

**Improving National and Transnational Coordination and Cooperation in Preventing and Combating all Forms of Human Trafficking; Developing and Strengthening National and Transnational Networks and Partnerships -  
Regional Implementation Initiative**

*supported by the Austrian Chancellery and the Government Ministers for Social Affairs, for Education and Women, and of Health - with the Institute for the Danube Region and Central Europe IDM as the lead organization*

**International Round Table  
on  
Preventing & Combating Labour Trafficking and Exploitation  
Multi-Stakeholder Guidance and Responsibility**

*Under the Auspices of the Austrian Federal Minister for Labour, Social Affairs and Consumer Protection*  
Federal Ministry for Social Affairs, Marmorsaal  
**Stubenring 1, Vienna,  
26 September 2014, 9.00 – 17.30**

**AGENDA**

8.30-9.00 Registration

**9.00-9.30 Opening**

- **Rudolf Hundstorfer**, Austrian Federal Minister for Labour, Social Affairs and Consumer Protection
- **Erich Foglar**, President of the Austrian Trade Union Federation/ÖGB
- **Richard Schenz**, Vice President of the Austrian Federal Economic Chamber
- **Helga Konrad**, Executive Director Anti-Trafficking, Head of the Regional Implementation Initiative on Preventing & Combating Trafficking in Human Beings

**9.30-9.45 Global Trends in Labour Trafficking and Exploitation - Facts and Figures**

- **Kristiina Kangaspunta**, Head of UNODC Global Report on Trafficking in Persons Unit

**9.45-10.30 From *ATHENS* to *CALIFORNIA***

*From the 'Ethical Principles' to the 'Business Transparency Act' - Theory and Practice  
A Reality Check*

- **Roger Plant**, Independent Consultant, Former Head of the ILO's Special Action Program to Combat Forced Labour and Trafficking, UK

**Qs & As**

**10.30-11.00 Coffee Break**

**11.00-12.30 Good & Bad Practices: Presentation & Discussion of Cases**

(in the Areas of Agriculture, Food Processing, Construction, Begging, Domestic Servitude, Recruitment)

- **Gerald Tatzgern**, Head of the Central Service for Combating Alien Smuggling and Human Trafficking of the Criminal Intelligence Service of the Austrian Federal Ministry of the Interior
- **Klara Skrivankova**, Anti-Slavery International, UK
- **Norbert Ceipek**, Head of Crisis Centre 'Drehscheibe' Vienna
- **Georgina Vaz-Cabral**, Expert, OSCE Advisor
- **Markus Zingerle**, Men's Health Center MEN in Vienna

### **12.30-13.30 Lunch Break**

(Lunch hosted by the Austrian Federal Minister for Labour, Social Affairs and Consumer Protection)

### **13.30-15.30 Good & Bad Practices: Presentation & Discussion of Cases**

(in the Areas of Agriculture, Food Processing, Construction, Begging, Domestic Servitude, Recruitment)

- **Teresa Rodriguez Montañés**, Researcher, Univ.Prof. of Criminal Law, Spain
- **Stefano Volpicelli**, Independent Expert/Consultant, Italy
- **Bénédicte Bourgeois**, Legal Expert, Comité Contre l'Esclavage Moderne, France
- **Jürgen Nautz**, Prof. of Economic History and Business Science, Germany
- **Vera Gracheva**, Independent Consultant, Former OSCE Senior Advisor on THB, Russia
- **Liliana Sorrentino**, Independent Expert/Consultant, Italy/BiH: How to Prevent Abusive Recruitment

### **15.30-16.00 Coffee Break**

### **16.00-17.00 Ways Forward: Shared Responsibility in Theory and Practice**

(Prevention Strategies - National and International Standards; Business Partners, Affiliates, Sub-contractors; Supply Chains; Codes of Conduct; Internal Control and Oversight Mechanisms; Tracking and Reporting)

- **Conny Rijken**, Researcher, Tilburg Law School, The Netherlands
- **Barbara Linder**, Researcher, Ludwig Boltzmann Institute for Human Rights, Austria
- **Austin Choi-Fitzpatrick**, Ass. Prof. of Political Sociology, Central European University, Hungary/USA

### **Discussion**

### **17.00-17.30 Closing of the Round Table**

#### ***Experts, Speakers, Resource Persons:***

**Bénédicte Bourgeois**, Head of Legal Service and Advocacy for the Committee Against Modern Slavery (CCEM). Le Comité Contre l'Esclavage Moderne - is a French-based NGO which provides legal and social assistance to victims of trafficking for labour exploitation. Bénédicte is responsible of exceptional legal proceedings, in particular for arguing cases before the European Court of Human Rights. She also coordinates and supports lawyers who provide free legal representation to trafficked persons. She has 13 years experience in providing legal support to trafficked persons. She has a Law degree, with a specialization in Human Rights and international Humanitarian Law, from Université Paris II Panthéon-Assas in France. She has a vocational qualification in criminal Law.

**Norbert Ceipek**, Head of the 'Drehscheibe' Vienna, Social worker since 1977, involved in crisis work, Educational director of the Crisis Centre 'Am Augarten' for 14 years (from 1998). Specialized in matters of asylum seekers and unaccompanied minor aliens. Long-standing cooperation with Slovakia, Hungary, Romania, Bulgaria, Serbia, Bosnia Herzegovina. Training of crisis centre staff in Romania, Bulgaria, Slovakia, Bosnia-Herzegovina. Establishment of the "Drehscheibe" Crisis Centre in 2002. The Drehscheibe ensures the reception and care of unaccompanied children and young people smuggled to Austria for the purposes of engaging in begging, theft and prostitution, children who have disappeared from other countries, children in Vienna whose parents have been lost. It provides for the children's option of safe return to the respective countries of origin. The necessary measures and/or new institutional procedures are negotiated directly with the relevant authorities and government ministries.

**Austin Choi-Fitzpatrick**, Assistant Professor of political sociology at the School of Public Policy at Central European University. He specializes in social movements and human rights in both the United States and in the Indian subcontinent. His current project, funded by the National Science Foundation, explores the impact that social

movements have on human rights violators in rural India. Recent thinking along these lines can be found in a volume co-edited with Alison Brysk: *From Human Trafficking to Human Rights: Reframing Contemporary Slavery* (University of Pennsylvania Press Series on Human Rights). He is a member of the editorial staff at *Mobilization*, the leading journal of social movements and is a member and contributor to the *Mobilizing Ideas* blog collective.

**Vera Gracheva**, independent consultant/expert on combating trafficking in human beings, for the last ten years she served as a Senior Adviser at the OSCE Secretariat. She joined the OSCE in October 2004, right after the creation of the OSCE Office for CT HB. Previously Mrs Gracheva worked as a researcher at the Russian Academy of Sciences and in 1991-2004 she served as a diplomat at the Ministry of Foreign Affairs of the Russian Federation. Her foreign posting included the Russian Embassy to the US (human rights counsellor), the OSCE Mission to Croatia (legal and human rights adviser) and the Permanent Mission of the Russian Federation to the OSCE (Austria) (senior counsellor). She significantly contributed to the drafting and adoption of all OSCE Ministerial Council Decisions related to the fight against human trafficking in 2000-2013, including the OSCE Action Plan (2003) and the Addendum to the OSCE Action Plan of 2013. She is an author and an editor of a number of articles on THB, including a Manual "Media against THB" (Moscow, 2012) for students and post-graduates of the Faculty of Journalism of the Moscow State University. She holds a Ph.D. in international relations.

**Kristina Kangaspunta**, is currently heading the preparation of the most recent Global Report on Trafficking in Persons at the United Nations Office on Drugs and Crime (UNODC) in Vienna, Austria. The first edition of the Report was launched in 2012 and it will be published biannually presenting the global human trafficking trends and patterns. Previously, she was the Deputy Director of the United Nations Interregional Crime and Justice Research Institute (UNICRI) leading the Research Programme of the Institute in Turin, Italy. Before UNICRI, she worked with UNODC, as the Chief of the Anti-Human Trafficking Unit. She moved to UNODC from the Ministry of Justice of Finland where she worked at the European Institute for Crime Prevention and Control, affiliated with the United Nations (HEUNI).

**Barbara Linder**, has been working as a legal researcher at the Ludwig Boltzmann Institute of Human Rights since 2007. She has acquired extensive expertise on development and business related human rights issues in particular on extrajudicial grievance mechanisms, labour rights, community rights, corporate and state responsibilities as well as on CSR tool development and evaluation. Her current research focus lies on the human rights responsibilities of development and export credit agencies. Barbara acts equally as a consultant for companies and as university lecturer on business and human rights.

**Teresa Rodriguez Montañés**, Univ. Prof., Independent Expert.Spain. Professor of Criminal Law at School of Law, University of Alcalá (Madrid, Spain) and former Legal Adviser at the Spanish Constitutional Court.. She is an expert in Criminal Law and Human Rights. She's been associated researcher on the European Project: "The fight against trafficking in human beings in EU: promoting legal cooperation and victim's protection", funded by the EC-DG Home Affairs. Recently she has published a report about Labour exploitation in Spain based on the analysis of real cases provided by the Special Prosecutor against Human Trafficking.

**Jürgen Nautz**, Prof., teaches economic history at the Department of Economics, University of Vienna and Business Science at the Hochschule Ostwestfalen-Lippe, University of Applied Sciences; member of the research platform "Migration and Integration Research" of the University of Vienna; member of the interdisciplinary working group "Religion – Violence – Politics" of the Austrian Research Association; fellow at the Social Science Research Center Berlin in 2004, 2005 and 2006, 2008-9; visiting professor at the Institute for German Studies, University of Amsterdam, 2005-06 and 2009; speaker of the interdisciplinary working group "Civil Society in Austria" of the Austrian Research Association (with Ambassador Emil Brix). Worked as historical adviser in the EU-project "W.E.S.T." (Women East West Smuggling and Trafficking) and as one of the organizers of the ASO research network "Women Forced Migration, Sex Work and Exploitation".

**Roger Plant**, Independent Expert/Consultant, Between 2002-2009 he was Head of the ILO's Special Action Program to Combat Forced Labour since its inception, spearheading the ILO's work against forced labour and human trafficking. His book *Sugar and Modern Slavery*, published in the 1980s, was one of the first to draw attention to new forms of forced labour and human trafficking in today's global economy. He has consulted on issues such as human rights and labour standards, migrant workers and contract labour, rural development, indigenous people and ethnic minorities, and corporate social responsibility for a range of international organizations, governments, financial institutions, private companies and NGOs.

**Conny Rijken**, Associate Professor at Intervict (International Victimology Institute Tilburg), Tilburg Law School, Tilburg University. Over the last fifteen years Dr Rijken has done extensive research on various aspects of Trafficking in Human Beings including the European perspective, migration, labour exploitation and human rights. She has been

leading several (EU funded) international and interdisciplinary research projects e.g. 'Combating THB for Labour Exploitation', Joint Investigation Teams in the EU' and has just finished a research on 'Corporate Social Responsibility to Prevent Human Trafficking'. She has conducted innovative research on the needs of victims of human trafficking of which the results were published in Spring 2013. Conny has been invited as speaker and lecturer on human trafficking and related topics all around the world by various universities and international organisations. She has been appointed to the Advisory Committee on Migration Affairs and serves as a deputy judge. Detailed information and her list of publications can be found at: <http://www.tilburguniversity.edu/webwijs/show/?uid=c.r.j.j.rijken> and you can contact her at [c.r.j.j.rijken@uvt.nl](mailto:c.r.j.j.rijken@uvt.nl).

**Klara Skrivankova**, Anti-Slavery International

She joined the world's oldest international human rights organization dealing with modern day slavery in 2005 and leads its anti-trafficking programme, managing research, advocacy and projects to eliminate all forms of human trafficking. Her most recent work has focused on trafficking for forced labour and access to justice for trafficked persons. She provides expert witness statements in British courts. She acted as an expert with the Council of Europe and was a member of the EU Experts Group on Trafficking. In 2007 she co-founded the Trafficking Law and Policy Forum. She is member of the Advisory Board of the Forced Labour and Modern Day Slavery Programme of the Joseph Rowntree Foundation, of the Board of Trustees of the UN Voluntary Trust Fund on Contemporary Forms of Slavery and since 2010 of the Board of the UN Voluntary Trust Fund for Victims of Trafficking in Persons.

**Liliana Sorrentino**, Independent Expert and Consultant, Anti-Trafficking/Modern Slavery, Human Rights

Ms Sorrentino is an experienced international expert on human rights and human trafficking with more than 13 years of experience as an NGO activist, policy adviser and project designer and manager in Europe and in the CIS. She has worked as executive adviser and adviser to the OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings from 2004 to 2012. Previously, she was in the OSCE Mission to Moldova as an Anti-Human Trafficking Officer. She has also experience in research and NGO field-work on social and human rights issues, including direct work with asylum seekers, refugees and trafficked persons. She has a postgraduate diploma in International Affairs from the Johns Hopkins University, SAIS.

**Gerald Tatzgern**, Colonel, Head of the Central Service for Combating Alien Smuggling and Human Trafficking of the Criminal Intelligence Service of the Austrian Federal Ministry of the Interior 'Bundeskriminalamt'.

Since 2002 he has been responsible for guiding and coordinating all the investigations and prosecutions in the field of human smuggling and trafficking in Austria and at international level. He is an internationally renowned law enforcement expert, teaching at Police Academies in Europe, Central Asia, South-America and the U.S., and for International Organizations such as UNODC, OSCE, FRONTEX, ICMPD, IOM.

**Stefano Volpicelli**, Sociologist, Expert in capacity-building interventions for professionals dealing with vulnerable people, as well as in social research. He was involved in many programs addressing various aspects of 'social vulnerability' such as the prevention of juvenile delinquency and of the use, abuse and misuse of drugs, and the improvement of access and the quality of health care for vulnerable customers such as drug users and people living with HIV. From 2003 to 2012 he has worked with the International Organization for Migration as Senior Trainer and Researcher responsible for: assessing training needs of various recipients (such as governmental officers, law enforcement agents, NGO/GO psycho-social and health caregivers); designing and implementing training modules focusing on assistance skills and protection schemes for vulnerable migrants; carrying out quantitative surveys and qualitative researches. From 2012 to date he has been working as a consultant of the Maltese government and other agencies.

**Markus Zingerle**, Sociologist, staff of the Men's Health Center MEN in Vienna, which published the first study on 'Male Victims of Human Trafficking in Austria' in 2013. On behalf of the Austrian Federal Minister for Labour, Social Affairs and Consumer Protection, Markus Zingerle and colleagues started to establish and offer special support for male victims of human trafficking this year with the pilot project MEN VIA.

**Georgina Vaz-Cabral**, joined the Office of the OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings as Advisor in May 2010 and she is the main author of the OSCE report *Unprotected Work, Invisible Exploitation : Trafficking for the Purpose of Domestic Servitude*. Georgina has a legal background, with postgraduate studies in International Public law and Criminal Law. She has 16 years of experience in anti-trafficking action. From 1998 to 2003, Georgina was project coordinator with the French NGO Comité Contre l'Esclavage Moderne and has been a board member ever since. She was then a consultant for many years with a variety of international organizations including UNODC, IOM, the Council of Europe and the European Commission, as well as a member of the EU Group of Experts on Trafficking in Human Beings 2007-2011. She was the principal drafter of the multi-partnered United Nations *International Framework for Action: To implement the Trafficking in Persons Protocol* and author of a book published in France entitled *La traite des êtres humains – Réalités de l'esclavage contemporain* (Editions La Découverte, Paris 2006).