



The role of the National Rapporteur to address TIP – Romanian Experience

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Organization for Security and Co-operation in Europe
National Monitoring and Report Mechanism To Address Trafficking in Human Beings
The Role of National Rapporteurs
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Short history of TIP in Romania

Early in '90s:

- The conflict in the former Yugoslavia's geographic area
- Extended opportunities for travel in and from Romania
- Low economical status of individuals etc.

- No effective legislation in place
- No specialized institutions for law enforcement, nor for prevention, assistance & protection
- No expertise, nor trained staff
- No properly allotted resources

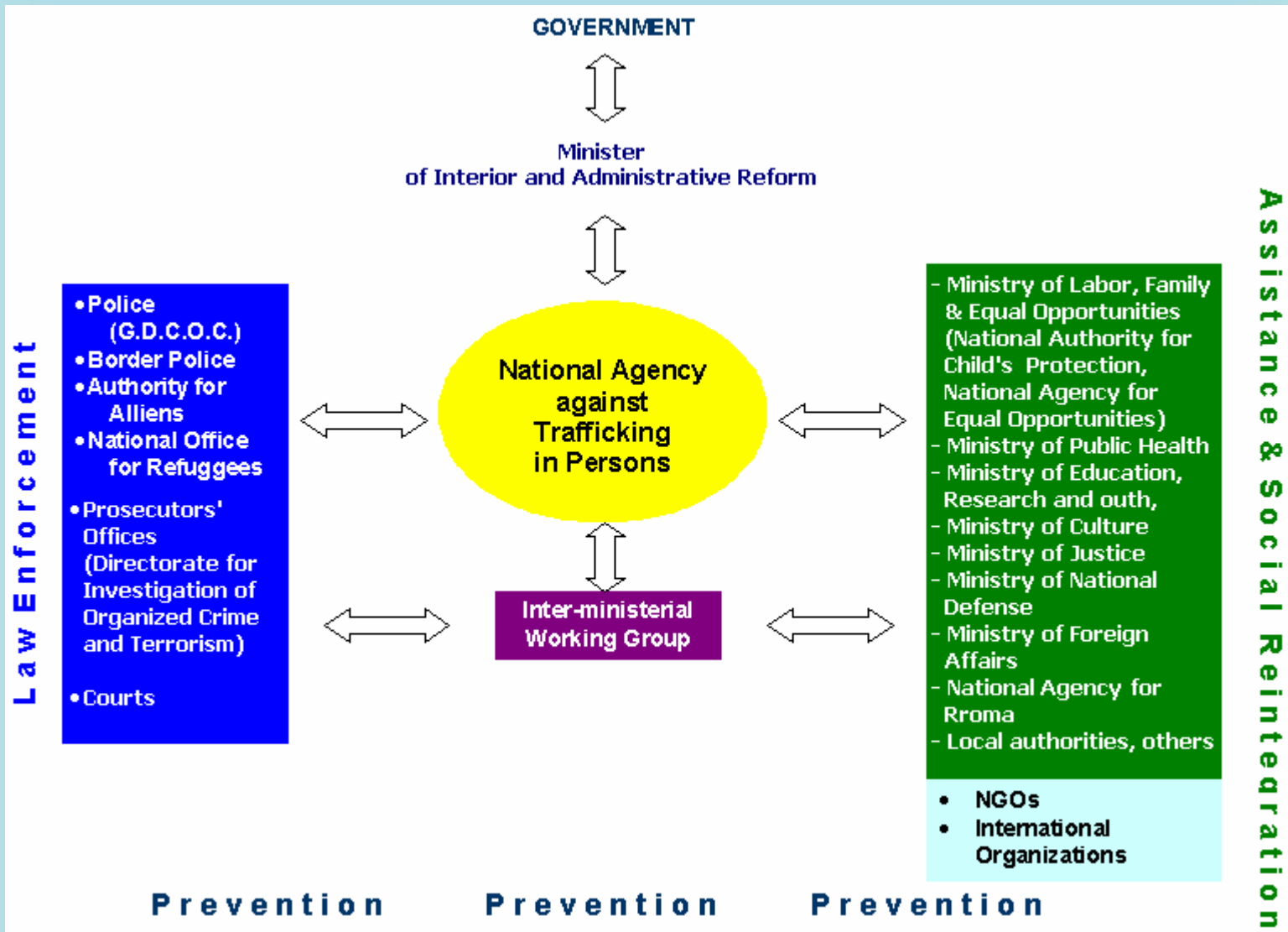
Short history of TIP in Romania

Since mid-'90s:

Legal Framework:

- Law 678/2001 on preventing and countering TIP, amended by Law 287/2005
- Law 306/2005 on amending Government's Emergency Ordinance 194/2002 on alien's status in Romania
- Government's Decisions 1584/2005 and 1083/2006 on setting-up, organizing and functioning of the National Agency against Trafficking in Persons
- The 2006-2010 National Strategy against TIP (Government's Decisions 1654/2006) and the 2006-2008 Action Plan for the Implementation of the National Strategy against TIP (Government's Decision 1720/2006)
- All international instruments in the field of TIP – ratified (including the Council of Europe Convention on Action against Trafficking in Human Beings)

Institutional System



Statistics on Trafficking in Persons

2006

Total	Gender		Age (years)				Citizenship		Type of Exploitation				Assisted
	M	F					Romanian	Foreigners	Sexual	Forced labor	Begginig	others	
			< 13	14 to 17	18 to 25	> 25							
			M F	M F	M F	M F							
2285	584	1701	5 2	37 272	177 1002	365 425	2284	1	1451	624	183	27	424

2005

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			M F	M F	M F	M F									
2551	557	1994	19 4	31 337	165 1247	342 406	2453	8	1764	541	177	69	175		

The National Agency against Trafficking in Persons – Role and Responsibilities

The Agency coordinates, evaluates and monitors at national level the way in which public institutions implement the policies in the field of trafficking in persons

(Gov. Decision 1584/2005, modified by Gov. Decision 1083/2006)

... among responsibilities of the Agency there are:

- to draft the National Strategy against trafficking in persons;
- to draw the national standards in the field;
- to monitor the activities developed by public institutions against trafficking in persons and ensure coordination with NGOs
- to develop programmes and projects in the field of prevention of trafficking in persons and assistance provided to the victims of trafficking and to provide other institutions with needed support in running programmes, on request;
- to submit proposals for the amendment and completion of the legislation in the field;

The role of the ANTP as National Rapporteur on T.I.P.:

- to collect, store, process and analyse statistical data and information regarding the trafficking in persons,
- to make public/disseminate official data and information regarding the trafficking in persons,
- to establish the indicators and criteria for the evaluation of the phenomenon
- to carry out surveys and research on the diagnosis and evolution of the trafficking in persons,
- to issue the Annual Report on the evolution and dimensions of the trafficking in persons, which will be then submitted for Government's approval

The National Data Base on Trafficking in Persons

- established and administrated by NATP;
- operational since January 1st, 2007;
- an useful tool:
 - to evaluate the phenomenon, identify trends and make information available for those interested,
 - to provide a necessary feedback regarding the effectiveness of measures taken with the view of implementation of the National Strategy

The National Data Base on Trafficking in Persons

- **Categories of data included:**
 - Table I: Recruitment, transportation and exploitation process (65 main indicators)
 - personal data
 - issues regarding the period before trafficking (e.g. social and economical background)
 - recruiters and patterns
 - issues regarding the period of trafficking (destination country/countries)
 - identification

The National Data Base on Trafficking in Persons

- **Categories of data included:**
 - Table II: Assistance process (13 main indicators)
 - victim needs,
 - type of assistance received,
 - period of assistance
 - assistance providers

The National Data Base on Trafficking in Persons

- **Categories of data included:**
 - Table III: Post-assistance and reintegration period (7 main indicators)
 - issues concerning victim's social and economical situation after assistance

The National Data Base on Trafficking in Persons

- **Data providers:**

Table I:

- law enforcement agencies (police, border police, prosecutors' offices)
- 15 Regional centres of NATP
- others (NGOs, local authorities etc.)

Table II:

- county directorates for social assistance and child protection
- 15 Regional centres of NATP
- education services
- medical services
- NGOs
- others

Table III:

- county directorates for social assistance and child protection
- 15 Regional centres of NATP
- education services
- NGOs
- others

The National Data Base on Trafficking in Persons

- **Security measures**
- Communication system:
 - data are encrypted automatically before exchange
 - data exchange permitted only through the Ministry of Interior and Administrative Reform's voice and data communication network;
 - there is no Internet connection for the working stations involved
- Access allowed to authorized personnel only, on different levels:
 - overall access: only to the Agency's monitoring unit (to introduce, visualize, check, and modify data)
 - limited access: for NATP's regional centres staff (to introduce and visualize data provided by local or regional partners)
 - limited access: for specialized police and border police units (to introduce and visualize data that were filled in by these units).
- Each provider has its own unique account and password for access

New challenges for National Rapporteur on T.I.P.

- to create a common set of “core indicators” at European and/or international level, as basis for periodical reporting on T.I.P.
- to create/to agree on a survey, based on a wide-accepted methodology, as an effective “tool” for assessing the dimensions of T.I.P.

Thank you very much for your attention!

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