

## **CONTENTS**

<b>I. GENERAL CONSIDERATIONS .....</b>	<b>2</b>
<b>II. METHODOLOGY .....</b>	<b>4</b>
<b>III. TERRITORIAL COMMISSIONS' RESPONSE TO NATIONAL POLICIES FOR COMBATING TRAFFICKING IN HUMAN BEINGS.....</b>	<b>5</b>
1. Coordination of activities for preventing and combating trafficking in human beings .....	5
2. Preventing trafficking in human beings phenomenon .....	7
3. Protection and assistance to victims and potential victims of trafficking in human beings.....	15
4. Strengthening the capacity of specialists in preventing and combating trafficking in human beings .....	21
<b>IV. CONCLUSIONS AND RECOMMENDATIONS .....</b>	<b>31</b>
<b>V. ABBREVIATIONS .....</b>	<b>32</b>

## I. GENERAL CONSIDERATIONS

This report aims at reflecting the functionality of the Territorial Commissions (TC) for combating trafficking in human beings (THB) as a result of actions coordinated and carried out at the local level, during 2012.

The recommendations of the Global Report on Trafficking in Persons (2012th edition) drafted by the US Department of State revealed the need to resume the monitoring of TC and to revive them. The legal tools which provide the right to monitor Territorial Commissions can be found in the stipulations of p.9<sup>1</sup> of GD no. 472 of 26.03.2008<sup>1</sup>, stipulations of p.26 and p.27 of GD no. 234 of 29.02.2008<sup>2</sup> and the directives of Prime-minister's Decision no. 2404-60 of 19 July 2012<sup>3</sup>, aiming at implementing the national anti-trafficking policies at TC level.

Based on these stipulations, the Permanent Secretariat (PS) has initiated a range of actions which would make the TC responsible for implementing anti-trafficking policies at the local level.

### ***Monitoring Territorial Commissions for combating trafficking in human beings***

#### ▪ *CIOCANA district Commission, CHISINAU*

The agenda of the meeting focused on the differences between TC role and competences and those of Multidisciplinary Team (MDT) accordingly. The subjects touched upon within the first meeting, brought about the organization of an additional meeting, to consolidate the 2 entities. Thus, at the initiative of PS and with the support of IOM and specialists within the Assistance and Protection Centre (APC)<sup>4</sup>, a training seminar was held under the title „*The process of identification and protection of victims and potential victims of THB*”. As a result of the meeting, the members of the MDT were established by the decision of the Ciocana district praetor.

#### ▪ *CIMISLIA TC*

On the agenda of the meeting (on 5 June, 2012) the activity of 6 mayoralities has been reflected. The hearings of the mayors brought into discussion cases that needed urgent intervention, counting on and identifying the necessary specialists to solve the cases. At the same time, at this meeting, the communication between APC, TC and MDT was established.

#### ▪ *BRICENI TC*

On 27 June, 2012 a monitoring visit was paid to TC, aiming at analyzing the situation on the THB phenomenon, especially regarding labor exploitation. The meeting was held following the notifications from the part of some TC, regarding

<sup>1</sup> <http://lex.justice.md/index.php?action=view&view=doc&lang=1&id=327523>

<sup>2</sup> <http://lex.justice.md/index.php?action=view&view=doc&lang=1&id=327149>

<sup>3</sup> Following the joint meeting of NCCTHB with the heads of Territorial Commissions for Combating THB, on 8 June, 2012

<sup>4</sup> APC – Assistance and Protection Centre for victims and potential victims of trafficking in human beings, Chisinau

possible situations of labor exploitation, from the Northern part of the country. The subjects touched upon have shown insufficient inter-institutional communication, being emphasized the defective cooperation between the TC and Labor Inspection (LI). The PS's reaction reflected into an official address to the LI Office in Chisinau, on making the territorial offices responsible for participating in the TC meetings. (*Intercession no.2404-55 of 6 July 2012*). In response, LI Chisinau launched a joint directive to all the offices in the country to include the LI representatives in TC as members.

### ***Joint meeting of NCCTHB with the heads of Territorial Commissions for Combating Trafficking in Human Beings***

On 8 June, 2012, PS organized a joint meeting of NCCTHB and the heads of TC, which had as an objective to assess the TC activities and create a cooperation and dialog platform between the central public authorities (CPA) and the local (LPA) ones with a mandate in preventing and combating THB. The meeting gave the possibility to speak out on the impediments which the TC is facing. The decision of the meeting, signed by the Prime-minister<sup>5</sup> was sent to TC and the directives of the decision referred to: **1)** facilitating and coordinating the identification of friendly places for arranging and make function the Room for hearing vulnerable witnesses, especially children, in order to provide mediation services and legal hearing of child victims and witnesses; **2)** facilitating the process of identification of licensed psychologists/teachers at the LPA level and/or local non-governmental institutions which benefited/shall benefit further on from specialized training in assisting the hearing of child victims and witnesses; **3)** updating again the membership of the Commissions to include representatives of labor inspection.

### ***Celebrating the „Week of fighting against trafficking in human beings” through Territorial Commissions***

During the period of 15-21 October, 2012, PS launched the „Week of fighting against trafficking in human beings”, an initiative which involved the organization and performance of awareness raising and information activities throughout the Republic of Moldova. It should be mentioned that, approximately 60% of the total number of TC proved to be receptive to this civic initiative, which was for the first time implemented at the nation-wide level. In addition to PS's intercession<sup>6</sup>, the General Prosecution (GP) issued an order for the regional prosecutor's offices to organize awareness raising activities within pre-university institutions.

### ***Strengthening the capacity of specialists at the LPA level***

During the period of 13-14 December, 2012, PS in cooperation with IOM mission and IC „La Strada”, organized a workshop under the title „The treatment

---

<sup>5</sup> The Decision of the meeting signed by the Prime-minister<sup>5</sup> no. 2404-60 of 19 July, 2012

<sup>6</sup> PS intercession no.2405-74 of 26 September, 2012

*of vulnerable witnesses – especially children in the process of legal hearings and the utilization of rooms for hearing vulnerable witnesses”, which was attended by 21 specialists (prosecutors, psychologists and responsible persons from MDT) from 5 rayons: Riscani, Cahul, Balti, Soldanesti, Hincesti. The training gave the possibility to strengthen cooperation between prosecutors and psychologists, in line with the provisions of art. 110<sup>1</sup> of PPC on the special cases of hearings of juvenile witnesses. It should be mentioned that, the training offered theoretical and practical aspects, where the techniques learnt on the first day were put into practice on the second day in the room for hearings within IC „La Strada”. Although the efficiency of the training can be considered only in the light of the number of cases successfully analyzed, it can be estimated that the training has had an impact, due to the receptivity, interest and mature approach that the participants displayed during the training.*

## II. METHODOLOGY

The quality of the information received from TC is the main indicator which provides a transparent platform regarding the implementation of national anti-trafficking policies at the LPA level. The methodology used by PS was of a specific character, related to aspects of inter-institutional cooperation.

Thus, the following tools have been used:

***The normative framework*** – provisions p. 25, 26 and 27 of GD no.234 of 29.02.2008<sup>7</sup> stipulate the following:

- NCCTHB decisions are enforceable for TC
- TC activity can be examined and assessed at the NCCTHB meeting, which exercises control over their activity.
- TC inform NCCTHB, by 10 January and 10 July about the activities for preventing and combating THB carried out in the territory, putting forward proposals to make them more efficient.

***The analysis of documents*** – Information for drafting this report was requested by formal request no.2405- 109 of 22 December, 2012. The latter was accompanied by a set of indicators developed based on enforceable directories launched during 2012, the most important being:

- Type of activities which were performed during 2012 related to awareness raising and informing the public opinion on preventing and combating THB;
- Financial resources from LPA budget ensured the implementation of the anti-trafficking action plan for 2012;
- Type and number of services for the victims and potential victims of THB existing in the rayon (communitarian centers, child-friendly centers, etc., agencies);
- Number and type of training seminars specialized in preventing and combating THB;

---

<sup>7</sup>Government Decision no.234 of 29.02.2008<sup>7</sup> on the approval of Framework-regulation of the territorial commissions for combating trafficking in human beings

▪ Results of applying Prime-minister's decision;  
*The minutes of TC meetings*—in addition to the information requested based on indicators, copies of the Minutes have been requested, the purpose of the request being to analyze and correlate the activities described in the TC reports and in the Minutes.

*The monitoring visits paid by PS to the territory.*

### **III.TERRITORIAL COMMISSIONS' RESPONSE TO NATIONAL POLICIES FOR COMBATING TRAFFICKING IN HUMAN BEINGS**

#### ***1. Coordination of activities for preventing and combating trafficking in human beings***

As for the number of TC meetings held during 2012, in line with the provisions of p. 18 of Government Decision no. 234 of 29.02.2008, TC meetings are called whenever necessary, but not more seldom than quarterly and are deliberative if the majority of members have taken part in it.

Analyzing from the quantitative point of view, we can deduce that *on average*, the meetings of the Territorial Commissions have been held three times. The subjects touched upon at the meetings have had a strategic character, focusing mostly on the actions stipulated in the TC Activity plan, the initiatives and results of awareness raising campaigns for the population, the enforceable directives established through Prime-minister's Decision.

The minutes revealed the subjects broached during the meetings, emphasizing the multidisciplinary approach, discussing both the actions carried out by the representatives of the law enforcement bodies and by the responsible persons from MDT. At the same time, in most cases, the responsible MDT participates in the TC meetings, either as a member or as a guest (reporter). On the other hand, the minutes show that the subjects discussed within the TC meetings have had preponderantly an informative/reporting character from the part of the Rayon Police Commissar (RPC) and from the part of Social Assistance, Protection of Family and Child Division/Section (SAPFCD/S). The role of the other institutions decreased during 2012.

It should be mentioned that the activity of TC Leova is transparent, due to the fact that the decisions of the meetings have been monitored and reflected in local mass-media. At the same time, different social problems, which as a result of examination needed a more ample intervention from the part of the representatives of Rayon Council (RC), were included in the agenda of the ordinary and extraordinary meetings of RC Leova. The decisions approved within Calarasi TC have been sent for execution to the city hall of the town and the mayoralities of the communities and the institutions enabled with anti-trafficking mandate. However, there were few examples of this kind. The quantitative indicator related to the number of meetings organized during 2012 can be seen in the table below.

***Table no. 1***  
**Number of Territorial Commission meetings**

1. Chisinau:		
Municipal Commission-2	10. Causeni-1	
Botanica Commission-2	11. Cimislia-4	23. Nisporeni-4
Buiucani Commission-1	12. Criuleni-3	24. Ocnita-5
Centru Commission-4		25. Orhei-1
Ciocana Commission-4	13. Donduseni-0	26. Rezina-0
Riscani Commission-3	14. Drochia-1	27. Riscani-4
2. Balti-3	15. Dubasari-3	28. Singerei-5
3. ATUGagauzia-4	16. Edinet-0	29. Soldanesti-4
4. Anenii-Noi-0	17. Falesti -2	30. Soroca-4
5. Briceni-3	18. Floresti-3	31. Stefan-Voda -5
6. Basarabasca-0	19. Glodeni-0	32. Straseni-3
7. Cahul-0	20. Hincesti-2	33. Taraclia-0
8. Calarasi-1	21. Ialoveni -0	34. Telenesti-0
9. Cantemir-1	22. Leova-3	
35. Ungheni-3		

In line with the collected information, following the official request no.2405-109 of 22 December 2012, 31 Territorial Commissions complied with the legal provisions and reported to PS, while 4 Territorial Commissions (Cahul, Telenesti, Basarabeasca and Taraclia) did not send any information.

Regarding the number of difficult cases discussed within the TC meetings, the report submitted by **TC Edinet** brings to light the fact that the meetings have been of an intervention monitoring character due to the case of resonance identified in September 2012, within which 25 families from Tirnova, Trinca and Godinesti villages had become victims of THB, exploited by labor in Ukraine, Herson region. The TC **Cimislia** meetings also focused on the evaluation of cases, due to the fact that, certain TC members (the secretary of the Commission, the FPHC representative, the investigating officer) are also members of MDT. Although the legal norms clearly delineate the role of TC from that of DMT, the practice of such kind of meetings proves the efficiency of intervention and monitoring of cases.

Within **TC Leova**, because of a difficult case, the systematic intervention of authorities with mandate in the field was needed. In this respect, the case was discussed, based on which a criminal suit was filed and the competent services were in charge of providing the necessary assistance to the victims and potential victims of THB.

It is important to specify that some Commissions (**Singerei, Ocnita, Falesti, Balti municipality, Chisinau municipality, Soldanesti, Ungheni**) mentioned that within the meetings there have not been discussed cases that need the intervention of its members, and the most difficult cases had been discussed and solved at the MDT level.

## ***2. Preventing trafficking in human beings phenomenon***

The TC report has reflected a range of actions to raise awareness and inform the public opinion on the THB phenomenon. Remarkable was the attitude and intervention of the TC to organize information and awareness raising campaigns during 2012. The awareness raising initiatives, target groups, specialists and the involved institutions, accordingly, differed from one Commission to another.

In this connection, an increase of capacity to organize activities was observed, a more mature approach to the tendencies of the THB phenomenon and the perception of the need for an early intervention to prevent the THB phenomenon.

At the level of TC Floresti the following activities have been organized: 1) in 51 undergraduate institutions - educational classes „Be informed – be protected don't be trafficked” which 900 pupils participated in; 2) Meetings with the parents of pupils in the 5th – 9th form within which the participants touched upon such topics as: „Life abroad-myths and facts”; 3) Round tables which were attended by pupils in lyceum classes, under the headings „THB danger”, „How to behave not to become victims of THB”; 4) Trainings which aimed at informing children about aspects related to child labor exploitation; 5) A drawing contest „Victims of trafficking in human beings”; 6) Meetings and discussions with district police officers in each educational institution. Together with IC „La Strada” and UNICEF, training of trainers has been held for the organizers of educational work within 11 lyceums.

TC Briceni has managed to intervene to prevent the THB phenomenon, in undergraduate institutions within which they discussed problems that the pupils from lyceum classes are facing, the problem of parents' migration, abuse and domestic violence etc. Also, some movies have been shown and discussed afterwards with the class master: 1) the play which reflects domestic violence, House M"; 2) the documentary film, Confessions of THB victims, 3) the pupils in the 11th and 12th forms watched the movie "Lilya-4 ever". In 4 Multifunctional Communitarian Centers in Briceni rayon the following categories of beneficiaries attended the counseling meeting under the title „Stop, trafficking and violence”: recently married couples, large families, socially vulnerable families, etc.

The report of TC Calarasi reveals a range of activities which have been organized by means of educational institutions, where the class masters performed the framework educational class „The danger of trafficking in human beings”:

This subject was discussed within:

- 71 hours of civic education, which were attended by 1683 pupils,
- 230 hours of tutorial lessons, which were attended by 4455 pupils
- 4 meetings, which were attended by 358 people.
- 27 extracurricular activities (contests of drawings, essays, posters; round tables, debates, Victorians, trainings), which were attended by 797 pupils.

During 25 October- 10 December, 2012, the Campaign „16 days against violence against women” was held, and in each locality MDT organized educational trainings. To promote a healthy lifestyle, the healthcare and sanitation institutions in cooperation with SAFPD and the „Vita Longa” centre- which function under medical institutions – organized information activities for population on the risks of THB.

TC Causeni displayed a mature approach to the development and implementation of activities to prevent THB, using dissemination tools through mass-media. Thus, during 15-21 September, 2012, a program was broadcasted live on the local TV-station „Studio-L” which 4 members of TC Causeni participated in. In the same context, on the local television the CD containing the photo-video contest PLURAL+Moldova 2011 „Migration and Diversity” was broadcasted.

The MC „Pro Familia” and the Centre for Youth Assistance organized 2 sessions of mutual conciliation that were attended by 18 beneficiaries from the above mentioned centers, offering the possibility to discuss and think, after watching thematical movies. It should be mentioned that the Law Centre Causeni organized permanent meetings which focused on THB prevention, designed for graduate forms. The undergraduate institutions also proved to be receptive, within them informational boards were arranged on the topic „Informed persons cannot be trafficked”, and a range of informative pages were displayed on the topic „Stop THB in Moldova” on the information boards near the rayon mayoralities.

MC Chisinau revealed activities implemented by specialists from the Divisions for Protection of Children's Rights (DPCR) from all the districts of the city, having a special educational character, meant to diminish the juvenile's vulnerability to the danger of THB phenomenon. In this respect, all in all, 999 families have been informed



about the risks of THB<sup>8</sup>. The teachers from communitarian centers (in cooperation with different social partners) have organized educational-prophylactic activities having as a specific objective diminishing children's vulnerability to THB phenomenon by providing access to different educational services. The specialists within DPCR and the teachers from the communitarian centers for children and youths, in cooperation with representatives of educational institutions, law enforcement bodies, NGOs, have organized information activities (prophylactic classes, round tables, workshops, trainings, contests, movie watching) focused on raising the awareness of children and parents about the risk of THB and strengthening their own self-defense capacity. As many as 220 activities have been held, which were attended by 5362 children and 2069 parents.<sup>9</sup>

DPCR and teachers from communitarian centers have organized a campaign to promote a healthy lifestyle „Pro health” which included 90 activities with 552 children and 9 parents.<sup>10</sup> Periodically, drawing exhibitions have been organized under the heading „You are not for sale”, „My vision of THB”. Boards have also been arranged under the heading „Don't let yourself be trafficked”, „Ways of prevention THB”. The activity to prevent THB phenomenon has been also reflected in materials published within DPCR Ciocana district, where fliers „Don't let yourself be trafficked” were developed and distributed to 300 families

The healthcare and sanitation institutions from Chisinau municipality organized:

- 1) information activities on the topic „Prophylactics of trafficking in human beings”;
- 2) debated on the topic „Promoting a healthy lifestyle”, „Prevention of sexually transmissible illnesses, drug abuse, HIV/AIDS”, „Educating a healthy family”;
- 3) in the educational institutions, within classes devoted to healthcare education there have been courses delivered on the topic „Sexual exploitation- a major risk for health”, „The danger of trafficking in human beings”.

In line with the report submitted by TC Cimislia, 32 women potential victims of trafficking in human beings have been treated in FPhC. As many as 11 women, who were planning to get married to partners from abroad, have been provided conciliation in the „reproductive health” centre. And 31 informative meetings (754 beneficiaries) have been organized for youths from the educational institutions in the rayon and for beneficiaries of CSPT „Youths for Youths.

Based on the Equal to Equal principle, 12 volunteer trainers have been trained in the topic of THB prevention. FPHC has developed the poster and flier to celebrate 18 October „The European Day for combating trafficking in human beings”. At the same time, at the initiative of the institution the following have been organized:

- information meetings for pupils on „THB. Stages. Prevention”, which were attended by 72 pupils,

---

<sup>8</sup>Botanica dt - 39 families \* Buiucani dt - 17 families, Centru dt - 63 families, Ciocana dt - 853 families, Riscani dt- 27 families

<sup>9</sup> Botanica dt- 72 activities which 787 children and 61 parents participated in; Buiucani dt – 37 activities with 575 children and 4 parents; Centru dt – 42 activities with 2854 children and 1919 parents; Ciocana dt - 40 activities with 646 children and 85 parents; Riscani dt – 29 activities with 500 children.

<sup>10</sup> Botanica dt - 7 activities with 108 children and 9 parents; Buiucani dt – 6activities with 89 children; Centru dt– 24 activities with 643 children; Ciocana dt - 7activities with 112 children; Riscani dt- 46 activities with 600 children.

- in the context of the European Anti-Trafficking Day - as many as 60 pupils and 14 volunteers participated, who distributed posters on anti-trafficking topics in lyceums.

The Territorial Commission emphasized also the contribution of the Division for Education where the following have been organized:

- 1) public debates<sup>11</sup>
- 2) tutorial classes<sup>12</sup>
- 3) watching of the play „Oameni ai nimănui” [Nobody’s people], which was attended by 110 pupils.
- 4) book debates “At home alone but not abandoned” based on the book „Singur acasă” [Alone at home].<sup>13</sup>

Significant was also the activity of TC Leova, where DE in cooperation with „Cupcui” and the Day Centre „Speranta” have organized activities under the heading<sup>14</sup> „Violence gives birth to violence”, „Get informed to be able to protect yourself”, „Trafficking in human beings and its harmful consequences” within undergraduate institutions. The impact of this activity materialized in informing 200 pupils about the risks of illegal migration, domestic violence, THB phenomenon. Also, approximately 400 pupils participated within the tutorial classes under the heading „The child-social and legal protection” held in undergraduate educational institutions<sup>15</sup>.

In the context of national campaign „16 days against violence”, a round table under the heading „You are not alone” was organized within the public rayon Library in Leova with the participation of specialists within the rayon Prosecutor’s office, the Consulting Centre of IMSP, the Family Physicians Centre, a psychologist, a teacher within the Theoretical Lyceum „Constantin Spataru”. The participants were the pupils in 12th form of the “M. Eminescu” and “C. Spataru” lyceum from Leova. Within the CRIDOC from Leova, under the Rayon Council, the training seminar related to the THB phenomenon was held for 70 young people under the heading: “Negative and positive effects of using the Internet by youths”.

For the same purpose SAFPD organized:

- 3 training seminars at the following institutions: The ThL „Constantin Spataru”, the Day Centre from Covurlui village, the Day Centre for children and youths from Iargara, which was attended all in all by 188 pupils.

<sup>11</sup> „How to protect yourself if you became victims of THB” (44 pupils), „Say „No” to trafficking in human beings!” (46 pupils), „Living goods – how not to expose yourself to danger!” (in Russian) (20 pupils), „Responsible institutions and their role in combating THB” (70 pupils), „Consequences of THB”, (22 pupils), „THB among Moldovan youths” (20 pupils), „You can become a victim too” (20 pupils);

<sup>12</sup> tutorial classes „Future is in our hands” (140 pupils), „THB can hide behind a friendly face” (64 pupils), „The family fighting with children trafficking” (40 pupils), „THB a painful but an up-to-date topic” (20 pupils), „Migration”.

<sup>13</sup> CIMISLIA – In this context a contest of essays has been organized „I am not for sale” (110 pupils), a drawing contest „Say No! Trafficking in Human Beings” (110 pupils), watching and debates on the movies watched „Destine si destinatii” [Destinies and destinations], „Noi raminem acasa” [We remain at home] (180 pupils), „Migrația populatiei” [Population’s migration], In cautarea fericirii” [Searching for happiness] (180 pupils), „TFU: infractor, victima, infractiuni” [THB: felon, victim, crimes] (60 pupils), „Lilya4-ever” (45 pupils), „TFU ucide vise” [THB kills dreams], „Oamenii nu au pret” [People are priceless] (110 pupils). In 5 schools there have been organized meetings of the Pupils’ Council within which fliers have been printed and disseminated and information boards have been arranged.

<sup>14</sup> Gymnasiums Sarata-Noua, Orac, Cazangic, Cupcui, Tochile - Raducani, Th.L „M. Eminescu” .Leova.

<sup>15</sup> Theoretical Lyceum „Constantin Spataru”, theoretical lyceum „Mihai Viteazul” Tomai, theoretical lyceum Bestimac, gymnasium Ceadir, gymnasium Saratica Noua, Cazangic.

- in 5 mayoralities round tables have been organized under the heading „Preventing and combating trafficking in children”, „Risk factors and protection in drug using” and 4 debates on the topics „Trafficking in human beings”, „The impact of migration”, „How to behave not to become victims of THB”, „Child-Family-School – Society”.

TALFO Leova took a range of actions to diminish the number of unemployed people in the territory, preventing in such a way the risk of people’s victimization. Thus, there have been organized:

- 10 meetings of the Labor Club having as beneficiaries 113 unemployed, including 67 women. In May 2012, together with CRIDOC within the project “Preventing the trafficking in human beings among youths from Moldova who lack parental care” a seminar of professional orientation and career development was organized for the pupils in the graduate forms of the boarding gymnasium from Leova.
- At the same time, to ensure the continuity of this activity, on 23 November 2012 a seminar under the heading „A step ahead in choosing the profession” was organized for future graduates of the boarding gymnasium from Leova which was attended by 17 pupils. The goal of the seminar was to direct the graduates, through the secondary vocational education institutions in the Republic towards jobs demanded on the rayon and country labor force market.

It should be mentioned that in late February 2012, in Leova rayon, the play "Casa M"<sup>16</sup> [House M] was performed. The play was meant for the adult public, including for the families which are facing problems related to domestic violence, which was attended by around 1000 persons, including representatives of LPA of I and II level, the managers of educational institutions, teachers, and medical workers, representatives of NGOs and employees of Rayon Police Stations. The plot of the play based on true to life cases of victims of domestic violence and THB, the consequences of illegal migration being also brought to light. At the end of this play fliers were distributed and discussions which were monitored by psychologists within NCCAP took place.

In Healthcare Centers and FDO the „Schools of Future mothers” have been organized, which function in order to provide consulting to future mothers, methodological help and information on THB phenomenon and domestic violence. During the period of 5 November – 17 November, 2012 the seminar “Combating the trafficking in human beings” was held within the schools in the rayon, within which 1098 teenagers participated, including 686 girls and 412 boys, aged 15-17.

In this context, TC Criuleni stated that within the national campaign „16 days against violence”, with the support of OSCE the play „Casa-M” [House-M] was also performed at the Culture Centre “Grigore Sirbu”, the Arts Centre “Coliseum”, which was attended by approximately 400 persons.

At the proposal of the members of TC Dubasari, 15 activities (meetings, lessons, round tables, debates) have been organized which were attended by 913 pupils in the 9<sup>th</sup>

---

<sup>16</sup> Casa M...- the activity planned within the project „Free, Strong and Protected – towards a better system of Child protection in Moldova” in cooperation with the National Centre for Preventing Children’s Abuse, in cooperation with the Ministry of Education, the Ministry of Labor, Social Protection and Family, the Ministry of Health, the Ministry of Internal Affairs, Leova Rayon Council, Orhei Rayon Council, Children Rights Information and Documentation Centre in Moldova.

and 12th forms and 77 teachers from all the educational institutions from the rayon. The members of Territorial Commissions together with representatives of RPS, GEDSY, FPhC also participated in these activities.

At the same time, in 15 institutions from Falesti rayon, with the support of “Terre des hommes” foundation, tutorial classes to raise awareness and inform the public opinion have been organized, among which the following can be mentioned:

- Groups of performers for children with Special Educational Needs and for their parents. Rooms for recreation for public activities organized with children with SEN and socially vulnerable families have been created and equipped within these institutions.
- 12 round tables have been organized within the Multifunctional communitarian centers for social assistance,<sup>17</sup> under the heading „Preventing and combating trafficking in children”, „Reflections on migration phenomenon” which have been attended by 236 participants.

The „Child’s telephone” (ChT) service within the SAFPD Falesti, which aims at preventing and ruling out the risks and situations of abuse or the situations of difficulty of children, registered 274 calls in 2012, including:

- emotional abuse -3
- sexual abuse – 5
- school dropout – 11
- suicide attempts – 2
- physical abuse – 25
- neglect – 24
- THB – 1
- Others – (conciliation, information, others)- 123
- Silent calls – 80

TC Ungheni has stated that during 2012, in order to raise the awareness of the public opinion, mass-media tools such as, „Unghiul” newspaper, „Expres de Ungheni” newspaper and the cable television „Ver Tamar” were used. Also, the „Child’s telephone” was promoted and launched, aiming at preventing children’s abuse.

CT Ocnita revealed the activity of TALFO, which had organized trainings and distributed fliers where possibilities of preventing THB were described. At the same time, the awareness of the population is raised and the public is informed about the THB phenomenon and its consequences through the „Meridian Ocnita” rayon newspaper. At the same time, an active involvement of the civil society has been observed through “Stimul” NGO, „Alma –Mater” NGO, „Panaceu” NGO, by direct participation in solving cases and providing specialized services for beneficiaries.

At the initiative of „TDV” association from Balti municipality the concept of Forum Theatre (Theatre of the oppressed) was promoted, aiming also at informing and raising the public opinion’s awareness and at preventing THB phenomenon, which involve teenage girls and young women from risk groups from Balti municipality. The

---

<sup>17</sup> „Nufarul alb” from Glinjeni, „ProSperare” Risipeni, „Vivatis” Calinesti, „Impreuna” Ciolacu Nou, „Casa Sperantei” Falesti, Pentru Voi” Falesti.

play was performed within 18 institutions<sup>18</sup>, which was attended all in all by 1057 people, 2/3 of them being girls. The implementation of this project was due to the technical support of the Permanent Mission of the French Government within IOO in Vienna<sup>19</sup>. The implementation period lasted from February till April, 2012. The topics discussed within the debates focused on the effects of domestic violence on the population, the phenomena which bring about migration, trafficking in human beings. Also, types of exploitation have been discussed, the recruiting procedure of potential victims of THB, persons involved.

TC Orhei, stated that to prevent THB, at the initiative of GDEYS, in cooperation with a team of volunteers from IC „La Strada” educational-informative seminars have been organized for children and youth from the summer camps in the rayon, which were attended by over 300 persons. Within the trainings, the question was raised about the disappearance of people under suspicious circumstances which indicated the possibility of THB elements; the procedure and general documents necessary to get a visa, depending on the purpose of leaving; advice and recommendations on recognizing the risks and doubtful situations, avoiding the trafficking situations, protection of migrants’ rights and freedoms.

In order to ensure emergency identification and intervention in THB cases, a hotline has been established by Orhei city hall with the following number 0235-2-28-51 and on the first page of the “Plaiul Orheian” newspaper information was published on the possibility of informing the citizens about how to contact the competent bodies for THB combating and prevention. Thus, thematical lessons have been organized in the lyceums of the following villages: Isacova, Neculaieuca, Ciocilteni, Mirzesti, Tabara, Vatici, Braviceni, Jora de Sus, Samananca, Orhei rayon.

TC Singerei made itself conspicuous by informative and awareness raising activities within „The week of fighting against THB”, within which an Action plan was developed which sought to involve the anti-trafficking actors at the local level.

At the level of TC Soldanesti, a range of activities have been held to inform the pupils within school subjects, which had as a topic: 1) the Law on citizenship. The European citizenship; 2) Panel discussions on the topic „Which way Moldova?” 3) Round tables in school institutions under the heading „What does it mean to be a citizen of the Republic of Moldova?”. These activities have been performed in 25 forms, which were attended by 466 pupils. Also, debates have been held on the topic „What do we need to know when we decide to leave for a foreign country” in 11 lyceum classes from Soldanesti. These debates have been attended by 200 pupils and 123 parents. All the pupils in the 9th-12th form – (902 pupils) participated in the debate on „THB-myth or reality”.

It should be mentioned that during 2012 tutorial classes have been performed which were organized by communitarian social assistants:

---

<sup>18</sup> PI Family Crisis Centre „SOTIS”, „Meridiane” hostel, BSU „Alecu Russo”, hostel no. 2 of the Medical college, „Romanticii” hostel, BSU „Alecu Russo”, hostel no.4, the Medical college, the Pedagogical college „I.Creanga”, the Hostel of the Vocational school no. 3, the Hostel of the Vocational school no.1, the Hostel of the Vocational school no. 1, Th.L „G.Cosbuc”, Th.L „Stefan cel mare”, Th.L „A.I.Cuza”, Th.L „V. Alecsandri”, Th.L „Gogol N. V.”, the „PULS” Centre, the Hostel of the Vocational school no. 3, the „ATIS” Centre, „EVRICA” Centre

<sup>19</sup> International Organizations Office in Vienna

- lyceum „A. Mateevici”, Soldanesti - „You are not for sale”, which was attended by 94 high school students.
- gymnasium Pohoarna - „Let’s say no to trafficking in human beings” which was attended by 40 pupils and 17 parents
- gymnasium Climautii de Jos - „Low standard of living – consequence of THB”, which was attended by 30 pupils.

The family physicians from Samascani, Cotiujenii Mari, Vadul-Rascov, Climautii de Jos, Oliscani villages organized discussions about the domestic violence and THB. Stefan–Voda has stated that in order to make the activities of THB prevention more efficient, the following activities have been organized within the educational institutions in the rayon:

- tutorial classes with the topic „How to avoid being trafficked”, „An informed person cannot be trafficked”.
- round tables with the topic „What does trafficking in human beings mean and who can become a victim” which was attended by pupils in the 8th-12th form, teachers, parents. Debates under the title „Is Moldova a trafficking in human beings country?” have been organized with the participation of pupils in the 12th form. In each educational institution from the rayon there have been organized meetings with parents having as a topic for discussion „My child is at home alone...”
- Together with IC „La Strada” the round table „THB - problems and solutions” has been organized which was attended by educational directors, events’ organizers and class masters from the rayon. The goal of these activities was to raise the awareness of the public on the extent of sexual trade of children and different types of abuse towards them. In the localities of Stefan-Voda rayon (Slobozia, Talmaza, Olanesti, Volintiri, Rascaieti, Festelita villages) per 15-20 women VDV have been invited to meetings with the topic „Preventing and combating domestic violence” and „Violence against women, protection of victims”.

In order to raise the awareness of the wider public from Glodeni rayon, benefiting from the support of the volunteers and the RC Glodeni staff, 3 pieces of information have been published in the „Cimpia Glodenilor” periodical. Thus, the article „Briefly – EU and its support for THB victims”, „Trafficking in human beings can be prevented”; „THB in the attention of Red Cross Branch in Glodeni” have been published. At the same time, the TV- station TV Prim Glodeni broadcasted the DVD, which contains the photo-video contest Plural+Moldova 2011 „Migration and Diversity”. So, 2 more video materials have been broadcasted which are in the archive on the TV site [www.tvprim.md](http://www.tvprim.md). The generic video material focused on „Together against THB”, „THB destroys human lives”.

In line with the informative note of the ATU Gagauzia, informative sessions have been organized designed for:

- university students - 3
- students at vocational schools and colleges - 3
- boarding school children - 2

- teachers - 4
- parents of gymnasium and high school students - 37

Approximately 2000 persons participated in these activities. The goal of the activities was to provide an information platform about the legislation in force on the trafficking in human beings.

Summing up the chapter, by estimating the impact of the prevention activities, we can notice that by raising the awareness and informing the population, all in all **28927** persons, mainly pupils benefited from the informational flow related to the risks of THB phenomenon.

### ***3. Protection and assistance to victims and potential victims of trafficking in human beings***

In line with the provisions of the Government Decision 234 of 20.02.2008<sup>20</sup>, TC cooperates with LPA, law enforcement bodies, NGOs and representatives of IO in order to provide protection and assistance to THB victims.

In this connection, TC reflected the results achieved at the rayon level regarding the services available in the rayons. Having as a particular element the implementation of HRS in Moldova – preventing the trafficking in human beings by providing social assistance to potential victims, a range of services have been reflected in the light of the potential THB victims.

For instance, ALFO in Chisinau carried out a range of measures which aimed at integrating the persons into the labor market: mediation services of vacant positions; informational assistance on the situation on the labor market in the municipality;

During 2012, ALFO:

- provided mediation services to about 15000 persons, including to over 7500 women, professional orientation and conciliation services for over 13500 persons, including over 6500 women. As many as 555 persons, including 358 women graduated vocational training courses.
- organized 302 information seminars which were attended by 3640 persons who were seeking for jobs.
- 12 training-meetings of the Labor Club which were attended by 225 persons, 468 information seminars on the techniques and methods of searching for jobs which were attended by 5250 persons.
- 5 job fairs and 16 recruiting activities.
- 2516 persons, including 1357 women have been placed into employment.

It should be mentioned that, 2 victims of THB have addressed the MALFO in Chisinau. They have been registered as unemployed and benefited from mediation and professional orientation services. They have also been provided integration allowance or professional reintegration. One person is attending training courses for the

<sup>20</sup> <http://lex.justice.md/index.php?action=view&view=doc&lang=1&id=327149>

profession of pastry chef and another one was eradicated from the register because of refusing the Agency's services.

In line with the report of TC Cimislia, the activity of TALFO has also been emphasized. In order to facilitate the legal labor and avoid the danger of victimization the following have been organized:

5 meetings of the Labor Club which were attended by 61 unemployed. These meetings provided also informational materials, being of an information and awareness raising character.

1 round table, touching also upon issues related to the THB problem at the lyceum „Mihai Viteazul” from Cimislia, where the participants were all future graduates of 2013.

During the reporting period, the TALFO Stefan–Voda organized 7 meetings of the Labor Club which were attended by 63 unemployed, including 44 women – most of them being mothers with little children. It should be mentioned that, the main activity of ALFO is labor mediation, which aims at cooperating with employers and the persons who are seeking for a job, in order to establish working or activity relationships.<sup>21</sup>

As many as 4121 persons, who were seeking for a job benefited from TALFO Falesti assistance, among which 343 have been placed in the employment.

- professional information and conciliation – which 186 unemployed benefited from.

- trainings within the Labor Club – 9 trainings were organized during 2012, which were attended by 228 persons including: 9 persons have been placed in the employment and 33 enrolled for vocational training courses.

During 2012, 430 persons addressed the Agency, aged between 16-24, 116 persons from socially vulnerable families, 6 persons released from detention.

As a result: 80 persons have been offered integration allowance or professional reintegration, 33 have been enrolled for vocational training courses and 76 have been placed in employment.

- informed the population about the situation on the labor market, about the vacant positions by organizing 6 informative seminars as well as different meetings, meetings with LPA; employers and vocational training providers; unemployed and through the republican radio, local TV stations, "Patria mea" rayon newspaper, billboards, fliers, etc.

At the same time, the report of TC Falesti brings to light the existence of a large range of services provided for the victims and potential VTHB. In this connection the following have been offered:

I. Temporary placement for children in risk situations –149 children from 91 families

a) in CCTP – 18 children/10 families

b) Professional parental assistance (PPA) – 6 children form 5 families

---

<sup>21</sup> The mediation services are provided free of charge and consist in: information on vacancies and the conditions to fill them by publishing or displaying them, by organizing job fairs, pre-selection of candidates who match the jobs offered and in accordance with their training, skills and interests.



- c) Multifunctional Communitarian Centers for Social Assistance – 125 children from 76 families.
- II. Couple placement (mother/child) – 8 mothers/18 children, including: 2 young mothers/2 newly born children without shelter and 6 mothers/ 16 children victims of domestic violence.
- III. Temporary placement for the graduates of residential institutions – 3.
- IV. Reintegration of children from placement into their extended biological families – 78 children /41 families:  
the boarding gymnasium – 5 children/3 families
- a) CCTP – 5 children / 2 families
  - b) CCSA – 68 children / 36 families
- V. Direct monitoring of children's situation - 102 children/46 families
- VI. Providing financial support to families– 134 children / 57 families – amounting to 166.500 leu from the rayon budget
- VII. To support and solve different problems the beneficiaries were facing 18000 leu have been allocated from the local budget.

At the level of Falesti rayon money was allocated to buy two houses for two single mothers with 6 and 3 children accordingly.

A larger picture of the means allocated from the rayon budget to maintain CSA from Falesti rayon, for 2012 is shown bellow:

**Table no. 2**

The amounts allocated to ensure the functioning of centers in Falesti rayon

Nufarul Alb	Prosperarea	Casa Sperantei	Pentru Voi	Vivatis	Impreuna
573800	464500	491800	956300	519100	491800
<b>TOTAL:3 497 300</b>					

By 1 September material help amounting to 256000 leu was provided to 703 families.

TC Causeni allocated from the rayon budget approximately 773165 leu.

The money was meant both for the victims as well as the potential victims of THB.

TC Dubasari estimated that to protect and assist the victims and the potential victims of trafficking in human beings, from the rayon budget fund was allocated about 175200 leu (these allocations being meant for families with children in risk situations).

TC Leova stated that during 2012, 2 victims of THB were registered.

Taking into account the actual intervention to reintegrate THB victims:

1 VTHB was delegated to vocational training courses to the vocational school "Insula Sperantelor" to get the qualification of a hairdresser.

The second VTHB was registered as a beneficiary of TALFO Leova, and benefited from professional conciliation in order to get a profession.

TALFO Leova cooperated also with IOM within the project "Coordinating assistance for reintegration of persons voluntarily returned to the country, into the labor market."<sup>22</sup>

<sup>22</sup> which stipulated support for migrants by offering grants for settlement, training and requalification, starting a business.

During September-October 2012- 4 migrants by the Agency's services got cover letters to start their own businesses. Informative fliers were distributed by IOM having the following messages: "Reintegration services for returned Moldovan migrants", "You have the chance to start a new life", "Catch you chance at home".

In line with the Cooperation memorandum concluded between MLSPF, MH, ME, MIA, RC Orhei and Leova, NCCAP and CRIDOC within the RC meeting, the decision no. 3.6 of 17.05.2012 „on piloting the inter-sectoral cooperation mechanism for assisting and monitoring child victims and potential victims of abuse, neglect, exploitation and trafficking” has been approved. The piloting of inter-sectoral mechanism covered 5 localities in the rayon and namely: Leova, Borogani, Filipeni, Tomai, Iargara.

The goal of the mechanism is to provide an efficient system of inter-sectoral cooperation, under the provisions of the international and national legislation in the process of assisting and monitoring the children in risk situation or subject to different forms of abuse, neglect, exploitation, trafficking.

TC Orhei stated that during 2012, 4790 families benefited from the social aid allowance amounting to 125001,361 leu, while 6000 families benefit from material aid during the cold season, amounting to 39260 leu.

In the report of TC Riscani, it was stressed that the local public administration budget did not include financial resources to carry out actions related to THB prevention and combating, but within the meetings of the Territorial Commission it was decided to support the victims and potential victims of TBU through the Fund for population support, by providing social aid.

At the level of TC Singerei, the most important partner and supplier of assistance services for THB victims has been the PA „Medicins du Monde”. Also, TC Singerei emphasized that at the community level, most of social assistants have no separate offices, safes to ensure the confidentiality as well as to keep personal data. At the rayon level, the MDT responsible doesn't benefit from a separate office for the activity of providing assistance and protection to the victims and potential victims of THB either.

The financial resources provided from Soldanesti rayon budget, which ensured the implementation of the activities stipulated in the action plan for 2012 amounted to about 17500 leu.

The TC reports revealed the existence of a large number of services at the rayon level, which are often not used at their real value and capacity.

**Table no. 3**

**Number and type of centers present in rayons**

Territorial Commission	Service	Total
Chisinau municipality	Communitarian centers of children and youth within DPCR	48
	Centre for protection and assistance of victims and potential victims of THB	1
Balti municipality	Family crisis centre „Sotis”	2

	Centre for temporary placement and rehabilitation for mothers and children	
Cahul	Maternal Centre Cahul	1
Calarasi	"Vita Longa" Centre Multifunctional Centre „Alternativa – Epiritrop"	2
Causeni	Maternal Centre „Pro Familia from Causeni" Communitarian Centre „Casa in care ma simt copil", Taraclia village 3 Multifunctional Communitarian Centers of placement and day services in (Ucrainca, Bacealia, Chircaiesti) for children who suffer because of parental migration Centre of permanent placement for children „Alter Ego" PAC Causeni	7
Cimislia	Centre „Youth for youth" delivers medical, information, education, reference services to victims and potential victims of THB.	1
Drochia	Maternal Centre "Ariadna" Public Institution „Assistance services for subjects to domestic violence" Centre for women's health „Ana"	3
Edinet	1. Centre for social inclusion of population (public partnership of between the Rayon Council Edinet and the Regional Association for Adults' Education Prutul de Sus) (RAAEP) 2. NGO „Salve" – Child and Youth friendly Centre 3. Day and placement Centre for youth within NGO Demos – social-professional integration of disadvantaged young women, THB prevention and assistance for THB victims	3
Falesti	1. Rayon Centre for Child protection and Family 2. Centre for Social Assistance Impreuna 3. Centre for Social Assistance Nufarul Alb 4. Centre for Social Assistance Prosperare 5. Centre for Social Assistance Casa Sperantei 6. Centre for Social Assistance Vivatis 7. Centre for Social Assistance Pentru Voi	7
Hincesti	1. Rayon Maternal Centre „Pro-Femina", in Hincesti. The Centre provides social services and placement for 10 mother-child couples.	1
Leova	1. Centre for social rehabilitation in Cupcui (20 places) 2. Maternal Centre in Cupcui; 3. Reintegration service, family support and prevention of separation of children from their family; 4. Mobile Team Service 5. Day Centre for children "Speranta" 6. Psycho-pedagogical assistance service	6
Nisporeni	1. Youth-friendly healthcare centre "Neovita" – represents an innovative model of integrated healthcare assistance for youth in line with the principles for friendly healthcare services.	1
Ocnita	1. NGO "Stimul" 2. NGO „Alma –Mater" 3. NGO „Panaceu"	3
Orhei	1. Multifunctional Communitarian Centre in Piatra, 2. Multifunctional Communitarian Centre in Peresecina 3. Multifunctional Communitarian Centre in Isacova, 4. NGO „Adolescentul", 5. Service Centre „Dar din Dar"	5
Riscani	1. Youth friendly Centre, when needed with possibility for temporary placement of children aged 7-15.	1
<a href="#">Singerei</a>	There are no services/centers	0

Soldanesti	1. Communitarian centre in Poiana, 2. Communitarian centre in Cobilea, 3. Communitarian centre in Salcia, 4. Communitarian centre in Gauzeni, 5. Communitarian centre in Parcani 6. Communitarian centre in Soldanesti 7. Day Centre for children with disabilities in Cotiujenii Mari 8. Youth friendly health care centre	8
<a href="#">Soroca</a>	1. Resource Centre for Youth Dacia	1
Stefan Voda	6 Centers	6
Ungheni	1. PPA Service 2. Temporary Placement Centre „Parent-child couple”, 3. „Family support and reintegration” Service, 4. Documentation Service within SAFPD, 5. Youth reintegration centre „Credo”	5
<b>Total</b>		<b>112</b>

Thus, we notice that, 112 centers in the country have capacity to deliver services for potential victims of THB. The maintenance of centers is ensured both from the national and local budgets.

The presence of the centers for assistance at the rayon and local level, provides an added value to the rehabilitation process of victims and potential victims of THB. At the same time at the country level, the rehabilitation of THB victims takes place in other 7 Centers for victims and potential victims of THB (Chisinau, Balti, Cahul 2, Causeni 2, Hincesti), financed from the state and local budgets.

In the context where the migration phenomenon is a factor which causes vulnerability of children who remained alone following the migration, the current report brings to light the number of children affected by this scourge. The data shows that for the 22 rayons responding to this request, the figure of approximately 68875 children was registered.

**Table no. 4**

Total number of children who remained alone following migration

<b>Territorial Commission</b>	<b>Children who remained with a single parent following the migration</b>	<b>Children who remained without both parents following the migration</b>	<b>Total</b>
Chisinau municipality			7650
Balti municipality	1743	502	2245
Briceni	1182	443	1625
Calarasi	1510	867	2377
Cantemir	1890	613	2503
Causeni	2754	972	3726
Cimislia	4376	1545	5921
Criuleni	1404	689	2093
Dubasari	961	301	1262
Edinet	1264	738	2002
Falesti	2043	1988	4031
Floresti	2565	3031	5596
Glodeni	2411	935	3346
Hincesti			5254

Ialoveni	1943	948	2891
Nisporeni	2136	896	3032
Ocnita	910	281	1191
Orhei	1178	472	1650
<a href="#">Singerei</a>	2716	1002	3718
Soldanesti	810	310	1120
<a href="#">Soroca</a>			1989
<a href="#">Stefan Voda</a>	923	798	1721
Ungheni	2985	1838	4823
22 rayons			
68875 children remained without parental care following the migration			

#### ***4. Strengthening the capacity of specialists in preventing and combating trafficking in human beings***

The training and capacity strengthening of actors involved in preventing and combating THB continued actively during 2012. These activities revealed partnership and cooperation relationships between the governmental organizations (especially MLSPF, MIA), other nongovernmental organizations (IC „La Strada”, PO „MdM”, NCCPA, NGO „Stimul”, Red Cross in Moldova, etc.) and intergovernmental (IOM Mission, OSCE in Moldova).

It should be mentioned that, from the cumulative information a permanent flow of trainings has been noticed within the TC which were attended especially by specialists in the social domain. On the other hand the trainings focused on identification and assistance of victims and potential victims of THB. In this connection, a change of approach to the THB subjects was observed. Most of trainings are systemically structured, being specially designed for MDT members. The most important provider of trainings has been MLSPF in cooperation with IOM Mission in Moldova. In line with reports it is estimated that about ***70 training seminars have been held, which were attended by approximately 1200 people.***

The table below provides a broad picture of the trainings which were held during 2012.

**Table no. 5**

Activities for strengthening capacities of specialists with mandate in preventing and combating THB

Territorial Commission	Type of training	Target group
<b>Chisinau municipality</b>	Educational and methodological seminar „School unit – decisive factor in non violence education and forming civic capacity”. The activities were developed based on the Theoretical Lyceums „N.Milescu Spataru” and „Minerva”.	Deputy directors for education - 140
	Seminar under the title „A new face of trafficking in human beings” held by the Public Organization „Inceputul vietii”	Class masters -50
	Training seminar under the topic „Domestic violence, prevention, causes, effects and timely rehabilitation”, trainer Janna Noggle, organization „New Hope Moldova”.	Staff members of Child Rights Protection Division Riscani district
	„Your personal health is in your hands”, held quarterly	Family physicians within Medical Territorial Association, Buicani district
	Training under the topic: ”Victims and potential victims of THB: their identification and the role of THB prophylaxis Division”.	Teachers-events' organizers within Communitarian centers for children and youth in Buiucani district
<b>Balti municipality</b>		
<b>ATU Gagauzia</b>	Training seminars	Specialists from Education, Youth and Sports General Division - 28
		Specialists from Health, Social Protection7 and Family Division 26
<b>Anenii-Noi</b>	Information seminars organized by SAFPD, within which the participants were provided details on the trafficking phenomenon, as well as the new legislative provisions in the field of illegal migration regulation.	Specialists from Police Stations Youth and Sports Division 5 Secretaries of rayon mayoralties
<b>Basarabeasca Briceni</b>	Trainings delivered by PA „Stimul,, Ocnita in 2012 On 13-14 December, 2012- workshop “The treatment of vulnerable witnesses – especially children in the process of legal hearing and utilization of rooms for hearing vulnerable	Social assistants Coordinator of rayon Multidisciplinary Team of NRS, 1 prosecutor and 2

	witnesses”, Chisinau – organizers - Permanent secretariat of National Committee for combating trafficking in human beings in partnership with the International Organization for Migration and the International Centre “La Strada”.	psychologists from the rayon.
<b>Cahul</b>		
<b>Calarasi</b>	2 training seminars under the topic „ Assistance and protection of potential victims and victims of trafficking in human beings” and „ The methodology of working with victims of trafficking in human beings”.	Communitarian social assistants
<b>Cantemir</b>	Thematical trainings organized by SAFPS specialists	Communitarian social assistants
<b>Causeni</b>	1 training with rayon communitarian social assistants under the title „ <b>Good practices of assisting persons, victims and potential victims of THB</b> ”,	26 specialists Social assistants, specialists within the division, the Rayon Prosecutor, members of rayon multidisciplinary team, director of Public Institution, Youth Reintegration Centre, Senior inspector of the THB combating group, senior specialist of ALFO, MDT coordinator in the national reference system;
	3 Training seminars under the title „Protection and assistance of victims of THB and domestic violence within the National Reference System”,	Communitarian MDT
	Prosecutor’s office Causeni; in October 2012, information seminars were organized under the title „ <b>Fulfillment of National Plan on preventing and combating trafficking in human beings</b> ”,	Teachers from Technical Vocational School in Causeni; Theoretical Lyceum „Alexei Mateevici” Causeni; Theoretical Lyceum „Ion Creanga” Causeni; Theoretical Lyceum „Dmitri Cantemir” Causeni; Theoretical Lyceum „Mihai Eminescu” Causeni;
	Maternal Centre „Pro Familia” and Centre for Assistance of Young women victims and potential victims of THB, Causeni: 3 trainings with members of communitarian multidisciplinary teams, under the title “Identification and assistance for Victims of Trafficking in Human Beings”,	13 specialists within MDT from Chircaiesti, Grigorievca and Pervomaisc localities 12 participants from: Salcuta, Opaci, Causeni localities 13 participants from: Cainari, Cirnatonii Noi, Plop Stiubei localities.

<b>Cimislia</b>	Continuous trainings organized by MLSPF in cooperation with IOM and NRS representatives within which new ways were examined of preventing and combating THB phenomenon;	Local MDT
	Within „Pro Familia in Causeni” a training organized by representatives of IOM from Austria was held within which the participants exchanged experience in identification, assistance and protection of victims of THB;	Team of „Pro Familia” Centre
	Training program „Protection and Habilitation of Victims and Potential Victims of Trafficking in Human Beings within the National Reference System in the Republic of Moldova” organized with the financial support of US Department of State and implemented by MLSPF in cooperation with IOM Mission in Moldova during 23-24 October 2012, 25-26 October 2012 and 29-30 October 2012.	25 social assistants
	3 training seminars: 1. „Legal fitting. Victim’s protection and hearing techniques in cases related to trafficking in human beings” organized with the financial support of the US Department of State and implemented by the Ministry of Internal Affairs in cooperation with IOM, 2. „Prevention and combating THB ”organized by the Ministry of Internal Affairs during 15-19- October, 2012 3. „Protection and Habilitation of Victims and Potential Victims of Trafficking in Human Beings within the National Reference System in the Republic of Moldova”	2 police officers. 1 police officer. 12 police officers.
	2 training seminars: 1. „Classification of crimes, peculiarities of criminal investigation and criminal cases trial. Crimes related to THB”, organized by the National Institute of Justice on 15-16 05. 2012 2. „Victims’ hearings” organized by the US Embassy in cooperation with „La strada” organization on 03.-04.06. 2012	2 prosecutors 2 prosecutors
<b>Criuleni</b>	Training program under the topic „Protection and Habilitation of Victims and Potential Victims of Trafficking in Human Beings within the National Reference System in the Republic of Moldova” organized with the financial support of US Department of State and implemented by MLSPF in cooperation with IOM Mission in Moldova on 27 September and 23 October,	86 specialists, members of communitarian MDT
<b>Edinet</b>	„Protection and Habilitation of Victims and Potential Victims of Trafficking in Human Beings within the National Reference System in the Republic of Moldova” organized with the financial support of US Department of State and implemented by MLSPF in cooperation with IOM Mission.	specialists, members of communitarian MDT
<b>Falesti</b>	1. Training: „Developing social services for children with disabilities.”	29 – employees of communitarian centers for social assistance, psychologists, school psychologists
	2. Training: „Monitoring and reintegration of THB victims. Ways of reference.”	33 – communitarian social assistants



<b>Floresti</b>	3. Seminar – UN Guidelines for the Alternative Care of Children	56 – managers of educational institutions
	4. Seminar – Affected children or who live in families affected by HIV/AIDS: description, causes, children behavior	27 – communitarian social assistants
	5. Seminar – Domestic Violence	Managers of undergraduate institutions
	6. Seminar – Migration and Consequences of this phenomenon.	32- school managers Communitarian social assistants.
<b>Glodeni</b>	SAFPD organized a seminar which had as a goal prevention of THB. Within these seminars the communitarian social assistants have been trained to identify the children in difficulty and those whose parents left abroad.	76 specialists, members of local MDT.
	Training program under the topic „Protection and Habilitation of Victims and Potential Victims of Trafficking in Human Beings within the National Reference System in the Republic of Moldova” organized with the financial support of US Department of State and implemented by MLSPF in cooperation with IOM.	
	Training seminar organized by the Territorial Commission and the Red Cross Branch Glodeni within the project „Strengthening national mechanism of reintegration and rehabilitation of THB victims in Belorussia, Ukraine and Moldova. “	MDT Specialists and Territorial Commission
<b>Hincesti</b>	In Balatina locality, a seminar was organized by Red Cross Branch having as a goal to inform and strengthen specialist’ capacity to prevent and identify potential victims of THB.	Specialists within: Healthcare Centre Multifunctional communitarian centre Theoretical lyceum Communitarian social assistance MDT coordinator RPS inspector
	16.08.2012, the specialist on problems related to families with children in risk situation within SAFPD Hincesti organized a seminar under the topic „Combating family violence and trafficking in human beings. Methods and techniques of working with victims.”	Communitarian social assistants
	20.03.2012 – the round table “Monitoring and evaluation of degree of NRS implementation. Results and prospects”, organizers- MLSPF, IOM.	Coordinator of Rayon Multidisciplinary Team of NRS
	13-14 December 2012- workshop “Treatment of vulnerable witnesses – especially the children in the process of legal hearings and utilization of rooms for hearings of vulnerable witnesses”, Chisinau – organizers - Permanent secretariat of the National Committee combating trafficking in human beings, in cooperation with the International Organization for Migration and International Centre “La Strada”.	Coordinator of Rayon Multidisciplinary Team of NRS, prosecutors and psychologists from Hincesti rayon.

	Within the project „Preventing and combating trafficking in human beings by developing a trans-border inter-institutional network and increase the level of information” within the Common Operational Program Romania-Ukraine-Republic of Moldova 2007-2013, 10 volunteer specialist have been established who during 2012 organized seminars under the title preventing and protecting victims of THB.	General Division for Education; Social Assistance and Family Protection; Labor Force Office; Rayon Police Office; NGO; LPA
<b>Leova</b>	26.10.2012 within FPHC Leova premises – a meeting with nurses and doctors within which they were provided with a folder with materials for developing IEC meetings which included information on a plan for a meeting with a THB victim, a case study, consequences of trafficking in human beings.	33 nurses and 27 doctors.
<b>Nisporeni Ocnita</b>	A number of training seminars were held in the field of preventing and combating THB organized by SAFPD Ocnita and NGO „Stimul”. These seminars were organized during June-October 2012.	Social assistants, teachers, members of MDT, members of territorial commissions
<b>Orhei</b>	Straining seminars in the field of preventing and combating THB and family violence, organized by MSPFC in partnership with IOM, NCCAP, Terre des hommes, IDOM. Seminar „Protection and assistance for victims of THB and domestic violence within NRS”,  Round table organized by MLSPF in partnership with IOM Mission and Centre for Women Rights „Monitoring and assessing the level of NRS implementation. Results and prospects”;  Round table „Practices of applying protection order; lessons learnt and prospects” Workshop „Consulting the project Instructions on mechanism of inter-sectoral cooperation for assisting and monitoring child victims and potential victims of abuse, neglect, exploitation and trafficking”.	45 communitarian social assistants  24 social assistants, sectoral operative officers and family physicians from 20 rayon localities. MDT coordinator  Representatives of healthcare divisions, of prosecutor’s office and heads of rayon MDT;
<b>Rezina</b>	Meetings within rayon council under the topic „Stop trafficking in human beings”	MDT, members of Territorial commissions MDT members, communitarian social assistants
<b>Riscani</b>	Senior inspector of GCTP RPS participated in the meeting with the secretaries of mayoralties within which the participants touched upon issues related to preventing and combating THB. On 13-14 December 2012- workshop “Treatment of vulnerable witnesses – especially the children in the process of legal hearings and utilization of rooms for hearings of vulnerable witnesses”, Chisinau – organizers - Permanent secretariat of the National Committee combating trafficking in human beings, in cooperation with the International Organization for Migration and International Centre “La Strada”.	Secretaries of mayoralties  Coordinator of Rayon Multidisciplinary Team of NRS, 1 prosecutor and 2 psychologists from the rayon.
<b>Singerei</b>	PA „Medecins du Monde” from Balti held seminars under the topic of identification of and protection of THB victims for different categories of professionals.	Social assistants, nurses.

	On 20 March 2012 - Round table „Monitoring and assessing the level of NRS implementation. Results and prospects” organized by MLSPF in partnership with IOM Mission and Centre for Women Rights;	MDT coordinator
	On 08 July 2012- workshop for members of multidisciplinary team under the topic “The role of multidisciplinary team in solving cases within the National Reference System”. The participants had the possibility to exchange experience and good practices both among themselves and with the facilitators;	Members of multidisciplinary teams from Soroca and Falesti rayons.
	“Training seminars on the identification of children in difficulty for communitarian social assistants”, which have been held per groups during: I group 10-11 January 2012; II group 23-24 January 2012; III group 1-2 February 2012; IV group 13-14 February 2012, in the conference room of the Rayon Council;	Communitarian social assistants
	26 June 2012 - “Management of repatriated children and their families case”, which was held in “Hermes” complex, Singerei;	
	11 December 2012 –Training seminar for employees in the social domain regarding prevention and combating of DV and THB, which was held in the House of Culture to improve the knowledge of social assistants in the field of protecting persons, victims of domestic violence and THB.	
<b>Soldanesti</b>	On 13-14 December 2012- workshop «Treatment of vulnerable witnesses – especially the children in the process of legal hearings and utilization of rooms for hearings of vulnerable witnesses”, Chisinau – organizers - Permanent secretariat of the National Committee combating trafficking in human beings, in cooperation with the IOM Mission and International Centre “La Strada”.	Coordinator of rayon Multidisciplinary team of NRS, 1 prosecutor and 2 psychologists.
<b>Soroca Stefan Voda</b>	Week for combating THB, organized by Rayon Prosecutor’s office Soroca Together with IC „La strada” a round table was held under the heading „Trafficking in human beings —problems and solutions” which was attended by educational directors, events' organizers and class masters from the rayon. In September, 2012 specialists in the social, healthcare and law enforcement field were trained, organized with the financial support of US Department of State and implemented by MLSPF in cooperation with IOM.	Members of territorial commissions Educational directors, events' organizers and class masters from the rayon 84 specialists in the social, healthcare and law enforcement field.
<b>Ungheni</b>	On 20 March 2012 – round table at the level of Republic under the title „Monitoring and assessing the level of implementation of National Reference System Strategy for Protection and Assisting victims and potential victims of trafficking in human beings, where the activity of the multidisciplinary team and good practices from the territory were touched upon. Training for 38 communitarian assistants in solving the problems of victims and potential victims of trafficking in human beings. The trainings had as a goal to reduce the number of potential victims within the Placement Centre Parent –child couple, Comesti.	MDT coordinator, head of SAFPD 38 communitarian social assistants

## 5. Partnership and cooperation

A tendency observed in the 2011 Annual Anti-trafficking Report <sup>23</sup>, regarding the increase of the number of registered cases of THB for labor exploitation, determined NC CTHB to outline as a task for TC, to include a representative of Labor Inspection as a member of TC, in line with the Prime-Minister's Decision. The complaints addressed to PS from the part of TC (Singerei, Cimislia), the minutes (Soroca, Singerei, Soldanesti, Leova) reflected acceptance of cases of THB for labor exploitation on the territory of our country.

Benefiting from the information provided by TC Leova, it can be noted that during 2012, representatives of territorial labor inspection carried out 183 controls at 154 economic agents, with over 2630 staff members, including about 1038 women. Of those 154 economic agents subjected to control, at 26 economic agents within 13 mayoralties from Leova rayon, there have been detected cases of using illegal labor, and namely 112 persons, including 66 women and 15 juveniles.

After performing controls and based on the collected material, inspection reports have been drawn up at the enterprises subjected to control, and reports of offense against employers based on art.58 (*engaging juveniles into labor which is dangerous for their health*), 55<sup>1</sup> (*using undeclared labor*) and art.55 paragraph (2) (*breaking the legislation on labor protection related to juveniles*) of the Contravention Code of the Republic of Moldova, which have been submitted to the court in Leova for examination.

After that, following the examination of the cases and materials collected by the labor inspectors, the court decided the employers were guilty for the violations indicated in the reports of offense and applied administrative sanctions against them, as judicial fines. It should be mentioned that, most of cases were detected in agriculture and trade. Juveniles were engaged in felling trees labor and in gathering tobacco leaves.

Besides the pro-active approach to combating the THB phenomenon used by the labor inspectors, these specialists play an important role in the identification and reference of cases at the level of TC or at the level of MDT.

The table bellow shows the information on the number of representatives of Labor Inspection who have been included as TC members.

---

<sup>23</sup> [http://www.gov.md/public/files/rapoarte/Raport\\_Final.pdf](http://www.gov.md/public/files/rapoarte/Raport_Final.pdf)

**Table no. 7**

List of rayons where a representative of Labor Inspection is included as a member of Territorial Commission

Chisinau municipality	Soldanesti
Balti municipality	<a href="#">Soroca</a>
Basarabeasca	<a href="#">Telenesti</a>
Briceni	Ocnita
Cantemir	Orhei
Causeni	<a href="#">Riscani</a>
Criuleni	<a href="#">Singerei</a>
Edinet	Floresti
Falesti	Leova
<b>18 Territorial commissions reviewed their structure</b>	

Thus, during 2012, **18 TC** assessed the above mentioned decisions, including a representative of Labor Inspection as a member of the Commission.

In the context of the provisions of the Strategy for Justice Sector Reform for 2012-2016<sup>24</sup>, on strengthening justice system for children, it is provided to create specially arranged rooms for vulnerable victims-witnesses, especially children. Consequently, TC have been made responsible (following the meeting on 8 June, 2012) to coordinate the identification of friendly-rooms, to provide mediation services and legal hearings of child victim-witnesses.

In line with the received information:

- **In 7 rayons** – rooms for hearings have been partly equipped (*Hincesti, Ungheni, Criuleni, Edinet, Soldanesti, Stefan-Voda, Chisinau*);
- **In 15 rayons** – the necessary premises for the room for hearings have been identified (*Drochia, Calarasi, Cahul, Glodeni, Cimislia, Singerei, Cantemir, Leova, Causeni, Orhei, Ocnita, Soroca, Falesti, Anenii-Noi, Balti*);
- **13 rayons** haven't identified the needed premises to arrange the room for hearings (*Nisporeni, Dubasari, Donduseni, Telenesti, Rezina, Straseni, Riscani, Ialoveni, Briceni, Basarabeasca, ATU Gagauzia, Taraclia and Floresti*).

Touching upon the issue related to the cooperation with LPA at the local level, the minutes of the meetings of the Territorial Commissions underlined the difficulties in maintaining relationships with the mayors of LPA of I level (communities), because they don't approach the THB phenomenon as a priority

<sup>24</sup> <http://lex.justice.md/index.php?action=view&view=doc&lang=1&id=341748>

problem. At the same time, the reports and monitoring visits revealed that the communitarian social assistants have as their duty the entire responsibility for the functioning of MDT at the local level, which causes nonfunctional time management and disfavours the actual intervention of specialists to identify or assist the victims and/or potential victims of THB.

Another problem which prevails is related to the functioning of MDT. Thus, lack of separate space (offices) for the activity of MDT responsible and of a well-secured safe to keep the files of victims or potential victims of THB, represents a bottleneck in providing confidentiality to the cases. Following the above mentioned Decision, **7 rayons** (Telenesti, Soldanesti, Hincesti, Ungheni, Ocnita, Cantemir, Riscani) complied with the request.

At the same time, an issue remains to be the insufficiency of psychological assistance services meant for the rehabilitation of victims and potential victims of THB. Thus, during 2012, the Permanent Secretariat in cooperation with the members of Territorial Commissions were in the process of identifying the total number of psychologists at the level of rayon, this number proved to be a specific and relative one, most of psychologists working at undergraduate educational institutions. We are aware that in the process of the hearings of child victim witnesses, as well as in the process conciliation, reintegration of victims and potential victims of THB, the human resources at the central level are accessed, be it from the Centre for THB victims' assistance and protection, or within the specialized NGOs as IC „La Strada”, NCCAP, CRIDOC. But this is only a solution for the moment and can no way be an ideal one. In this respect, the priorities of national policies are to be directed towards creating and strengthening psychologists' capacity and motivating them to get employed at the centers existing in the country. At the same time, including of a compulsory training curriculum in the university institutions in this field, represents one of the priorities drawn by the Permanent Secretariat for 2013.

Gradually making the Territorial commissions responsible, by drafting a well-structured Action Plan, with deadlines, specific objectives, anti-trafficking actors responsible for implementing viable actions and establishing real impact indicators, is the first stage in systematization of anti-trafficking activities at the rayon level. A challenge in the implementation of national policies at the local level remains to be the provision of consulting and the fulfillment of activities from the National plan for preventing and combating trafficking in human beings for 2012-2013 designed for the Territorial Commissions.

## IV. CONCLUSIONS AND RECOMMENDATIONS

1. One of the recommendations of the Report on trafficking in human beings drafted by the US Department of State (2012 edition) reveals the need to revive the TC activity.

**Recommendation:** In order to get TC be more efficient it is necessary to develop a Standard template of drafting TC Activity Plans, which would reflect the systemic approach to the national policies at the level of LPA. At the same time, for the future, it is necessary to develop also a Training program for TC members.

2. Although the TC reports took into account, mostly, the indicators provided by PS, some of them were specific, approaching the subject either from the prevention and protection perspective, or from the combating perspective, therefore an imperfect systemic approach has been observed.

**Recommendation:** TC shall ensure the transfer of information/informational support from the perspective of those 4 Ps. At the same time, TC secretary shall participate in the MDT meetings, to ensure the informational flow of the cases discussed at the MDT meetings and the decisions established at TC meetings.

3. The Prime-minister's order issued following the joint meeting of NCCTHB with the heads of TC on 8 June, 2012 gave the possibility to implement further on the national anti-trafficking policy at the LPA level. Nevertheless, the issued orders have not been undertaken integrally by all TC. TC shall continue to undertake the good practices of IC „La Strada” in the process of identification, arranging and equipping the friendly rooms for hearings of vulnerable witnesses, especially children.

**Recommendation:** Compliance of TC with the Prime-Minister's order, on revising the membership of TC in order to include a representative of Labor Inspection as a member; providing separate offices for the MDT responsible in order to ensure the confidentiality of cases.

4. During 2012, TC proved their availability to implement awareness raising and THB prevention activities at the local level, therefore 60 % of TC carried out preventing actions within the Week of combating trafficking.

**Recommendation:** During 2012, TC should continue organizing trafficking prevention activities and involve actively in the Week of combating THB, the 2<sup>nd</sup> edition.

**Recommendation:** Active involvement of local mass-media (the AICI TV network and other local stations) in widely broadcasting the awareness raising spots developed at the central level.

5. There are on average **5 centers** at the rayon level which would meet the basic needs of victims and potential victims of THB.

**Recommendation:** Revise the institutional capacity of the existing centers which will meet the needs of the THB victims, at the rayon/communitarian level.

## V. ABBREVIATIONS

LRA/CPA – Local Public Authority/Central Public Authority  
ART. – Article  
AT/MOFM – Territorial/Municipal Agency for Labor Force Occupancy  
Territorial/Municipal Commission – Territorial/Municipal Commission for combating trafficking in human beings  
CCTP – Centre for Combating Trafficking in Persons  
Com. – Community  
IC „La Strada” – International Centre for Women Rights Protection and Promotion „La Strada”  
CRIDOC – Child Rights information and Documentation Centre  
APC – Assistance and Protection Centre for victims and potential victims of trafficking in human beings  
PC – Penal Code  
PPC – Penal Procedure Code  
RPS – Rayon Police Station  
FPhC – Family Physicians Centre  
National Committee (CTHB) – National Committee for Combating Trafficking in Human Beings  
NCCAP – National Centre for Child Abuse Prevention  
SAFPD – Social Assistance and Family Protection Division  
GDEYS – General Division Education Youth and Sports  
DPCR - Division for Protection of Children’s Rights  
MDT - Multidisciplinary teams  
GD – Government Decision  
MIA – Ministry of Internal Affairs  
MdM – Public Association „Medicine du Monde”  
ME – Ministry of Education  
MLSPF – Ministry of Labor Social Protection and Family  
MH – Ministry of Health  
Mun. – municipality  
IO – International Organizations  
IOM – International Organization for Migration  
NGO – Non-governmental Organization  
OSCE – Organization for Security and Cooperation in Europe  
R. – rayon  
NRS – National Reference System for protection and assistance to victims and potential victims of trafficking in human beings  
PS – Permanent Secretariat  
Terre des Hommes – Swiss Foundation of “Terre des Hommes”  
THB – Trafficking in human beings  
TV – television  
DV – domestic violence  
VTHB – Victims of trafficking in human beings