

**About the Action Plan of the Government of the Republic of Kazakhstan to Combat and Prevent Human Trafficking Crimes for 2009-2011**

Decree of the Government of the Republic of Kazakhstan No.462 dated 2 April 2009

In order to ensure and coordinate the actions to fight and prevent human trafficking crimes, the Government of the Republic of Kazakhstan **DECREEES:**

1. To approve the attached Action Plan of the Government of the Republic of Kazakhstan to Combat and Prevent Human Trafficking Crimes for 2009-2011 (hereinafter referred to as the "Plan").

2. Within one month akims of regions and cities of Astana and Almaty should elaborate and approve regional plans to combat and prevent human trafficking plans for 2009-2011.

3. The central executive and public authorities directly subordinated and accountable to the President of the Republic of Kazakhstan (by agreement), akims of regions and cities of Astana and Almaty should ensure implementation of actions specified in the Plan and provide annually the information on fulfillment of the Plan actions to the Ministry of Justice of the Republic of Kazakhstan by July 20<sup>th</sup> and January 20<sup>th</sup>.

4. The Ministry of the Republic of Kazakhstan should submit annually consolidated information on fulfillment of the actions specified in the Plan by July 20<sup>th</sup> and January 20<sup>th</sup>.

5. This Decree shall become effective from the date of its signature.

Prime Minister  
of the Republic of Kazakhstan

K. Massimov

Approved by  
 Decree of the Government  
 of the Republic of Kazakhstan No.462  
 dated 2 April 2009

**The Action Plan  
 of the Government of the Republic of Kazakhstan  
 to Combat and Prevent Human Trafficking Crimes for 2009-2011**

No.	Action	Completion Form	Responsible for Performance	Date of Performance	Estimated Costs (ths. of KZT)	Source of Financing
1	2	3	4	5	6	7
1.	To elaborate and approve the annual interagency plan of actions for propaganda of the measures undertaken to combat and prevent human trafficking crimes	Media plan	MJ, MCI, MIA, MCSP, PGO (by agreement)	Annually, by January 20 <sup>th</sup>	Annually, 6000,0 Within the funds provided for the government order under budget program 025 MCI	RB (within budget programs: 006 “Elaboration and Expert Examination of Legal Acts, International Agreements” 025 “Conduct of the Public Information Policy”)
2.	Introduction of independent classes concerning legal	Information to MJ	MES	Following the results of 6 months, by January 20 <sup>th</sup>	Not required	-

	knowledge of human rights and freedoms, their observance and protection in educational organizations			and July 20 <sup>th</sup>		
3.	To arrange and conduct seminars-meetings on the basis of regional institutions of the Republic with the participation of NGOs and youth about "How Not to Become a Victim of Human Trafficking"	Information to в MJ	MES	3 <sup>rd</sup> quarter of 2009	Not required	-
4.	To ensure functioning of the Inter-Agency Committee to Fight Illegal Import, Export and Trafficking in Humans attached to the Government of the Republic of Kazakhstan with the assistance of NGOs and international organizations	Information to the Government of the Republic of Kazakhstan	MJ	Annually, by January 30 <sup>th</sup>	Not required	-

5.	To arrange information campaigns devoted to the fight against human trafficking (production and broadcasting of video clips, programs, meetings with population, documentaries, printed matters such as brochures, posters) under the government order.	Information to в MJ	MCI  Akimats of regions and cities of Astana and Almaty, including: Kostanay, Zhambyl, Pavlodar, Mangistau Regions	Quarterly, by the 20 <sup>th</sup> of the month following the reporting quarter	Within the funds provided for the government order under the budget program 025 MCI  2009- 80,0 2010 - 90,0 2011 - 95,0 2009 - 1000,0 2009 - 300,0 2010 - 300,0 2011 - 300,0 2009 - 4 500,	RB (within the government order under budget program 025 "Conduct of the Public Information Policy"), LB
6.	Render financial assistance to	Information to MJ	MFA	Quarterly, by the 20 <sup>th</sup> of	Annually 12 221,0	RB (within budget)

	citizens of the Republic of Kazakhstan illegally brought in foreign states as well as those suffered from other crimes and force majeure circumstances			the month following the reporting quarter		program 010 “Provision of financial assistance to citizens of the Republic of Kazakhstan illegally brought in foreign states, become a victim of human trafficking as well as those suffered from other crimes and force majeure circumstances”)
7.	Professional training of employees of internal affairs authorities including migration service employees with regard to detection, prevention, suppression and exposure of human trafficking crimes (with assistance of	Training concerning the Fight against Illegal Migration and Human Trafficking in the Training Center of Karaganda Law Institute of MIA named after B. Beissenov	MIA	During 2009 - 2011	Within the funds provided for in the republican budget for corresponding financial years under budget programs 001, 012 MIA	RB (within budget programs: 001 “Services for Determination and Arrangement of Conduct of the State Policy in the Field of Protection of Public Order and Ensuring of Public Safety”;

	international experts)					012 “Training of Specialists with Higher Vocational Education”), the grant under the Supplementary Protocol to the Memorandum of Understanding between the Government of the Republic of Kazakhstan and the Government of the United States of America in the Field of Control over Drugs and Enforcement of the Law dated 12 December 2002
8.	Professional development of employees of the prosecutor’s office with regard to the methodology of supervision and	Professional development seminars	PGO (by agreement)	During 2009 - 2011	-	The grant under the Supplementary Protocol to the Memorandum of Understanding

	support of public prosecution in court in criminal cases concerning human trafficking					between the Government of the Republic of Kazakhstan and the Government of the United States of America in the Field of Control over Drugs and Enforcement of the Law dated 12 December 2002
9.	Professional development of judges involved in consideration of criminal cases connected with human trafficking (with the assistance of international experts)	Seminars, trainings	SC (by agreement)	During 2009 - 2011	Annually 3000,0	RB (within budget program 001 "Superior Judicial Body Ensuring of Protection of Rights, Freedoms and Legal Interests of Citizens and Organizations"), the grant under the Supplementary Protocol to the Memorandum of Understanding

						between the Government of the Republic of Kazakhstan and the Government of the United States of America in the Field of Control over Drugs and Enforcement of the Law dated 12 December 2002
10.	To elaborate and take measures for making international treaties between the Republic of Kazakhstan and countries of export, import and transit of victims of human trafficking with regard to the legal aid in criminal cases and extradition of persons	Making international treaties of the Republic of Kazakhstan	PGO (by agreement)	During 2009 - 2011	Not required	-
11.	To elaborate and take measures for making international	Making international treaties of the Republic of	MIA	During 2009 - 2011	Not required	-

	treaties between the Republic of Kazakhstan and countries of export, import and transit of victims of human trafficking with regard to cooperation in the fight against organized crime including assistance in detection, prevention, suppression and investigation of human trafficking crimes	Kazakhstan				
12.	To make international agreements with foreign states on the issues of labor migration, including provisions for suppression of illegal labor migration and prevention of human trafficking crimes	Making international treaties of the Republic of Kazakhstan	MCSP	During 2009 - 2011	Not required	-
13.	To audit the activities of	Information to MJ	PGO (by agreement),	Quarterly, by the 20 <sup>th</sup> of	Not required	-

	employment agencies, organizations rendering services for going abroad, model and marriage agencies		MCSP, MIA	the month following the reporting quarter		
14.	To perform analysis and forecasting of migration processes to prevent illegal labor migration	Information to MJ	MCSP, MIA	Following the results of 6 months, by January 20 <sup>th</sup> and July 20 <sup>th</sup>	Not required	-
15.	To analyze investigations of criminal cases connected with human trafficking (Articles 113, 125, 128, 133, 270, 271 of the CC RK) taking into account the data of criminal statistics	Information to MJ	PGO (by agreement), NSC (by agreement), MIA	Following the results of 6 months, by January 20 <sup>th</sup> and July 20 <sup>th</sup>	Not required	-
16.	To generalize the judicial practice with regard to the crimes specified in Articles 113, 125, 126, 128, 133, 270, 271 of the	Generalization of the judicial practice	SC (by agreement)	May of 2009	Not required	-

	CC RK					
17.	To introduce for consideration of the Inter-Agency Legislation Commission attached to the Government of the Republic of Kazakhstan proposals for the elaboration of the draft law on implementation of the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United nations Conventions against Transitional Organized Crime, ratified by the Law of the Republic of Kazakhstan dated 4 June 2008	Decision of the Inter-Agency Legislation Commission attached to the Government of the Republic of Kazakhstan	MJ (convening), MIA, MCSP, PGO (by agreement), MCI, NCWDP (by agreement), Human Rights Commissioner (by agreement), Akimats of regions and cities of Astana and Almaty	May of 2009	Not required	-
18.	Financial and organizational support of establishment and	Provision of financial and organizational	Akimats of regions and cities of Astana and	During 2009 - 2011	2009 - 500,0 2010 - 550,0 2011 - 600,0 2009 - 1500,0	LB

	operations of crisis centers with the assistance of NGOs for rehabilitation of victims of human trafficking and other crimes against rights and freedoms of the human being	support NGO	Almaty including Kostanai, North-Kazakhstan and Mangistau regions		2010 - 1600,0 2011 - 1800,0 2009 - 4000,0	
19.	To hold events for prevention of human trafficking crimes within the government order	Information to MJ	MCI, MIA	During 2009 - 2011	Within the funds provided for the government order under budget program 018 MCI	RB (within budget program 018 "Conduct of the State Policy in the Field of Domestic Stability and Public Consent")
20.	To elaborate methodical recommendations for detection, prevention, suppression and solution of human trafficking crimes (with assistance of OSCE experts)	Mutual order	MIA, MJ, PGO (by agreement), NSC (by agreement)	December of 2009	Not required	-
21.	To elaborate methodical	Methodical	MJ, NCHR,	December of	Not required	-

	recommendations for propaganda of the fight against human trafficking (with assistance of international experts)	recommendations	NCWDP (by agreement), Akimats of regions and cities of Astana and Almaty	2009		
22.	Cooperation with NGOs within the Memorandum of Cooperation of Public Authorities of the Republic of Kazakhstan and Non-profit Organizations for Protection of Rights and Freedoms of Victims of Human Trafficking	Information to MJ	MIA, MCSP, MCI, ALE Association of Crisis Centers of Kazakhstan, RA ZhARiA	During 2009 - 2011	Not required	-
23.	To elaborate proposals for implementation of best practices of foreign countries concerning counter-trafficking in persons	Proposals to the Government of the Republic of Kazakhstan	MJ, MFA	January of 2010	Not required	-
24.	To elaborate proposals for making international	Information to MJ	MFA, MIA, MCSP, PGO (by	May of 2009	Not required	-

	treaties with countries of export, import and transit of victims of human trafficking concerning readmission, including the issue of financing of return of foreign citizens to their states		agreement)			
25.	To elaborate proposals of working out state standards in the field of provision of special social services to persons (families) in difficult situations in the result of abusive treatment	Information to MJ	MH, MCSP, MES, MIA, NCWDP (by agreement), ALE Association of Crisis Centers of Kazakhstan	May of 2009	Not required	-

Volumes of funds for the events will be specified in compliance with the Law of the Republic of Kazakhstan “On the Republican Budget for 2010-2012”.

**Note: Abbreviation Expansion**

- MCI – Ministry of Culture and Information of the Republic of Kazakhstan
- MIA – Ministry of Internal Affairs of the Republic of Kazakhstan
- MFA – Ministry of Foreign Affairs of the Republic of Kazakhstan
- MCSP – Ministry of Culture and Social Protection of the Republic of Kazakhstan
- MJ – Ministry of Justice of the Republic of Kazakhstan
- MES – Ministry of Education and Science of the Republic of Kazakhstan
- MH – Ministry of Health of the Republic of Kazakhstan

SC – Supreme Court of the Republic of Kazakhstan

PGO – Prosecutor’s General Office of the Republic of Kazakhstan

NSC – National Security Committee of the Republic of Kazakhstan

NCHR – National Center for Human Rights of the Republic of Kazakhstan

NCWDP – National Committee on Women and Demographic Policy under the President of the Republic of Kazakhstan

Inter- Agency Commission – Inter- Agency Commission to Fight Illegal Import, Export and Trafficking in Humans under the Government of the Republic of Kazakhstan

NGO – Non-governmental organizations

CC RK – Criminal Code of the Republic of Kazakhstan

RB – republican budget

LB – local budget

OSCE – Organization for Security and Cooperation in Europe

ALE – Association of Legal Entities

PA – Public association