

**WEDNESDAY 5 NOVEMBER**



**13.30 – 14.45: LEVERAGING ANTI-MONEY LAUNDERING REGIMES TO COMBAT TRAFFICKING IN HUMAN BEINGS**

Room 201, 2nd floor (English only)

Panelists will discuss how to harness existing anti-money laundering tools and financial investigation techniques to better counter human trafficking on the occasion of a new research paper jointly produced by the OSCE Office of the Special Representative and Co-ordinator for Combating Trafficking in Human Beings, the OSCE Office of the Co-ordinator for Economic and Environmental Activities and the Special Police Matters Unit of the Transnational Threat Department. The paper offers specific recommendations for improving co-operation and information exchange between anti-trafficking law enforcement and prosecution units, FIUs, the financial sector, and civil society.

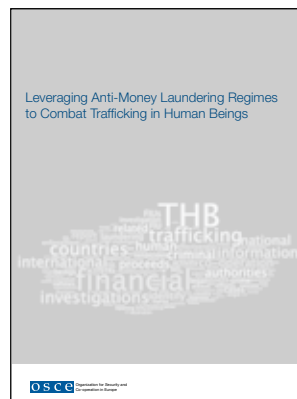
Chair: **Madina Jarbussynova**, OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings

**Yurdakul Yigitguden**, Co-ordinator of OSCE Economic and Environmental Activities

**Nicolas le Coz**, President of the Group of Experts on Action against Trafficking in Human Beings (GRETA), Council of Europe

**Daniel Thelesklaf**, Chair, Training Working Group, Egmont Group, and Director, Financial Intelligence Unit (EFFI), Principality of Liechtenstein

**Chris Stott**, Senior Associate, Clifford Chance LLP, London and Member of Steering Committee for Finance against Trafficking



14<sup>th</sup> Conference of the  
*ALLIANCE AGAINST TRAFFICKING IN PERSONS*

Ethical Issues in Preventing and Combating  
Human Trafficking

**PROGRAMME OF SIDE EVENTS**

**4-5 NOVEMBER 2014**

## 12.15 – 13.30: MEASURES THAT BUSINESSES, CIVIL SOCIETY AND GOVERNMENTS CAN TAKE TO PREVENT TRAFFICKING IN HUMAN BEINGS FOR LABOUR EXPLOITATION

Bibliotheksaal, 5th floor (English only)

In keeping with the Framework for Joint Action agreed by the Council of Europe and the OSCE at the conference organized in February 2014 on the occasion of the Austrian Chairmanship of the Council of Europe and the Swiss OSCE Chairmanship, this joint CoE-OSCE side event will review the efforts of civil society and businesses to combat trafficking in human beings in the private sector. Ways in which businesses could contribute more effectively will be discussed. The event will include a presentation of a new occasional paper prepared by the Office of the Special Representative and Co-ordinator for Combating Trafficking in Human Beings, “Ending Exploitation”. This study questions whether the current methods used to motivate businesses to respect commitments made under voluntary initiatives (such as a commitment to prohibit trafficking and forced labour) are effective and suggests how States could encourage businesses to do more to prevent modern-day slavery.

This will be followed by a presentation of corporate social responsibility (CSR) initiatives by businesses in the post-Soviet States, as well as a presentation from the US examining the Coalition of Immokalee Workers’ Fair Food Program, looking at the mechanisms that have made it so effective in terms of its impact on both the industry and workers, and how it can serve as a model for social accountability design, monitoring and enforcement.

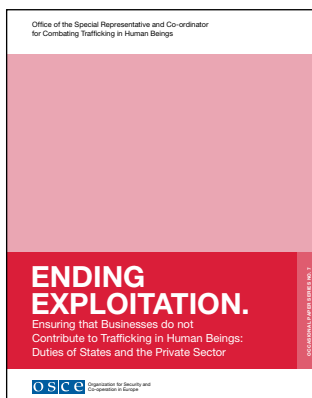
Introducer: **Madina Jarbussynova**, OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings

Moderator: **Petya Nestorova**, Executive Secretary of the Council of Europe Convention on Action against Trafficking in Human Beings

**Mike Dottridge**, Independent Expert and main author of the paper

**Vera Gracheva**, Independent Expert

**Noelle Damico**, Senior Fellow, National Economic and Social Rights Initiative



**This side event is co-organized by the Council of Europe and the OSCE.**  
Refreshments will be provided.

## 13.45 – 14.45: LAUNCH OF THE HANDBOOK ON “HOW TO PREVENT HUMAN TRAFFICKING FOR DOMESTIC SERVITUDE IN DIPLOMATIC HOUSEHOLDS AND PROTECT PRIVATE DOMESTIC WORKERS”

Room 201, 2nd floor (English only)

The side event will launch this Handbook designed for Protocol Departments of Ministries of Foreign Affairs (MFAs) and other relevant ministries on how to prevent the exploitation of private domestic workers hired by diplomatic personnel or officials at international organizations. This handbook results from a series of workshops that were held over the past three years. Domestic servitude and diplomatic immunities pose a great challenge for the international community to overcome. Panelists will discuss how guidelines issued by MFAs can contribute to prevent exploitation and protect domestic workers as well as how to respond to challenges and to promote shared values across the OSCE region.

Chair: **Madina Jarbussynova**, OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings

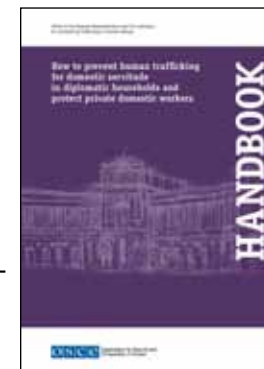
**Thomas Greminger**, Ambassador, Representative of the Permanent Mission of Switzerland to the OSCE, the United Nations and the International Organizations, 2014 Swiss OSCE Chairmanship

**Daniel Baer**, Ambassador, Permanent Representative of the United States Mission to the Organization for Security and Co-operation in Europe

**Elisabeth Tichy-Fisslberger**, Ambassador, Austrian National Coordinator on Combating Trafficking in Human Beings, Federal Ministry for European and International Affairs

**Bruno Georges**, Ambassador, Permanent Representative of the Kingdom of Belgium to the OSCE

**Gráinne O’Toole**, Workplace Rights Coordinator, Migrant Rights Centre Ireland (MRCI)



**This side event is co-organized with the 2014 Swiss OSCE Chairmanship.**