

RESOURCES AND CONTACTS ON HUMAN TRAFFICKING

COMPILED BY

THE INITIATIVE AGAINST TRAFFICKING IN PERSONS,

THE INTERNATIONAL HUMAN RIGHTS LAW GROUP

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New documents since December 2002 are noted with **NEW!**

This document does not contain a complete listing of all of the literature or important documents on trafficking in human beings or the organizations working on trafficking. It simply contains references and contacts that the Initiative has found useful or important.

Resources and Contacts is updated periodically and is also posted on the Law Group website, with hyperlinks for easy access to documents.

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INTERNATIONAL AND REGIONAL TREATIES

UN TREATIES

Protocol to Prevent, Suppress and Punish Trafficking in Persons, especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime (2000)

http://www.uncjin.org/Documents/Conventions/dcatoc/final_documents_2/ In all UN languages. (The Convention is also found at this site.)

The list of signatory countries is found at:

Protocol: http://www.odccp.org/odccp/crime_cicp_signatures_trafficking.html

Convention: http://www.odccp.org/odccp/crime_cicp_signatures_convention.html

The Interpretative Notes (Travaux Préparatoires) (A/55/383/Add.1 Addendum) to the Protocol

http://www.odccp.org/crime_cicp_convention_documents.html - in all UN languages.

See particularly the explanation of the definition of trafficking and the list of signatory countries. The Interpretative Notes are available in other languages at the same site.

NOTE: The definition and its Interpretative Notes are reproduced at the end of this Bibliography.

NEW! **The Annotated Guide to the Complete UN Trafficking Protocol**

Ann Jordan, Initiative Against Trafficking in Persons at the International Human Rights Law Group (2002). Available in English, Spanish and German at

http://www.hrlawgroup.org/initiatives/trafficking_persons/

Optional Protocol to Convention on the Rights of the Child on the sale of children, child prostitution and child pornography <http://www.unhchr.ch/html/menu2/dopchild.htm>

- **UN Special Rapporteur of the Commission on Human Rights on the sale of children, child prostitution and child pornography, Juan Miguel Petit.** Questionnaire to use in submitting any reliable information with regard to violations of children's rights under the Optional Protocol.

<http://www.unhchr.ch/children/contact.htm>

Slavery Convention <http://www.unhchr.ch/html/menu3/b/f2sc.htm>

Supplementary Convention on the Abolition of Slavery, the Slave Trade, and Institutions and Practices Similar to Slavery <http://www.unhchr.ch/html/menu3/b/30.htm>

NEW! **International Convention on the Protection of the Rights of All Migrant Workers and Members of Their Families** (enters into force July 1, 2003) http://www.unhchr.ch/html/menu3/b/m_mwctoc.htm

- **The UN Special Rapporteur on Human Rights of Migrants, Gabriela Rodriguez Pizarro** Questionnaire to use in submitting allegations of violations of migrants, including trafficked persons. Information about specific cases can be sent to Ms. Pizarro. The form is available in English, French, Spanish, Arabic, Chinese, Russian at: <http://www.unhchr.ch/html/menu2/7/b/mmig.htm>

INTERNATIONAL LABOR ORGANIZATION TREATIES

Convention concerning the Prohibition and Immediate Action for the Elimination of the Worst Forms of Child Labour No. C182 <http://ilolex.ilo.ch:1567/english/convdisp2.htm>. Click on C182 in left menu.

- **NEW!** **A Practical Guide to ILO Convention No. 182**
www.ilo.org/public/english/standards/ipecc/publ/law/

Convention Concerning Forced or Compulsory Labour No. C29.

<http://ilolex.ilo.ch:1567/english/convdisp2.htm>. Click on C29 in left menu.

Additional Human Rights Instruments, listed by country, name of treaty, type of treaty, reporting status, ratifications and reservations <http://www.unhchr.ch/tbs/doc.nsf> or <http://www.unhchr.ch/pdf/report.pdf>

Inter-American Convention on International Traffic in Minors
www.oas.org/juridico/english/Treaties/b-57.html

LAWS AND POLICIES

AFRICA AND MIDDLE EAST

Declaration on the Fight Against Trafficking in Persons
Economic Community of West African States (December 2001)
http://www.undcp.or.at/adhoc/crime/trafficking/Declarationr_CEDEAO.pdf

UNITED STATES AND CANADA

United States

HR 3244 Victims of Trafficking and Violence Protection Act of 2000 (USA)
<http://thomas.loc.gov/cgi-bin/query/z?c106:H.R.3244.ENR>: Sections 1-113 or
http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=106_cong_public_laws&docid=f:publ386.106.pdf
Note: H.R. 3244, was assigned Public Law No. 106 – 386

Joint Explanatory Statement of the Committee of the Conference, Concerning Division A.
The House and Senate met in a joint Conference to resolve differences between the House and the Senate trafficking bills. The following site contains the first section of the Conference Committee report. Open the site and then click on “forward” to go the next section.
http://thomas.loc.gov/cgi-bin/cpquery/1?cp106:./temp/~cp106KFeS:e285344:&&sid=SeFK01p&&report=hr939.106&&sel=TOC_285343&&previous_query=&&xform_type=1000&&hold_doc_count=1&&level=3&&variant=no&&item_number=1&&bool=n&

Justice Department/Immigration and Naturalization Service

- **T nonimmigrant status under the new trafficking law:**
 - **Interim rule with request for comments, 4783–4820 [02–2186].**
http://www.access.gpo.gov/su_docs/fedreg/a020131c.html
 - **Freedom Network (USA) comments to INS on Interim Rule**
http://www.hrlawgroup.org/initiatives/trafficking_persons/
 - **Application forms for T nonimmigrant status**
<http://www.ins.gov/graphics/formsfee/forms/i-914.htm>
- **Section 107(c) provisions: Interim Rule, Trafficking victims; protection and assistance, 38513–38522 [01–18388].** Search for above title at: www.access.gpo.gov/su_docs/fedreg/a010724c.html
 - **NGO comments on Interim Rule** http://www.hrlawgroup.org/initiatives/trafficking_persons/
- **Brochures**
<http://www.usdoj.gov/crt/crim/wetf/trafficbrochure.pdf>
<http://www.usdoj.gov/crt/crim/wetf/victimbrochure.pdf>

- **US Attorney General Guidelines for Victim and Witness Assistance**, 2000 edition
<http://www.ojp.usdoj.gov/ovc/infores/agg2000/>

CENTRAL AND EASTERN EUROPE, RUSSIA

NEW! Stability Pact for South Eastern Europe, Statement on Commitments, Legislation of the Status of Trafficked Persons, December 11, 2002 http://www.osce.org/odihr/attf/pdf/tirana_commstatement.pdf

WESTERN EUROPE

NEW! Brussels Declaration on Preventing and Combating Trafficking in Human Beings
http://europa.eu.int/comm/justice_home/news/forum_crimen/2002/workshop/brusels_decl_en.htm

European Union Council Framework Decision of 19 July 2002 on combating trafficking in human beings (2002/629/JHA) http://europa.eu.int/eur-lex/en/dat/2002/l_203/l_20320020801en00010004.pdf

European Commission Proposal for a COUNCIL DIRECTIVE on the short-term residence permit issued to victims of action to facilitate illegal immigration or trafficking in human beings who cooperate with competent authorities. Brussels, Feb. 11, 2002, COM(200) 71 final, 2002/0043 (CNS)
http://europa.eu.int/eur-lex/en/com/pdf/2002/en_502PC0071.pdf

Communication from the Commission to the Council and European Parliament on combating trafficking in human beings and combating the sexual exploitation of children and child pornography (Com 2000 854 final/2), January 2001. http://www.ecre.org/eu_developments/cmtraffick.pdf

Communication from the European Commission to the European Council and the European Parliament: Combating trafficking in human beings and combating the sexual exploitation of children and child pornography. http://www.antislavery.org/archive/other/EU_Framework_Decision.pdf

NGO recommendations on the Communication

Human Rights Watch and Anti-Slavery International

<http://www.antislavery.org/archive/other/trafficking-framework.htm>

European Court of Justice. Judgment of the Court of 20 November 2001: Prostitution is an “economic activity” and so Polish and Czech nationals can work as self-employed sex workers in EU on same basis as nationals.

Aldona Malgorzata Jany and Others v Staatssecretaris van Justitie. Case C-268/99.

http://europa.eu.int/smartapi/cgi/sga_doc?smartapi!celexplus!prod!CELEXnumdoc&lg=en&numdoc=61999J0268

Selected European laws <http://www.legislationline.org/>

French Criminal Code, http://www.legifrance.gouv.fr/html/codes_traduits/code_penal_soman.htm

REPORTS AND ARTICLES

UNITED NATIONS AND INTERNATIONAL LABOR ORGANIZATION

UN High Commissioner for Human Rights, Mary Robinson

- **Recommended Principles and Guidelines on Human Rights and Human Trafficking**
Report of the United Nations High Commissioner for Human Rights to the Economic and Social Council (United Nations E/2002/68/Add.1) May 20, 2002
<http://www.unhchr.ch/Huridocda/Huridoca.nsf/TestFrame/caf3deb2b05d4f35c1256bf30051a003?OpenDocument>
Principios y Directrices recomendados sobre los derechos humanos y la trata de personas:
<http://www.unhchr.ch/huridocda/huridoca.nsf/2848af408d01ec0ac1256609004e770b/63898101a6a32e23c1256bf30052b9f7?OpenDocument&Highlight=2,E%2F2002%2F68%2FAdd.1>
Principes et directives concernant les droits de l'homme et la traite des êtres humains: recommandations
<http://www.unhchr.ch/huridocda/huridoca.nsf/2848af408d01ec0ac1256609004e770b/bee45c5723ab3ec7c1256bf300522a2a?OpenDocument&Highlight=2,E%2F2002%2F68%2FAdd.1>
- **Women's Rights are Human Rights, Special Issue on Women's Rights - Spring 2000**
<http://www.unhchr.ch/html/menu2/womenpub2000.htm>
- **Informal Note** (relating to the negotiations on the UN Trafficking Protocol)
<http://www.uncjin.org/Documents/Conventions/dcatoc/4session/16e.pdf>
- **The Office of the United Nations High Commissioner for Human Rights, the United Nations Children's Fund and the International Organization for Migration**
Comments on Draft protocols on migrant smuggling and trafficking in persons
<http://www.uncjin.org/Documents/Conventions/dcatoc/8session/27e.pdf>
- **Statement at Working Group on Contemporary Forms of Slavery, June 1999**
<http://www.unhchr.ch/hurricane/hurricane.nsf/FramePage/Statements?OpenDocument>

The UN Special Rapporteur on Violence Against Women, Radhika Coomaraswamy

- **Trafficking in women, women's migration and violence against women, submitted in accordance with Commission on Human Rights resolution 1997/44**
E/CN.4/2000/68, 29 February 2000
<http://www.unhchr.ch/Huridocda/Huridoca.nsf/TestFrame/e29d45a105cd8143802568be0051fcb?OpenDocument>
- **Report on the mission of the Special Rapporteur to Poland on the issue of trafficking and forced prostitution of women**, Special Rapporteur on Violence against Women, its causes and consequences, Ms. Radhika Coomaraswamy, E/CN.4/1997/47/Add.1 (24 May to 1 June 1996)
<http://193.194.138.190/Huridocda/Huridoca.nsf/TestFrame/5bd87fea5f980b1c802566b200520c02?OpenDocument>

International Labor Organization

- **Getting at the Roots: Stopping Exploitation of Migrant Workers by Organized Crime**
Patrick A. Taran and Gloria Moreno-Fontes (highly recommended)
<http://www.ilo.org/public/english/protection/migrant/new/index.htm>
- **The Sex Sector**, Lin Leam Lim, editor (1998)

GENERAL

Human Rights Standards for the Treatment of Trafficked Persons

http://www.hrlawgroup.org/initiatives/trafficking_persons/

<http://wagner.inet.co.th/org/gaatw/index.html>

Special Rapporteur on Violence Against Women (see her 2000 Report under UN Documents):

“One of the most noteworthy products of a collaborative process by the Global Alliance against Traffic in Women, the Foundation against Trafficking in Women and the International Human Rights Law Group is the Human Rights Standards for the Treatment of Trafficked Persons (January 1999). “The Standards are drawn from international human rights instruments and formally-recognized international legal norms. They aim to protect and promote respect for the human rights of individuals who have been victims of trafficking, including those who have been subjected to involuntary servitude, forced labour and/or slavery-like practices.” The Special Rapporteur would encourage Governments to utilize the Human Rights Standards in creating new policies and laws. She would encourage the international community to do the same.” (para. 106)

NEW! Transnational Prostitution: Changing Patterns in a Global Context

Susanne Thorbek and Bandana Pattanaik, eds. (Zed Books 2003)

www.amazon.com/exec/obidos/ASIN/1842770306/centerforimmigration

Publisher’s Description: Patterns of prostitution, like so much else in our increasingly inter-connected world, are changing radically, as the investigations in this volume dramatically show. The question of migrant prostitutes in the West may be much debated, but it is little researched. This collection makes a radical break with the current media focus on human trafficking and the old habit of simply blaming the victim. What emerges is a nuanced and empirically grounded portrait of the complexities of prostitution across national boundaries today.

Human Traffic, Human Rights: Redefining victim protection

Elaine Pearson (Anti-Slavery International 2002)

<http://www.antislavery.org/homepage/resources/humantraffichumanrights.htm>

Human Rights or Wrongs?: The Struggle for a Rights-Based Response to Trafficking in Human Beings, Gender and Development Journal,

Ann Jordan, Initiative Against Trafficking in Persons, International Human Rights Law Group (Oxfam 2002)

NEW! Unbearable to the human heart: Child Trafficking and Action to Eliminate it (ILO-IPEC 2002).

<http://www.ilo.org/public/english/standards/ipec/publ/childtraf/unbearable.pdf>

Report from the Roundtable on the Meaning of "Trafficking in Persons": A Human Rights Perspective

Ali Miller and Alison N. Stewart (Women's Rights Law Reporter 20.1:11 1998)

Trafficking in Women: Forced Labour and Slavery-like Practices in Marriage, Domestic Labour and Prostitution, Wijers, Marjan and Lin Lap-chew (Foundation Against Trafficking in Women 1997)

Health Issues Associated with the Smuggling and Trafficking of Migrants

Brian D. Gushulak and Douglas W. MacPherson (Journal of Immigrant Health, Vol. 2, #1, 2000)

Although this article does not clearly distinguish between trafficking and smuggling, it does provide an excellent overview of many of the health consequences, and causes, of trafficking and migration in general.

Handbooks available from GAATW: <http://wagner.inet.co.th/org/gaatw/index.html>

Human Rights and Trafficking in Persons: A Handbook

Human Rights in Practice: A Guide to Assist Trafficked Women and Children
The Migrating Woman's Handbook
Removing the Whore Stigma

Redefining Prostitution as Sex Work on the International Agenda,

Jo Bindman, Anti-Slavery International, with participation of Jo Doezema,
<http://www.walnet.org/csis/papers/redefining.html>

AFRICA, MIDDLE EAST

NEW! **Combating Trafficking in Children for Labour Exploitation in West and Central Africa: Synthesis report,** ILO-IPEC, 2001. <http://www.ilo.org/public/english/standards/ipec/publ/field/africa/central.pdf>

Israel: Human rights abuses of women trafficked from the Commonwealth of Independent States
Amnesty International, www.web.amnesty.org/ai.nsf/index/MDE150172000

Nigeria:

Research on Trafficking in Women in Nigeria, Women's Consortium of Nigeria,
<http://www.wocononline.org/>

Trafficking of Nigerian Girls to the Netherlands, Terres des Hommes Netherlands, in cooperation with the Nigerian Union Netherlands (1999) <http://www.terredeshommes.nl/>

Togo: NEW! Borderline Slavery: Child Trafficking in Togo, Human Rights Watch (2003)
<http://hrw.org/reports/2003/togo0403/> (English) and
<http://hrw.org/french/reports/2003/togo0403/> (French)

ASIA-PACIFIC

Asia-Pacific

Trafficking in Women in the Asia-Pacific Region: A Regional Report, GAATW
<http://wagner.inet.co.th/org/gaatw/index.html>

South Asia

NEW! Combating Trafficking of Women and Children in South Asia: Regional Synthesis Paper for Bangladesh, India, and Nepal (Asian Development Bank) April 2003
http://www.adb.org/Documents/Books/Combating_Trafficking/Regional_Synthesis_Paper.pdf

NEW! Beyond Boundaries - A Critical Look at Women Labour Migration and the Trafficking Within

Thérèse Blanchet, with the collaboration of Hannan Biswas, Anisa Zaman, Monzur Hasan Dabu and Masuda Aktar Lucky, Drishti Research Centre, Submitted to USAID, Dhaka, (April 2002). This 209 page report is extremely detailed. Chapter Seven alone is worth reading as it contains many important recommendations resulting from in-depth, on the ground research.
http://www.usaid.gov/bd/files/trafficking_april_2002.pdf

NEW! Trafficking and Human Rights in Nepal: Community Perceptions and Policy and Program Responses, The Population Council (2001). Contains an interesting analysis of the effectiveness or lack of effectiveness of various types of anti-trafficking activities.
<http://www.popcouncil.org/horizons/ressum/traffickingsum1.html>

“Trafficking, Sex-Work and Prostitution”: Discourses and Representations of the Subcontinent
re/productions #2 (April 1999)

<http://www.hsph.harvard.edu/Organizations/healthnet/SAsia/ejournals/ejournalsframe.html>

Cambodia

NEW! **Report on Human Rights Abuses of Sex Workers in Toul Kork**, Cambodia Women’s Development Association and Cambodian Prostitute’s Union (2002). An important and rare research project carried out by sex workers, with recommendations to the government.

China

China: Research Report on Mainland Chinese Sex Workers: Hong Kong, Macau & Town B in Pearl River Delta, Zi Teng (Hong Kong 2000), www.ziteng.org.hk

CENTRAL AND EASTERN EUROPE, RUSSIA AND CENTRAL ASIA

NEW! **Hopes Betrayed: Trafficking of Women and Girls to Post-Conflict Bosnia and Herzegovina for Forced Prostitution**, Human Rights Watch (Martina Vandenberg), November 2002

<http://www.hrw.org/press/2002/11/bosnia1126.htm>

Trafficking in Human Beings in Southeastern Europe (Albania, Bulgaria, Bosnia and Herzegovina, Croatia, the Federal Republic of Yugoslavia, Former Yugoslav Republic of Macedonia, Moldova and Romania)

Barbara Limanowska with support from UN Children's Fund, UN Office of the High Commissioner for Human Rights and the Organisation for Security and Cooperation in Europe/Office for the Democratic Institutions and Human Rights (2002)

http://www.osce.org/odihr/documents/at_traffse.php3

Reference Guide for Anti-Trafficking Legislative Review with Particular Emphasis on South Eastern Europe, Angelica Kartusch, Ludwig Boltzmann Institute of Human Rights (2001)

http://www.osce.org/odihr/attf/attf_refguide.pdf

Victims of Trafficking in the Balkans, International Organization for Migration (2001)

http://www.iom.int//DOCUMENTS/PUBLICATION/EN/balkan_trafficking.pdf

Trafficking in Women: Moldova and the Ukraine

Minnesota Advocates for Human Rights (December 2000).

www.mnadvocates.org/Home%20Page%20Links/public.htm

Reports on Czech, Slovakia, Hungary, Romania, Bulgaria, Ukraine & International Standards

Ludwig Boltzmann Institute of Human Rights (Vienna 1999).

<http://www.univie.ac.at/bim/eng/index.html>

Crime & Servitude: An Exposé of the Traffic in Women for Prostitution from the Newly Independent States, Gillian Caldwell, Steven Galster, and Nadia Steinzor, Global Survival Network (1997)

<http://www.globalsurvival.net/femaletrade/9711russia.html>

Moldova

Trafficking from Moldova: Irregular labour markets and restrictive migration policies in Western Europe, Shivaun Scanlan. <http://www.ilo.org/public/english/protection/migrant/new/index.htm>

Poland

Report on the mission of the Special Rapporteur to Poland on the issue of trafficking and forced prostitution of women, Special Rapporteur on Violence against Women, its causes and consequences, Ms. Radhika Coomaraswamy, E/CN.4/1997/47/Add.1 (24 May to 1 June 1996)
<http://193.194.138.190/Huridocda/Huridoca.nsf/TestFrame/5bd87fea5f980b1c802566b200520c02?Opendocument>

Turkey

The “Natasha” Experience: Migrant Sex Workers from the Former Soviet Union and Eastern Europe in Turkey

Leyla Gulcur and Pinal Ilkcaracan, Women’s Studies International Forum, Vol. 225, No. 4, pp. 411-421 (2002)

Ukraine

NEW! Review of the Law on Trafficking in Persons in Ukraine
Roelof Haveman and Marjan Wijers (IOM 2001)

Legal Study on the Combat of Trafficking in Women and Forced Prostitution in Ukraine, Kateryna Levchenko, La Strada-Ukraine, September 1999

LATIN AMERICA AND CARIBBEAN

I Never Thought This Would Happen To Me: Prostitution and traffic in Latin American women in the Netherlands, Fanny Polania Molina & Marie-Louise Janssen (Foundation ESPERANZA 1998)

UNITED STATES AND CANADA

United States

State Department <http://usinfo.state.gov/topical/global/traffic/>

- **Trafficking in Persons Report of 2002 Report**, <http://www.state.gov/g/tip/rls/tiprpt/2002/>
- **NEW! Country Reports on Human Rights Practices**, paragraph 6.f, <http://www.state.gov/g/drl/hr/>. These reports contain more information than the Trafficking in Persons Reports.
- **Global Issues: Arresting Transnational Crime**
An Electronic Journal of the U.S. Department of State, August 2001 Vol. 6, Number 2
<http://usinfo.state.gov/journals/itgic/0801/ijge/ijge0801.htm>
Including: Trafficking in Human Beings: The Slavery that Surrounds Us by Ann Jordan, Director, Initiative Against Trafficking in Persons, International Human Rights Law Group,
<http://usinfo.state.gov/journals/itgic/0801/ijge/gj05.htm>
Also available in Arabic, French, Portuguese, Russian and Spanish at:
<http://usinfo.state.gov/journals/journals.htm>

Department of Justice brochures:

For NGOs: <http://www.usdoj.gov/crt/crim/wetf/trafficbrochure.pdf>

For US government officials: <http://www.usdoj.gov/crt/crim/wetf/victimbrochure.pdf>

International Trafficking in Women to the United States: A Contemporary Manifestation of Slavery and Organized Crime

Amy O’Neill Richard, Nov. 1999. <http://www.cia.gov/csi/monograph/women/trafficking.pdf>

International Matchmaking Organizations: A Report to Congress

U.S. Immigration and Naturalization Service
<http://www.ins.usdoj.gov/graphics/aboutins/repstudies/Mobrept.htm>

Congress: The U.N. and the Sex Slave Trade in Bosnia: Isolated Case or Larger Problem in the U.N. System?

House Subcommittee on International Operations and Human Rights April 24, 2002
http://www.house.gov/international_relations/iohr107.htm

Hidden In The Home: Abuse of Domestic Workers with Special Visas in the U.S. - U.S. Laws And Their Enforcement: Domestic Workers Falling Outside Government Scrutiny And Protections In Violation Of International Law

Human Rights Watch, 6/01, Vol. 13, No. 2 (G). <http://www.hrw.org/reports/2001/usadom/>

Maid to Order

Joy Mutanu Zarembka, in ColorLines Fall 2001 Issue Vol. 4 No. 3
http://www.arc.org/C_Lines/CLArchive/CL4_3.html

U.S.: Trapped: Human Trafficking for Forced labor in the Commonwealth of the Northern Mariana Islands (a U.S. Territory)

Global Survival Network 1999. <http://www.globalsurvival.net/pdf/9905cnmi.pdf>

Canada

Migrant Sex Workers from Eastern Europe and the Former Soviet Union: The Canadian Case

Lynn McDonald, Brooke Moore and Natalya Timoshkina (November 2000)
<http://www.swc-cfc.gc.ca/publish/research/001115-0662653351-e.html>

WESTERN EUROPE

NEW! Research based on case studies of victims of trafficking in human beings in 3 EU Member States, i.e. Belgium, Italy and The Netherlands.

Payoke (Belgium), On The Road (Italy), De Rode Draad (The Netherlands), Commission of the European Communities, DG Justice & Home Affairs, Hippokrates JAI/2001/HIP/023
<http://www.rodedraad.nl/documenten/Hippokrates.pdf>

NEW! Provisions for Victims of Trafficking in Bonded Sexual Labour, i.e. Prostitution - in 6 European Countries - (Belgium, Germany, Italy, the Netherlands, Spain and the United Kingdom) Final Report

Aika van der Kleij, Bonded Labour in Netherlands, BlinN, Co-project of Novib and Humanitas, 2002
http://www.humanitas.nl/project/Blinn_Final_Report.pdf

NEW! Country Reports submitted to the Informal Group on Gender Equality and Anti-Trafficking in Human Beings

Organization for Security and Cooperation in Europe, Office for Democracy and Human Rights, 2002
<http://www.osce.org/odihr/democratization/trafficking/cp.php>

Domestic Slavery

Prepared by John Connor, Ireland, Group of the European People's Party for the Council of Europe Committee on Equal Opportunities for Women and Men, Document 9102, 17 May 2001
<http://assembly.coe.int/Documents/WorkingDocs/doc01/EDOC9102.htm>
Draft Recommendation: <http://assembly.coe.int/Documents/AdoptedText/TA01/EREC1523.htm>

Report on Combating organized crime: further actions in the fight against trafficking in women on the communication from the Commission to the Council and the European Parliament 'For further actions in the fight against trafficking in women'

Prepared by Patsy Sorensen, member of the European Parliament for the Committee on Women's Rights and Equal Opportunities 2 May 2000 (A5-0127/2000)

<http://www2.europarl.eu.int/omk/OM-Europarl?PROG=REPORT&L=EN&PUBREF=-//EP//TEXT+REPORT+A5-2000-0127+0+NOT+SGML+V0//EN>

Campaign against trafficking in women: Report to Committee on Equal Opportunities for Women and Men, Council of Europe Parliamentary Assembly, Rapporteur Mrs. Lydie Err, Luxembourg
Doc. 9190, 7 September 2001. <http://stars.coe.fr/doc/doc01/EDOC9190.htm>

The trafficking and smuggling of refugees: the end game in European asylum policy?
John Morrison, July 2000. <http://www.unhcr.ch/refworld/pub/wpapers/wpno39.pdf>

Germany

NEW! **Trafficking in Women in Germany**, KOK, order at: kok.potsdam@t-online.de

Report on Berlin Conference, October 2001. Auswärtiges Amt in Co-operation with the OSCE Office for Democratic Institutions and Human Rights (ODIHR).
http://www.osce.org/odihr/documents/reports/europe-against-trafficking/berlin2001atconf_fr.pdf

The traffic in foreign women in Berlin: A description of the present situation
Ban Ying Coordination Center, December 1994

Greece

Memorandum of Concern: Trafficking of Migrant Women for Forced Prostitution into Greece.
Human Rights Watch. www.hrw.org/backgrounder/eca/greece/index.htm

Italy

NEW! **Article 18: Protection of Victims of Trafficking and Fight Against Crime (Italy and the European Scenarios) Research Report (2002)** Associazione On the Road

The Netherlands

Trafficking in Human Beings. Dutch National Rapporteur on Human Trafficking

NEW! **Second report 2003** (Dutch only; English to be produced later)

http://www.justitie.nl/Images/11_19884.pdf

First report 2002: <http://www.victimology.nl/onlpub/national/nl-nrmengels2002.pdf>

Legal Agenda for Migrant Prostitutes and Trafficked Women.

Amnesty for Women e.V. and the TAMPEP Network. www.femmigration.net.

Trafficking in Unaccompanied Minors for Sexual Exploitation in the European Union
IOM (May 2001).

Trafficking of Nigerian Girls to the Netherlands

Terre des Hommes and Nigerian Union Netherlands (1999).

CONTACTS

TRAFFICKING LISTSERVS

Stop Traffic Listserv

<http://fpmail.friends-partners.org/mailman/listinfo.cgi/stop-traffic>

To subscribe to the listserv, go to the above site or send a message to:

stop-traffic@friends-partners.org

Stop Traffic archives: <http://fpmail.friends-partners.org/pipermail/stop-traffic/>

Traffickinglaw Listserv

This listserv is dedicated to the discussion of US legal issues related to trafficking in all of its forms.

Members are US-based advocates, attorneys and service providers.

http://www.hrlawgroup.org/initiatives/trafficking_persons/

AFRICA, MIDDLE EAST

- Israel** Hotline for Migrant Workers
Nigeria International Human Rights Law Group, Abuja
http://www.hrlawgroup.org/country_programs/nigeria/
Gender Rights Project genderrightsproject@hyperia.net
Women's Consortium of Nigeria and Women in Law and Development-Africa, Lagos
<http://www.wocononline.org/>

ASIA-PACIFIC

- Cambodia** Cambodian Women's Development Association, Phnom Penh
<http://www.bigpond.com.kh/users/cwda>
Cambodian Women's Crisis Center, Phnom Penh
Center Against Trafficking, Cambodian Defenders Project, Phnom Penh
<http://www.cdpcambodia.org/>
Hong Kong Ziteng www.ziteng.org.hk
Philippines Asian Women's Human Rights Council, Manila www.awhrc.com
Thailand Global Alliance Against Traffic in Women-GAATW, Bangkok <http://www.thai.net/gaatw>

CENTRAL AND EASTERN EUROPE, RUSSIA AND CENTRAL ASIA

- Belarus** YWCA, a La Strada Partner
Bosnia & Herzegovina –
International Human Rights Law Group, Sarajevo
http://www.hrlawgroup.org/country_programs/bosnia_herz/
Bulgaria Animus Association, a La Strada partner, <http://www.animusassociation.org/>
Czech Rep. La Strada <http://www.ecn.cz/lastrada>
Macedonia Open Gate, a La Strada partner
Moldova International Center for Women Rights Protection and Promotion Center/La Strada-Moldova,
ismoldova@ls.moldline.net
Poland La Strada, Warsaw <http://free.ngo.pl/lastrada/>
Russia Association of Women's Crisis Centers, Moscow
Perm Center Against Violence and Human Trafficking, www.cavt.ru
Serbia Astra - Anti Sex Trafficking Action, Belgrade <http://redirect.to/astra>
Ukraine La Strada, Kiev <http://www.brama.com/lastrada/>

LATIN AMERICA, CARIBBEAN

Costa Rica Casa Alianza, San Jose <http://www.casa-alianza.org/>

UNITED STATES AND CANADA

United States Freedom Network (USA) to Empower Trafficked and Enslaved Persons.
<http://www.freedomnetworkusa.org/>
International Human Rights Law Group-Initiative Against Trafficking in Persons, Washington, DC http://www.hrlawgroup.org/initiatives/trafficking_persons/
Coalition to Abolish Slavery and Trafficking, Los Angeles <http://www.trafficked-women.org/>
Human Rights Watch, Washington, DC/New York
<http://www.hrw.org/about/projects/women.html>
Break the Chain Campaign, Institute for Policy Studies, Washington DC
<http://www.ips-dc.org/campaign/>

WESTERN EUROPE

Europe **NEW!** <http://www.victims-of-trafficking.org/> International Organization for Migration (IOM) (based in Brussels, Paris, Vienna, Rome, and Athens), Pag-Asa and Payoke (based in Belgium), Differenza Donna, Associazione On the Road, and Servizio Migranti Caritas - Torino (based in Italy). The project is co-ordinated by the Comité Contre l'Esclavage Moderne (CEEM) (Committee Against Modern Slavery, based in France).

Austria Lefo, Vienna <mailto:lefoe@t0.or.at>

Belgium Payoke, Brussels <http://www.payoke.yucom.be/>

Germany Amnesty for Women, Hamburg, amnesty4women@t-online.de
Ban-Ying, Berlin <http://www.ban-ying.de/>

Netherlands KOK-NGO Network Against Trafficking in Women, Potsdam, <http://www.kok-potsdam.de/>
BlinN/Project Bonded Labour in the Netherlands <mailto:blinn@lb.humanitas.nl>
Mr. A. de Graaf Foundation <http://www.mrgraaf.nl/>
Foundation Against Trafficking in Women (STV). <mailto:Federatie@opvang.nl>
TAMPEP International Foundation tampep@xs4all.nl
Terre des Hommes <http://www.terredeshommes.nl/>

UK Anti-Slavery International, London www.antislavery.org

INTERGOVERNMENTAL ORGANIZATIONS

International Organization for Migration <http://www.iom.int/ct/default.htm>

EUROPEAN INTERGOVERNMENTAL ORGANIZATIONS

Organisation for Security and Cooperation in Europe, Office for Democratic Institutions and Human Rights <http://www.osce.org/odihr/democratization/trafficking/>

INTERNATIONAL DEFINITION OF TRAFFICKING IN PERSONS

(including official explanation of certain terms)

UN Protocol to Prevent, Suppress and Punish Trafficking in Persons

"(a) 'Trafficking in persons' shall mean the recruitment, transportation, transfer, harbouring or receipt of persons, by means of the threat or use of force or other forms of coercion, of abduction, of fraud, of deception, of the abuse of power or of a position of vulnerability [footnote 1] or of the giving or receiving of payments or benefits to achieve the consent of a person having control over another person, for the purpose of exploitation. Exploitation shall include, at a minimum, the exploitation of the prostitution of others or other forms of sexual exploitation [footnote 2], forced labour or services, slavery or practices similar to slavery [with footnote on illegal adoptions], servitude or the removal of organs [with footnote explanation];

Explanation (1): "The travaux preparatoires should indicate that the reference to the abuse of a position of vulnerability is understood to refer to any situation in which the person involved has no real and acceptable alternative but to submit to the abuse involved."

Explanation (2): "The travaux preparatoires should indicate that this Protocol addresses the exploitation of prostitution and other forms of sexual exploitation only in the context of trafficking in persons. The terms 'exploitation of the prostitution of other' or 'other forms of sexual exploitation' are not defined in the Protocol. The Protocol is therefore without prejudice to how States Parties address prostitution in their respective domestic laws." *{In other words, the Protocol does not define all prostitution as trafficking and so recognizes the difference between forced and voluntary participation in the sex industry by adults. Voluntary migration for sex work is covered by the Smuggling Protocol, which was developed at the same time as the Trafficking Protocol.}*

"(b) The consent of a victim of trafficking in persons to the intended exploitation set forth in subparagraph (a) shall be irrelevant where any of the means set forth in subparagraph (a) are established; [footnotes 4 and 5]"

Explanation (4): The travaux preparatoires should indicate that this subparagraph should not be construed as imposing any restriction on the right of accused persons to a full defence and to the presumption of innocence.***"

Explanation (5): "Paragraph b of this Article should not be interpreted as laying upon the victim the burden of proof, as in any criminal proceedings, it is incumbent upon the public prosecutor to prove the elements of the offense in accordance with domestic law."

[NOTE: For an extensive discussion of the UN definition, please see the Annotated Guide to the Complete UN Trafficking Protocol under UN Treaties above.]