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

The INSigHT Action & the INSigHT Research

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

SWEDEN



ITALY

(Veneto, Bozen/ Brenner)



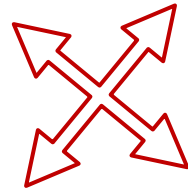
NIGERIA

(Lagos, Edo State)



Communication &
dissemination

ASSOCIAZIONE 2050



EQUALITY/AZALEA

Capacity building and training to: law
enforcement, mediators

SSIIM/IUAV

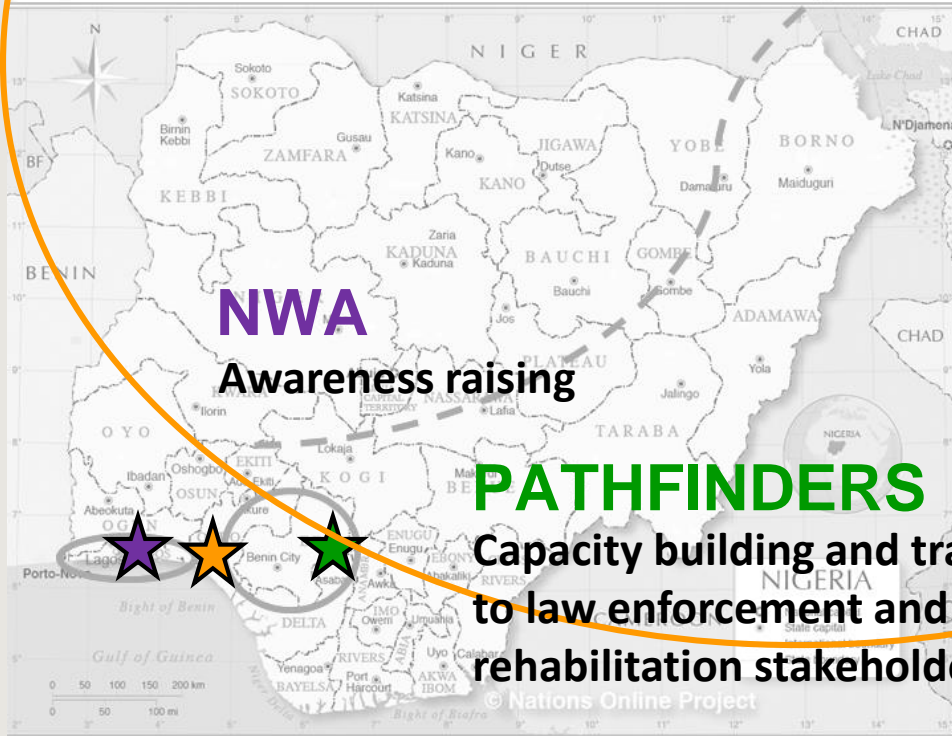
Coordination
Research

NWA

Awareness raising

PATHFINDERS


Capacity building and training
to law enforcement and
rehabilitation stakeholders





Action general aim

To strengthen the capacity of stakeholders in Italy (Veneto and Bozen/Brenner), Nigeria (Edo State and Lagos) and Sweden to deal with the *evolving dynamics and modus operandi* of human trafficking, with specific attention to **young women and girls**, while re-inforcing transnational cooperation.



Research Team

Michela Sempredon, *Research Coordinator*, PhD in Urban Sociology, Senior Expert on Migration

Isabelle Johansson, *Research Fellow*, PhD in Social Anthropology, Researcher on trafficking UNODC/ ICMPD, interest: prostitution policies

Oluwafemi Moses Abe, *Research Fellow*, Masters in Public Policy & Political Analysis, Research on Trafficking in Nigeria and Russia

Serena Scarabello, *Research Fellow*, PhD in Anthropology, specialised: african diaspora, racialisation processes

Serena Caroselli, *Research Fellow*, PhD in Anthropology, specialised: migrant women violence, secondary movements, medical anthropology

Gianfranco Bonesso, *Research Fellow*, Anthropologist with a career in social services in Venice, Senior Expert on Migration

Francesca Agnellini, *Undergraduate student and intern* (now Bachelor) in Social Services, University of Padova

Isotta Giacomelli, *Undergraduate student and intern* in Urban Planning, University IUAV of Venice



Research Streams & methodology: Italy

1. PREVENTION & PROTECTION SYSTEM in the Veneto Region *Apr. 2019 – Dec. 2020*

=> Ethnographic observation (12 months, +300 day-sessions within the N.A.Ve project)

=> Interviews (46 stakeholders; 16 beneficiaries) + analysis of some case-files

1 REPORT

Semprebon, Caroselli, Scarabello

2. CULTURAL-LINGUISTIC MEDIATION in anti-trafficking projects *Sept. 2020*

=> Focus group (2 days) (and part of interviews)

1 (SECTION OF) REPORT + 1 VIDEO

Semprebon, Bonesso, Caroselli, Scarabello

3. REFERRAL SYSTEM in the Veneto Region *July – Sept. 2020*

=> Interviews (7: socio-legal/ crisis&evaluation unit operators, lawyers, Territorial Comm.)

=> Content Analysis of referral-interview file by socio-legal operators for TC (and outcomes)

1 (SECTION OF) REPORT

Semprebon, Agnellini

Research Streams & methodology: Italy

4. BEGGING by Nigerian men (and women) (Venice/Italy) *Dec. 2019 - Sept. 2020*

=> Ethnographic observation (Dec. 2019 – Sept. 2020, lockdown, 142 hours)

=> Interviews (38: Italian outreach units, law enforcement in Veneto, prosecutors, Nigerian men)

=> Press review (national police press archive) + penal proceedings (1 retrieved)

1 REPORT

Semprebon, Scarabello, Bonesso, Isotta Giacomelli

5. PREVENTION & PROTECTION SYSTEM in Brenner area *Jan. - Dec. 2020*

=> Interviews (10)

=> On-going ethnographic observation (online/remote building on Caroselli Phd work)

1 REPORT

Semprebon, Caroselli

Research Streams & methodology: Sweden and Nigeria

6. PREVENTION & PROTECTION SYSTEM, secondary movements in Sweden *Oct. 2019 - Oct. 2020*

Interviews (30: CSO, law enforcement, prosecutors, lawyers, case officers, investigators, social workers)

1 REPORT

Semprebon, Johansson

7. SYSTEM OF PREVENTION, PROTECTION, REHABILITATION in Nigeria *Jun. 2019 - Sept. 2020*

Preliminary desk research

Interviews (19 stakeholders + 3 survivors)

Ethnographic observation (INSigHT events + others - restricted by pandemic)

2 REPORTS

Semprebon, Abe



Main International Normative Framework



- Treaty of the Functioning of the EU (1957)
- Palermo Protocol (2000)
- EU Charter of Fundamental Human Rights (2000)
- Council of Europe Convention Against the Trafficking in Human Beings (2008)
- Directive 2011/36/EU (on preventing and combating HT and protecting victims)
- Directive 2011/95/EU (on standards for the qualification of third-country nationals)
- Directive 2013/32/EU (on common procedures)
- Directive 2013/33/EU (on standards for the reception of applicants for international protection)
- Action Plan against smuggling and trafficking (2015-2020)
- EU Strategy towards the eradication of Trafficking in Human Beings (2012-2016)
- Common Agenda for Migration and Mobility (prevention of irregular migration and trafficking)
- Valletta Summit Declaration and Action Plan (bilateral collaboration) (2015)
- EU Action Plan on Return (2017)
- Return Directive 2008/115/EU
- EU New Migration Pact (2020)



Main Normative Framework: Italy




- Italian Constitution
- Italian Civil Code
- Legislative Decree 286/1998
- Legislative Decree 142/2015 (transposition of Directive 2013/33/EU)
- Law 47/2017 (on minors)
- Antitrafficking Action Plan 2016-2018 (under revision – referral guidelines recently revised)




Main Normative Framework: Sweden



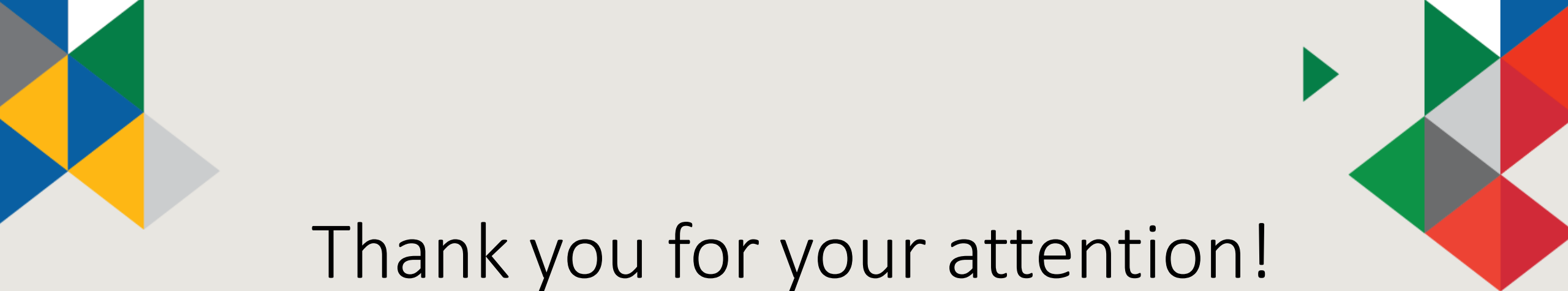
- Swedish Criminal Code
- Swedish Aliens Act (temporary permits for crime victims)
- Swedish law on procuring (*koppleri*)
- Action Plan Against Prostitution and Human Trafficking for Sexual Purposes 2008-2010
Socialdepartementet (*Handlingsplan mot prostitution och människohandel för sexuella ändamål*)
- Measures to Improve The Rights and Upbringing of Children in Swede 2010-2013
Socialdepartementet (*Åtgärder för att stärka barns rättigheter och uppväxtvillkor i Sverige*)
- Action Plan to Protect Children from Human Trafficking, Exploitation And Sexual Abuse 2016-2018 (*Handlingsplan till skydd för barn mot människohandel, exploatering och sexuella övergrepp*)



(A wider) Normative Framework on Nigeria



- Criminal Code Act
- Penal Code Act
- Federal Republic of Nigeria Constitution
- Immigration Act (1963)
- National Commission for Refugees (Establishment) Act (1989)
- ECOWAS Convention on Mutual Assistance in Criminal Matters (1992)
- ECOWAS signed also the Convention on Extradition (1994)
- Protocol to the African Charter on Human and Peoples' Rights on the Rights of Women in Africa (2003)
- Childs Right Act (2003)
- Trafficking in Persons (Prohibition) Enforcement and Administration Act (2003, 2005, 2015)
- ECOWAS Action Plan to Combat Trafficking in Human Beings Especially Women and Children (2006)
- Nigerian National Plan of Action against Human Trafficking (2006)
- National Policy on Protection and Assistance to Trafficked Persons in Nigeria (2008)
- Guidelines for the National Referral Mechanism for Protection and Assistance to Trafficked Persons in Nigeria (2017)
- Edo State Anti-Trafficking Law (2018)

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Thank you for your attention!

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Michela Sempredon msempredon@iuav.it

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