Action funded by the European Union, contracted by ICMPD through the Mobility Partnership Facility

INSigHT - Building Capacity to Deal with Human Trafficking and Transit Routes in Nigeria, Italy, Sweden

INTERNAL COORDINATION MEETING

6 May 2019 (15:30-18:45)
ICMPD Premises, Rue Bélliard, 159, 1040 Brussels, Belgium

List of Attendants

Michele Bertani, Assistant of NWA, Nigerian Women Association, for the INSigHT Action

Gaia Borgato, Coordinator of Equality ATI for the INSigHT Action

Suzi Chunturley, Assistant of PJI, Pathfinders Justice Initiative

Evon Idahosa, Coordinator of PJI

Barbara Maculan, President of Equality ATI

Giovanni Manisi, Assistant of Associazione 2050

Giovanna Marconi, Unesco Chair SSIIM of the University IUAV of Venice, Action Manager for the INSigHT Action

Victoria Oluwakemi Ajibola, Coordinator of NWA

Linda Pischedda, Assistant of Associazione 2050

Sandra Rainero, President and Coordinator of Associazione 2050

Michela Semprebon, IUAV/SSIIM, Research Coordinator for the INSigHT Action

Agenda

1. Welcome and Brief introduction of the Action's scope and structure
2. Presentation round to introduce each partner and their expectations
3. Communication: Action Logo, website and communication plan
4. Overview of WPs, activities, deliverables and timetable
5. Discussion on implementation aspects, according to each partner's responsibilities
6. Reporting and monitoring of advancements– methods and deadlines (Giovanna)
7. Discussion on ethical issues and common approach
8. Wrap up and closing remarks

Details of Agenda

1. Welcome and Brief introduction of the Action's scope and structure (Michela)

Action: PowerPoint presentation will be circulated and made available for use by partners

2. Presentation round to introduce each partner and their expectations (Evon, Victoria, Gaia, Sandra)

Action: Partners will prepare a presentation file for the Action website (presentation of their Action activities, as prepared by Michela & Giovanna, and short description of their association (founding date, mission, activities, members, website, contacts – max 1 page)

3. Communication: Action Logo, website and communication plan (Sandra)

- Proposed logos presented and voted by attendants
- Website was registered under the url: http://www.insightproject.net/ and confirmation is pending
- Target groups must be defined before the Communication Plan is drafted. The suggestion was made by Giovanna to go forward with the part regarding "dissemination"

Action: Associazione 2050 will propose new logos, taking into account comments by partners; website will be launched by the gap-analysis meeting; the Communication Plan will be drafted following further discussions with partners

4. Overview of WPs, activities, deliverables and timetable (Giovanna)

- Activities and deliverables were shortly re-presented to the partners
- Small adjustments were made to the timetable of activities

Action: an updated timetable will be circulated and partners were invited to communicate early on any further necessary change

5. Discussion on implementation aspects, according to each partner's responsibilities (all attendants)

- Giovanna explained the recruitment process for researchers is under way and will be completed by August. Partners were re-asked to forward the vacancies
- Victoria explained difficulties with finding an adequate rented flat for the helpdesk in Lagos
- Barbara and Gaia explained they are planning the participative workshops
- Evon stressed the need for advancing on the gap-analysis meeting organization (list of invitees and structure of meeting)

Action: IUAV and PJI will discuss with Salvatore/Diana (ICMPD) following the meeting with ICMPD (tomorrow) to advance on the gap-analysis meeting organisation

6. Reporting and monitoring of advancements– methods and deadlines (Giovanna)

- Partners were reminded that internal coordination meetings will take place every 3 months (dates to be agreed) in skype and that narrative and financial reports will have to be punctually presented every 6 months

Action: internal coordination meetings dates will be decided at the gap-analysis meeting

7. Discussion on ethical issues and common approach

- Giovanna briefly presented the manual that has been shared via email to ensure a common approach to ethical issues: Rende Taylor, Lisa Maria and M. Latonero (2018) *Updated Guide to Ethics and Human Rights in Anti-Trafficking: Ethical Standards for Working with Migrant Workers and Trafficked Persons in the Digital Age*. Bangkok: Issara Institute. Available at: https://www.antislaverycommissioner.co.uk/media/1207/guide-to-ethics-and-human-rights-in-anti-human-trafficking.pdf

Action: further discussion will continue in Benin City, before the gap-analysis meeting

8. Wrap up and closing remarks

- Michela introduced the list of participants to the stakeholders meetings that will take place tomorrow

Action: the partners will share thoughts and questions on the stakeholders meeting during the dinner organised by IUAV

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GRANT COORDINATION MEETING

7 May 2019 (9:45 - 12:30)
ICMPD Premises, Rue Bélliard, 159, 1040 Brussels, Belgium

List of Attendants

Sarah Bekouche, ICMPD, Project Officer

Michele Bertani, Assistant of NWA, Nigerian Women Association, for the INSigHT Action

Gaia Borgato, Coordinator of Equality ATI for the INSigHT Action

Suzi Chunturley, Assistant of PJI, Pathfinders Justice Initiative

Evon Idahosa, Coordinator of PJI

Barbara Maculan, President of Equality ATI

Giovanni Manisi, Assistant of Associazione 2050

Giovanna Marconi, Unesco Chair SSIIM of the University IUAV of Venice, Action Manager for the INSigHT Action

Victoria Oluwakemi Ajibola, Coordinator of NWA

Sergio Pagliarulo, ICMPD, Deputy Head of Mission

Salvatore Petronella, ICMPD, Project Manager

Linda Pischedda, Assistant of Associazione 2050

Sandra Rainero, President and Coordinator of Associazione 2050

Michela Semprebon, IUAV/ SSIIM, Research Coordinator for the INSigHT Action

Diana Stefanescu, ICMPD, Policy Officer

Agenda

1. Welcome and Introductions
2. Current state of play of the Action
3. Grant contract Management
4. Communication and Visibility
4. Final questions and remarks
5. Short meeting on the gap-analysis meeting organisation

Details of Agenda

1. Welcome and Introductions (Salvatore)

2. Current state of play of the Action (Michela/Giovanna)

3. Grant contract Management (Sergio)

- Monitoring: once a month with the Action Manager; Action Manger will organise coordinating meetings with the partners every three months but be constantly in touch with each of them (early communication on needs/challenges is crucial).
- Reporting: it is important to report not only quantitative indicators (and whether they have been reached) but also qualitative information on the process (ie. outcomes/effects of the events, media coverage of the event, etc.) and policy-relevant outcomes (be coincise!)
- Financial Reporting: ensure punctual reporting; no amendment should be more than 25% of a budget line; Giovanna will provide reporting templates
- Grant Contract Framework: refer to guidelines provided
- Costs Eligibility criteria: refer to guidelines/ general conditions of the Contract
- Procurement: refer to guidelines
- Reporting and Archiving: refer to guidelines
- Exchange rate: calculated on the basis of the official rate of the EU: //ec.europa.eu/budget/contracts_grants/info_contracts/infoeuro/index_en.cfm

4. Communication and visibility (Sarah)

- Refer to guidelines
- Always remember to invite the donor (DG Home) to events (Sarah)

Action: PowerPoint slides will be circulated for partners' reference; Giovanna, as Action Manager, will be the first point of contact with partners for any issue; dates for the coordination meetings with partners will be defined by June; next monitoring call with Action Manager will be set before the gap-analysis meeting; progress as rapidly as possible with the Communication Plan; IUAV will circulate the minutes for the kick off meetings (also as example of format for minutes)

4. Final questions and remarks

- Questions by partners on costs eligibility and financial reporting (particularly issues with receipts that cannot be provided – ie. taxi in Nigeria)

5. Short meeting on the gap-analysis meeting organisation (Michela, Giovanna, Serena, Evon, Suzi, Salvatore)

- Salvatore recommended to prepare short minutes/report (1 page for donors, 5 for policy-makers, 25 maximum for researchers)
- Gap-analysis format: ensure gaps and relevance of Action come to light
- PJI will collect a written summary of action for each attendant
- PJI has organised for a survivor to be interviewed: this will further help highlighting gaps
- Report is any invitation was ineffective/ declined (and possibly explain/hypothize why – and report back to Pathfinders)

- Gap-analysis Report: prepare a matrix (who does what, where exactly, time frame, specific activities, funding amount/source, methodology + sustainability + how the Action builds in)
- The Report should inform the Action (in terms of: language, issues, terms) and the Action should be reframed afterwards if needed

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Human Trafficking and Transit Routes in Nigeria, Italy, Sweden

ACTION LAUNCH EVENT
7 May 2019 (14 - 17)
ICMPD Premises, Rue Bélliard, 159 (ground floor), 1040 Brussels, Belgium

List of Attendants

Stakeholders invited

Barbara Vangierdegom, Policy Collaborator, Federal Public Service of Justice (Belgium)
Mattia Tosato, Policy Officer, Trafficking in Persons and Smuggling of Migrants, UNODC Brussels' Liaison Office
Claudia Antonelli, Attaché JHA (Justice and Home Affairs), Permanent Rep. of Italy to EU
Carmelita F. Ammendola, JHA Expert, Italian Ministry of Interior
Anca Cristina Pristavu, Liaison Officer, Frontex
Pierre-Emmanuel Marange, Programme Manager – Security, Geographical Coordination West Africa, Unit DEVCO D1,
Zoè Campiglia, Policy Officer, Migration and Human Security, EEAS (EU External Action) Global 4
Lisa Morillon, Expertise France, Project Manager of "Appui à la Lutte contre la Traite des Personnes dans les pays du Golfe de Guinée"
Graziella Rizza, Policy Officer, International Coordination, EC DG Home
Georgiana Plesu, Desk Officer Nigerian, International Coordination, EC DG Home
Arianna Cedrone, Itern, Italian Permanent Rep. to EU
Ariane Gossart Attaché, International Relations, Belgian Ministry of Home Affairs
? Switzerland Mission to the EU

INSigHT Action Partners

Michele Bertani, Assistant of NWA, Nigerian Women Association, for the INSigHT Action
Gaia Borgato, Coordinator of Equality ATI for the INSigHT Action
Suzi Chunturley, Assistant of PJI, Pathfinders Justice Initiative
Evon Idahosa, Coordinator of PJI

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Giovanna Marconi, Unesco Chair SSIIM of the University IUAV of Venice, Action Manager for the INSigHT Action

Victoria Oluwakemi Ajibola, Coordinator of NWA

Linda Pischedda, Assistant of Associazione 2050

Sandra Rainero, President and Coordinator of Associazione 2050

Michela Semprebon, IUAV/SSIIM, Research Coordinator for the INSigHT Action

ICMPD

Salvatore Petronella, ICMPD Project Manager and Diana Stefanescu, ICMPD Policy Officer

Agenda

1. Welcome and Presentation of ICMPD and MPF (Mobility Partnership Framework)
2. Short Presentation of the Action
3. Presentation of the Action partners
4. Participative Session "*Awareness Raising in face of re-trafficking: Implications and the way ahead*"
5. Roundtable "*Towards a transnational system for the prevention and protection of victims of trafficking: Capacity building and the active involvement of institutions*"
8. Wrap up and conclusions

Details of Agenda

1. Welcome and Presentation of ICMPD/ MPF (Mobility Partnership Framework) (Salvatore)

- For information and a list of partner countries see https://www.icmpd.org/our-work/capacity-building/european-and-global-initiatives/mobility-partnership-facility-mpf/ (last updated Feb. 2019)

2. Short Presentation of the Action (Giovanna & Michela)

3. Presentation of the Action partners (Evon, Victoria, Barbara, Sandra)

4. Participative Session "*Awareness Raising in face of re-trafficking: Implications and the way ahead*"

Brainstorming on keywords on awareness raising:

PJI: engaging to eradicate human trafficking (HT) by addressing root causes in a strategic, holistic (focus on women at risk, survivors, policy-makers) and innovative way

NWA: cooperating to construct cultural values; working with traditional leaders

Equality ATI: giving voice to victims, engaging empathically, involving and getting involved, learning from each transnationally;

Associazione 2050: changing behaviours;

IUAV: ensuring policy-relevant, target-focused, intersectional awareness raising

Invited stakeholders comments:

G. Rizza, **DG Home**:

- important to have a clear strategy for dissemination and to ensure different targets are reached out (migrants, policy-makers, communities, etc.).
- There is a tendency to think of HT as migration (rather than crime) but it is not directly linked (detached part of DG Home deals with HT) but part of the process.
- Important to look at the root causes of HT/ returns but also at alternatives by considering transnational dimension and contribute with policy-relevant findings.
- Look at projects funded by DG Home and EC to avoid duplications and inform the Action (ie. have initiatives on return from Lybia been effective and the Karthoum project on the prosecution of traffickers in Egypt/ Africa.
    - **Evon**: root causes refer to causes in Nigeria but also EU (policies, funding, etc.).

G. Pleso, DG Home: consider the effects of the Oba of Benin declaration in 2018 and cultural aspects of HT.

Ariane Gossart, Belgian Ministry of Home Affairs: assess existing/on-going awareness campaigns (many have been conducted with no evaluation).

Anca Cristina Pristavu, Frontex:

- Aim of EU partners is not to "educate" law enforcement officers but to organise professional opp./ provide tools for sharing experiences (ie. manual of border guards https://frontex.europa.eu/assets/Publications/Training/Fundamental_Rights_Training_for_Border_Guardsl.pdf) to prevent HT and identify victimized people and protect them.
- Frontex is interested in learning more about pull and push factors and the intersections between migration/trafficking/secondary routes/return as to react to them.
    - **Michela**: the Action also intends to provide opportunities for exchange, particularly at transnational level, among law enforcement officers.

? Switzerland Mission to the EU: worked with Nigerian authorities on smuggling, trafficking, reintegration. Worked on the awareness raising project "Missing Steps". Lesson learned: speak to the victims in a language that is close to them. Possible collaborations could be developed in the future with Switzerland on awareness raising.

Action:
Reach out to

- G. Pleso (DG Home) support to disseminate in general and to disseminate awareness raising material targeted to migrants through https://www.infomigrants.net, ask for links to the database on projects funded by DG Home and EU Commission on HT, action on returns funded by EC, Karthoum project, anti-trafficking platform
- A.C. Pristavu (Frontex) for info on activities with law enforcement/ events in Nigeria
- to Switzerland Mission to the EU for link/info on the Missing Steps Project

5. Roundtable "*Towards a transnational system for the prevention and protection of victims of trafficking: Capacity building and the active involvement of institutions*"

C. Antonelli, JHA: check Report on children and trafficking.

Mattia Tosato, UNODC Brussels' Liaison Office: check out the "Blue campaign on HT", the database on HT and training done with law enforcement officers and prosecutors and platform of education for justice project with schools/universities.

S. Petronella, ICMPD:

- Check out Research project by Maastricht University on transit through airports (main findings: corruption of border guards associated with HT, lack of database sharing as crucial issue, need for coordination with national authorities) and projects by Danish Refugee Council.

Lisa Morillon, Expertise France:

- the project "Appui à la Lutte (…)" (4 years) is in the launching phase and has four components: creation of institutional support with inter-ministerial committee set up in various countries to communicate about different actions; training of judiciary authorities; protection of victims and prevention of HT; regional cooperation.
- There is a need for coop. on aw.raising at multi-level (individual, family, community).
- They are currently updating database of existing projects to assess concrete impact (not only how many people are reached out – think of ways to measure impact!) on specific targets and ensure coordination, for example with NAPTIP and Edo State Taskforce.

- **Michela**: Action not focusing on quantitative indicators but awareness raising processes and methodology to promote improvement.
- **Evon**: on-going work with NAPTIP and Edo State Taskforce

- Need for improved awareness on cultural issues
  - **Evon**: growing awareness by victims/ potential victims but there is no full awareness by them nor by other actors (ie. on males leaving to Lybia and then being exploited there and in Italy). One of the biggest gaps: why is it the first year that Nigeria is not in the 5 top countries for arrivals to EU?
  - **Victoria**: need to engage with religious actors to address community perceptions
  - **Giovanna**: Action will address perceptions associated with visibility of Nigerians in public space
- Check out awareness raising project by EU/UNHCR

Z. Campiglia, EU External Action: bear in mind the necessity for policy relevance; ensure full dissemination; check out for projects by EU Embassy in Nigeria; contribute with evidence on dynamics that are less evident and do not stand up, ensure full dissemination.

- **Giovanna**: we will have also local mailing lists for dissemination

Action:
Reach out to

- C. Antonelli (JHA) to contact Myriam, Rapporteur on children (for report)
- M.Tosato (UNODC) on blue campaign, database on HT, training with law enforcement officers/ prosecutors, platform of education for justice
- University of Maastricht Research Team (ask Salvatore for contacts and Report)
- Lisa Morillon to ensure updating on existing projects and ask for info on awareness raising project by EU/UNHCR
- EU Embassy in Nigeria for on-going projects (ask Diana or Z. Campiglia)
- Danish Refugee Council for on-going projects

8. Wrap up and conclusions

Action:

- The Action should contribute with impact assessment of projects (carried out as part of the Action and, as far as possible, carried out as part of other projects), provide evidence of trajectories of victims (smuggling, trafficking, migration, return) and evolving dynamics and gaps in policy, ensure coordination with stakeholders and full dissemination.
- Inform attendants of launch event/ gap-analysis meeting when the website is launched.

*****Other notes/comments**

Meeting organised by Michela while in Brussels post-kick off meetings:

Euromed IV Project Team
Met Carlos Garcia Garcia del Dedo, Policy Officer; Benjamin Bricheux, Operation Manager benjamin.bricheux@euromed-police.eu; Michel Quille, Project Leader michel.quille@euromed-police.eu

- Europol could/should be involved in the capacity building to law enforcement officers in Italy and Nigeria to provide the transnational dimension of the phenomenon

- Carlos will send the Report of the Euromed IV Project. The focus has been on improving the strategic analysis among 10 countries with the support of Europol: terrorism, cyber-terrorism, forum on HT with assessment, capacity building activities and awareness raising (NOT training but rather exchance of experiences) based on the analysis carried out during the assessment
- Next project will be in 2020, with main involvement of CEPOL and the main goal of
- Would like us to share any contact with law enforcement officers in Nigeria
- In December there will be a final event of Euromed IV
- If partner countries of Euromed were interesting for the Action they can support

Fundamental Rights and Constitutionalism Research Group, University of Brussels, Met Amy Weatherburn who shared the following contacts and offered support for facilitating contacts for the research in Sweden:

- CBSS THB Taskforce (Council for Baltic States) - more neutral on Sweden - Vineta Polatside
- DEMANDAT Researcher Petra Östergren petraostergren@gmail.com
- Italian THB Researcher Cavanna Paola Paola.Cavanna@unicatt.it (now at IOM Italy)

She suggested contacting Mary-Len Skilbrei (m.l.skilbrei@jus.uio.no) who has worked a lot on prostitution in Nordic countries (and had difficulty with the fieldwork) and checking this website: https://www.law.ox.ac.uk/research-subject-groups/centre-criminology/centreborder-criminologies/blog/2019/01/manoeuvring

Luigi Fabbri, ICMPD Project Officer
He suggested contacting: the West African Network for protection of children (Dijb Fall); Ecowas (Regional Advisor Olatunde Olayemi); the Centre for Migration Studies of the University of Ghana (Joseph Teye)

ENAR (European Network Against Racism)
Met with colleagues (Michela has been collaborating) to present the Action and they will provide contacts of Médecins Sans Frontières Officers working on aw.raising in Nigeria

Red Cross

- Attended the Conference "Responding to the needs of survivors of trafficking with a focus on the asylum system in Europe" of the on-going project STEP (focused on the identification of trafficked persons)
- Check out project website/report: www.trafficking-responses.org

Requests for appointment not acknowledged:

- **Nigerian Embassy in Brussels** - email amb_nigeria@belgacom.net not working
- **Social platform on Anti-trafficking** - asked Elisa Trossero for any further contact/info
- **EEAS** (Jose Torres-Lacasa, Policy Officer Nigeria, Migration Lake Chad, West Africa)

Action:

- Involve Europol for training on law enforcement officers and ask for Euromed Report
- Keep in touch with Amy for contacts facilitation for research in Sweden and for involvement in possible seminar on forced labour in Italy
- Follow up contacts of Luigi and ENAR