OTSH
OBSERVATÓRIO DO TRÁFICO DE SERES HUMANOS
OBSERVATORY ON TRAFFICKING IN HUMAN BEINGS

datACT
data protection in anti-trafficking action

Session III

National Rapporteur or Equivalent Mechanisms (NREM): Good Practices in Data Protection

OBSERVATORY ON TRAFFICKING IN HUMAN BEINGS:

"*Towards a Pan-European Monitoring System on THB*"

European conference:

„Data protection and right to privacy for marginalised groups: a new challenge in anti-trafficking policies"

25th to 27th September 2013
Bremer Landesvertretung, Berlin

Berlin, Germany
27th September, 2013

TABLE

POINT 1

- ✓ Brief presentation of the Observatory on Trafficking in Human Beings (OTH)

POINT 2

- ✓ The National Monitoring System
  - ✓ Paradigm and objectives

POINT 3

- ✓ European Project "*Towards a Pan-European Monitoring System on THB*"

KEY ISSUES

1. Usage of non-personal data
2. Data collection and evaluation as rights-based
3. NGO-GO cooperation
4. Relevant knowledge

POINT 1

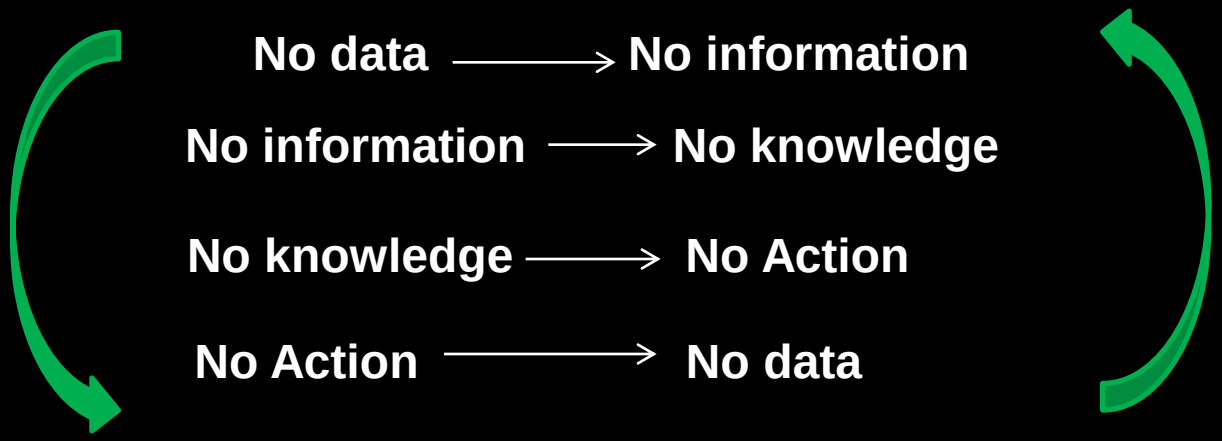
Observatory on Trafficking in Human Beings (OTSH)	Mission and Competences (attributions in articulation with the National Coordinator of the National Plan against Trafficking in Human Beings)
Created in 2008 – measure from the 1st National Action Plan (2007-2010). The OTSH is the national answer to a set of national and international recommendations - implementation of a national monitoring system on THB.	1. *To produce, collect, analyze and disseminate information and knowledge about Trafficking in Human Beings and other forms of gender violence.* 2. *To promote and develop technological applications to help data collection.* 3. *To support decision making*.

"An efficient system for the collection, analysis and dissemination of information on crime and criminal justice is a prerequisite for an efficient prevention.

But there are big challenges on the quantification of unknown phenomena:

Only what is known is measurable"

Anna Alvazzi Del Frate



POINT 2

Understanding the difficulties…

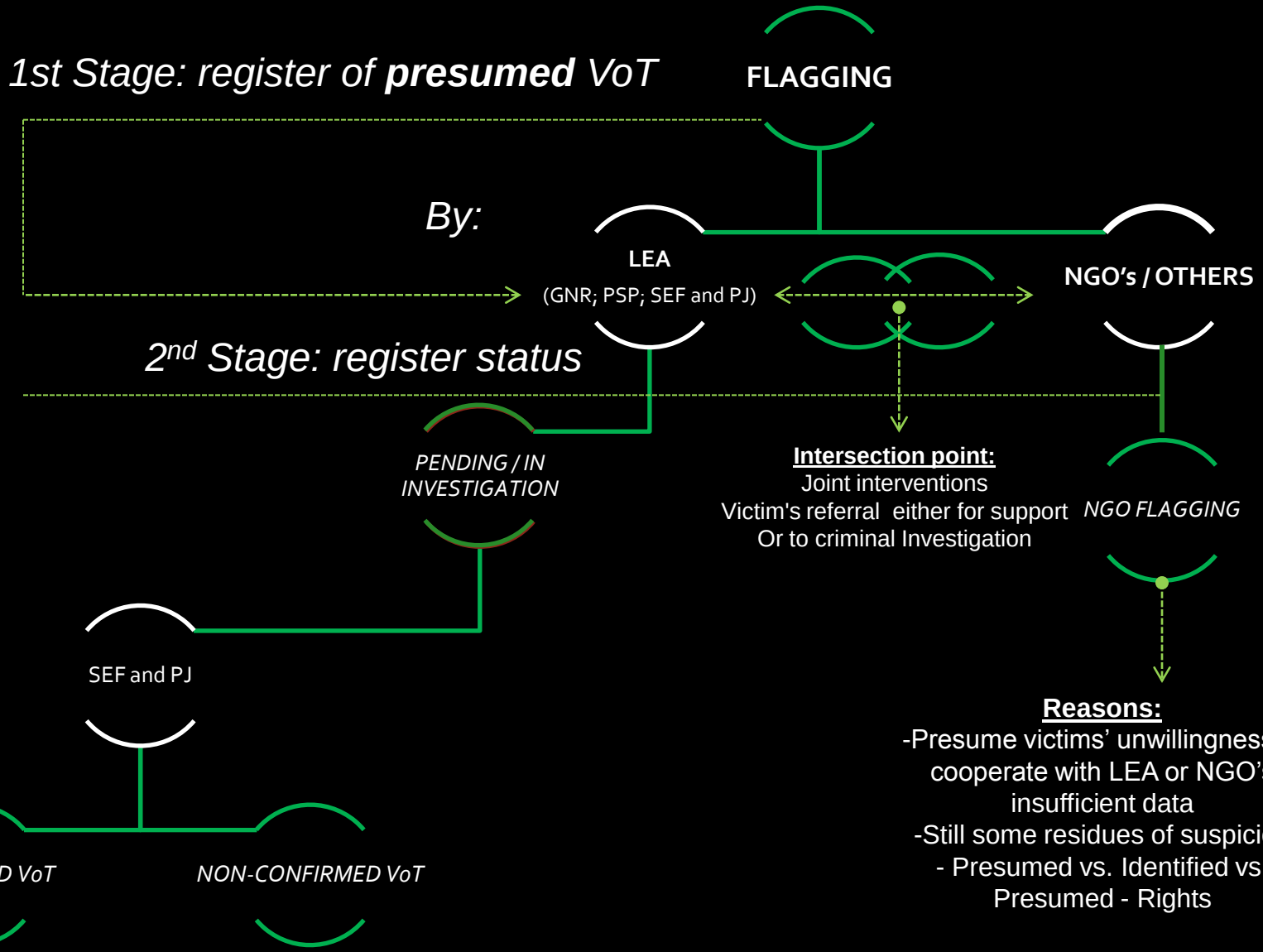
- Assessment on existing data and systems – *where there good practices within GO or NGO's that we could learn/adapt from?*
- Acknowledged that institutional differences (missions) lead to different 'languages" – *How to establish semantic interoperability of what is THB and VoT?*
- Developed and consolidate a method of contextual and comprehensive reading supported by innovative analysis instruments/tools – *What were the reasons for data collection? What was our "question"?*
- Started and consolidated a data providers network for the collection of (harmonized) quantitative and qualitative data and information (criminal and non-criminal) at different levels – *How to build trust between all partners and what were their roles?*

Creation of a Monitoring System understood as:

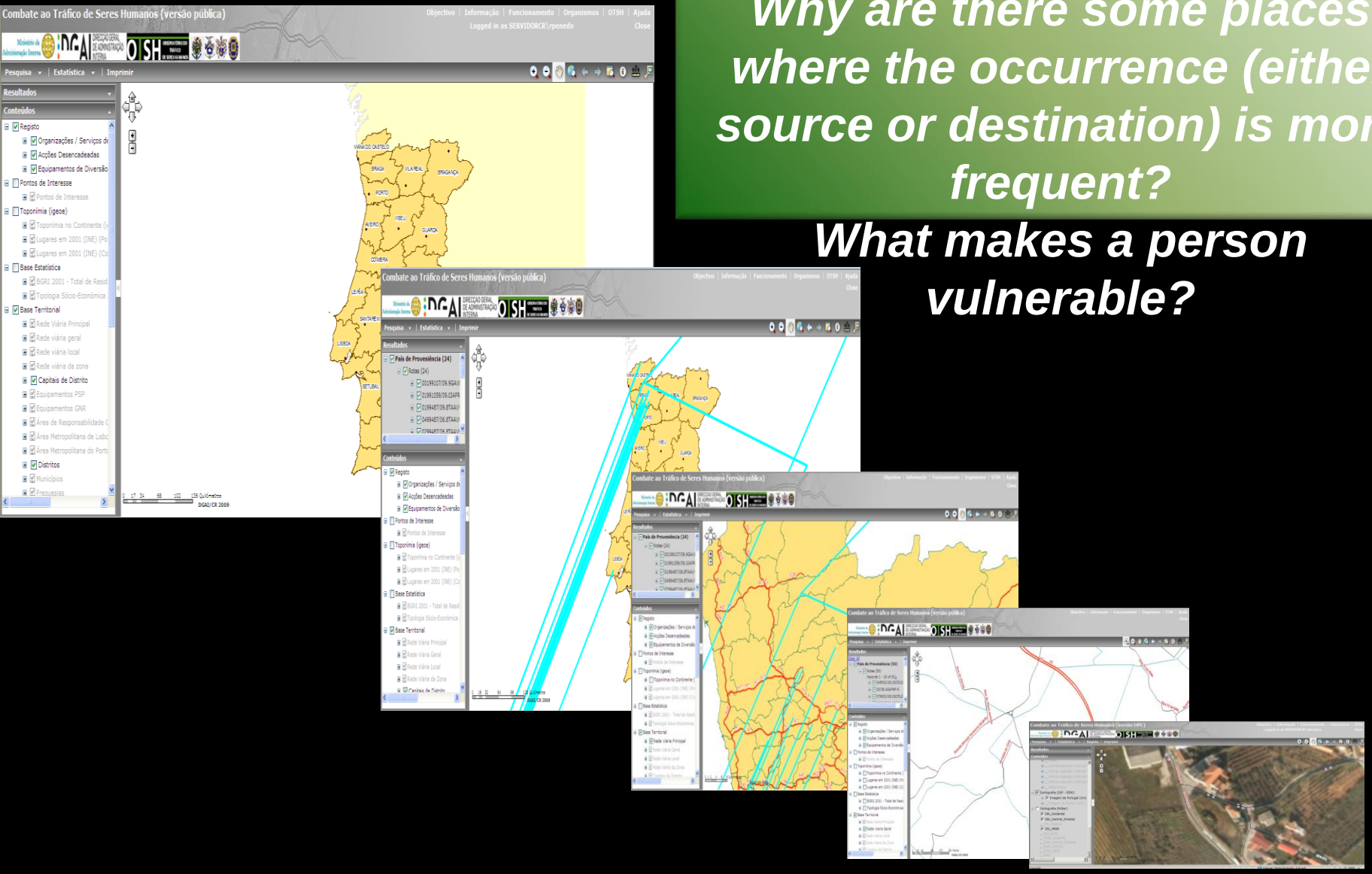
A procedure of regular collection and analysis of data and information, requiring a considerable amount of conceptual work, field experience and reflection.

Aiming at:

- ✓ Description of realities;
- ✓ Retrospective analysis;
- ✓ Prospective reflection on the development of the observed trends;
- ✓ Building of objective knowledge on the phenomenon and its dynamics;
- ✓ Development of a knowledge base which can be disseminated at several levels;

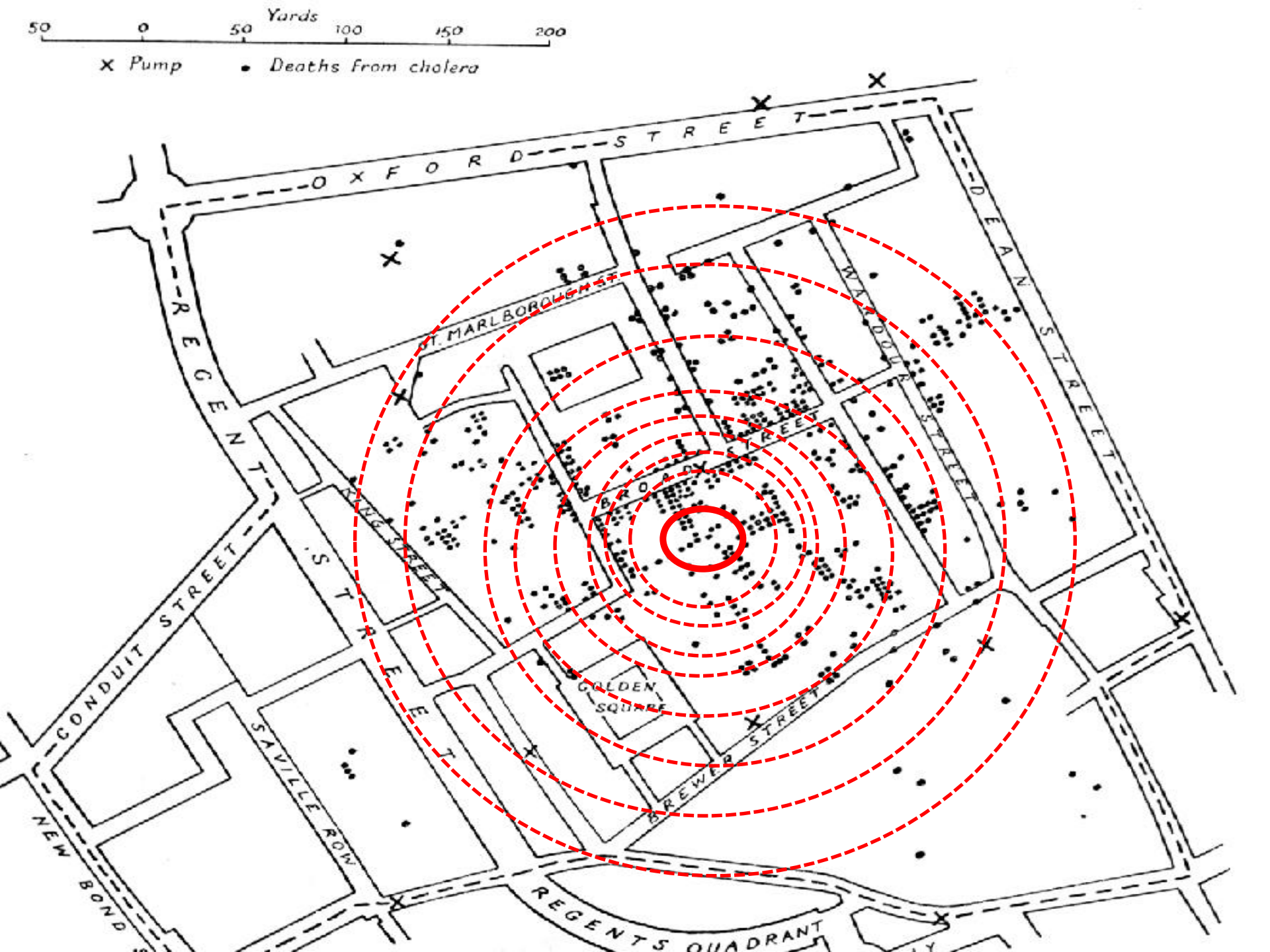

1st Stage: register of **presumed** VoT
FLAGGING
By:
LEA
(GNR; PSP; SEF and PJ)
NGO's / OTHERS
2nd Stage: register status
PENDING / IN INVESTIGATION
Intersection point:
Joint interventions
Victim's referral either for support
Or to criminal Investigation
NGO FLAGGING
SEF and PJ
CONFIRMED VoT
NON-CONFIRMED VoT
Reasons:
-Presume victims' unwillingness to cooperate with LEA or NGO's insufficient data
-Still some residues of suspicion
- Presumed vs. Identified vs. Presumed - Rights

Web Mapping

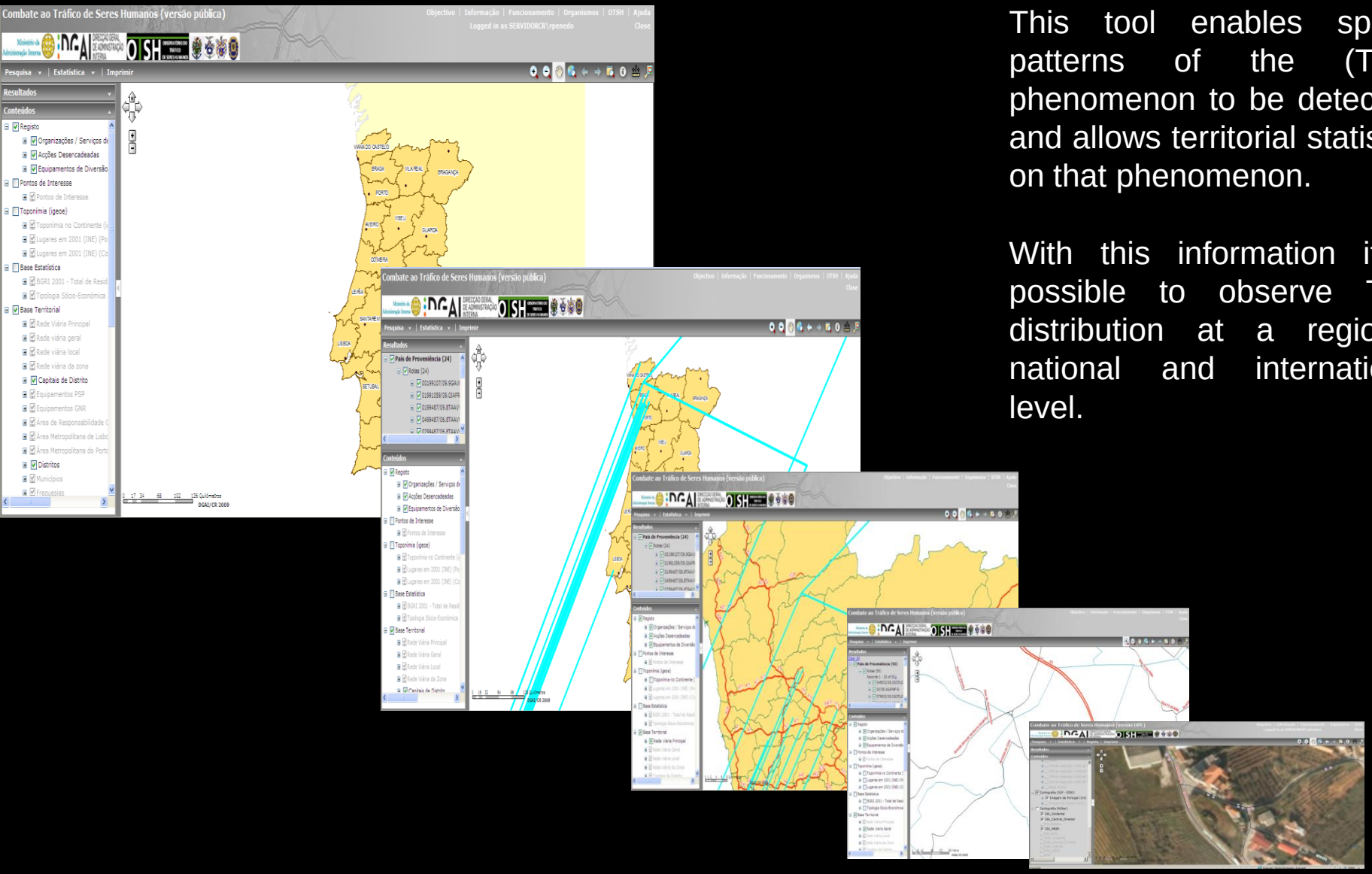


Why are there some places where the occurrence (either source or destination) is more frequent?

What makes a person vulnerable?


50 0 50 100 150 200 Yards
X Pump
• Deaths from cholera
OXFORD STREET
REGENT STREET
CONDUIT STREET
ST. MARLBOROUGH ST.
KING STREET
BROAD STREET
WARWICK STREET
DEAN STREET
GOLDEN SQUARE
BREWER STREET
SAVILLE ROW
NEW BOND
REGENTS QUADRANT

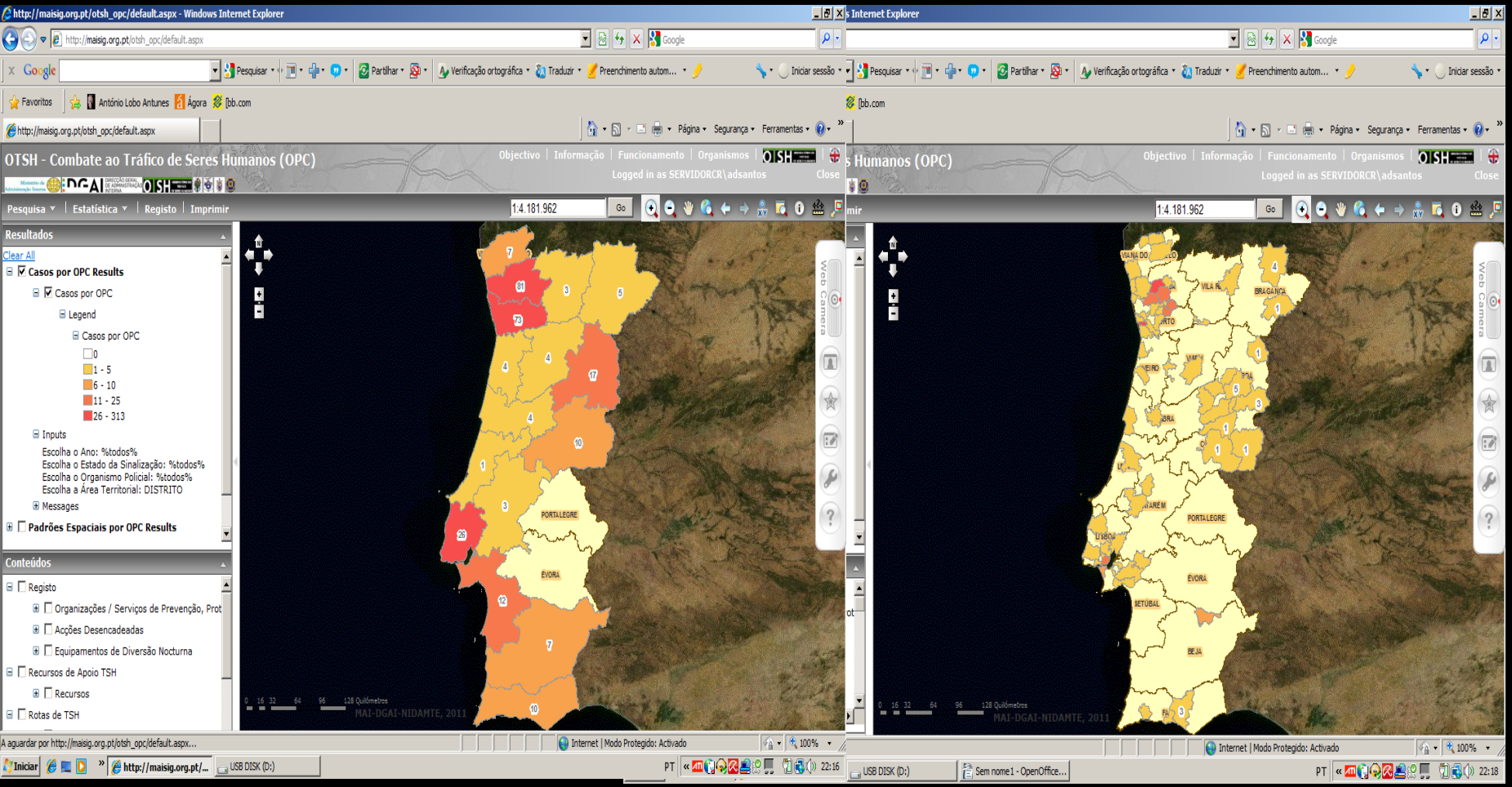
Web Map



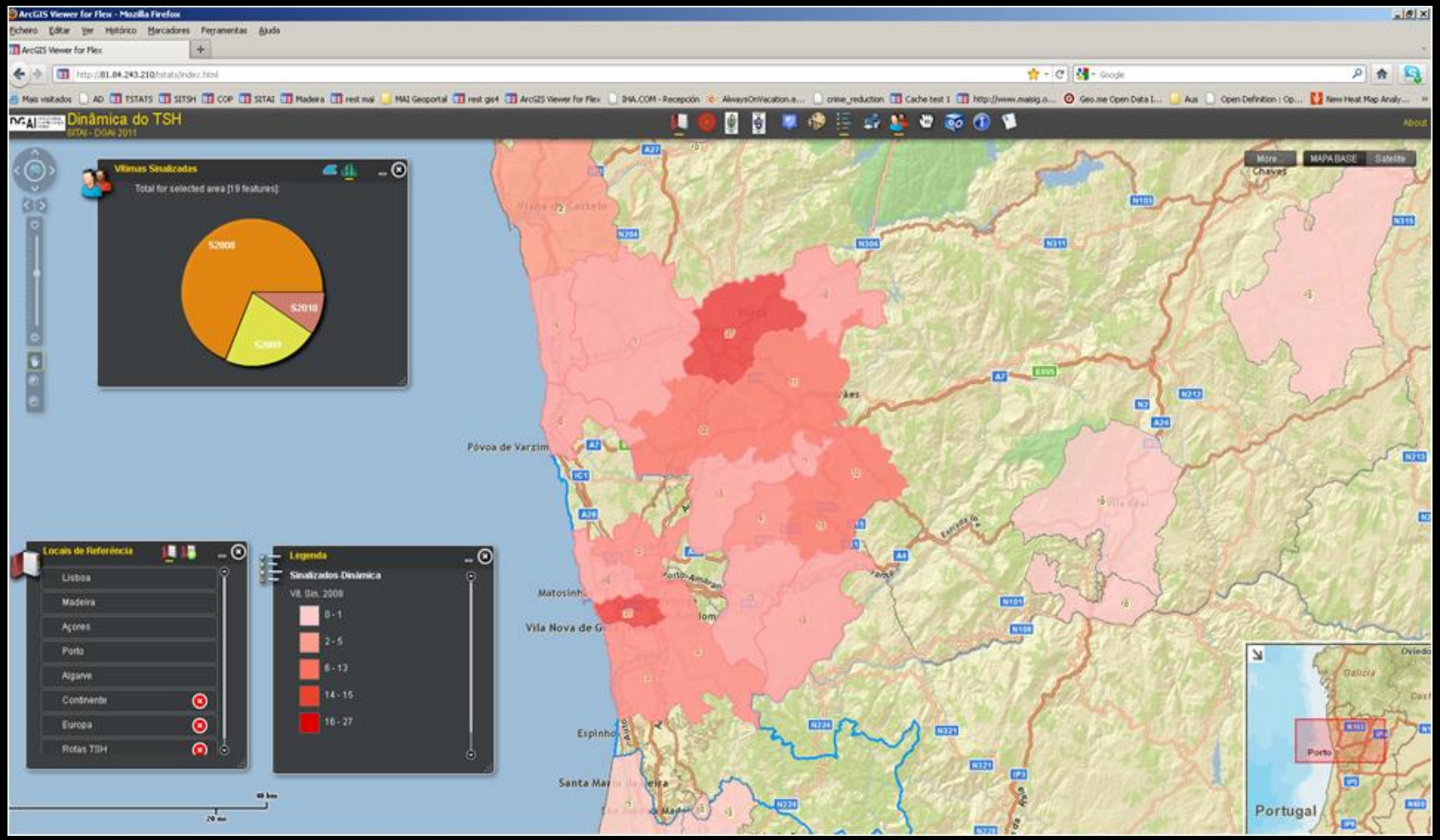
This tool enables spatial patterns of the (THB) phenomenon to be detected, and allows territorial statistics on that phenomenon.

With this information it is possible to observe THB distribution at a regional, national and international level.

Web Map


http://maisig.org.pt/otsh_opc/default.aspx - Windows Internet Explorer
OTSH - Combate ao Tráfico de Seres Humanos (OPC)
Objectivo | Informação | Funcionamento | Organismos
Logged in as SERVIDORCR\adsantos
Close
Pesquisa | Estatística | Registo | Imprimir
1:4.181.962
Go
Resultados
Clear All
Casos por OPC Results
Casos por OPC
Legend
Casos por OPC
0
1 - 5
6 - 10
11 - 25
26 - 313
Inputs
Escolha o Ano: %todos%
Escolha o Estado da Sinalização: %todos%
Escolha o Organismo Policial: %todos%
Escolha a Área Territorial: DISTRITO
Messages
Padrões Espaciais por OPC Results
Conteúdos
Registo
Organizações / Serviços de Prevenção, Prot
Acções Desencadeadas
Equipamentos de Diversão Nocturna
Recursos de Apoio TSH
Recursos
Rotas de TSH
PORTALEGRE
ÉVORA
BRAGANÇA
SETÚBAL
BEJA
MAI-DGAI-NIDAMTE, 2011
Web Camera

Web Map


ArcGIS Viewer for Flex - Mozilla Firefox
Dinâmica do TSH
SITAI - DGAI 2011
Vítimas Sinalizadas
Total for selected area (19 features):
S2008
S2010
S2009
Locais de Referência
Lisboa
Madeira
Açores
Porto
Algarve
Continente
Europa
Rotas TSH
Legenda
Sinalizados-Dinâmica
Vit. Sin. 2008
0 - 1
2 - 5
6 - 13
14 - 15
16 - 27
Póvoa de Varzim
Matosinhos
Vila Nova de G
Espinho
Santa Maria da Feira
Chaves
Portugal
Porto

POINT 3

Towards a Pan-European Monitoring of THB

MAIN GOAL

To provide countries with a common monitoring system (*Pan-EU MoSy*) in the framework of Best Practices regarding the harmonization of procedures for the collection, treatment, analysis and sharing of information.

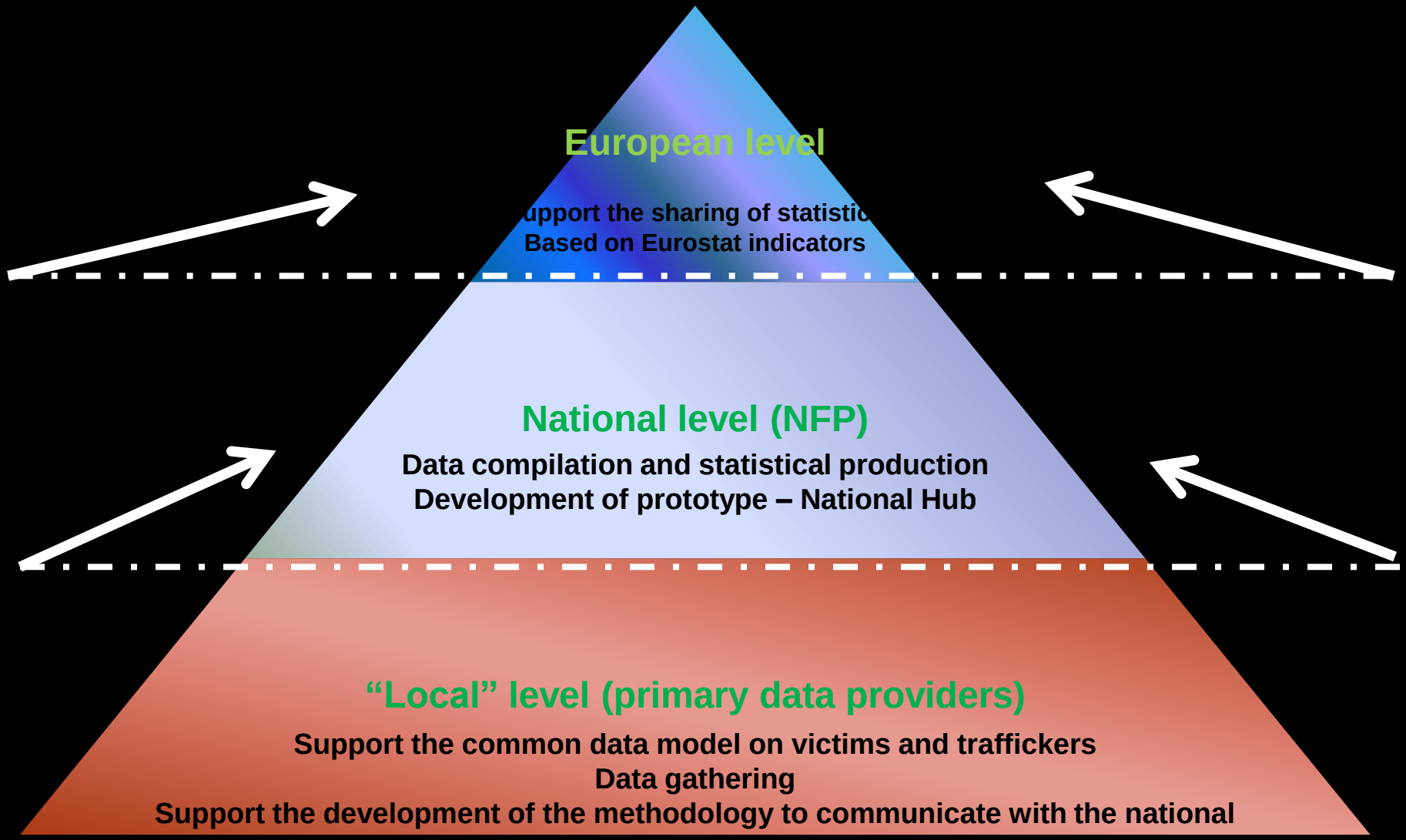
To accomplish this there are 3 secondary (operational) objectives:

1- to deliver customized technical solutions and to improve the capacity of the partners capabilities to collect THB data, build up their national system and network of data providers and support them to analyze the data in a collaborative network environment;

2- to develop a common system to support all the partners to analyze data at a transnational level, namely by sharing territorial data among them by using the same indicators;

3- to extend the project to other relevant countries of origin, transit and destination in the EU and neighboring countries by presenting its outputs as Good Practices to be adopted.

Levels


European level
upport the sharing of statistic
Based on Eurostat indicators
National level (NFP)
Data compilation and statistical production
Development of prototype – National Hub
“Local” level (primary data providers)
Support the common data model on victims and traffickers
Data gathering
Support the development of the methodology to communicate with the national

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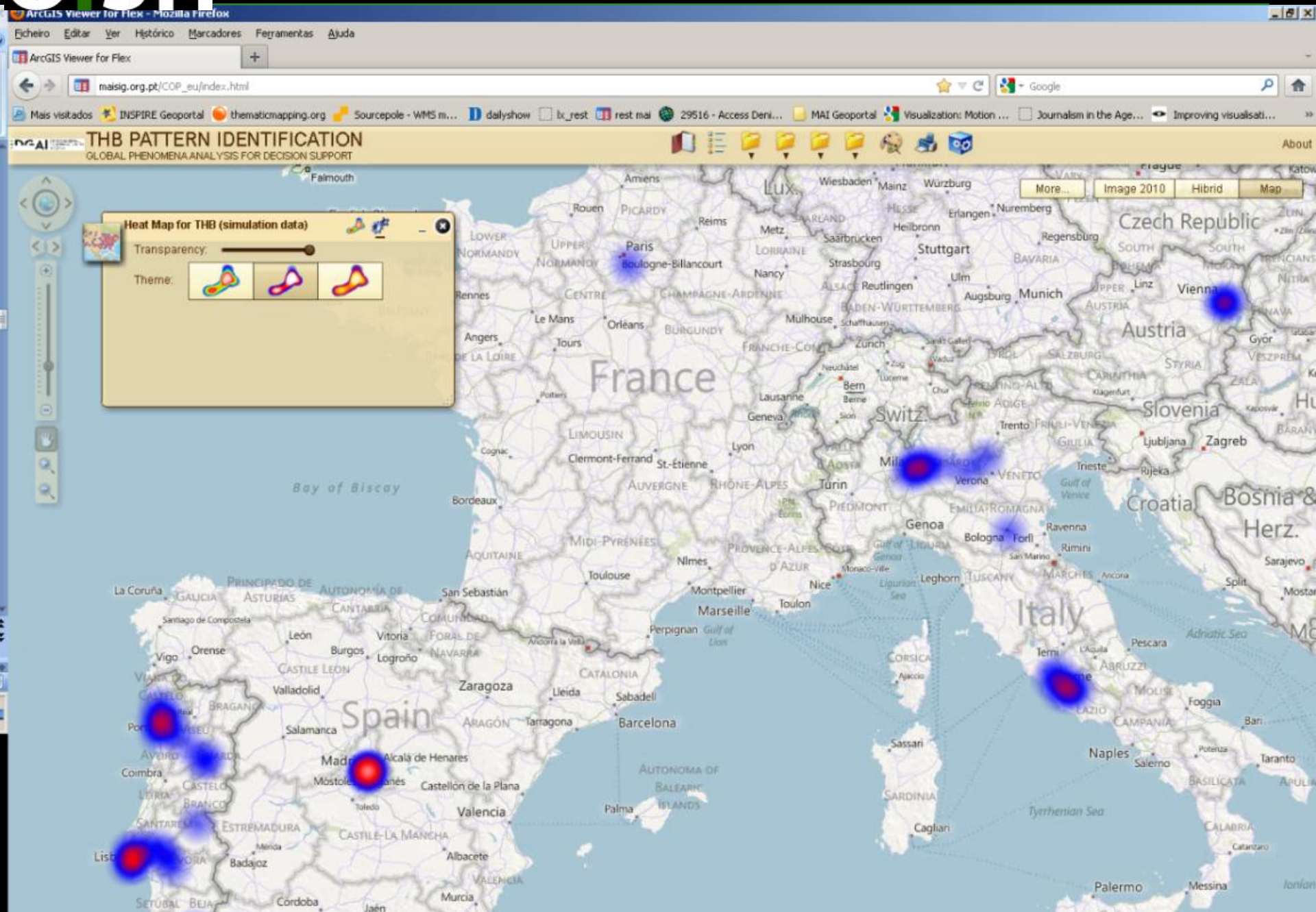

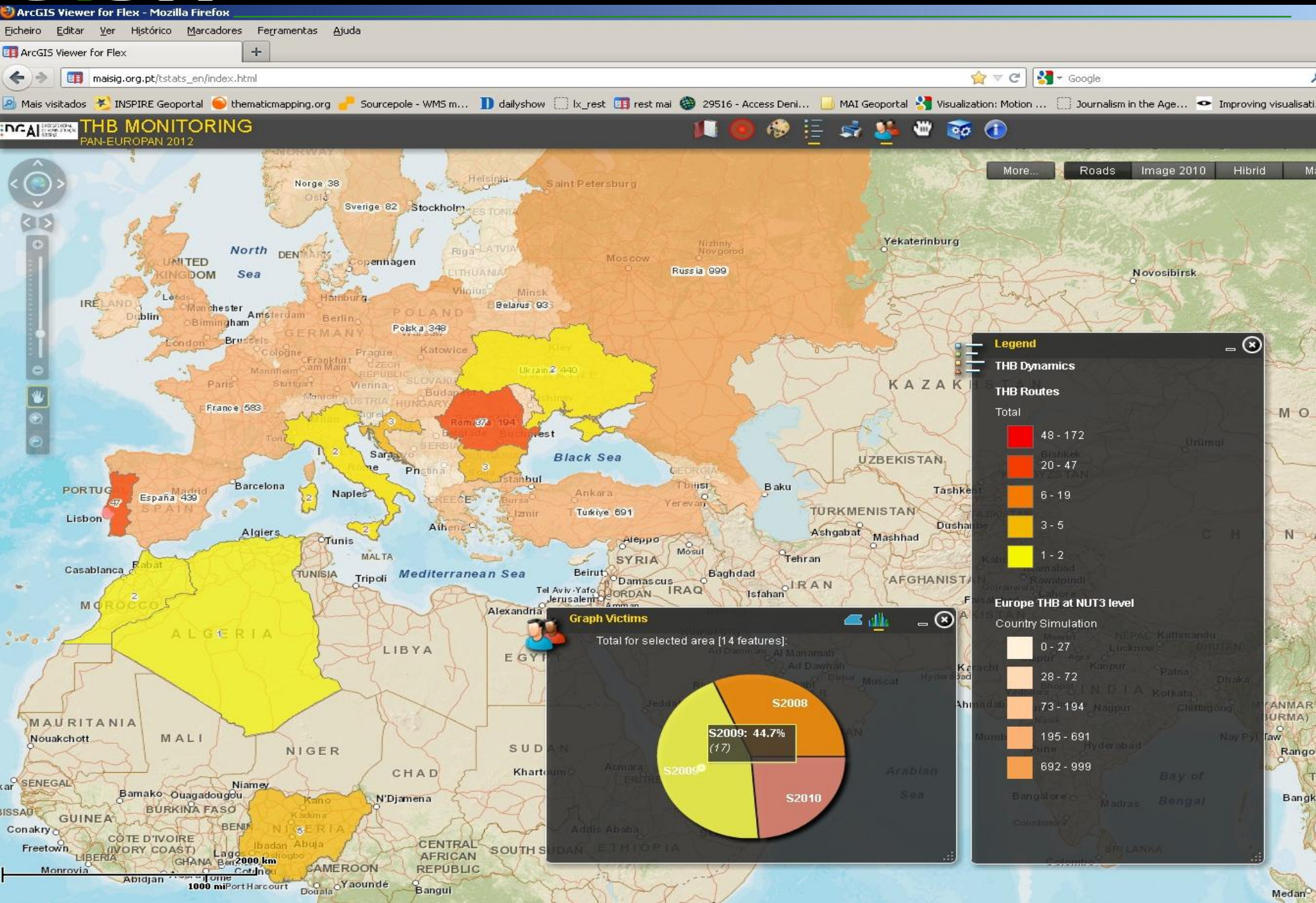
ArcGIS Viewer for Flex - Mozilla Firefox
Ficheiro Editar Ver Histórico Marcadores Ferramentas Ajuda
ArcGIS Viewer for Flex
maisig.org.pt/tstats_en/index.html
THB MONITORING
PAN-EUROPAN 2012
More... Roads Image 2010 Hibrid
Legend
THB Dynamics
THB Routes
Total
48 - 172
20 - 47
6 - 19
3 - 5
1 - 2
Europe THB at NUT3 level
Country Simulation
0 - 27
28 - 72
73 - 194
195 - 691
692 - 999
Graph Victims
Total for selected area [14 features]:
S2008
S2009: 44.7%
(17)
S2009
S2010
Norge 38
Sverige 82
Stockholm
Saint Petersburg
Yekaterinburg
Novosibirsk
Russia 999
Moscow
Belarus 93
Polska 348
Ukraine 440
Romania 194
France 683
España 439
Türkiye 691
Black Sea
Mediterranean Sea
North Sea
UNITED KINGDOM
IRELAND
DENMARK
POLAND
GERMANY
AUSTRIA
HUNGARY
SLOVAKIA
SERBIA
GREECE
PORTUGAL
SPAIN
MOROCCO
ALGERIA
TUNISIA
LIBYA
EGYPT
MALTA
SYRIA
IRAQ
IRAN
JORDAN
KAZAKHSTAN
UZBEKISTAN
TURKMENISTAN
AFGHANISTAN
MAURITANIA
MALI
NIGER
CHAD
SUDAN
SENEGAL
GUINEA
BURKINA FASO
NIGERIA
CAMEROON
CENTRAL AFRICAN REPUBLIC
SOUTH SUDAN
ETHIOPIA
Lisbon
Madrid
Barcelona
Naples
Algiers
Tunis
Casablanca
Tripoli
Athens
Istanbul
Ankara
Izmir
Baku
Tbilisi
Yerevan
Tashkent
Ashgabat
Mashhad
Tehran
Isfahan
Aleppo
Mosul
Beirut
Damascus
Baghdad
Alexandria
Tel Aviv-Yafo
Jerusalem
Amman
Nouakchott
Bamako
Ouagadougou
Niamey
N'Djamena
Conakry
Freetown
Monrovia
Abidjan
Lagos
Abuja
Ibadan
Kano
Port Harcourt
Douala
Yaoundé
Bangui
Addis Ababa
Khartoum
2000 km
1000 mi

Project Outputs – National Level

- ✓ **Simple statistical reports**

  (upon chosen variables)
- ✓ **Total statistical reports**

  (from 1 to all data providers)
- ✓ **Time frame statistical reports**

  (upon chosen data and variable)
- ✓ **Geo-statistical reports**

  (upon chosen source of information)

Reports – European/International Level

Quarterly updated reports – in alignment with the EU Common Key Indicators

1. Information on VoT
    - Number of victims by (e.g.):
        - Source of information / age group / sex / sex and age / nationality…)

2. Data on prosecuted traffickers (e.g.):
        - Number of traffickers by gender / types of THB…
        - Number of finalized prosecutions

3. Court data on convicted traffickers
    1. Number of convicted traffickers by:
        - Gender / forms of exploitation

Many Thanks

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