



## **THE HAGUE ACADEMY OF INTERNATIONAL LAW**

in partnership with UNODC, ILO and Experts from the Netherlands

### **Training Programme for Judges from Thailand on International Law Regarding Migrant Smuggling and Human Trafficking**

**The Hague, 16-27 September 2019**



# Programme

*Monday 16 September*

10 h -12 h

**- WELCOME SPEECH: GENERAL PRESENTATION**

Prof. Jean-Marc Thouvenin, Secretary-General of The Hague Academy of International Law

**- INTERNATIONAL LAW AND ITS RELEVANCE IN DOMESTIC LEGAL SYSTEMS**

Prof. Jean-Marc Thouvenin, Secretary-General of The Hague Academy of International Law

12 h - 13h

**- LUNCH**

13 h - 15 h

**- TRAFFICKING IN PERSONS AND MIGRANT SMUGGLING: INTERNATIONAL INSTRUMENTS AND LEGAL FRAMEWORK<sup>1</sup>**

Ms. Zoi Sakelliadou, Crime Prevention and Criminal Justice Office, Human Trafficking and Migrant Smuggling Section, United Nations Office on Drugs and Crime

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*Tuesday 17 September*

9 h - 12 h

**- KEY CONCEPTS<sup>2</sup>**

Mr. Panagiotis Papadimitriou, Crime Prevention and Criminal Justice Officer, Human Trafficking and Migrant Smuggling Section, United Nations Office on Drugs and Crime

12 h - 13 h

**- LUNCH**

13 h 10 - 15 h 10

**- THE MEANS (*How it is Done*) IN TRAFFICKING IN PERSONS<sup>3</sup>**

Ms. Zoi Sakelliadou, Crime Prevention and Criminal Justice Office, Human Trafficking and Migrant Smuggling Section, United Nations Office on Drugs and Crime

15 h 10 - **MEETING WITH THE UNITED STATES JUDGES (CALIFORNIA)**

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<sup>1</sup> International legal instruments, standards and related “soft law”; Definitions and relevant legal framework (prevention, protection, international cooperation); The scope of the issue: trends affecting Thailand.

<sup>2</sup> Understanding differences and linkages between trafficking in persons and migrant smuggling, trafficking in persons and forced labour; The concept of “exploitation” in the Trafficking in Persons Protocol; Criminal law approach / labour law approach; The aggravating circumstances in the Smuggling of Migrants Protocol.

<sup>3</sup> Examining the concepts of “means” and “consent” in the Trafficking in Persons Protocol.

*Wednesday 18 September*

9 h - 12 h

**- EVIDENTIAL ISSUES IN TRAFFICKING IN PERSONS CASES**

Mr. Panagiotis Papadimitriou, Crime Prevention and Criminal Justice Officer, Human Trafficking and Migrant Smuggling Section, United Nations Office on Drugs and Crime

12 h - 13 h

**- LUNCH**

13 h - 15 h

**- CASE STUDY, UNODC**

15 h 45 - 16 h

**- VISIT OF THE PEACE PALACE - GROUP 1**

16 h - 16 h 45

**- VISIT OF THE PEACE PALACE - GROUP 2**

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*Thursday 19 September*

9 h - 12 h

**- CASE STUDY, Expert of UNODC**

12 h - 13h

**- LUNCH**

Afternoon, External visit :

14 h 30 - **EUROJUST**

*Friday 20 September*

9 h - 11 h

**- VICTIMS OF TRAFFICKING, THE PSYCHOLOGICAL PERSPECTIVE**

Dr. Marian T.A. Tankink, Medical Anthropologist, Independent Consultant, Researcher on Gender, Violence and Mental Health

11h - 12 h 30

**- LECTURE ON FORCED LABOR IN CONTEXT OF HUMAN TRAFFICKING AND MIGRANT SMUGGLING**

Mr. Thiago Ribeiro, Office of the Federal Labor Prosecutor, Brazil

12 h 30 - 13 h 30

**- LUNCH**

13 h30 - 15 h 30

**- THE ROLE AND CASE LAW OF THE UN HUMAN RIGHTS COMMITTEE REGARDING HUMAN TRAFFICKING, SMUGGLING, FORCED LABOR**

Prof. Hélène Tigroudja, Member of the UN Human Rights Committee

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**Weekend (Saturday and Sunday visits)**

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*Monday 23 September*

9 h - 12 h

**- ESTABLISHING THE CRIME OF TRAFFICKING: ISSUES AND QUESTIONS**

Dr. Anne T. Gallagher, Director-General of the Commonwealth Foundation

12h

**- GROUP PHOTO** (in front of the Peace Palace)

13 h - 15 h

**- VICTIMS AS WITNESSES: CHALLENGES AND GOOD PRACTICES**

Dr. Anne T. Gallagher, Director General of the Commonwealth Foundation

*Tuesday 24 September*

9 h - 12 h

- **INTERNATIONAL ISSUES**<sup>4</sup>

Mr. Panagiotis Papadimitriou, Crime Prevention and Criminal Justice Officer, Human Trafficking and Migrant Smuggling Section, United Nations Office on Drugs and Crime

12 h - 13 h

- **LUNCH**

13h - 14 h 30

- **CASE STUDY**, experts of UNODC

14 h 45 - 16 h 30

- **LABOR EXPLOITATION IN THE CONTEXT OF MIGRANT SMUGGLING AND HUMAN TRAFFICKING**

Ms. Els Martens, Public Prosecutor, The Netherlands

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*Wednesday 25 September*

9 h - 12h

- **FINANCIAL INVESTIGATIONS AND MONEY LAUNDERING ISSUES**

Mr. Maarten Noordzij, Senior Public Prosecutor, The Netherlands

12 h - 13 h

- **LUNCH**

13 h - 15 h

- **JUDICIAL ISSUES (SENTENCES, EVIDENCES) IN HUMAN TRAFFICKING AND MIGRANT SMUGGLING**

Judge Mappie Veldt-Foglia, Ministry of Justice, the Netherlands

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<sup>4</sup> International cooperation (including mutual legal assistance, extradition etc.); Information sharing (networks of contributors and practitioners, Caselaw databases and Sherlock portals)

*Thursday 26 September*

9 h - 12 h

**- JUDICIAL ISSUES (CONTINUED)**

Judge Mappie Veldt-Foglia, Ministry of Justice, the Netherlands

12 h – 13 h

**- LUNCH**

13 h 30 - 16 h 45

**- Afternoon, External Visit : INTERNATIONAL CRIMINAL COURT**

13:30 Arrival at the International Criminal Court  
13:45 Welcome and explanation of the Courtroom from the Public Gallery  
14:15 Presentation on the history, mandate and structure of the Court,  
interactive discussion  
15:00 Presentation on the mandate and work of the Office of the Prosecutor,  
interactive discussion  
15:45 Short break  
16:00 Presentation on the Registry, interactive discussion  
16:45 End of the visit

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*Friday 27 September*

9 h - 12 h

**- WORST FORMS OF CHILD LABOUR**

Ms. Yoshie Noguchi, Senior Specialist in Labor Law, ILO

12 h - 13 h

**- LUNCH**

13 h - 15 h

**- FINAL RECAP**

**- REMITTANCE OF CERTIFICATES OF ATTENDANCE**