



Financed by the Justice Programme of the European Union

Training lawyers, prosecutors, judges to ensure better rights protection for migrants and refugees' victims of human trafficking (TRAIN-PRO-RIGHTS)

850950 — TRAIN-PRO-RIGHTS — JUST-AG-2018/JUST-JTRA-EJTR-AG-2018

## TRANSNATIONAL TRAINING

### “JUDICIAL COOPERATION IN CRIMINAL MATTERS IN CASES INVOLVING REFUGEES’ AND OTHER THIRD-COUNTRY NATIONALS VICTIMS OF HUMAN TRAFFICKING SUBJECTED TO EXPLOITATION IN EU MEMBER STATES”.

Training seminar with online access. **Zoom Platform**

**Event organizer:** Trabe Association

**Dates:** 24, 25, 26 September 2020

#### 24 September 2020

|               |   |
|---------------|---|
| 12.00-12.20   | Registration of Participants<br>Login by participants to check audio and video connection   |
| 12.20 - 12.30 | Welcome Speech<br><i>Sara Saavedra Garlito, lawyer and european projects manager of Trabe Association.</i>  |
| 12.30 - 12.50 | Project presentation.<br><i>Gabriela Ionescu, project assistant, Pro Refugiu Association, Romania.</i>  |
| 12.50 - 13.20 | Current EU legal framework that enables EU Member States to cooperate across international borders and facilitate judicial procedures in cases concerning human trafficking, having as victims' refugees / other third-country nationals.<br><i>Maria Rosa Ruiz Ruiz, expert lawyer in trafficking in human beings for the purpose of sexual exploitation. Professor of the Rey Juan Carlos University.</i> |
| 13.20 – 13.30 | Break   |
| 13.30 -14.00  | The experience of a Bulgarian seaside city in countering (international) trafficking and smuggling.<br><i>Deyan Petrov, Burgas District Prosecutor's Office.</i>  |
| 14.00 -14.45  | Keys and legal mechanisms to defend the rights of survivors of TSH in a coordinated manner and analysis of two case studies.<br><i>Nerea García Llorente, expert lawyer in trafficking in human beings for the purpose of sexual exploitation.</i>  |
| 14.45 -15.00  | Conclusion  |

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## 25 September 2020

|               |   |
|---------------|---|
| 12.00 –12.20  | Registration of Participants<br>Login by participants to check audio and video connection   |
| 12.20 -13.00  | Practical challenges facing international cooperation in THB cases, Romania context.<br><i>Laura Ecedi, prosecutor at Directorate for Investigating Organized Crime and Terrorism – Central Structure and trainer at the Romanian National Institute for Magistracy. Romania.</i> |
| 13.00 - 13.40 | Challenges and good practices to fight human trafficking and protect the rights of victims who are third-country nationals, Spanish context.<br><i>Tania García Sedano, judge in Madrid Court.</i>  |
| 13.40 - 13.55 | Break   |
| 13.55 - 14.30 | Legal Armory vs Reality. Effectiveness. A needle in the haystack.<br><i>Moustakatos Dimitrios, lawyer, Athens Bar Association, Greece.</i>  |
| 14.30 – 15.00 | Questions and Conclusion  |

## 26 September 2020

|             |   |
|-------------|---|
| 11.00-11.20 | Registration of Participants<br>Login by participants to check audio and video connection   |
| 11.20-12.00 | Main instruments of judicial cooperation to cope with human trafficking: the experience of Italy through the analysis of relevant cases regarding women victims of sexual exploitation and begging.<br><i>Marta Cigna, lawyer specialized in the defense of women victims of violence.</i>        |
| 12.00-13.00 | Two Practical cases about existing cross-border legal referral mechanisms to uphold the rights of victims of human trafficking.<br><i>Maria Rosa Ruiz Ruiz, expert lawyer in trafficking in human beings for the purpose of sexual exploitation. Professor of the Rey Juan Carlos University.</i> |
| 13.00-13.30 | Questions about case studies.   |
| 13.30-14.00 | Final Conclusions and evaluation  |