenced, discontinued, finalized by issuance of a sentence), where crimes have been facilitated/assisted by public servants, which would include keeping record of complaints/notices of such cases	General Prosecutor's Office		Quarterly Report			Monitoring and evaluation report submitted to the National Committee for Trafficking in Human Beings
		Intensifying cooperation of law enforcement bodies with the mass-media and civil society in respect of preventing impunity and combating corruption in cases of trafficking in human beings	Ministry of Interior/ Center for Combating Trafficking in Persons; Ministry of Labor, Social Protection and Family; General Prosecutor's Office	International Organization for Migration; Center for Prevention of Trafficking in Women; civil society organizations and associations; mass-media institutions	Permanent			Civil society, including mass-media, cooperating with law enforcement bodies in respect of preventing impunity and combating corruption in cases of trafficking in human beings
		Analyzing the causes and punishments applied for the crimes of trafficking in human beings, also in the light of the involvement of public servants in facilitating/assisting crimes	Ministry of Justice	International Organization for Migration, Supreme Court of Justice	2010-2011			Accomplished study
Creating an intolerant attitude towards any illicit	Improving the existent investigation mechanism both under	Reviewing and, as the case may be, making proposals for legislation amendment	General Prosecutor's Office;	Supreme Court of Justice	Semester I 2011	Budgetary funds		Developed draft laws

involvement of public servants in cases of trafficking in human beings	legislative and institutional perspective, in accordance with the following principles: efficiency, promptness, complex (multidisciplinary) approach, legality, observance of human rights and freedoms, continuity of criminal proceedings	(legislative review in respect of applying proactive investigation measures, developing draft laws for the amendment of the Law on investigation and search activity and of the Criminal Procedure Code)	Center for Combating Economic Crimes and Corruption; Intelligence and Security Service; Ministry of Interior; Ministry of Justice					
	Improving the existent criminal prosecution mechanism under legislative and institutional perspective, with a view to excluding useless elements	Reviewing the existent criminal prosecution system: evaluating the possibility to exclude the criminal prosecution body from criminal proceedings; increasing the leading and coordinating role of the prosecutor in criminal proceedings	Ministry of Interior; Center for Combating Economic Crimes and Corruption; Customs Service; General Prosecutor's Office; Ministry of Justice	Supreme Court of Justice	Semester I 2011	Budgetary funds		Accomplished studies; draft laws
Improving the information collection process with respect to cases of trafficking in human beings at all stages of criminal proceedings, including investigation, prosecution, conviction and sentences established for persons found	Creating a functional centralized database, operated by the Secretariat of the National Committee for Trafficking in Human Beings	Presenting to the National Committee for Trafficking in Human Beings proposals for creating a mixed working group, formed of representatives of the General Prosecutor's Office, the Ministry of Interior, the Intelligence and Security Service, the Frontier Guard Service, with a view to examining the possibility to create a joint database of law enforcement bodies, meant to support the efforts to collect	National Committee for Trafficking in Human Beings; Ministry of Interior; Intelligence and Security Service; Frontier Guard Service; Ministry of Justice; Permanent Secretariat		2011		Extra-budgetary sources	Created and functional database; members of National Secretariat trained in database management

guilty of crimes related to trafficking in human beings		information on cases of trafficking in human beings at all stages of criminal proceedings, including information from state border-crossing spots						
Ensuring accessibility and exchange of information on preventing and combating trafficking in human beings at national and international levels	Creating and developing the national centralized record-keeping system for data on trafficking in human beings	Developing an efficient mechanism for information exchange between tasked institutions and involved nongovernmental organizations	General Prosecutor's Office; Ministry of Interior; Ministry of Justice; Ministry of Labor, Social Protection and Family		Semester I 2011	Budgetary funds		Collaboration agreements and protocols containing provisions on data exchange
		Establishing joint indicators for keeping track of data on persons involved in trafficking in human beings	Ministry of Interior; Ministry of Justice; Ministry of Labor, Social Protection and Family; General Prosecutor's Office					Established joint indicators
		Creating an interconnected system between institutions tasked with the investigation, criminal prosecution and trial of criminal cases relating to trafficking in human beings	General Prosecutor's Office; Ministry of Interior; Center for Combating Economic Crimes and Corruption		Semester II 2011	Budgetary funds		Developed system
2. Assistance and protection of victims of trafficking in persons								
Granting assistance and protection to	Identifying and protecting children and adults – victims of	Increasing financial allotments for the co-financing of the Center for	Ministry of Finances; Ministry of Labor,		2011	An increase by 555,1		Increased financial allotments

victims of trafficking in human beings	trafficking in human beings	assistance and protection of victims and potential victims of trafficking in human beings in accordance with the Budgetary Framework for the years 2011-2013	Social Protection and Family			thous Lei		
		Allotting financial means in accordance with the Budgetary Framework for the years 2011-2013 for the purpose of repatriating unaccompanied children, as well as children and adults - victims and potential victims of trafficking in human beings and trafficking in illegal migrants	Ministry of Finances	International Organization for Migration; "Terre des Hommes" Foundation; International Center "La Strada"	2011	100 thous Lei		Allotted funds
		Expanding international collaboration in the field with a view to identifying and protecting possible victims of trafficking in human beings, also by means of entering into bilateral agreements in this respect	Ministry of Interior; Ministry of Labor, Social Protection and Family; Intelligence and Security Service	International Center "La Strada"	2010-2011			Concluded and executed bilateral agreements; developed international collaboration
		Rendering repatriation services to unaccompanied children, as well as to vulnerable persons abroad, to victims of trafficking in human beings (adults and children) and of trafficking in illegal migrants	Ministry of Labor, Social Protection and Family		2010	100 thous Lei		Rendered repatriation services
					2011	100 thous Lei		
Institutional protection of persons from the Transdnestrian region who	Causeni Rayon Council; Territorial		2011	373,5 thous Lei		Ensured institutional protection for victims of trafficking in		

		have suffered from trafficking in human beings	Causeni Commission for combating trafficking in human beings					human beings from the Transdnestrian region
	Improving the protection system for children-victims of trafficking in human beings, encouraging law enforcement bodies to request consultations from NGO experts	Operating amendments in legislative and normative acts in order to regulate and adjust procedures for hearing minors-victims of trafficking in human beings in specially-equipped premises, by means of a specialist (psycho-pedagogue) and, as the case may be, with the participation of the criminal prosecution officer, of the prosecutor or of the judge	Ministry of Interior		2011			Number of reviewed and adjusted legislative acts in respect of the hearing procedure for victims of trafficking in human beings
3. National and international cooperation								
Improving cooperation between territorial commissions for combating trafficking in human beings and law enforcement bodies	Implementing the provisions of the National Referral System (NRS) Strategy for the protection and assistance of the victims and potential victims of trafficking in human beings, approved by Parliament Decision No. 257-XVI of December 5, 2008	Expanding the National Referral System to five rayons	Ministry of Labor, Social Protection and Family	International Organization for Migration; UN Population Fund	2010		Extra-budgetary sources	Training personnel and accordingly equipping workplaces for five multidisciplinary teams
	On-going monitoring of the activity of territorial commissions for combating trafficking in human beings and training their members	Continuing joint work sessions of territorial commissions with the representatives of law enforcement bodies, local public authorities and civil	Secretariat of the National Committee for Trafficking in Human Beings; territorial	International Organization for Migration; Organization for Security and Cooperation in	Permanent		Extra-budgetary sources	Number of work sessions within territorial commissions; number of minutes; number of on-site visits

		society	commissions for combating trafficking in human beings	Europe				
		Organizing training and good practice exchange seminars for territorial commissions	Secretariat of the National Committee for Trafficking in Human Beings; territorial commissions for trafficking in human beings	International Organization for Migration; Organization for Security and Cooperation in Europe	Permanent		Extra-budgetary sources	Number of trained members of territorial commissions
	Signing multilateral cooperation memorandums between entities in the field of prevention and combating of trafficking in human beings (territorial commissions for combating trafficking in human beings, multidisciplinary teams and NGOs present within the territories) and law enforcement bodies of territorial level	Developing and applying a template multilateral cooperation memorandum (typified document)	National Committee for Trafficking in Human Beings; territorial commissions for combating trafficking in human beings; Ministry of Interior; Center for Combating Trafficking in Persons; Ministry of Labor, Social Protection and Family; nongovernmental organizations		Semester I 2011			Developed and approved template multilateral cooperation memorandum
		Negotiating and adopting the multilateral cooperation memorandum	National Committee for Trafficking in Human Beings; territorial commissions for		2010- 2011			Number of negotiations; adopted multilateral memorandum

			combating trafficking in human beings; Ministry of Interior; Center for Combating Trafficking in Persons; Ministry of Labor, Social Protection and Family; nongovernmental organizations					
Organizing periodical meetings of territorial organizations in the field of anti-trafficking with a view to coordinating actions and improving collaboration	Holding periodic meetings with the participation of territorial commissions for combating trafficking in human beings and law enforcement bodies, during which there should be addressed problems and/or system innovations pertaining to prevention and combating of trafficking in human beings, requiring interventions at the level of municipal/ rayon policies and/or at legislative level	National Committee for trafficking in human beings; territorial commissions for combating trafficking in human beings; Ministry of Interior; Center for Combating Trafficking in Persons; Ministry of Labor, Social Protection and Family		Permanent			Number of work sessions; number of meetings; experience sharing between territorial commissions for combating trafficking in human beings	
	Discussing/joint solving of cases of trafficking in human beings which, due to their complexity or gravity, require the intervention of decision-makers from territorial commissions for	National Committee for Trafficking in Human Beings; territorial commissions for combating trafficking in		Permanent			Work sessions; roundtables; sharing good practices	

		combating trafficking in human beings	human beings; Ministry of Interior; Ministry of Labor, Social Protection and Family					
4. Awareness-raising and information								
Organizing awareness-raising and population information campaigns, targeted at children from residential institutions and most vulnerable population layers	Awareness-raising of public at large on prevention of trafficking in human beings	Accomplishing awareness-raising measures in residential institutions for children, by means of social theatre (interactive peer-to-peer educational tool) on the subject of trafficking in human beings and violence	Ministry of Labor, Social Protection and Family	International Organization for Migration; Center of child's rights information and documentation	2011		From partner resources	Children from residential institutions informed on the subject of prevention of trafficking in human beings and violence
		Organizing informative and orientation sessions with regard to the dangers of trafficking in human beings for graduates of residential institutions; distributing informative materials	Ministry of Labor, Social Protection and Family; territorial multidisciplinary teams	International Organization for Migration	2011		Informative materials offered by the International Organization for Migration	Children from residential institutions informed on the dangers of trafficking in human beings
		Society awareness-raising with regard to trafficking in human beings by means of cultural and artistic works	Ministry of Culture		2010-2011			Number of shows and spectators, of exhibitions and visitors
		Organizing and holding awareness-raising campaigns for minors with respect to the risks and consequences of trafficking in children	Ministry of Interior; Ministry of Labor, Social Protection and Family		2011			Number of organized and held awareness-raising campaigns
		Informative campaign "Youth is a resource"	Ministry of Youth and Sports	Members of the National Committee for coordinating	2010	30 thous Lei		Central and local public authorities; institutions in the field of education and

				activities dedicated to the International Year of Youth (2010-2011)				science, commercial entities, entrepreneurs and businessmen informed and aware of the possibility to exploit the potential of children and youth; informed children and youth on the subject of trafficking in human beings
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