

Approved
by Governmental Decree no.484
dated 26 June 2014

**NATIONAL PLAN
for preventing and combatting trafficking in human beings
for 2014-2016**

Activities	Responsible entities	Partners	Completion deadlines	Costs, thousand MLD			Indicators
				Budget sources of the central and/or local public authorities	Other sources	Not covered	
1	2	3	4	5	6	7	8
I. GENERAL MEASURES							
1.1. COORDINATION OF ANTI-TRAFFICKING ACTIVITIES							
Identified problems:							
<p>1. Practice of parliamentary hearings with the participation of the civil society in the area of preventing and combating trafficking in human beings (THB), reporting by the Government to the Parliament, is not widely used (Report of the Special OSCE representative).</p> <p>2. The Permanent Secretariat of the National Committee for combating trafficking in human beings (hereinafter referred to as the Permanent Secretariat) needs political support, expertise and financial resources to strengthen its coordination and monitoring efforts (report of the Special OSCE representative, UNODC evaluation report). The conduct of the activities of the Permanent Secretariat is mainly covered from projects and not from the national budget (GRETA).</p> <p>3. The mechanism of coordinating anti-trafficking activities at the local level is flawed. Territorial committees for combating trafficking in human beings are inefficient throughout the districts of the country (GRETA).</p>							
Purpose: Active engagement of public administration authorities in developing and enforcing mechanisms of coordinating and monitoring anti-trafficking related activities.							
Objective 1. A new form of management of the Permanent secretariat and the functioning of the territorial committees for combating THB based on a systemic approach established.							
1.1.1. Territorial THB committees receive methodological guidance in policy planning and monitoring	State Chancellery (Permanent secretariat)	Territorial THB committees	2014-2016	Within the limits of approved budget			The methodology for planning and monitoring the enforcement of policies to prevent and combat THB at territorial level is developed and tested
1.1.2. Working visits with public meetings of territorial THB committees realized	State Chancellery (Permanent secretariat)	Territorial THB committees	2014-2016	Within the limits of approved budget			Number of visits paid
1.1.3. The Guidelines for planning and	State Chancellery	Territorial THB	Quarter II,	Within the			Guidelines developed

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monitoring the functioning of the territorial THB committees drafted	(Permanent secretariat)	committees	2014	limits of approved budget			and tested in the process of reporting
Objective 2. The mechanism of reporting to the Parliament in the area of preventing and combating trafficking in human beings defined and political support in promoting the national policy in this area provided							
1.1.4. The manner of reporting and organizing the meetings between the members of the parliament with public institutions and representatives of the civil society identified and promoted in the Parliament	State Chancellery (Permanent secretariat)	The Parliament, non-governmental organizations, international organizations	2015-2016	Within the limits of approved budget			Number of meetings with the stakeholders' participation Number of submitted reports Number of approved decisions
1.2. LEGAL AND REGULATORY FRAMEWORK							
Identified problems:							
1. The national legal and normative framework that refers to the prevention and combating of trafficking in human beings is not adjusted to protect the rights of the victims of trafficking in human beings. The national legal and regulatory framework in the area of preventing and combating THB is not adjusted to protect the rights of the victims of THB.							
2. The current punishment provided for by Art.362 ¹ Criminal code (organization of illegal migration) and the issue of the wording of art.175 Criminal code (perverted actions) may lead, in case of erroneous interpretation, to the re-qualification of facts of trafficking in children.							
3. Representatives of NGOs that are members of the National committee for combating trafficking in human beings do not have the possibility to participate in the decision making process to the same extent as the representatives of state entities (GRETA).							
Purpose: Harmonization of legal and regulatory framework that is required for effective combatting of crimes of THB and related crimes, as well as for the protection of the rights of THB victims with the provisions of international treaties to which the Republic of Moldova is party.							
Objective 1. Legal and regulatory acts modified and completed.							
1.2.1. The process of reviewing the normative framework that refers to preventing and combating THB, the trafficking in children, other related crimes coordinated in order to improve it	State Chancellery (Permanent secretariat), Ministry of Justice, Ministry of Internal Affairs	Terre des Hommes	2015	Within the limits of approved budget			Normative framework revised, draft normative act with modification/ completion proposals developed and submitted to the Government
1.2.2. The draft Governmental decree for modifying and completing the Law no.241-XVI of 20 October 2005 on preventing and combating trafficking in human beings revised and promoted	Ministry of justice, State Chancellery (Permanent secretariat)	International organization for migration, International center "La Strada"	Quarter II, 2014	Within the limits of approved budget			The draft Governmental decree for modifying and completing the Law no.241-XVI of 20

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							October 2005 on preventing and combating trafficking in human beings is promoted and approved
1.2.3. Normative acts on THB victims' exemption from paying for getting their identification papers made, revised	Ministry of Information Technology and Communications		Quarter II, 2014	Within the limits of approved budget			Draft Governmental decree is approved
1.2.4. The draft Framework-regulation and minimal quality standards for organizing and functioning of the Centre for support and protection to THB victims finalized and promoted	Ministry of Labor, Social Protection and Family		Quarter I, 2015	Within the limits of approved budget			Draft Governmental decree is approved
1.2.5. The Regulation on the procedures to repatriate children and adults – victims of trafficking in human beings, smuggling of illegal migrants, as well as unaccompanied children, modified	Ministry of Labor, Social Protection and Family		2014	Within the limits of approved budget			Draft Governmental decree is approved
1.2.6. Framework regulation on the functioning of centers for the assistance and protection of victims and potential victims of trafficking in children	Ministry of Labor, Social Protection and Family	International organization for migration	2016	Within the limits of approved budget			Framework regulation is drafted and approved

1.3. CAPACITY BUILDING

Identified problems:

1. The members of the multidisciplinary team, labor inspectors, medical workers, social assistants, staff from special children's institutions, child protection specialists (including mayors and members of local/district child protection councils), other specialists, which, due to the type of their professional activity, are in contact with THB victims, do not benefit from sufficient continuous training in this area as well as related areas (gender-based violence, etc.), (GRETA, GtiP, report of the Special OSCE representative, Report on the monitoring of the enforcement of the National Referral System Strategy).
2. Judges, prosecutors and police officers that work in this field are insufficiently trained in issues related to advanced investigation techniques for the prosecution, freeze, seizure and forfeiture of the finances of the crime; in examining evidence of abuse of the condition of vulnerability; gender equality; multidisciplinary approach; human rights protection; prevention of victimization; avoidance of visual contact between victims and defendants; avoidance of useless questions with regard to the victim's private life; special measures to protect children victims of trafficking in the course of criminal proceedings; psychological expert assessment to measure the damages suffered by the victim, so that subsequently compensations are paid to it; data protection, etc. (GRETA, GtiP, Report of the special OSCE representative, UNODC evaluation report).
3. The capacities of the lawyers which provide state guaranteed legal services and the lawyers which provide legal support (with an honorarium) and represent

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<p>THB victims are underdeveloped. Measures to build capacities of the respective specialists must be incorporated in this National plan, including the training on how to sustain compensation applications from the THB victims and the appropriate evidence (psychological expert evaluation to certify the integral impact of the damage suffered by the victim) (Report of the special OSCE representative, GtiP)**.</p> <p>4. The specialists of the central public authorities are insufficiently empowered to fill in forms and use indicators set out in the forms developed by the Permanent secretariat for collecting data (National report on preventing and combating trafficking in human beings for 2012)**.</p> <p>5. Territorial committees are trained randomly in prevention and combating of THB (National report on preventing and combating trafficking in human beings for 2012).</p>							
<p>Purpose: Building of capacities of the staff of organizations empowered with anti-trafficking competences in all aspects of the THB phenomenon and related phenomena (forced labor, illegal migration, violence against women, etc.)</p>							
<p>Objective 1. Level of stakeholders' knowledge with a view to preventing, combating THB and assisting victims of THB by human rights based approaches enhanced.</p>							
1.3.1. Personnel of the Border police trained in THB victims' identification	Ministry of internal affairs (Border police department)	EUBAM, International Organization for Migration	2014-2016		External sources		Number of delivered trainings and number of trained specialists
1.3.2. Personnel of law enforcement bodies trained, including in the setting up and functioning of joint investigation teams	Prosecutor's General Office, Ministry of Foreign Affairs and European Integration	International Organization for Migration, Ministry of Internal Affairs	2014-2016		External sources		Number of delivered trainings and number of beneficiaries
1.3.3. Police staff trained on how to conduct money laundering criminal prosecution and the use of financial investigations techniques in THB cases	Ministry of Internal Affairs (Border police department Border Police Department, General Police Inspectorate), National Anti-corruption center	International Organization for Migration	2014-2015		External sources		Number of delivered trainings and number of beneficiaries Number of study visits
1.3.4. Medical workers trained in identifying and assisting THB victims	Ministry of Health	International organizations, non-governmental organizations	2014-2016		External sources		Number of training courses and number of trained medical workers

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1.3.5. Support materials for continuous training of specialists from the National Referral System developed and approved	Ministry of Labor, Social Protection and Family	International Center “La Strada”, International Organization for Migration, Women’s Law Center, National Center for Training, Assistance, Counseling and Education of Moldova “CNFACEM”	Quarter II, 2015		External sources		Course support materials developed
1.3.6. Continuous training provided to multidisciplinary teams at district and community level that are part of the National Referral System in the field of anti-trafficking	Ministry of Labor, Social Protection and Family	International Organization for Migration	2014		External sources		Number of multidisciplinary teams that benefitted for a number of trainings Number of seminars and trained persons Number of trained community multidisciplinary teams
1.3.7. Specialists of the territorial employment agencies in charge of assisting in professional integration of THB victims trained	Ministry of Labor, Social Protection and Family (National Employment Agency)		2014-2016	Within the limits of approved budget	External sources		Number of delivered trainings and trained specialists
1.3.8. Master’s degree students trained in forensic psychology	Ministry of Education (Moldova State University)	International Center “La Strada”	2014-2016		External sources		Number of trained students
1.3.9. Professionals’ (social assistants, trusteeship authorities, educators, teachers) capacity building seminars organized for preventing THB	Ministry of Labor, Social Protection and Family	Child rights information and documentation center, local public	Quarter I, 2014		335.4 (OSCE Vienna, Soroptimist		3 4-days seminars for 30 participants delivered

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		administration authorities			International, Union of Norway		
1.3.10. A training program for lawyers, which provide state guaranteed legal assistance, on how to assist victims and potential victims of THB and how to cooperate within the framework of the National Referral System, developed and piloted	Ministry of Justice, Ministry of Labor, Social Protection and Family	National council for state guaranteed legal assistance, International Organization for Migration, the National center for training, assistance, counseling and education of Moldova "CNFACEM"	2015		External sources		Lawyers' training program developed and piloted
1.3.11. Continuous training program for school teachers and psychologists involved in activities focusing on preventing THB, updated and implemented	Ministry of Education (Institute of Education Sciences)		2014-2016	Within the limits of approved budget			Continuous training programs for teachers, class head-teachers and school psychologists are updated
1.4. INFORMATION MANAGEMENT AND RESEARCH							
Identified problems:							
<p>1. No coherent and comprehensive statistic system on THB that could permit the disaggregation of data on trafficked persons (sex, age, type of exploitation, country of origin and/or destination, etc.) was created (GRETA, UNODC evaluation report).</p> <p>2. Exchange of information between the competent authorities in preventing and combating THB is not accompanied by all required measures for respecting the person's right to personal data protection (GRETA).</p> <p>3. Authorities do not conduct research in the issue of THB (GRETA).</p> <p>4. Qualitative research accompanied by an analysis of the characteristics and trends of the domestic trafficking phenomenon, especially the domestic trafficking in children with the purpose of sexual exploitation and forced labor does not suffice (Report of the special OSCE representative).</p> <p>5. Best practices of other countries in developing a mechanism to criminally prosecute the illegal profits made from THB crimes are not exhaustively studied (UNODC evaluation report) **.</p>							
Purpose: Assuring availability of necessary information and relevant data on the THB phenomenon, as well as on combatting trafficking in human beings, accessible to all stakeholders.							
Objective 1. Systematic exchange of data and information at the country and international level, observing the international standards on personal data protection, in place.							

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1.4.1. The software used by the Permanent secretariat improved by automating the process of collecting statistic data on THB	State Chancellery (Permanent secretariat)	ICMPD	Quarter I, 2014		External sources		The software is improved
1.4.2. The mechanism of collecting data on the THB phenomenon and its combatting improved	Ministry of Internal Affairs (Police Inspectorate General)	ICMPD	2014-2015	Within the limits of approved budget	External sources		The data base of the Ministry of Internal Affairs is adjusted, piloted The persons responsible for the management of the data base are trained Disaggregated data is available Data analysis reports are made
1.4.3. The methodology of analyzing the information on THB, pulled from the MIA's data base, developed	Ministry of Internal Affairs (Police Inspectorate General)	ICMPD	Quarter II, 2014	Within the limits of approved budget	External sources		Methodology is developed and applied. Pilot-report is drafted
1.4.4. Periodic analytical reports on the trends in the evolution of the THB drafted	Ministry of Internal Affairs (Police Inspectorate General)		Quarterly, 2014-2016	Within the limits of approved budget			Report is published
1.4.5. The study "Evaluation of respect of gender issues in assisting repatriated children" drafted and distributed	State Chancellery (Permanent secretariat)	Terre des Hommes	2014		External sources		Report is drafted and distributed
1.4.6. The study "The needs of the child in contact with the justice system in the Republic of Moldova" drafted and distributed	State Chancellery (Permanent secretariat)	Terre des Hommes	2014		External sources		Report is drafted and distributed

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1.4.7. The study “Lessons learned. Transnational action FACT project” drafted and distributed	State Chancellery (Permanent secretariat)	Terre des Hommes	2014		External sources		Report is drafted and distributed
Objective 2. Rapid information of state institutions by diplomatic missions and consular offices of the Republic of Moldova of cases of THB identified abroad.							
1.4.8. An informational system on immediate notification of cases of THB identified abroad developed and enforced	Ministry of Foreign Affairs and European Integration	Ministry of Internal Affairs, Ministry of Labor, Social Protection and Family	Quarter II, 2014	Within the limits of approved budget			The system is developed and enforced via the software “Consul”
Objective 3. Research in THB and related phenomena, as well as good practices in combating the respective phenomena, developed.							
1.4.9. A study on children’s safety on-line developed and published	State Chancellery (Permanent secretariat)	International Center “La Strada”	Quarter II, 2014		External sources		The study is published
1.4.10. A study on the evaluation of the quality of services provided to THB victims and victims of trafficking in children from the human rights perspective, developed and published	State Chancellery (Permanent secretariat)	International Center “La Strada”,	Quarter II, 2015		External sources		The study is published
1.5. ANALYSIS, MONITORING AND EVALUATION							
Identified problems:							
1. The information on cases assisted within the framework of the National Referral System, reports from the coordinators of the Multidisciplinary teams on the cases referred within the NRS, files on assisted cases are sometimes not transmitted to the National Coordination Unit within the Ministry of Labor, Social Protection and Family (The National Referral System Strategy implementation monitoring report).							
2. The authorities do not use independent evaluation (the impact) of the enforcement of the National Plan and the National Referral System Strategy (GRETA)**.							
Purpose: Continuous improvement of the national anti-trafficking policy at strategic and operational level and adjusting it to the new trends in the evolution of the THB phenomenon or to changed conditions.							
Objective 1. Information on the realization of the anti-trafficking policy analysed.							
1.5.1 Extent of the implementation of the National Referral System Strategy monitored	Ministry of Labor, Social Protection and Family	International Organization for Migration	2014 -2016		External sources		Round tables organized Yearly reports drafted
1.5.2. Monitoring activities within the National Referral System and assisted	Ministry of Labor, Social	International Organization for	2014 -2016		External sources		Number of monitoring meetings and of

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cases supported	Protection and Family	Migration, local public administration authorities					involved specialists. Number of assisted cases
1.5.3. Draft final report on the National Referral System Strategy 2009-2016 implementation prepared	Ministry of Labor, Social Protection and Family	International Organization for Migration, local public administration authorities	2016		External sources		Draft report developed
1.5.4. Analytical report on preventing and combating THB for 2010-2014 developed	State Chancellery (Permanent secretariat)	OSCE	2014		External sources		National report developed
1.5.5. The concept of anti-trafficking state policy monitoring developed	State Chancellery (Permanent secretariat)	International Center "La Strada", International Organization for Migration	Quarter II, 2014		External sources		Concept developed and implemented
1.6. RESOURCE AND BUDGET MOBILIZATION							
Identified problems:							
1. Activities in the National Plan 2011-2013 are realized mainly from external financial resources (Report on the implementation of the RM-EU Visa liberalization action plan).							
2. The state does not encourage/earmark grants to NGOs active in the area of anti-trafficking (GRETA)**.							
Purpose: Assure with necessary resources for the implementation of anti-trafficking policies.							
Objective 1. Funding for implementing anti-trafficking activities increased gradually in the institutions' budgets.							
1.6.1. A National Unit for Coordinating the National Referral System institutionalized within the Ministry of Labor, Social Protection and Family	Ministry of Labor, Social Protection and Family	International Organization for Migration	2015	Within the limits of approved budget			Unit is institutionalized
1.6.2. The 1 st and 2 nd territorial level NGOs identified and cooperation between the LPA and these NGOs established in order to encourage and support them in developing services for victims and potential victims of THB	Local public administration authorities, State Chancellery (Permanent secretariat)	Local level non-governmental organizations	2014-2016	Within the limits of approved budget	External sources		Number of concluded agreements of cooperation Number of engaged NGOs

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II. PREVENTION							
2.1. PUBLIC AWARENESS RAISING AND EDUCATION							
Identified problems:							
1. The public is not fully informed of the threat and consequences of the THB trafficking, especially in the rural communities (GRETA, National Referral System Strategy implementation Report for 2012).							
2. Moldovan nationals abroad are not sensitized with regard to the THB phenomenon.							
Purpose: Public awareness on the trafficking in human beings phenomenon, its new trends as well as those of related phenomena raised.							
Objective 1. Public opinion on the threat and consequences of the THB phenomenon and related phenomena (migrants' exploitation, sexual commercial exploitation of children, domestic violence, etc.) informed.							
2.1.1. A round table entitled "Threats and consequences of the trafficking in human beings" conducted	Ministry of Culture	Local public administration authorities	Quarter II, 2014	Within the limits of approved budget			The round table is held
2.1.2. Informational film entitled "The trafficking in human beings" shown	Ministry of Culture	Local public administration authorities	Quarter II, 2014-2016	Within the limits of approved budget			Number of shown films
2.1.3. Debates with the participation of the representatives of the Centre for combatting trafficking in human beings and its regional offices organized on the theme "Trafficking in human beings: a threat that looks my way"	Ministry of Culture	Ministry of Internal Affairs	2014-2016	Within the limits of approved budget			Number of organized debates
2.1.4. Yearly round table entitled "Consequences of the trafficking in human beings on the personal culture of adolescents in families where one or both parents are away" organized	Ministry of Culture		Quarter II, 2014-2016	Within the limits of approved budget			The round table is organized
2.1.5. Cultural and artistic events organized: performances, exhibitions, concerts, summer schools	Ministry of Culture	Local public administration authorities	Quarter II, 2014-2016	Within the limits of approved budget			Number of cultural and artistic events organized and number of beneficiaries
2.1.6. A public debate at the National Library Pro-European center on the topic "Threats and consequences of the trafficking in human beings" organized	Ministry of Culture	Theaters and concert halls, museums and libraries	Quarter II, 2014	Within the limits of approved budget			Number of public debates organized and number of beneficiaries

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2.1.7. Information, education and communication activities, especially for youth, organized on trafficking in human beings and social threat posed by this phenomenon, as well as the problems that relate to it	Ministry of Health	Local public administration authorities, the Swiss Development and Cooperation Agency, international organizations, NGOs	Quarter II, 2014 -2016		External sources		Number of activities conducted and number of beneficiaries
2.1.8. Photographic contest targeted at sensitizing young people on the THB phenomenon and related crimes organized	Ministry of Youth and Sports	Local public administration authorities, youth non-governmental organizations, youth resource centers	Quarter II, 2014 -2016	Within the limits of approved budget			Photographic contest organized
2.1.9. Support to the process of organizing the photo and video contest Plural + Moldova 2014 provided	Ministry of Youth and Sports, Ministry of Education, State Chancellery (Diaspora relations bureau, Permanent secretariat)	International Organization for Migration	Quarter II, 2014		External sources		Number of persons informed/sensitized Number of contest participants
2.1.10. Awareness raising measures on the THB and trafficking in children organized	Ministry of Internal Affairs (Police Inspectorate General)	Local public administration authorities, International Center "La Strada"	2014-2016		External sources		Number of awareness raising measures and the number of beneficiaries Number of press conferences, press releases, communiqués, interviews, reports and

1	2	3	4	5	6	7	8
							information notes distributed to the public
2.1.11. National drawing and photo contest – prevention of trafficking in human beings, organized	Ministry of Education	Child Rights Information and Documentation Center	Quarter I, 2014		4300,00 (OSCE Vienna)		Contest organized
2.1.12 Children and parents informed of the rights and needs of a child in contact with the law/justice	State Chancellery (Permanent secretariat)	Terre des Hommes	2014 -2016		External sources		Number of type of distributed information materials Number of distributed posters, brochures
2.1.13. The web-site http://tdh-moldova.md “Addressing the children together. On-line community of child protection professionals” maintained and promoted	State Chancellery (Permanent secretariat)	Terre des Hommes	2014		External sources		Web-site promoted
2.1.14 Public informed of the results of the Transnational action FACT project	State Chancellery (Permanent secretariat)	Terre des Hommes	2014		External sources		Developed poster and 2000 copies distributed TV spot developed and broadcast on Moldova 1
2.1.15. Actions, information campaigns, seminars, round tables on sensitizing youth on the THB phenomenon supported	Ministry of Youth and Sports	Local public administration authorities, youth non-governmental organizations, youth resource centers	2014 -2016	Within the limits of approved budget			Number of actions supported on yearly basis
2.1.16. European day of fight against THB, 18 October, celebrated	State Chancellery (Permanent secretariat)	Territorial committees, International Center “La Strada, International Organization for Migration	2014 -2016		External sources		National campaign conducted

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Objective 2: Sensitization activities on the THB phenomenon for the nationals of the Republic of Moldova which are abroad promoted.							
2.1.17. Activities of sensitizing Moldovan diaspora associations on the THB phenomenon organized	State Chancellery (Bureau for the relations with Diaspora)	Moldovan diaspora associations	2014 -2016		External sources		Number of activities Number of informed associations Number of distributed information materials
2.1.18. Trainings on the identification/referral of the victims of the trafficking in persons for the representatives of the Moldovan diaspora associations delivered	State Chancellery (Bureau for the relations with Diaspora)	Moldovan diaspora associations	2014 -2016		External sources		Number of trainings Number of beneficiaries and, if appropriate, the number of victims/potential victims identified/referred to the respective national line authorities
2.1.19. Hotline for Moldovan migrants (youth and families) at risk and in difficulty in the Russian Federation promoted	State Chancellery (Bureau for the relations with Diaspora)	Terre des Hommes, Integration center “Migration and Law” from the Russian Federation	2014		External sources		Number of conducted events
2.2. REDUCTION OF VULNERABILITY							
Identified problems:							
1. Vulnerable groups with major trafficking risks have limited knowledge of the information on the danger of trafficking, its connection with other social problems – stigmatization of THB victims, gender inequality, domestic violence, commercial sexual exploitation of children, as well as limited access to services (GRETA).							
2. The description of fraudulent recruiting mechanisms on the labor market is not used for preventing the THB for labor exploitation (Report of the special OSCE representative).							
3. Economic empowerment measures for vulnerable groups are underdeveloped, especially in the rural areas (GRETA, GTiP). The curriculum of the boarding-schools does not include life skills for children, which adds in to their vulnerability (Report of the special OSCE representative).							
Purpose: Reducing vulnerability and mitigating factors which influence the trafficking in human beings – domestic violence, women discrimination, violation of the rights of children and other socially vulnerable groups, etc.							
Objective 1. Degree of information of potential victims/risk groups on safe migration, threats associated with trafficking in human beings and related phenomena enhanced.							
2.2.1. Information sessions for children, youth and parents on the issue of trafficking in human beings, exploitation	Ministry of Education	Local public administration authorities,	2014 -2016		External sources		100% of pupils involved in “Civic education” and class

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by child labor and domestic violence by means of curricular and extracurricular activities in education institutions organized		International Center “La Strada”, Child Rights Information and Documentation Center					head-teacher lessons Number of thematic extracurricular activities, of pupils participating to the events, parents involved in information activities
2.2.2. Information seminars for children and adolescents in residential care institutions organized	Ministry of Education (Republican psycho-pedagogical support center)	Local public administration authorities, Child rights information and documentation center, district/municipal psycho-pedagogical support services	Quarter I, 2014		21,340.00 euro (OSCE Vienna, Soroptimist International, Union of Norway)		2 seminars of 3 days each for about 175 children graduates of residential care institutions are organized
2.2.3. Class head-teacher lessons on the topic of “You can be a victim” and debates on the “Risk of becoming THB victim” organized	Ministry of Education		2014 -2016	Within the limits of approved budget			Number of lessons/events and number of beneficiaries
2.2.4. Safer internet for children promoted by means of on-line counseling and encouraged reporting via the informational portal www.siguronline.md	Ministry of Internal Affairs, (Police Inspectorate General), Ministry of Information Technologies and Communications	International Center “La Strada”	2014 -2016		External sources		Number of accesses, number of consultancies provided Number of cases referred to the competent institutions
2.2.5. Information materials on preventing violence against children distributed	Ministry of Labor, Social Protection and Family	National center for preventing abuse against children	2014 -2016		External sources		Number of distributed materials
2.2.6. Programs/altruistic images of organ	Ministry of	Transplantation	2014 -2016	Within the			Number of organized

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donation promoted, by measures of guaranteeing the safety of live donors and preventing the removal of organs	Health	agency, international organizations, NGOs		limits of approved budget			events
2.2.7. Cooperation with specialized NGOs assured for information dissemination via employment agencies on the threats of trafficking in human beings	Ministry of Labor, Social Protection and Family (National employment agency)		2014 -2016	Within the limits of approved budget			Number of distributed leaflets
2.2.8. Rate of participation of Roma children, especially Roma girls, in pre-school and university education increased	Ministry of Education	Bureau for interethnic relations, in partnership with the local public administration authorities	2016	Within the limits of approved budget			10 information and awareness raising campaigns for parents are organized Number of informed parents
2.2.9. Roma children who do not attend kindergarten and school regularly identified	Ministry of Education	Local public administration authorities	2016	Within the limits of approved budget			Number of children integrated in school
Objective 2. Social-medical services for potential victims/risk group developed.							
2.2.10. Network of community centers/mental health service at district level developed	Ministry of Health	International organizations	2014 -2016		External sources		Number of centers/services established Number of beneficiaries included in the respective services
2.2.11. Youth friendly health services developed	Ministry of Health	Local public administration authorities, Swiss development cooperation	2014 -2016		External sources		Number of established centers Number of beneficiaries included in the youth friendly health services

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2.2.12. Child protection and assistance services (mother and baby units, "Respite" care service) developed	Ministry of Health		2014 -2016	Within the limits of approved budget			Number of developed services Number of beneficiaries children included in child protection and assistance services, including mother and baby couples
Objective 3. Professional and entrepreneurial skills, especially among youth and women enhanced.							
2.2.13. "Efficient business management" continuous training program implemented	Ministry of Economy (Organization for SME sector development)		2014 -2016	690.4 721.6 721.6			Number of trained persons Number of provided consultancies Number of training courses organized Number of participating women
2.2.14. Pilot-program for remittances attraction (PARE 1+1) implemented	Ministry of Economy (Organization for SME sector development)		2014-2016	32,558.4 30,000.0 30,000.0			Number of trained persons Number of investments project submitted for funding Number of non-reimbursable financing contracts concluded Amount of expected investments
2.2.15. Leisure time activities (life skills developed, social risks prevented) for the children from residential care institutions and their peers organized	Ministry of Education	Local public administration authorities, Child rights information and documentation center, profile NGOs	Quarter I, 2014		100.6 (OSCE Vienna)		2 meetings of 2 hours each organized for about 400 children, on weekly basis

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2.2.16. Support and assistance for adolescents, graduates of boarding schools for the continuation of vocational studies and employment (potential victims of trafficking in human beings) provided	Ministry of Education	Local public administration authorities, Child rights information and documentation center, specialized NGOs	Quarter I, 2014		652.1 (OSCE Vienna, Soroptimist International, Union of Norway)		40 girls and boys assisted (students of vocational schools, colleges and universities)
2.2.17. National Youth Economic Empowerment Program, training component, implemented	Ministry of Economy (Organization for SME sector development, Credit line directorate)	International Organization for Migration	2014, 2015, 2016	500.0 500.0 500.0			Number of provided consultancies Number of trainer persons Number of training courses delivered
2.3. ADMINISTRATIVE CONTROL							
Identified problems:							
<p>1. Work of private employment agencies, including travel and work programs for students, are insufficiently monitored by the state for preventing exploitation through labor and trafficking in persons (Report of the special OSCE representative).</p> <p>2. Private employment agencies charge fees from workers for recruiting them and getting them jobs (Report of the special OSCE representative).</p> <p>3. Institutions authorized to transplant organs are not efficiently monitored by the state**.</p> <p>4. Labor inspection does not sufficiently contribute to combatting exploitation through labor in key sectors that are prone to exploitation (for instance, farming and constructions) (Report of the special OSCE representative).</p> <p>5. Labor inspection does not cooperate effectively with the Center for Combatting Trafficking in Human Beings in investigating cases of trafficking (for exploitation through labor) and is not included in the composition of the National Committee for combatting trafficking in human beings (National report on preventing and combatting trafficking in human beings for 2012).</p>							
Purpose: Discourage private economic operators from creating conditions which generate trafficking in human beings, exploitation through labor, trafficking in organs, etc.							
Objective 1. Accountable economic operators in enforcing legal provisions in their operations in place.							
2.3.1. The enforcement of provisions of letter g ¹) para.(1) art. 19 of the Law no.180-XVI of 10 July 2008 on labor migration in the part which refers to the accountability of private agencies to intervene in elucidating conflicts between	Ministry of Labor, Social Protection and Family (National employment		2014 -2016	Within the limits of approved budget			Monitoring report drafted

1	2	3	4	5	6	7	8
the employer in the country of destination and the national of the Republic of Moldova monitored	agency), Ministry of Economy (Licensing chamber)						
2.3.2. Complaints on the observance of licensing terms by license holders which are active in placing individuals on the domestic and foreign labor markets, in enrolling students in educational-cultural exchange programs which imply the component of paid employment for a defined period of time, during the summer vacation; in touristic activities, reviewed	Ministry of Economy (Licensing chamber)		2014 -2016	Within the limits of approved budget			Number of reviewed cases
2.3.3. Control measures in institutions authorized to transplant organs applied; in case violations of the effective laws found – the competent law enforcement authorities notified	Ministry of Health (Transplant Agency)		2014 -2016	Within the limits of approved budget			Number of controls conducted in authorized institutions and measures undertaken to remove the found drawbacks
Objective 2. State Labor Inspectorate more actively involved in preventing and combatting trafficking in human beings.							
2.3.4. Legislation reviewed, and if appropriate, modified in order to deliver on international commitments according to which labor inspectors can conduct sudden controls	Ministry of Labor, Social Protection and Family (State Labor Inspectorate)		2014	Within the limits of approved budget			Related legislation reviewed and, if appropriate, modified
2.3.5. Provisions of the memorandum of cooperation with the Center for Combating Trafficking in Persons capitalized-on	Ministry of Labor, Social Protection and Family (State Labor Inspectorate)	Ministry of Internal Affairs	2014 -2016	Within the limits of approved budget			Number of referrals and joint actions
III. ASSISTANCE AND SOCIAL PROTECTION OF VICTIMS AND WITNESSES							

1	2	3	4	5	6	7	8
3.1. IDENTIFICATION OF VICTIMS OF TRAFFICKING IN HUMAN BEINGS							
Identified problems:							
1. Additional measures for identifying victims and potential victims of trafficking in human beings are insufficiently enforced (among vulnerable categories, including women from socially disadvantaged families, women victims of domestic violence, youth from placement centers, unaccompanied children and children separated from their parents, orphan children placed in state institutions, economically disadvantaged men, etc.) (GRETA, GTiP).							
2. Territorial multidisciplinary teams do not employ pro-active methods for identifying victims and potential victims of trafficking in human beings (GRETA).							
3. Identification of victims of trafficking in human beings subject to exploitation in the Republic of Moldova (of Moldovan nationals, as well as foreigners) is underdeveloped (GRETA).							
4. The cooperation between the police and the NGOs at local level in identifying victims and potential victims of all forms of trafficking is not sufficiently developed (GRETA).							
Purpose: Assure identification of victims of all forms of trafficking in human beings, including domestic trafficking, in order to recover and respect their rights.							
Objective 1. Methods and capacities of the professionals in identifying victims of trafficking in human beings strengthened.							
3.1.1. Training courses for the staff of the Ministry of Foreign Affairs and European Integration in how to identify victims of trafficking in human beings organized	Ministry of Foreign Affairs and European Integration		2014 -2016	Within the limits of approved budget			Number of trainings Number of beneficiaries
3.1.2. Working contacts with the relevant authorities in the countries of destination established for facilitating the identification of potential victims of trafficking in human beings from among illegal migrants and unaccompanied minors before repatriation	Ministry of Foreign Affairs and European Integration (diplomatic missions and consular offices of the Republic of Moldova abroad), Ministry of Labor, Social Protection and Family, Ministry of Internal Affairs		2014 -2016	Within the limits of approved budget			Number of meetings with the competent authorities in foreign countries Number of repatriated persons
3.1.3. Victims of trafficking in human beings via the Hotline identified; assistance provided to victims and their	Ministry of Labor, Social Protection and	International Center "La Strada"	2014 -2016		External sources		Number of calls Number of consultancies provided

1	2	3	4	5	6	7	8
relatives; they are referred to relevant institutions	Family						Number of cases referred to the competent institutions
3.1.4. Specialists trained in the use of guidelines on the inter-sector mechanism of cooperation for identifying, evaluating, referring, assisting and monitoring children victims and potential victims of violence, neglect, exploitation, trafficking	Ministry of Labor, Social Protection and Family, Ministry of Education, Ministry of Health, Ministry of Internal Affairs	Local public administration authorities, National center for child abuse prevention, National child protection council	2014-2015		External sources		Number of training events Number of trained specialists
3.1.5. Relations of cooperation with NGOs active in anti-trafficking at local and national levels developed	Ministry of Internal Affairs, Prosecutor's General Office	Local public administration authorities, specialized NGOs	2014-2016	Within the limits of approved budget			Signed and enforced agreements Presumed cases of trafficking referred Victims referred for assistance Victims interviewed in special conditions Awareness raising activities conducted Trainings delivered/organized
3.1.6. Moldovan migrants (youth and families) in difficulty in the Russian Federation, via the Hotline in the Russian Federation identified and referred	Ministry of Foreign Affairs and European Integration	Terre des Hommes	2014		External sources		Number of calls received Number of persons referred
3.1.7. Free legal assistance provided to Moldovan migrants (youth and families) in difficulty in the Russian Federation, via the Hotline in the Russian Federation	Ministry of Foreign Affairs and European Integration	Terre des Hommes	2014		External sources		Number of persons which received free legal consultation
3.2. REPATRIATION							
Identified problems:							
The procedure of repatriating victims of trafficking in human beings (their security, respect of dignity, application of protection measures, respect for the child's							

1	2	3	4	5	6	7	8
best interest, taking into consideration the opinion of the child older than 10 years old, evaluation of repatriation risks) is conducted with difficulties (GRETA, Report of the special OSCE representative).							
Purpose: Improving the mechanism of protection and assistance in the voluntary repatriation of victims and potential victims of trafficking in human beings that are located abroad.							
Objective 1: Means of protection and assistance to victims or potential victims of trafficking in human beings located in the countries of destination assured.							
3.2.1. Victims of trafficking in human beings and trafficking in children repatriated and referred for assistance and protection	Ministry of Labor, Social Protection and Family	Local public administration authorities, Terre des Hommes, International Organization for Migration	2014 -2016	600.0	External sources		Number of beneficiaries assisted in the process of repatriation Number of beneficiaries referred to the protection and assistance system
3.2.2. The identity of trafficked persons and other categories of vulnerable persons that are located abroad established, their identity papers issued, inter-institutional cooperation in this area developed	Ministry of Labor, Social Protection and Family, Ministry of Information Technology and Communication, Ministry of Foreign Affairs and European Integration		2014 -2016	Within the limits of approved budget			Number of assisted beneficiaries Number of identity papers issued to the citizens
3.3. REHABILITATION AND REINTEGRATION							
Identified problems:							
1. The quality of services provided to victims and potential victims of trafficking in human beings does not meet international standards. 2. Protection and assistance centers for victims and potential victims of trafficking in human beings assure poor security (UNODC evaluation report). 3. Victims of trafficking have limited access to psychological and legal services, respective specialists are not part of multidisciplinary teams (Report on the National Referral System Strategy implementation process).							
Purpose: Increasing access to unconditional rehabilitation and reintegration services for victims of trafficking in human beings, including victims of internal trafficking.							
Objective 1. Services provided to victims and potential victims of trafficking in human beings developed and diversified.							
3.3.1. The construction of an appendix (Center for assistance and protection for	Ministry of Labor, Social	International Organization for	2014-2015	1077.2			The appendix to the Center of assistance

1	2	3	4	5	6	7	8
victims and potential victims of trafficking in children) to the existing building of the Center of assistance and protection for victims and potential victims of trafficking in human beings from Chisinau completed	Protection and Family	Migration					and protection for victims and potential victims of trafficking in human beings from Chisinau built
3.3.2. Legal assistance, including state guaranteed legal assistance, provided to victims and potential victims of trafficking in human beings	Ministry of Justice, Ministry of Labor, Social Protection and Family	National council for state guaranteed legal assistance, International Organization for Migration, International Center "La Strada"	2014-2016	Within the limits of approved budget	External sources		Number of state guaranteed legal services provided Number of legally assisted beneficiaries
3.3.3. Services of employment mediation for getting jobs to jobseekers victims of trafficking in persons provided	Ministry of Labor, Social Protection and Family, National Employment Agency		2014 -2016	Within the limits of approved budget			Number of consultancies conducted Number of employed persons
3.3.4. Services of professional orientation and training, correlated to the labor market needs, according to the effective employment legislation provided	Ministry of Labor, Social Protection and Family (National Employment Agency)	International Organization for Migration	2014 -2016		External sources		Number of graduates of professional orientation and training services Number of graduates of the training courses
3.3.5. Professional information and counseling services in order to increase the chances of professional integration of the victims of trafficking in human beings provided	Ministry of Labor, Social Protection and Family (National Employment Agency)	International Organization for Migration	2014 -2016	Within the limits of approved budget			Number of beneficiaries of professional information and counseling services
3.3.6. Social protection in case of	Ministry of		2014 -2016	Within the			Number of

1	2	3	4	5	6	7	8
unemployment in conformity with the effective employment legislation provided	Labor, Social Protection and Family (National Employment Agency)			limits of approved budget			beneficiaries
IV. INVESTIGATION AND PROSECUTION							
4.1. INVESTIGATION							
Identified problems:							
1. The anti-trafficking unit of the Prosecutor's General Office does not have necessary human resources to assure efficient operation (GTiP).							
2. Pro-active investigation measures of cases of trafficking in human beings/in children (GRETA, Report of the special OSCE representative, UNODC evaluation report) as well as advanced intelligence investigation techniques are not sufficiently used (UNODC evaluation report).							
3. Trafficking cases are not a priority for the heads of territorial police (GTiP, OSCE).							
4. Criminal investigations are not oriented at identifying and dismantling criminal networks which are behind the trafficking operations, including those which organize and/or guide the action and those which help or are involved. A comprehensive use of the resources of the law enforcement bodies and judicial cooperation is not assured (Report of the special OSCE representative).							
5. The cooperation between central and local public authorities and domestic and foreign NGOs is not sufficiently developed.							
6. No financial investigation techniques are used by any prosecutor/detective in cases of trafficking in human beings (UNODC evaluation report).							
Purpose: Contributing to improving the process of efficient investigation of cases of trafficking in human beings.							
Objective 1. Necessary measures for a more efficient investigation, application of modern investigation techniques and modification of the laws developed.							
4.1.1. The number of staff of the Unit of combatting trafficking in human beings within the framework of the Prosecutor's General Office increased	Prosecutor's General Office, Ministry of Finance		2014	Within the limits of approved budget			Number of trained staff
4.1.2. The number of staff of the Border Police Department in order to assure forensic review of cross-border crimes, especially those related to trafficking in human beings increased	Ministry of Internal Affairs (Border Police Department), Ministry of Finance		2014 -2016	Within the limits of approved budget			Number of trained staff
Objective 2. The cooperation between the prosecutor's office, police, other public authorities, institutions and non-governmental organizations strengthened.							
4.1.3. Enforced provisions of the	Ministry of		2014 -2016	Within the			Number of referrals

1	2	3	4	5	6	7	8
Cooperation agreement on combatting trafficking in human beings for the removal of organs or tissues, signed between the Ministry of Internal Affairs and the Ministry of Health	Health (Transplant Agency), Ministry of Internal Affairs			limits of approved budget			and/or started criminal processes
4.1.4. Meetings of the Coordinating Council of Law Enforcement Bodies with tasks in combatting trafficking in human beings subordinated to the Prosecutor General organized	Prosecutor's General Office		2014 -2016	Within the limits of approved budget			Number of organized meetings and their topics
4.1.5. Agreements and memoranda of cooperation between specialized NGOs and sub-units of the Ministry of Internal Affairs on appropriate treatment of children that are party to a criminal proceeding valorized	Ministry of Internal Affairs (Police Inspectorate General, Border Police Department)	International Center "La Strada"	2014 -2016	Within the limits of approved budget	External sources		Number of provided mediation services and number of beneficiaries
4.1.6. Participation of mobile telephony operators and/or internet operators in promoting safer internet for the users ensured	National Agency for Regulating Electronic Communication and Information Technologies	International Center "La Strada", Ministry of Internal Affairs (Police Inspectorate General)	2014		External sources		Number of activities conducted
4.2. CRIMINAL PROSECUTION AND TRAFFICKERS' CONVICTION							
Identified problems:							
1. Not all traffickers are sentenced proportionally to the severity of crimes which they commit, in relation to the punishment which is established for trafficking crimes (GTiP).							
2. There are drawbacks in the criminal prosecution with the involvement of officials (UNODC evaluation report, GTiP).							
Purpose: Diminishing existing drawbacks in the process of criminal prosecution of cases of trafficking in human beings.							
Objective 1. Persons engaged in trafficking in human beings efficiently prosecuted and investigated.							
4.2.1. Guidelines on the role of the prosecutor in individualizing punishment	Prosecutor's General Office		2014	Within the limits of			Guidelines developed

1	2	3	4	5	6	7	8
for committing trafficking in human beings and trafficking in children elaborated				approved budget			
4.2.2. Skills of the Border Police officers in identifying victims, investigating and documenting cases of trafficking and related crimes – organizing illegal migration (smuggling in persons), etc. applied	Ministry of Internal Affairs (Border Police Department)		2014 -2016	Within the limits of approved budget			Training modules developed and institutionalized Number of criminal cases started for trafficking in human beings in relation to persons identified at the border Number of criminal cases started in relation to the organization of illegal migration (smuggling in persons) Number of identified victims of trafficking in human beings
4.2.3. National units specialized in investigation and criminal prosecution of crimes of trafficking in human beings and in children continuously improved	Ministry of Internal Affairs (Police Inspectorate General), Prosecutor's General Office	Center of Assistance and Protection of Victims and Potential Victims of Trafficking in Human Beings, International Center "La Strada", International Organization for Migration, National Center for Child Abuse Prevention	2014 -2016	Within the limits of approved budget	External sources		Investigators, criminal prosecution officers and prosecutors are appropriately equipped Specially trained human resources Adequate internal legal and methodological framework Number of identified victims (adults, children/form and purpose of trafficking) Criminal cases started and deferred to the

1	2	3	4	5	6	7	8
							court Number of culprits (including persons with positions of responsibility art. 123 Criminal Code) Number of convicted persons for corruption and intimidation of witnesses Number of organized criminal groups
4.2.4. Skills of conducting financial investigations on trafficking cases applied	Ministry of Internal Affairs (Police Inspectorate General, Border Police Department), Prosecutor's General Office		2014 -2016	Within the limits of approved budget			Number of special seizures applied and their value
4.3. LEGAL REHABILITATION AND COMPENSATION FOR VICTIMS OF TRAFFICKING IN HUMAN BEINGS							
Identified problems:							
1. The authorities did not create a system of state compensations accessible for all victims of trafficking in human beings (GRETA). 2. The victims are insufficiently informed on their rights for compensations and ways of accessing them (GRETA, GTiP). 3. The concept and the legal act on creating the state guaranteed system of compensating victims of trafficking in human beings is not developed and the sources for funding the respective program are unidentified (National report on preventing and combating trafficking in human beings for 2012).							
Purpose: Assuring the right of victims of trafficking in human beings to compensation for caused damages.							
Objective 1. Lucrative mechanism which shall assure the victims of trafficking in human beings with access to compensations from the state established.							
The process of developing and validating the concept of the program for compensating victims of trafficking in human beings, guaranteed by the state, coordinated	State Chancellery (Permanent secretariat)	International Organization for Migration , Ministry of Justice, Ministry of Internal Affairs,	2014 -2016		External sources		Concept developed and validated

1	2	3	4	5	6	7	8
		Ministry of Finance, Prosecutor's General Office, Ministry of Labor, Social Protection and Family					
4.4. PROTECTION AND TREATMENT OF VICTIMS-WITNESSES							
Identified problems:							
1. The authorities do not fully use available victim protection measures throughout the entire criminal proceedings (GRETA, GTiP, UNODC evaluation report).							
2. Victims of trafficking in human beings (including internal trafficking) are not appropriately informed and protected during the investigations and judicial proceedings. No clear procedures/measures are developed (GRETA, GTiP, Report of the special OSCE representative, UNODC evaluation report).							
3. Victims do not benefit from free legal assistance during investigations and trial (GRETA, GTiP). Law enforcement bodies do not provide sufficient information to victims on their rights to legal assistance and representation, including via attorneys ex officio, to be accompanied by a trusted person (for instance, a psychologist or a social assistant), as well as on the rights to be compensated for the damages incurred on one. Victims are not informed of how they can access these rights (Report of the special OSCE representative).							
4. Inefficient enforcement of art.110 ¹ Criminal proceedings code (UNODC evaluation report).							
Purpose: Assuring the process of interviewing minor victims – witnesses of trafficking in human beings according to international standards.							
Objective 1. Measures and methods of protecting victims-witnesses, especially minors, in order to make the criminal prosecution of cases of trafficking in human beings more efficient, developed.							
4.4.1. Trainings for prosecutors and judges in interviewing children victims-witnesses of abuse and sexual exploitation, organized	National Institute of Justice, State Chancellery (Permanent secretariat)	International Center “La Strada”, International Organization for Migration, NORLAM	2014 -2016		External sources		Number of organized trainings Number of trained persons
4.4.2 Trainings on justice for minors: judiciary standards and proceedings for minors, specific skills and knowledge for working with minors, organized	National Institute of Justice		2014 -2016	Within the limits of approved budget	External sources		Number of organized trainings Number of trained persons
4.4.3. Instructions on standards for interviewing children victims-witnesses of crimes, developed and approved	Prosecutor's General Office, Superior Council of Magistrates	Ministry of Internal Affairs, National Center for Child Abuse Prevention,	2014		External sources		Guidelines developed and approved

1	2	3	4	5	6	7	8
		NORLAM					
4.4.4. District prosecutor's offices from Orhei, Leova, Ocnita, Anenii-Noi, Soroca and Cahul equipped with transportation means in order to assure access to child-friendly interviewing conditions of a minor witness	Prosecutor's General Office		2014	Within the limits of approved budget			Number of cases assisted at area level
4.4.5. Guidelines on enforcing the instructions on standards for interviewing children victims-witnesses of crimes within the framework of legal proceedings developed	Prosecutor's General Office	Superior Council of Magistrates, National Center for Child Abuse Prevention, NORLAM, Ministry of Internal Affairs (Police Inspectorate General, Border Police Department), International Center "La Strada"	2015		External sources		Guidelines developed
Objective 2. Technical-material basis of the body empowered with witness protection strengthened in order to ensure security of the participants in the criminal proceedings.							
4.4.6. Vehicles, equipment and special operation means, computers, devices for video-conferences procured	Ministry of Internal Affairs (Police Inspectorate General)	Non-governmental organizations	2014-2016		External sources		Transportation and special means procured
4.4.7. Measures for protecting the participants in the criminal proceedings applied	Ministry of Internal Affairs (Police Inspectorate General)	Non-governmental organizations	2014-2016	Within the limits of approved budget			Number of persons included in protection programs
V. INTERNATIONAL COOPERATION							
5.1. INTENSIFICATION OF INTERNATIONAL COOPERATION							
Identified problems:							

1	2	3	4	5	6	7	8
<p>1. A gender-sensitive approach is not mainstreamed into the bilateral agreements and in workforce migration policies in order to enhance opportunities to migrate in a regulated and safe way, especially women, and prevent trafficking in human beings (OSCE).</p> <p>2. The international cooperation framework is underdeveloped: there are no working contacts with all countries from which Moldovan national are repatriated, the identification of potential victims of trafficking in human beings from among illegal migrants and unaccompanied children prior to repatriation is not developed (GRETA, UNODC).</p>							
<p>Purpose: Extending cooperation with transit/destination countries of trafficking in human beings and with international organizations active in this area, improve identification and repatriation of victims of trafficking in human beings.</p>							
<p>Objective 2. Relations with the countries of destination in relation to identification, evaluation, repatriation and assistance to victims and potential victims of trafficking in human beings, as well as unaccompanied children, developed.</p>							
5.1.1. Negotiations of an Agreement between the Government of the Republic of Moldova and the Cabinet of Ukraine on cooperation in the field of protection and repatriation of victims of trafficking in human beings (adults and children), unaccompanied children and migrants in difficulty, started	Ministry of Labor, Social Protection and Family	Ministry of Foreign Affairs and European Integration	2014 -2016	Within the limits of approved budget			Agreement negotiated and signed
5.1.2. Cooperation between the Government of the Russian Federation and the Government of the Republic of Moldova in place for consulting the draft Agreement on organized employment of Moldovan nationals in provisional works in the Russian Federation	Ministry of Labor, Social Protection and Family	Ministry of Foreign Affairs and European Integration	2015	Within the limits of approved budget			Agreement approved by Governmental Decree Number of negotiations rounds and their outcomes
5.1.3. Interventions to the authorities in the countries of destination of trafficking in human beings, non-governmental organizations of Moldova and international organizations made in relation to the recommendation of the non-governmental or international organization which could defend the interests of the nationals of the Republic of Moldova, victims of trafficking in human beings	Ministry of Foreign Affairs and European Integration (diplomatic missions and consular offices of the Republic of Moldova abroad)		2015-2016	Within the limits of approved budget			Number of non-governmental or international organizations identified
5.1.4. Visits and consultations with the	Ministry of		2014 -2016	Within the			Number of visits paid,

1	2	3	4	5	6	7	8
competent authorities of the EU and Middle East countries, Asia, etc., that are in charge of combatting trafficking in human beings, organized	Foreign Affairs and European Integration (Moldovan diplomatic missions and consular offices abroad), Ministry of Internal Affairs, Ministry of Labor, Social Protection and Family			limits of approved budget			contacts established, contact persons identified Number of victims assisted/repatriated
5.2. INTERNATIONAL POLICE AND JUDICIARY COOPERATION							
Identified problems: 1. No agreements in criminal matters are signed with the countries of destination of trafficking in human beings (GRETA). 2. The mechanism of setting up joint investigation teams with the countries of destination is underdeveloped (UNODC).							
Purpose: Improving the quality of assistance and protection provided to Moldovan nationals, victims of trafficking in human beings, located abroad.							
Objective 1. Establish formal and informal contacts with the competent authorities of the countries of destination of the trafficking in human beings responsible for conducting investigations and criminal prosecution of cases of trafficking in human beings and look into the possibility of signing memoranda of understanding or other legal instruments with the respective authorities.							
5.2.1 International cooperation relations with countries of destination of trafficking in human beings maintained and developed	Ministry of Internal Affairs (Police Inspectorate General, Border Police Department), Prosecutor's General Office, Ministry of Justice, Ministry of Foreign Affairs and European		2014 -2016	Within the limits of approved budget			Contacts established and employed Agreements signed/employed Number of victims released from exploitation Number of persons apprehended as a result of information exchange Organized criminal groups documented/ removed

1	2	3	4	5	6	7	8
	Integration						Rogatory commissions executed
5.2.2. The practice of setting up joint investigation teams promoted	Prosecutor's General Office, Ministry of Internal Affairs (Police Inspectorate General, Border Police Department), Ministry of Foreign Affairs and European Integration		2014 -2016	Within the limits of approved budget			Number of trained persons The mechanism for setting up teams developed and employed Rogatory commissions executed
Objective 2. Data exchange between various criminal prosecution bodies and the courts with the respective authorities from other countries improved.							
5.2.3. Requests of international judiciary assistance in criminal matters on trafficking in human beings or related crimes executed	Ministry of Justice		2014 -2016	Within the limits of approved budget			Number of judiciary assistance requests (country of origin of the request, object of the request and execution stage indicated)
5.2.4. Requests of international judiciary assistance in criminal matters transmitted to the competent authorities of the countries of destination or transit of the trafficking in human beings	Ministry of Justice, Prosecutor's General Office, Ministry of Internal Affairs, Ministry of Foreign Affairs and European Integration	International Organization for Migration	2014 -2016		External sources		Number of requests of international judiciary assistance in criminal matters submitted/executed

* National anti-corruption strategy for 2011-2015, approved by the Decision of the Parliament no.154 of 21 July 2011.

** No activities are planned for problems identified.

