

**REPUBLIC OF MOLDOVA
NATIONAL PLAN TO PREVENT AND COMBAT TRAFFICKING IN HUMAN BEINGS**

SECTION I. GENERAL MEASURES

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
1. SUPPORTING FRAMEWORK						
1.1. Coordination Structures						
<p>Improve coordination of all measures targeted to combat trafficking in human beings and efficient cooperation between all actors involved in combating trafficking in human beings in the country.</p>	<p>a) Ensure on-going analysis of activity of all actors involved in combating trafficking in human beings and of the implemented projects / measures.</p>	<p>1) Draw up an overview list of all central and local governments, registered and performing NGOs, as well as international and inter-governmental organizations involved in anti -trafficking activities.</p>	<p>National Committee for Combating of Trafficking in Human Beings; Ministry of Justice; Ministry of Foreign Affairs and European Integration</p>	<p>Annually by December 25/ Semiannually by June 25 and December 25</p>	<p>Extra budgetary International donors Budgetary sources</p>	<p>Existence of such list.</p>
		<p>2) Draw up informative notes about projects, measures and/or activities scheduled to be carried out in anti -trafficking field.</p>	<p>NGO-OIG, International Organizations to the National Committee</p>	<p>Semiannually by June 25 and December 25</p>	<p>Extra budgetary</p>	<p>Informative notes</p>
		<p>3) Drawing up by a group of national and international experts of an independent news bulletin about analysis and evaluation of results of anti-trafficking activities planned and carried out by all actors involved in anti -trafficking combat, both at the national, and local levels.</p>	<p>International organizations which ensure the information for the National Committee for Combating of Trafficking in Human Beings to all anti-trafficking actors.</p>	<p>Annually by December 25</p>	<p>Extra budgetary</p>	<p>News bulletin</p>
		<p>4) Draw up informative notes / reports about the planned and carried out activities in the sphere of the combat of trafficking in human beings.</p>	<p>Central and local authorities involved in the combat of trafficking in human beings to the National Committee</p>	<p>Semiannually by June 25 and December 25</p>	<p>Annual budgets of the corresponding organizations</p>	<p>Informative notes</p>
		<p>5) Draw out a report on activity of central and local authorities in combating trafficking in human beings.</p>	<p>National Committee to the Government</p>	<p>Annually by January 20</p>	<p>Extra budgetary</p>	<p>Report</p>
		<p>Sign inter-departmental agreements on improvement of conditions of cooperation with regard to</p>	<p>Government and other national anti-trafficking</p>	<p>Permanently</p>	<p>Budgetary</p>	<p>Number of cooperation agreements</p>
	<p>b) Establish the corresponding officially -</p>					

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	stated mechanisms, which are designed to formalize cooperation between governmental and non-governmental bodies, involved in assisting victims of trafficking in human beings, and investigation and punishment for the crime.	prophylaxis, prevention, and combat of trafficking in human beings.	actors.			
	c) Coordinate anti-trafficking activities, involving important actors.	Technical coordination sittings (formulation of current and future activities, exchange of information)	OSCE	Monthly	OSCE	Minutes of meetings
1.2. Legal and Regulatory Framework						
Work out legislation and necessary prescriptions to protect trafficked people and combat trafficking in human beings.	a) Work out national legislation in compliance with the international instruments of the combat of trafficking in human beings and international standards of human rights.	1) Promote the draft Law on Prevention and Combating of Trafficking in Human Beings. 2) Work out modifications to the Criminal Code, the Code of Criminal Procedures, the Code of Administrative Violations, the Law on State Protection of Injured Party, Witnesses, and Other Persons No. 1458-XII as of January 28, 1998, other legislative acts as to comply with provisions of the Law on Prevention and Combating of Trafficking In Human Beings. 3) Work out modifications to the current legislation as to comply with provisions of the United Nations Convention Against Transnational Organized Crime and the additional Protocols.	Ministry of Justice Ministry of Justice Ministry of Internal Affairs General Prosecutor's Office National Migration Bureau Ministry of Justice Ministry of Internal Affairs General Prosecutor's Office Ministry of Foreign Affairs and European Integration ILO Migrant	Trimester III 2005 Trimester IV 2005 Trimester III 2005	Budgetary sources Budgetary sources Budget ILO -Migrant	Adoption of the draft Submission of the draft law to the Government Presentation of the corresponding draft laws to the Government
	b) Establish legal grounds for providing all identified trafficked people with a residence status (permanent) after the reflection period	Develop legislation on the identity cards and the national passport system.	Ministry of Informational Development National Migration Bureau	Trimester IV 2005	Budgetary sources	Working out of the draft law or, if necessary, an informative note.
	c) Creation of the national	1) Adopt the Law on Prevention and Combating of				

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	legislation, which incriminates all types of trafficking in human beings and allows to punish traffickers (legal entities and individuals), as well as all crimes associated with trafficking in human beings.	<p>Trafficking In Human Beings</p> <p>2) Develop the Criminal Code and the Code of Administrative Violations in the sense of establishing all types of trafficking in human beings.</p>	<p>Ministry of Internal Affairs General Prosecutor's Office</p>	<p>Trimester I 2006</p>	<p>Budgetary sources/extra budgetary</p>	<p>Presentation of the draft law to the Government</p>
	<p>d) Establish legal grounds, which ensure provision of social, psychological, and legal assistance to all types of (presumably) trafficked people.</p>	<p>1) Adopt the Law on Prevention and Combat of Trafficking In Human Beings</p> <p>2) Work out and approve framework Regulation on creation and functioning of centers for assistance and protection of victims of human trafficking.</p> <p>3) Revise the Law on State Protection of Injured Party, Witnesses, and Other Persons That Render Assistance in the Criminal Proceedings, the corresponding articles from the Code of Criminal Procedures, as to extend the rights of people who benefits by protection.</p>	<p>Ministry of Public Health and Social Protection</p> <p>Ministry of Justice Ministry of Internal Affairs General Prosecutor's Office</p>	<p>Trimester I 2006</p> <p>Trimester IV 2005</p>	<p>Budgetary sources</p> <p>Budgetary sources</p>	<p>Presentation of the draft law to the Government and its adoption in the established manner.</p> <p>Presentation of a note about the relevance of the corresponding modifications or, as appropriate, an informative note on this issue.</p>
	<p>e) Establish legal provisions, which ensure trafficked people with access to compensation on behalf of traffickers and/or the state.</p> <p>f) Establish the national legislation, which ensures physical security of trafficked people and allows implementing special schemes of protection of trafficked people.</p>	<p>Examine the possibilities of working out proposals for the draft Law on Prevention and Combating of Trafficking in Human Beings as to regulate a special fund for protection of trafficked people.</p> <p>Improve the Law on State Protection of Injured Party, Witnesses, and Other Persons That Render Assistance in the Criminal Proceedings, and other relevant acts, as to introduce special regulations with regard to programs of protection of the corresponding people.</p>	<p>Ministry of Justice Ministry of Finance General Prosecutor's Office Ministry of Internal Affairs</p> <p>Ministry of Internal Affairs General Prosecutor's Office</p>	<p>Trimester I 2006</p> <p>Trimester II 2006</p>	<p>Budgetary sources</p> <p>Budgetary sources/Extra-budgetary</p>	<p>Presentation of an informative note or, as appropriate, of the corresponding proposals.</p> <p>Presentation of the draft law on introduction of modifications to the Government</p>
	g) Establish legal	1) Draft the law on international legal assistance	Ministry of Justice	Trimester III 2005	Budgetary sources/	Submission of the draft

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	instruments for joint investigations with the police and judiciary of other countries, including cooperation with EUROPOL, INTERPOL, and SECI.	2) Prepare for ratification of the European Convention on the Compensation of Victims of Violent Crimes; 3) Prepare for ratification of the European Convention on the transfer of proceedings in criminal matters; 4) Prepare for ratification of the second additional Protocol to the European Convention on Mutual Legal Assistance in Criminal Matters.	Ministry of Internal Affairs General Prosecutor's Office Ministry of Internal Affairs Ministry of Justice Ministry of Internal Affairs	Trimester I 2006 Trimester II 2006 Trimester II 2006	extra budgetary Budgetary sources Budgetary sources Budgetary sources	to the Government Submission of the draft to the Government Submission of the draft to the Government Submission of the draft to the Government
	h) Establish legal grounds for extradition of criminals and for mutual legal assistance in prosecuting trafficking in human beings.	Draft the law on extradition	Ministry of Justice Ministry of Internal Affairs General Prosecutor's Office	Trimester III 2005	Budgetary sources	Submission of the draft to the Government
	i) Create a mechanism of uniform implementation and application of legislation on prevention and combating of trafficking in human beings.	Request the Supreme Court of Justice to issue a Decision of the Plenary Assembly of the SCJ on courts' application of legislation when examining cases of trafficking in human beings.	National Committee for Combating of Trafficking in Human Beings	Trimester III 2005	Budgetary sources	Adoption of the Decision of the SCJ Plenary Assembly and its publication.
	j) Ensure a regulatory basis, which will contribute to carrying out measures targeted to prevent trafficking in human beings	1) Work out the relevant legislation as to regulate the notion of visa regime for the Republic of Moldova and the restrictions for issue thereof. 2) Draft the law on means and conditions of issuing visas for foreign citizens. 3) Work out amendments to the Law on Migration and the Law on Tourism, toughening up requirements to those who apply for licenses in the corresponding fields, establishing at the same time additional grounds for withdrawal of licenses from business entities involved in trafficking in human beings.	Ministry of Foreign Affairs and European Integration; National Migration Bureau Ministry of Foreign Affairs and European Integration; National Migration Bureau License Chamber National Migration Bureau Ministry of Culture and Tourism ILO-Migrant	Trimester I 2006 Trimester III 2005 Trimester I 2006	Budgetary sources/ Extra-budgetary Budgetary sources Budgetary sources	Work out a draft or submit an informative note Submit the draft law to the Government
	k) Establish legal grounds for relief of trafficked	Complete the Criminal Code and the Code of Administrative Violations as to establish the norms of	Ministry of Justice Ministry of Internal Affairs	Trimester I 2006	Budgetary sources	Presentation of an informative note or, as

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	people from criminal responsibility	non-conditional relief of trafficked people from criminal responsibility for commitment of crimes resulting from their situation of victims.	General Prosecutor's Office			appropriate, a corresponding draft law.
	l) Regulate the protection of trafficked people outside the Republic of Moldova	<p>1) Adopt the Law on Prevention and Combating of Trafficking In Human Beings</p> <p>2) Examine the possibility of modifying the Law on amendments to Government's Order No. 1 as of September 26, 2000, On establishing the amount of consular fees (with a view of establishing the rule of exempting from consular fees for execution of actions that are intimately related to the statue of a trafficked person – issue of temporary identifying documents, documentation of people / processing of identifying documents, citizenship confirmation certificates, request of the relevant documents from the Republic of Moldova, etc.)</p> <p>3) Conclusion of agreements on reciprocity</p>	Ministry of Foreign Affairs and European Integration; Ministry of Finance; National Migration Bureau; Ministry of Informational Development	Trimester III 2005	Budgetary sources	Presentation of the corresponding draft to the Government
1.3. Capacity Building						
Increase the capacity of state and nongovernmental actors to counter all aspects of trafficking in human beings through a human rights based and victims-sensitive approach.	a) Increase the level of knowledge of state and nongovernmental actors about all aspects of trafficking in human beings .	1) Organize 4 professional trainings for didactic personnel in the field of prevention of human trafficking.	NGO «La Strada»	Trimester III 2005, Trimester IV 2005, Trimester II 2006, Trimester IV 2006	«La Strada» budget	100 trained teachers
		2) Work out an information edition on aspects of trafficking in human beings.	NGO «La Strada»	Trimester III 2005	«La Strada» budget	1000 published informative editions
		3) Work out an informational package for professional groups regarding the issue of trafficking in human beings and the situation in the Republic of Moldova.	NGO «La Strada»	Trimester I 2006	«La Strada» budget	500 informational packages
	b) Establish the necessary infrastructure to provide continuous anti-trafficking-training to different groups of state and non-governmental actors involved in the fight against trafficking in	Draw out and approve a nominal list of experts – lecturers in the field of anti-trafficking, who will exclusively participate to all trainings on this issue on the territory of the country.	National Committee for Combating of Trafficking in Human Beings	Annually	Budgetary sources	Number of people from the list.

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	human beings. c) Increase the knowledge and skills of state and non-governmental actors about a victim-sensitive approach, with special emphasis on children.	1) Organize a workshop as to exchange experience between social workers in the field of provision of assistance to trafficked people. 2) Organize 2 trainings on efficient communication for law enforcement staff 3) Work out a Guidelines for Social Assistance to Trafficked People 4) Organize 2 trainings for the church on prevention and assistance to trafficked people	NGO «La Strada» NGO «La Strada» NGO «La Strada» NGO «La Strada»	Trimester IV 2005 Trimester IV 2006 Trimester III 2005 Trimester III 2005 Trimester III-IV 2005	«La Strada» budget «La Strada» budget «La Strada» budget «La Strada» budget	Collection of best practices 50 trained policemen 5000 editions of the Guidelines for Social Assistance 60 trained acolytes
	d) Increase the knowledge of state and non-governmental actors about their own tasks and the tasks of others in the anti-trafficking field.	Organize training workshops for the national experts included in the list.	National Committee for Combating of Trafficking in Human Beings	Semiannually	Budgetary sources	Number of trained experts
1.4. Information Management and Research						
Ensure that all information and data relevant to combat of trafficking in human beings are available, accessible to all actors involved and systematically exchanged at both national and international level.	a) Institutionalize the information exchange between all relevant state and non-governmental actors at the national and international levels (including the destination countries and the countries of origin of the trafficked people) b) Increase national research in all areas of the national anti-trafficking response.	1) Elaborate and sign a Memorandum of Understanding (MoU) between different actors with regard to informational exchange. 2) Create a web-page of the National Committee with the list of actors in the field of anti-trafficking. 3) Exchange information between the National Committee and actors in the field of anti-trafficking using e-mailing list. 1) Work out a National Plan of Research in the field of anti-trafficking. 2) Carry out researches on the issue of trafficking in human beings in the Republic of Moldova in the field of identification of trafficked people and reintegration	National Committee for Combating of Trafficking in Human Beings National Committee for Combating of Trafficking in Human Beings NGO «La Strada»	Trimester IV 2006 Trimester IV 2005 Trimester IV 2005	Budgetary sources/ extra-budgetary Budgetary sources «La Strada» budget	Memorandum of Understanding Web-page of the National Committee with the list of actors in the field of anti-trafficking; Mailing list National Plan of Research in the field of anti-trafficking Publication of theatrical edition on the issue of identification, collection

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		thereof in the existing infrastructure.				of video materials with free access.
	c) Establish a national central institution for the collection, analysis and distribution of all relevant information and data at the national level.	1) Draft the Regulation on the procedure of collection, analysis, and distribution of data in the field of trafficking in human beings at the national level. 2) Draft a Government Decision on approval of this Regulation.	National Committee for Combating of Trafficking in Human Beings	III 2006	Budgetary sources/Extra-budgetary	Designate a central institution responsible for periodical collection, analysis, and distribution of data in the field of trafficking in human beings
	d) Ensure protection of personal data about trafficked people by an adequate data protection system.	Introduce legal norms, which would ensure protection of personal information about the trafficked people, in the Regulation on the procedure of collection, analysis, and distribution of data in the field of trafficking in human beings.	National Committee for Combating of Trafficking in Human Beings	III 2006	Budgetary	Regulatory framework sufficient for protection of personal information about trafficked people
1.5. Resource and Budget Mobilization						
Secure all resources necessary to implement the National Anti-Trafficking Strategy and Action Plan.	a) Have an overview on the total costs (material and financial) of the implementation of the National Anti - Trafficking Action Plan/ Strategy .	Draw out and approve a National Plan of material resources for implementation of the National Anti-Trafficking Plan/Strategy, and plans of execution of the Strategy.	National Committee for Combating of Trafficking in Human Beings NGO Inter-governmental organizations	By December 15 - annually	Budgetary Extrabudgetary	Existence of annually updated Plan of material resources for implementation of the National Anti - Trafficking Strategy and Action Plan.
	b) Increase the finding of NAP implementation by international donors and Government.	Include financial resources on behalf of international donors into the state budget and into the budgets of all anti-trafficking actors.	Government Parliament	annually	Budgetary Extrabudgetary	Amount of financing of anti-trafficking activities on behalf of international donors.
1.6 Review , Monitoring, and Evaluation						
Continuously improve the National Anti-Trafficking Response at the strategic and operational levels, and adjust thereof to new requirements or changes.	a) Ensure a systematic and continuous collection and analysis of all relevant information and data at operational and strategic levels.	Create a steering committee to work out common indices of monitoring and evaluation, a common form and periods of reporting.	National Committee for Combating of Trafficking in Human Beings	III 2005	Budgetary sources	Work out common criteria of monitoring and evaluation
	b) Ensure systematic evaluation of all activities undertaken within the context of the National Action Plan.	Approve the framework Regulation of activity of territorial committees for the combat of trafficking in human beings.	Local public authorities	III 2005	Budgetary sources	

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	c) Ensure the review of the National Anti-Trafficking Response at regular intervals.	1) Create an inter-ministry steering committee to evaluate the efficiency of extent strategies in the field of awareness raising, education, social welfare, reintegration, etc., worked out by competent authorities. 2) Systematically organize, during different periods of time, sittings of the abovementioned group and publish evaluation reports in the Media.	National Committee for Combating of Trafficking in Human Beings National Committee for Combating of Trafficking in Human Beings Inter-departmental group	IV 2005 Permanently	Budgetary sources/Extrabudgetary Budgetary sources/Extra-budgetary	
2. PREVENTION						
2.1. Awareness Raising and Education						
Raise the public awareness about the migration realities and the risks associated with trafficking in human	a) Raise the public awareness about the trafficking in human.	1) Raise the public awareness through the Media, including by publishing articles about prevention of trafficking in human beings. 2) Support and update informational resources with regard to the issue of trafficking in human beings. 3) Organize the seminars "Illegal migration and trafficking in human beings –interdependent phenomena" for teachers, officials from local public authorities.	NGO «La Strada» National Migration Bureau ILO-Migrant NGO «La Strada» National Migration Bureau IOM	Permanently Permanently Permanently	«La Strada» budget ILO-Migrant budget «La Strada» budget State budget, IOM budget	Minimum 50 publications in the Media per year 2 news conferences per year Existence of web-page, enlargement of the library and the video library with free of charge access Number of workshops and participants.
	b) Raise the awareness of "at-risk" groups about the dangers associated with trafficking in human beings .	1) Organize 100 seminars in the field of anti-trafficking for the group "at-risk". 2) Advise would-be migrants on the Hot Line about the risks of trafficking. 3) Distribute information materials for the group at-risk.	NGO «La Strada» NGO «La Strada» NGO «La Strada»	Permanently Permanently Permanently	«La Strada» budget «La Strada» budget «La Strada» budget	Minimum 3000 trained young people Minimum 3000 consultants per year 30000 pieces per year
2.2. Reduction of Vulnerability						
Reduce vulnerability	a) Reduce poverty and	1) Facilitate initiation of business by offering training	Employment Agency.	Trimester III – IV	45 people, state	Average unemployment

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to trafficking and re-trafficking	unemployment.	courses on development of small business and access to financing institutions;	ILO-Migrant	2005	budget 27 thousand lei	rate.
		2) Promote employment amongst the youth and adults from the marginalized groups by offering facilities for career guidance and vocational training and job placement.	ILO-IPEC, ILO-Migrant NGO "Consulting and Credit in Agriculture"	Trimester III-IV 2005	ILO-IPEC budget, ILO-Migrant budget	15 trained counselors 650 young people and 160 adults – beneficiaries of professional consulting
		3) Create subdivisions of electronic intermediacy within the employment agencies in Taraclia, Ungheni, Orhei regions.		2005	BASS, 10 thousand lei (30 people)	Number of the youth and adults employed after career guidance and vocational training.
		4) Create a Center for the Youth within the Employment Agency of Cahul region.		2005	Extra budgetary sources (10 people)	
	b) Decrease discrimination of women (promotion gender equality), minorities, children, migrants, and other vulnerable groups.	1) Draw out a national plan in the field of gender equality for the period of 2006–2008.	Ministry of Public Health and Social Protection Gender units from central public authorities	2005-2006	State budget	Existence of the plan
		2) Organize a training camp „Girls conduct our world“	NGO Gender-Centru	2005		Training of 120 adolescents
3. ASSISTENCE AND PROTECTION OF VICTIMS AND WITNESSES						
3.1. Identification of Victims						
Ensure early identification of all trafficked people from Moldova.	a) Improve the ability of law enforcement and other state and non-governmental actors to identify victims of all forms of trafficking	1) Create and train, at the local level, multidisciplinary teams as to facilitate victims' identification, referral to the relevant services, and monitoring of cases of trafficking in human beings. 2) Close a Memorandum of Understanding on obligations of each actor in terms of identification, assistance, and protection of trafficked people 3) Organize 4 trainings for professional formation in the field of identification of trafficked people.	Ministry of Internal Affairs; Ministry of Public Health and Social Protection; Ministry of Education, Youth, and Sports Local public administration; ILO-IPEC ; National Center for Prevention of Child Abuse (CNPAC) NGO «La Strada»	2005-2006 Trimester IV 2005 Trimester II 2006, Trimester IV 2006	ILO-IPEC budget «La Strada» budget	Number of cases of violation of children's rights interfered by members of multidisciplinary teams. 100 trained social workers

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	b) Facilitate self-identification of trafficked people	1) Awareness raising campaigns in the communities designed to increase the level of knowledge about trafficking in human beings and services, which are rendered by competent bodies. 2) Hot Line – SOS. 3) Draw out informative materials for trafficked people.	ILO-IPEC; Ministry of Internal Affairs; Ministry of Public Health and Social Protection; Local public administration NGO «La Strada» NGO «La Strada»	 Permanently Permanently	ILO-IPEC budget «La Strada» budget «La Strada» budget	Number of (self) identified people Minimum 70 cases of trafficking in human beings assisted through the Hot Line 2000 informative materials for victims
3.2. Reflection Period and Residence Status						
Ensure legal stay of all trafficked people (or presumed to be trafficked) in the country, irrespective of their willingness to co-operate with the authorities in criminal prosecution.	a) Ensure implementation of laws & regulations on granting a reflection period of at least three months to all trafficked people (presumed to be trafficked).	Ensure implementation of the Law on Prevention and Combating of Trafficking In Human Beings –work out instruction on granting a period of reflection.	Ministry of Internal Affairs, UNICEF	2005		Number of trafficked people (presumed to be trafficked), who were granted the period of reflection for at least three months. Drafted and approved instruction.
	b) Ensure implementation of laws & regulations for the granting of a (temporary) residence permit to stay following the reflection period to all identified trafficked persons.	1) Grant permits to stay for at least 6 months; 2) Issue identification documents to the trafficked people without such; 3) Draft and adopt an instruction for evaluation of risks before returning to country of origin or taking the decision to apply for a permit to permanently stay on grounds of humanitarian assistance or asylum-seeking	Ministry of Internal Affairs; Ministry of Informational Development; UNICEF	2005-2006		Number of trafficked people, who were given a (temporary) permit to stay after the period of reflection. Number of given documents. Existence of instruction
	c) Ensure all trafficked people (presumed to be trafficked) with access to food and safe asylum.	1) Accommodate trafficked people in safe asylums, which are adequate to different types of victims (accommodation, food, medical treatment in the shelter IOM/23 days) 2) Work out informational package about the	IOM Local public administration NGO «La Strada»	2005-2006 Trimester III 2005	9312 lei/person «La Strada» budget	Number of trafficked people, who were given food and safe asylum. 1000 exemplars of

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		assistance available for the trafficked people				infomaterials.
3.3. Social Assistance and Protection of Victims						
Ensure social assistance and protection to all trafficked people, regardless of their willingness to cooperate with the authorities in criminal prosecution	a) Ensure implementation of legal provisions for rendering social, medical, psychological, and legal assistance to all trafficked people (presumed to be trafficked).	1) Work out a minimal package of free of charge services for the trafficked people, taking into account the specifics of different groups of victims (medical, legal, psychological services); 2) Accommodate and give food to trafficked people, who are involved in the legal proceedings.	Ministry of Public Health and Social Protection; Ministry of Internal Affairs; Ministry of Education, Youth, and Sports. IOM	Trimester III 2005 2005-2006	352 lei/day (per one person)	Number of people to have enjoyed services
	b) Ensure physical safety to all trafficked people.	1) Temporary place in a safe asylum. 2) Apply necessary measures to ensure physical safety and other rights in compliance with current legal provisions (Code of Criminal Procedures, Law on State Protection of Injured Party, Witnesses, and Other Persons in the Criminal Proceeding).	Ministry of Internal Affairs; Ministry of Justice; IOM; Local public administration	2005-2006		Number of reported incidents at trafficked people. Individual security plans for each trafficked person.
	c) Ensure that all trafficked persons are informed about their rights .	1) Render legal consulting. 2) Work out and ensure victims with informative materials.	Ministry of Internal Affairs; Ministry of Justice; IOM; La Strada; CPTF.	2005-2006		Number of people who enjoyed legal consulting. Existence of informative materials.
3.4. Protection of Witnesses and Judicial Inquiry of Trafficking Cases						
Ensure special protection of victims who want to appear as witnesses in the trail.	Implement a special victim protection system for trafficked people who decided to appear as witnesses before, during, and after the criminal proceeding.	1) Modify the Law No. 1458 as of 28.01.1998 On state protection of injured party, witnesses, and other people who provide assistance during the criminal proceeding. 2) Revise the Code of Criminal Procedure, particularly the norms related to witness protection. 3) Create a concrete mechanism to adopt measures of state protection of trafficked people (witnesses).	Ministry of Justice; Ministry of Internal Affairs	2005-2006		Existence of a special system of protection of victims in all cases of trafficking in human beings.
3.5. Reintegration, Social Inclusion, Repatriation						

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Reduce the risk for trafficked people to be re-victimized and/or re-trafficked.	Facilitate (re)integration and social inclusion of trafficked people.	<p>1) Train the victims to adopt active measures on the labor market: Fairs of jobs, trainings of the „Labor Club“, involvement in paid public works;</p> <p>2) Organize courses of vocational training out of the Unemployment Fund for the given category: minimal compensations, accommodation, minimal scholarships, educational allowances, humanitarian aid to victims and their children, tools – minimal.</p>	<p>National Agency for Employment; Local public administration; IOM; ILO-IPEC, ILO-Migrant</p> <p>IOM, ILO -Migrant OSCE</p>	Trimester III-IV 2005	<p>BASS (390 persons)</p> <p>BS, BASS (90 persons – 101,250 ths. lei) 800 lei (per one person) 950 lei / month/person 1600 lei / course/person ILO-MIGRANT (38,000 USD)</p>	<p>Ratio of trafficked people, who have worked during one year after (re)-integration.</p> <p>Percentage of trafficked people, comprised within a functional social networks after one year of (re)-integration.</p>
4. INVESTIGATION AND PROSECUTION OF TRAFFICKERS						
4.1. Pro-active and reactive investigation						
Increase application of proactive techniques (on the basis of secret service) vis-à-vis reactive.	a) Increase the knowledge and skills of law enforcement officers about intelligence-led investigation techniques and importance thereof for investigation of trafficking cases.	<p>1) Plan and carry out workshops, specialized theatrical trainings at the level of specialists – policemen, prosecutors specialized in combating trafficking in human beings.</p> <p>2) Plan and include in the training module special hours dedicated to the intelligence-led techniques and importance thereof for investigation of trafficking cases.</p>	<p>Ministry of Internal Affairs; General Prosecutor's Office; Information and Security Service; Non-governmental and inter-governmental organizations,</p> <p>Academy of the Ministry of Internal Affairs</p>	<p>Semiannually</p> <p>2005-2006</p>	<p>Budgetary Extra budgetary</p> <p>Budgetary</p>	<p>Quantitative number of workshops; Number of participants; Ratio of participation from among specialized employees.</p> <p>Inclusion in the curriculum of the ratio of participation from among specialized employees, who underwent the corresponding training.</p>
	b) Ensure implementation of the corresponding laws/regulations on application of pro-active investigation techniques.	Adjust internal regulations and instructions to the current legislation and to the international legislation, giving priority to pro-active investigation techniques.	Ministry of Internal Affairs General Prosecutor's Office Information and Security Service;	Permanently	Budgetary sources	Number of cases of using pro-active investigation techniques.
c) Strengthen cooperation between police,	1) Sign inter-departmental agreements and agreements on cooperation with non-governmental	General Prosecutor's Office; Ministry of Internal Affairs;	Up to 2006	Budgetary	Number of signed agreements.	

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
	prosecutors, customs, tax authorities, and other relevant institutions.	<p>structures regarding exchange of information about trafficking in human beings.</p> <p>2) Organize proprietary prosecution of trafficking cases by multi-disciplinary criminal prosecution groups.</p> <p>3) Carry out financial investigations in parallel with criminal prosecution on trafficking cases (as to discover cases of money laundering and to impound criminally gained property, etc.).</p>	<p>Information and Security Service; Frontier Service</p> <p>General Prosecutor's Office Ministry of Internal Affairs, Center for combating economic crimes and corruption, Frontier Service</p> <p>Ministry of Internal Affairs; Center for combating economic crimes and corruption; General Prosecutor's Office</p>	<p>Annually</p> <p>Annually</p>	<p>Budgetary</p> <p>Budgetary</p>	<p>Number of criminal cases.</p> <p>Number of criminal cases.</p>
	d) Ensure proactive investigation measures through financial and labor market investigations (taking into account the regulation on data protection).	Direct operational activities to accumulation and realization of information for investigation of trafficking cases, using the data from financial and labor markets.	Ministry of Internal Affairs Information and Security Service	Permanently	Budgetary	Number of criminal cases
4.2. International Law Enforcement Units and Legal Cooperation						
Increase co-operation with other states and international organizations in the field of law enforcement and judicial authorities.	<p>a) Ensure implementation of the corresponding legal instruments for joint investigations with police and judicial co-operation with other countries, including cooperation with EUROPOL, INTERPOL and SECI.</p> <p>b) Increase the ability of law enforcement and judicial authorities to cooperate with the corresponding authorities from other countries.</p>	<p>Create operational investigative groups and carry out investigation together with law -enforcement authorities from other countries.</p> <p>Organize courses for employees from anti-trafficking law-enforcement authorities to study internationally-spread languages.</p>	<p>Ministry of Internal Affairs General Prosecutor's Office Information and Security Service</p> <p>Ministry of Internal Affairs; General Prosecutor's Office; Information and Security Service; Ministry of Education, Youth, and Sports; NGO</p>	<p>Permanently</p> <p>2006</p>	<p>Budgetary Extra budgetary</p> <p>Budgetary Extra budgetary</p>	<p>Existence of joint groups Number of joint investigations.</p> <p>Number and ratio of specialized employees, who speak internationally-spread languages.</p>

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
	c) Improve data exchange with other countries.	Draft and sign international agreements on mutual legal assistance with the countries where there is no such regulation.	General Prosecutor's Office; Ministry of Internal Affairs; BNC Interpol; SECI Center; Non-governmental and inter-governmental organizations	Annually	Budgetary Extra budgetary	Number of signed agreements. Number of extruded traffickers Number of witnesses participating to processes from countries of destination and countries of origin.
4.3. Criminal Prosecution and Conviction of Traffickers						
Increase the number of cases of criminal prosecution and conviction of people involved in trafficking in human beings.	a) Increase the level of knowledge by law enforcement and judicial authorities of all aspects of trafficking in human beings.	1) Plan and carry out workshops, trainings, and specialized thematically conferences at the general level – policemen, prosecutors, judges – on specific aspects of investigation of trafficking in human beings. 2) Plan and include in curricula of legal institutions additional hours to study techniques of investigation of trafficking cases.	Ministry of Internal Affairs; General Prosecutor's Office; Ministry of Justice; Academy of the Ministry of Internal Affairs, NGO Ministry of Education, Youth, and Sports; Academy of the Ministry of Internal Affairs	Permanently 2005-2006	Budgetary Extra budgetary Budgetary/ Extra budgetary	Quantitative number of workshops; Number of participants; Ratio of participation from among specialized employees Inclusion in the curriculum; Number of people who underwent the corresponding training.
	b) Ensure implementation of the corresponding laws/regulations as to incriminate all kinds of trafficking in human beings.	Create conditions and ensure human resources and necessary materials.	Ministry of Internal Affairs General Prosecutor's Office	Permanently	Budgetary/ Extra budgetary	Number of legal prosecutions on the basis of trafficking-related crimes.
	c) Establish effective, proportional sanctions for counteracting this phenomenon.	Convene the Plenary Assembly of the Supreme Court of Justice to study the necessity to draw out the Comments on classification of crimes related to trafficking in human beings.	Supreme Court of Justice Ministry of Justice	2005-2006	Budgetary/ Extra budgetary	Existence of the Comments (Ratio of convictions on trafficking cases, Average number of sentences related to trafficking).
4.4. Legal Rehabilitation and Compensations for Victims						

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
Ensure compensation for trafficked people	a) Ensure implementation of the corresponding laws/regulations, which provide trafficked people with access to compensation from traffickers and/or the state.	Replenish the Fund of compensations for trafficked people by financial means obtained from impoundment and confiscation of traffickers' criminally gained property.	Ministry of Internal Affairs General Prosecutor's Office	Permanently	Extra-budgetary	Number of trafficked people, who received compensations.
	b) Raise the victims' level of knowledge about the possibilities of compensation.	1) Ensure trafficked people with legal assistance on behalf of lawyers at all stages of a criminal proceeding. 2) Provide informational materials about the rights and the possibility to execute thereof during a criminal proceeding.	Ministry of Internal Affairs General Prosecutor's Office National Committee for Combating of Trafficking in Human Beings	Permanently Permanently	Budgetary/ Extra budgetary Extra-budgetary	Number of victims assisted by lawyers. Existence and number of informational materials that were edited and received by victims.
4.5. Police and Judicial Treatment of Victims / Witnesses						
Ensure an adequate and non-discriminatory treatment of victims by law enforcement and judicial authorities .	a) Ensure an anti-discriminatory and human rights-driven approach on behalf of all actors dealing with trafficked people.	Organize multidisciplinary groups to interview trafficked people.	General Prosecutor's Office Ministry of Internal Affairs Non-governmental and inter-governmental organizations	Permanently	Extra budgetary	Ratio of people that work with the trafficked people and can describe characteristics of a human rights-driven approach.
	b) Ensure that trafficked persons are aware of their rights.	Organize continuous informing of victims about their rights and risks related to a criminal proceeding.	National Committee Non-governmental and inter-governmental organizations	Permanently	Extra budgetary	Existence of informational materials. Ratio of trafficked people to have received such materials. Number of trafficked people, who enjoyed legal consulting.

Section II. SPECIAL MEASURES TO COMBAT TRAFFICKING IN CHILDREN

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
1. ASSISTENCE FRAMEWORK						
1.1. Coordination Structures						
Improve coordination of all measures targeted to combat trafficking in human beings and to efficient cooperation between all actors involved in the combat of trafficking in human beings, particularly in children.	a) Establish a National Coordination Structure consisting of a National Governmental Co-Coordinator, as well as a National Working Group and Thematic Working Groups, including representatives of NGOs.	Strengthen the role of thematic working sub-group in trafficking in children issues.	Ministry of Public Health and Social Protection	2005-2006		Functional working sub-group
	b) Ensure that the division of tasks, roles, and responsibilities are clearly understood and agreed upon by all actors involved.	Clearly define the responsibilities of municipal and retinal committees in combating of trafficking in human beings, including in children.	National Committee for Combating of Trafficking in Human Beings, Municipal and retinal committees for combating trafficking in human beings.	Trimester III – IV 2005		Terms of References for municipal and retinal committees for combating trafficking in human beings, comprising the responsibilities related to combating trafficking in children, worked out in collaboration with partners from governmental and non-governmental sectors.
1.2. Legal and Regulatory Framework						
Work out legislation and necessary prescriptions to protect trafficked people and combat trafficking in children.	a) Work out national legislation in compliance with the international instruments of the combat of trafficking in children and in line with the international standards of human rights.	1) Work out conclusions and recommendations as to improve the corresponding legislation.	Ministry of Public Health and Social Protection Ministry of Justice	2005		Worked out conclusions and recommendations
		2) Ratify international instruments (Additional Protocol to the Convention on Child's Rights)	Ministry of Internal Affairs Ministry of Justice, Ministry of Foreign Affairs and European Integration	2005-2006		Ratified international instruments
		3) Revise and modify the legislation in compliance with the requirements of ratified international instruments (as to increase protection of trafficked children).	Ministry of Public Health and Social Protection Ministry of Justice	2005-2006		Amendments with regard to improve protection of trafficked children drafted and inserted in the legislation.
	b) Establish legal grounds, which ensure provision of social, psychological, and legal assistance to	Promote the draft Law on Prevention and Combating of Trafficking In Human Beings	Ministry of Justice	2005-2006		Adopted Law on Prevention and Combat of Trafficking In Human Beings

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
	all types of (presumably) trafficked people.					
	c) Establish legal grounds for providing all identified trafficked people with a residence status (permanent) after the period of reflection.	Promote the draft Law on Prevention and Combating of Trafficking In Human Beings	Ministry of Justice	2005-2006		Adopted Law on Prevention and Combat of Trafficking In Human Beings
	d) Work out the national legislation, which incriminates all types of trafficking in human beings and allows to punish traffickers (legal entities and individuals), as well as all crimes associated with trafficking in human beings.	1) Promote modifications to the Criminal Code (Art. 206), Family Code (art. 122) and so on) 2) Work out mechanisms to implement regulatory acts in the field of prevention and combating trafficking in children.	Ministry of Internal Affairs Ministry of Internal Affairs Ministry of Justice	2005-2006 2005		Modified Criminal Code of the Republic of Moldova and Family Code of the Republic of Moldova Worked out instructions and regulations
	e) Promote international cooperation in the field of combating trafficking in children.	1) Sign bilateral and multilateral agreements in the field of combating trafficking in children (with regard to repatriation, assistance to victims, etc.) 2) Work out mechanisms to apply bilateral and multilateral agreements in the field of combating trafficking in children. 3) Promote international cooperation in the field of combating trafficking in children.	Ministry of Internal Affairs Ministry of Foreign Affairs and European Integration Ministry of Internal Affairs Ministry of Foreign Affairs and European Integration Ministry of Foreign Affairs and European Integration	2005-2006 2005-2006 2005-2006		Agreements closed with main countries of destination (Russia, Poland, Turkey) Worked out instructions and regulations Established partnerships
	f) Promote coordination of efforts at the national level as to combat trafficking in children.	1) Develop partnership among the organizations involved in prevention and combating trafficking in children. 2) Close agreements on cooperation between the organizations involved in identification, assistance,	Ministry of Education, Youth, and Sports Ministry of Education, Youth, and Sports; Ministry of Internal Affairs, Ministry of Foreign Affairs and	2005-2006 2005-2006		Established partnerships Closed agreements on cooperation

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
		<p>protection, rehabilitation, and reintegration of victims.</p> <p>3) Organize national conference on trafficking in children issue</p> <p>4) Create a database of legislation in the field of protection of child's rights.</p>	<p>European Integration</p> <p>Ministry of Public Health and Social Protection</p> <p>National Migration Bureau</p>	<p>2006</p> <p>2006</p>		<p>Organized conference</p> <p>Created database</p>
1.3. Capacity Building						
<p>Increase the capacity of state and nongovernmental actors to counter all aspects of trafficking in children through a human rights based and victims-sensitive approach</p>	<p>a) Increase the knowledge of state and nongovernmental actors about all aspects of trafficking in human beings.</p>	<p>1) Evaluate the needs in professional training of employees in the field (law-enforcement employees, judges, prosecutors, employees of custody authorities, teachers, social workers, medical workers, psychologists, journalists, trade-unions and patronages, etc.)</p> <p>2) Work out programs of continuous professional training in the field of combating trafficking in children for various categories of specialists</p> <p>2.a) Work out a manual and carry out 2 trainings for social assistants in the field of psychological and social consulting to trafficked children;</p> <p>2.b) Draw out instructions and curricula with regard to education and career guidance</p> <p>2.c) Work out a manual and carry</p>	<p>Ministry of Internal Affairs; Ministry of Foreign Affairs and European Integration; Ministry of Public Health and Social Protection; Ministry of Education, Youth, and Sports</p> <p>Ministry of Internal Affairs; Ministry of Foreign Affairs and European Integration; Ministry of Public Health and Social Protection; Ministry of Education, Youth, and Sports</p> <p>NGO «La Strada»</p> <p>NGO "Consulting and Credit in Agriculture"</p> <p>CNPAC NGO</p>	<p>2005-2006</p> <p>2005-2006</p> <p>Trimester III 2005 (draft) Trimester III 2006 (final version)</p> <p>Trimester III 2005 (draft) - Trimester III 2006 (final version)</p> <p>Trimester III</p>	<p>ILO-IPEC</p> <p>ILO-IPEC</p> <p>ILO-IPEC</p>	<p>Identified needs in training</p> <p>Worked out training programs</p> <p>35 social assistants trained on the basis of the worked out and published manual on psychological and social consulting to trafficked children</p> <p>Worked out and published instructions on education and career guidance</p> <p>36 trained peer educators</p>

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
		<p>out 2 trainings for peer educators (prevention of the most serious forms of child's labor, including trafficking in children)</p> <p>2.d) curricula for training peer educators with regard to social inclusion of children-victims to have suffered the most serious forms of child's labor, including trafficking;</p> <p>2.e.) Instructions for monitoring of the most serious forms of child's labor, including trafficking.</p> <p>3) Carry out continuous training in the field of combating trafficking in human beings, trafficking in children for various categories of specialists.</p> <p>4) Collect and spread at the national level best practices in prevention and combating trafficking in children by means of round table meetings and workshops organized by IPEC implementation agencies.</p> <p>5) Present best practices identified by IPEC partners.</p>	<p>CNPAC NGO</p> <p>Ministry of Internal Affairs, Ministry of Foreign Affairs and European Integration; Ministry of Public Health and Social Protection; Ministry of Education, Youth, and Sports</p> <p>Thematic working sub-group on trafficking in children (National Center to Prevent Child Abuse / CNPAC N GO; NGO «La Strada»; NGO "Consulting and Credit in Agriculture").</p>	<p>2005 (draft) - Trimester III 2006 (final version)</p> <p>Trimester III 2005</p> <p>2005-2006</p> <p>Trimester III 2005</p> <p>Trimester III 2006</p>	<p>ILO-IPEC</p> <p>ILO-IPEC</p> <p>ILO-IPEC</p>	<p>Number of cases of violation of children's rights interfered by members of multidisciplinary teams</p> <p>Number of children re-integrated in schools.</p> <p>Number of best practices identified in 5 pilot zones¹ Number of best practices repeated in other zones</p>

¹ IPEC-supported Action Programs will be implemented in Chisinau, Balti, Orhei, Ungheni, Singerei.

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
	b) Establish the infrastructure necessary to provide continuous anti-trafficking-training to different groups of state and non-governmental actors involved in the fight against trafficking in human.	Work out a methodical educational guide in the field of anti-trafficking for adolescents.	Ministry of Education, Youth, and Sports	2006		Worked out guide
	c) Increase the knowledge of state and non-governmental actors about their own tasks and the tasks of others in the anti-trafficking field.	1) Train municipal and retinal committees for combating trafficking in human beings on combating trafficking in children. 2) Work out at the local level strategies and action plans to combat trafficking in children.	CNPAC NGO; NGO «La Strada» Local public administration authorities	Trimester III-IV 2005 Trimester IV 2005	ILO-IPEC	Instructed municipal and retinal committees for combating trafficking in human beings Number of strategies and action plans worked out at the local level.
1.4. Information Management and Research						
Ensure that all information and data relevant to combat of trafficking in human beings are available, accessible to all actors involved and systematically exchanged at both national and international level.	Increase national research on all areas of the national anti-trafficking response.	Carry out research on the demand of trafficking in children in Russia (consequences, reasons, perils, etc.)	ILO-IPEC	Trimester IV 2005	ILO-IPEC	Carried out research on the demand of trafficking in children.
2. PREVENTION						
2.1. Awareness Raising and Education						
Raise the public awareness about the migration realities and the risks associated with trafficking in children.	a) Raise the public awareness about trafficking in children.	1) Disseminate results of researches and studies (qualitative and quantitative) on internal and external trafficking in children (consequences, types of trafficking, reasons, risks, etc.) 2) Organize anti-trafficking informational campaigns, highlighting trafficking in children	Ministry of Education, Youth, and Sports Ministry of Internal Affairs Local public authorities CNPAC NGO	2005-2006 Trimester IV 2005 - Trimester III 2006	ILO-IPEC	Results studies and researches disseminated in the Mass-Media Number of carried out campaigns

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
		3) Work out materials targeted to prevention and awareness rising of trafficking in children phenomenon (posters, leaflets, billboards, etc.)	Ministry of Education, Youth, and Sports	2005-2006	ILO-IPEC	Worked out materials targeted to prevention and awareness raising
		4) Broadcast on the national and local radio a row of radio transmissions dedicated to prevention and incrimination of trafficking in children	Ministry of Internal Affairs	2005-2006		Number of radio transmissions
	b) Raise the awareness of "at-risk" groups about the dangers associated with trafficking in human beings.	1) Promote participation of children to activities targeted to prevention of trafficking in children in the framework of educational institutions, centers for the youth, etc.	Ministry of Education, Youth, and Sports	2005-2006	ILO-IPEC	Number of children to have participated to activities targeted to prevention of trafficking
		2) Distribute informational materials at the border cross points and at different educational, medical, and other institutions.	Ministry of Education, Youth, and Sports	2005-2006		Informational materials distributed at the border cross points
		3) Organize activities targeted to raise awareness within the framework of educational, residential institutions, and institutions for social protection of children, intended for teachers, local public authorities, parents, and children.	Ministry of Education, Youth, and Sports CNPAC NGO	Trimester III-IV 2005	ILO-IPEC	Number of carried out activities Number of participants to activities targeted to awareness raising
		4) Work out didactic materials for the discipline "Living Habits", including contents regarding the combat of trafficking in human beings.	Ministry of Education, Youth, and Sports	2005		Worked out didactic materials for the discipline „Living Habits“

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
	c) Raise the awareness of exploiters about trafficking in human beings.	5) Introduce contents in the chapter on combat of the trafficking in human beings in the curriculum "Class guidance". Organize awareness raising activities for employees and trade-unions.	Ministry of Education, Youth, and Sports Trade-unions and patronages	2005-2006 Trimester IV 2005	ILO-IPEC	Modified curriculum Number of participants to the activities
	d) Raise the awareness of governmental and non-governmental actors that work with the "at-risk" groups about trafficking in children.	Edit Informational Bulletins on prevention of trafficking in children and spread such through the existing networks (through governmental institutions and NGOs)	Ministry of Education, Youth, and Sports CNPAC NGO	2005-2006	ILO-IPEC	Number of edited informational bulletins Number of receivers
2.2. Reduction of Vulnerability						
Reduce vulnerability of children to trafficking and re-trafficking	a) Reduce poverty and unemployment.	1) Carry out a study on labor market in 5 zones of Moldova (Chisinau, Balti, Singerei, Orhei, and Ungheni) as to evaluate the market demand and supply. 2) Educational and professional guidance to young people and adults from marginalized communities. 3) Offer vocational training to young people and adults from marginalized communities. 4) Create a database of vocational institutions as to facilitate access to vocational training. 5) Promote employment of young people and adults from marginalized groups by providing employees with facilities.	Ministry of Public Health and Social Protection NGO "Consulting and Credit in Agriculture" NGO "Consulting and Credit in Agriculture" NGO "Consulting and Credit in Agriculture" NGO «La Strada» NGO "Consulting and Credit in Agriculture"	Trimester III-IV 2005 Trimester IV 2005 – Trimester I 2006 Trimester IV 2005 – Trimester I 2006 Trimester III – IV 2005 Permanently	ILO-IPEC ILO-IPEC ILO-IPEC ILO-IPEC ILO-IPEC	Carried out study; conclusions Number of young people and adults who got jobs as result of vocational training. Existence of database

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
		6) Integrate the issues related to trafficking in children into the corresponding policy documents.		2005-2006		Number of state policy documents, which integrate the issues related to trafficking in children
	b) Render adequate assistance to children, who are vulnerable to trafficking, and their families	<p>1) Identify and monitor children vulnerable to trafficking (children repatriated from other countries; children, whose parents illegally migrated; street children; neglected children from vulnerable families or families in the crunch; children-victims of domestic violence; children, who abandoned school or who go to school irregularly, etc.)</p> <p>2) Refer and ensure access to the services that offer assistance to vulnerable children and their families.</p> <p>3) Work out national/local social assistance programs as to facilitate access to education and to prevent abandoning of school and trafficking in children (children repatriated from other countries; children, whose parents illegally migrated; children from rural areas; street children, etc).</p> <p>4) Evaluate and monitor children, who are put into residential institutions and other alternative protection.</p> <p>5) Render material assistance to</p>	<p>Ministry of Education, Youth, and Sports</p> <p>Local public administration authorities CNPAC NGO</p> <p>Ministry of Public Health and Social Protection</p> <p>Ministry of Education, Youth, and Sports</p> <p>Ministry of Public Health and</p>	<p>2005-2006</p> <p>Trimester III 2005 – 2006</p> <p>2005-2006</p> <p>2005-2006</p> <p>2005-2006</p>	ILO-IPEC	<p>Number of identified and monitored children</p> <p>Number of referred and assisted children-victims</p> <p>Worked out programs</p> <p>Children, who are put in the monitored institutions</p> <p>Number of families that enjoy assistance</p>

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
		vulnerable families.	Social Protection			
	c) Prevent child abandoning and institutionalization thereof.	1) Create and equip Mother-and-child centers (B alti and Chisinau). 2) Develop alternative forms of community services for protection of children.	Ministry of Public Health and Social Protection Ministry of Education, Youth, and Sports	2005-2006 2005-2006		Created mother-and-child centers Developed alternative forms
	d) Prevent trafficking among adolescents and young people.	1) Create and support Youth Centers (10 centers). 2) Render material assistance to young people from vulnerable groups 3) Create residential centers for graduates from boarding schools (5 centers).	Ministry of Education, Youth, and Sports Ministry of Public Health and Social Protection; Local public administration authorities Local public administration authorities	2005-2006 2005-2006 2005-2006		10 created and supported centers Number of young people from vulnerable families, who enjoyed assistance 5 created residential centers

3. ASSISTENCE AND PROTECTION OF CHILDREN-VICTIMS AND WITNESSES

3.1. Identification of Victims						
Ensure early identification of trafficked children	a) Improve the ability of law enforcement and other state and non-governmental actors to identify victims of all forms of trafficking.	1) Create multidisciplinary teams as to facilitate victims' identification, referral to the relevant services, and monitoring of cases of trafficking in children. 2) Develop national and international networks for identification and repatriation of trafficked children. 3) Set the procedures for identification of children-victims border cross points 4) Instruct multidisciplinary teams and other employees from law-	Ministry of Internal Affairs CNPAC NGO Frontier Service Frontier Service Ministry of Public Health and Social Protection;	Trimester III 2005 2005-2006 2005-2006 Trimester III-IV 2005	ILO-IPEC ILO-IPEC	Multidisciplinary teams Crated identification and repatriation networks Adoption and application of a Regulation that regulates the procedure of identification at border cross points Number of employees instructed on trafficking

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
		<p>enforcement authorities, employees from social and medical spheres, judges, and prosecutors on identification and referral of trafficked children.</p> <p>5) Work out a mechanism for referral, assistance, and protection of children-victims.</p>	<p>Ministry of Education, Youth, and Sports; Ministry of Justice, Ministry of Internal Affairs. CNPAC NGO</p> <p>Ministry of Education, Youth, and Sports</p>	2005-2006		Worked out and performing mechanism
	b) Facilitate self-identification of trafficked people	1) Distribute informational materials at border cross points and in different educational, medical, and other institutions.	Ministry of Education, Youth, and Sports Frontier Service	2005-2006		Number of distributed materials
		2) Organize anti-trafficking informational campaigns	Ministry of Internal Affairs	2005-2006		Carried out informational campaigns
	c) Establish models, which allow to easier, identify different groups of trafficked people.	<p>1) Work out standards of the procedure of repatriation and standards of assistance to repatriated children at all stages.</p> <p>2) Work out local systems of monitoring child's labor, including trafficking, for different sectors in which services of children-victims could be used, as to identify cases of forced labor.</p>	<p>Ministry of Education, Youth, and Sports</p> <p>Local public authorities CNPAC NGO</p>	2005-2006 Trimester IV 2005	ILO-IPEC	<p>Worked out standards</p> <p>Functional local systems of monitoring child's labor, including trafficking cases; Number of trafficked children to have been discovered and monitored through a system of monitoring of child's labor, including trafficking</p>
3.2. Reflection/stabilization Period and Residence Status						
Ensure legal stay of all trafficked people (or presumed to be trafficked) in the country, irrespective of their willingness to cooperate with the authorities in criminal	<p>a) Ensure implementation of laws/regulations on granting a reflection period of at least three months to all trafficked people (presumed to be trafficked).</p> <p>b) Ensure implementation of laws/regulations on ensuring all trafficked people with a (temporary) permit to</p>	<p>Ensure implementation of the Law on Prevention and Combat of Trafficking in Human Beings – work out instruction on granting a reflection period.</p> <p>1) Grant permits to stay for at least 6 months.</p>	<p>Ministry of Internal Affairs</p> <p>Ministry of Internal Affairs</p>	2005 2005-2006		<p>Worked out and approved instruction</p> <p>Number of issued permits</p>

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
prosecution.	stay following the reflection period to all identified trafficked persons .	2) Issue identification documents for children without such 3) Evaluate risks before returning to country of origin or taking the decision to apply for a permit to permanently stay on grounds of humanitarian assistance or asylum-seeking.	Ministry of Internal Affairs Ministry of Internal Affairs	2005-2006 2005-2006		Number of issued documents Work out and adopt an instruction in this sense
	c) Ensure all trafficked people (presumed to be trafficked) with access to food and safe asylum.	Work out a minimal package of free of charge services for children-victims (medical, legal, psychological services)	Ministry of Public Health and Social Protection, Ministry of Internal Affairs, Ministry of Education, Youth, and Sports.	2005-2006		Number of beneficiaries
3.3. Social Assistance and Protection of Victims						
Ensure social assistance and protection to trafficked children, regardless of their willingness to cooperate with the authorities in criminal prosecution.	a) Ensure implementation of legal provisions for rendering social, medical, psychological, and legal assistance to all trafficked people (presumed to be trafficked).	Develop assistance services for all children-victims (rehabilitation, reintegration, medical, psychological, social, and legal services, etc).	Ministry of Education, Youth, and Sports			Number of developed services
	b) Ensure physical safety to trafficked children.	Create and support centers for assistance to trafficked children.	Ministry of Education, Youth, and Sports; Ministry of Public Health and Social Protection			Number of created and supported centers
	c) Ensure observance of child's rights and his superior interest.	1) Create local structures to protect child's rights and guarantee the superior interest of child-victim. 2) Extend tutorship over trafficked children.	Ministry of Education, Youth, and Sports Ministry of Education, Youth, and Sports	2005-2006 2005-2006		Created local boards for protection of children Number of children over whom tutorship was extended.
3.4. Protection of Witnesses and Judicial Inquiry of Trafficking Cases						
Ensure special protection of children-victims who want to appear as witnesses.	Implement a special system for protection of trafficked children, who decided to appear as witnesses before, during, and after criminal proceedings.	1) Create a system for evaluation of risks of victims-witnesses. 2) Modify the Law No. 1458 as of 28.01.1998 On state protection of	Ministry of Internal Affairs Ministry of Internal Affairs	2005 2005		Worked out and approved instruction on evaluation of risks. Drafted and incorporated in the law amendments.

Strategic goals	Specific goals and objectives	Activities / Sub-activities	Assigned responsibilities	Timeline	Financing	Criteria (indices) of monitoring and evaluation
<p>3.5. Reintegration, Social Inclusion, Repatriation Reduce the risk for children-victims to be re-victimized and/or re-trafficked.</p>	<p>Facilitate (re)integration and social inclusion of trafficked people.</p>	<p>injured party, witnesses, and other people who provide assistance during the criminal proceeding, including special measures for children.</p> <p>1) Offer psychological and social services to children-victims</p> <p>2) Offer non-formal training, career guidance, vocational training, job placement (for children above 16).</p>		<p>Permanently</p>		<p>Number of assisted children-victims.</p> <p>Number of beneficiary children-victims</p>