

**Possible Areas of Collaboration with other Relevant ASEAN Sectoral Bodies / ASEAN Organs under the Framework of ASEAN Plan of Action (APA) Against Trafficking in Persons, Especially Women and Children**

Provision	Institutional Development	Research Development	Training/Capacity Building	Prevention	Sectoral Body / Organ
<b>IV. Action Plans</b>					
<b>A. Prevention of TIP</b>					
<p><b>A.</b></p> <p>Increase awareness campaigns to educate all levels of society on trafficking in persons and its linkage to violation of human rights, targeting those most at risk with involvement of mass media, relevant non-governmental organizations, private sectors, and community leaders.</p>			<ul style="list-style-type: none"> <li>- Linking/Uploading of SOMTC activities to ACWC website</li> <li>- Disseminate materials related to TIP (i.e. EVAC and EVAW)</li> </ul>		<b>ACWC</b>
		<ul style="list-style-type: none"> <li>-Thematic Studies on the existing policies to prevent TIP and how it can be improved.</li> </ul>	<ul style="list-style-type: none"> <li>- AICHR Workshop on Effective Communication Strategies to Combat Trafficking in Persons (Priority Programme of the AICHR 2016)</li> <li>- Workshop on Addressing Root causes of TIP</li> </ul>	<ul style="list-style-type: none"> <li>-Public awareness campaign on TIP</li> </ul>	<b>AICHR</b>
	<ul style="list-style-type: none"> <li>- Ministries of Education to support the lead Ministries of trafficking in persons in dissemination of information on trafficking in persons in schools.</li> <li>- Set Monitoring and Evaluation Mechanism.</li> </ul>			<ul style="list-style-type: none"> <li>-Youth campaign in Freedom Place</li> <li>-Campaign in Prah Sihanouk Ville</li> <li>-Campaign in Siem Reap</li> <li>- Disseminate information to schools through materials provided by APSC and endeavor to include such knowledge in school activities in order to increase awareness among the students and teachers.</li> </ul>	<b>SOM-ED</b>

	<ul style="list-style-type: none"> <li>- Strengthen the linkages with Local Government Units</li> </ul>	<ul style="list-style-type: none"> <li>- Publication of an ASEAN Compendium of Migrant Workers Education and Orientation Program and Safe Migration Campaigns.</li> </ul>			SLOM (ACMW)
	<ul style="list-style-type: none"> <li>- Incorporation of a curriculum on Combating TIP by DFA-FSI, PNP, DOJ, BI</li> <li>- CHED to support the incorporation of a curriculum on combating TIP by the academe on criminology</li> </ul>	<ul style="list-style-type: none"> <li>- Focus on sectoral-bodies. Country activities can be mention but misleading for implementation in the future on who can lead such activities – identify the dimension of the cross-sectoral initiative.</li> <li>- Suggested that research can be conducted, undertaking a literature review of all researches against TIP.</li> <li><i>*SOMTC to coordinate with ACWC re: ongoing research for the protection of women and children</i></li> </ul>	<ul style="list-style-type: none"> <li>- Hold workshops, seminars, table top exercises that will further enhance capacity ad capability of law enforcers units of the ASEAN for an effective response on TIP related crimes</li> <li>- JULY 30- Celebration of World Day Against TIP (<b>UN Resolution A/RES/68/192</b>)</li> </ul>	<ul style="list-style-type: none"> <li>- There is a need to undertake a youth campaign against TIP among the youth. (e.g. One Philippine NGO has been educating the youth with different activities in various places, with the youth organizing the campaign)</li> <li>-Conduct of regular conferences among law enforcement officers of each ASEAN Member States involved in TIP cases to enhance information sharing and tighten cross-border cooperation.</li> <li>-Promote close coordination with other appropriate regional structures such as INTERPOL and ASEANAPOL</li> </ul>	SOMTC
	<ul style="list-style-type: none"> <li>- Basic information flow and repository. Suggested a focal point in each of the AMS to report (e.g., SOMHD Philippines report is included in SOMTC Philippines report. “Integration)</li> </ul>				SOM-HD

<p><b>B.</b></p> <p>Continue capacity building of law enforcement, immigration, education, social welfare, labour and other relevant officials in the prevention of trafficking in persons, taking into count the need to respect human rights, child and gender-sensitive issues, and encourage cooperation, where appropriate, with civil society, non-governmental</p>	<p>- ACWC may provide resource persons, trainers or lecturers who have expertise on child's rights, women's rights and gender-sensitive issues, especially those that pertain to aspects of trafficking.</p>				ACWC
			<p>- Training for trainers for law enforcement agencies in the prevention of TIP.</p>		AICHR
		<p>- Research on illegal issue on force labor, cause and effect on inbound and outbound force labor.</p>	<p>-Launching the Prevention in Trafficking in Person Action Plan</p> <p>- Ministries of Education to build capacity of school heads and teachers in identification and referral of victims of trafficking in persons.</p>	<p>Campaign on:</p> <p>-Communes</p> <p>-Youth Forum on this PTIP topic</p> <p>-Workshops</p> <p>-National Television shows</p> <p>-Teacher and Communities Forum</p>	SOM-ED
			<p>- ASEAN Workshop on Improving Border Controls and Strengthening the Capacity of Law Enforcement Authorities to Address Irregular Migration and Trafficking in Persons 01-02 June 2016, Manila, Philippines</p>		SLOM (ACMW)
	<p>- Compile list of relevant guidelines on TIP from different ASEAN Sectoral Bodies</p> <p>- Provide focal points in monitoring the inventory.</p> <p>- Maintenance of Identified Pool of trainers</p>		<p>- Hold workshops, seminars, table top exercises that will further enhance capacity ad capability of law enforcers units of the ASEAN for an effective response on TIP related crimes</p>		SOMTC

<p><b>C.</b></p> <p>Put in place effective mechanisms and ensure their proper implementation to effectively prevent the movement of traffickers and victims of trafficking in persons through appropriate border control systems, issuance of identity papers and travel documents, and through measures that prevent counterfeiting, forgery or fraudulent use of identity papers and travel documents.</p>				<p>- Include activities like <i>Lost &amp; Stolen Passport (LSP) Online Enquiry Facility</i> (was closed in 2013) to share LSP information among AMS.</p>	<p>DGICM</p>
		<p>-Research on cases and set the flow of reports.</p>		<p>-Information Campaign (through media, districts/ provincial and schools) Promote the campaign through mass media</p> <p>- Set the PTIP team down to grassroots.</p>	<p>SOM -ED</p>
	<p><b>Note:</b> The ACMW Work Plan 2016-2020 Includes a thematic area on labour dimension of trafficking in persons.</p> <ul style="list-style-type: none"> <li>• Workshop on Investigation and Prosecution Related to Labour Dimension of TIP in ASEAN</li> <li>• Workshop on Strengthening the Capacity of Labour Officials in the Prevention of TIPs.</li> </ul>				<p>SLOM (ACMW)</p>

	<ul style="list-style-type: none"> <li>- Creation of database of Blacklisting system/ sharing of information to other countries in the region.</li> <li>-Documentation of training programs and other activities along the border control aspects.</li> <li>- Strengthen the Heads of Specialist Anti-Trafficking Unit (HSU) mechanism within ASEAN.</li> <li>- Constant monitoring of the implementation of the HSU Annual Work Plan</li> <li>- Encourage all ASEAN Member States to establish their Specialized Anti- Trafficking Unit (ATU) who will be responsible in executing the annual Work Plan of the HSU.</li> <li>- Encourage ASEAN Member States to develop their internal data collection systems within each ASEAN Member States Specialist unit to ensure that all cross-border cooperation activities are fully captured.</li> </ul>		<ul style="list-style-type: none"> <li>- Train the border control officers and law enforcement agency through appropriate border control systems, issuance of identity papers and travel documents, and through measures that prevent counterfeiting, forgery or fraudulent use of identity papers and travel documents.</li> <li>-Conduct a regular training, workshop for law enforcement agencies and other stakeholders of each ASEAN Member States to enhance cross-border joint-investigation and information sharing, especially on TIP syndicate.</li> </ul>	<ul style="list-style-type: none"> <li>- Share experience on border checkpoints and the use of various dialects and languages (English and home country language) for the migrant workers to understand.</li> <li>- Public campaign awareness to identify the victim of trafficking.</li> <li>-ASEAN Member States to facilitate information exchange through the INTERPOL Global Communication System or I-24/7 or a similar highly secure system using Internet protocols which enables ASEAN Member States to access multiple databases containing critical information and send requests for assistance through the system.</li> <li>-Finalise a common and rapid system for the HSU units to use the Interpol I-24/7 communications system and to set an implementation date.</li> <li>-Implementation of the ASEAN Legal Information Network System (LINKS)</li> </ul>	SOMTC
<p><b>E.</b></p> <p>Adopt and implement appropriate labour laws or other mechanisms that promote and protect the interests and rights of workers to reduce their risk</p>	<ul style="list-style-type: none"> <li>- Experience sharing on recovery and rehabilitation support to the victims of TIP, particularly child victims</li> </ul>				AICHR

of being trafficked.		- Research on place of work, border and survey on related persons.	- Workshop for Law Enforcement and Center Visits		SOM-ED
	<ul style="list-style-type: none"> <li>- Creation of Shelter/ comprehensive care for victims of TIP.</li> <li>- Creation of MOU for protection of victims.</li> <li>- Protection of victims in drafting SOP via workshop where all AMS can share experiences.</li> <li>- Encourage the development of multilateral or bilateral legal arrangements where practicable and in accordance with respective ASEAN Member States' domestic law and policies to facilitate apprehension, investigation, prosecution and extradition, exchange of witnesses, sharing of evidence, inquiry, seizure and forfeiture of the proceeds of the crime in order to enhance the mutual legal and administrative assistance among ASEAN Member States. A process of Standard Operating Procedure should be applied among ASEAN Member States.</li> </ul>				SOMTC

<p><b>F.</b></p> <p>Adopt and ensure implementation of national action plans, where applicable, to identify and prioritise key policies and programmes aimed at preventing trafficking in persons, and strengthen the implementation and coordination and monitoring mechanisms of such plans.</p>				<p><i>* Refer to the relevant sections of RPA-EVAW and RPA-EVAC Regional Plan of Action- Elimination of Violence Against Women and Regional Plan of Action- Elimination of violence Against Children</i></p>	ACWC
	<p>- Monitoring , Evaluation and Reports</p> <p>- Implementation of Action Plan to be carried out at national level .</p> <p>- Integrate monitoring evaluation and reports on the action plan.</p>	<p>-Research on the results of TIP cases in communities through Youth and public forum.</p>			SOM-ED
	<p><b>Note:</b>  <i>The new ASEAN Labour Ministers' Work Programme 2016-2020 Includes a thematic area on labour dimension of trafficking in persons. ACMW is assigned to be a responsible Subsidiary Body of SLOM for this thematic area. ACMW is to develop a new Work Plan 2016-2020 which will elaborate on projects/ activities that will correspond to this thematic area.</i></p>				SLOM (ACMW)

	<ul style="list-style-type: none"> <li>- Each country should have monitoring evaluation and reports.</li> <li>- Encourage ASEAN Member States to develop their internal data collection systems within each ASEAN Member States Specialist Unit to ensure that all cross-border cooperation activities are fully captured and subsequently reported annual HSU Meeting and in SOMTC Working Group on TIP.</li> </ul>	<ul style="list-style-type: none"> <li>- Conduct region-wide survey of trafficking related laws including those dealing with money laundering, MLAT and extradition with a view of identifying effective practices within and outside the region. Such survey may further strengthen the regional legal mechanisms in identified areas such as extradition; Adopt and implement appropriate labour laws or other mechanisms that promote and protect the interests and rights of workers to reduce their risk of being trafficked.</li> </ul>		<ul style="list-style-type: none"> <li>- ASEAN Member States to facilitate information exchange through the INTERPOL Global Communication System or I-24/7 or a similar highly secure system using Internet protocols which enables ASEAN Member States to access multiple databases containing critical information and send requests for assistance through the system; Develop national data collection systems in relation to trafficking in persons and methods of exchange of such data between and among ASEAN Member States with a view of developing a regional database for trafficking in persons.</li> </ul>	SOMTC
<p><b>L.</b></p> <p>Strengthen prevention measures to discourage demand that fosters all forms of exploitation of persons, especially women and children that leads to trafficking, including to protect victims of trafficking in persons, especially women and children, from revictimisation.</p>			<ul style="list-style-type: none"> <li>- AICHR Regional Workshop on the Preventive Measures to Combat Trafficking in Persons (TBC)</li> </ul>		ACWC
			<ul style="list-style-type: none"> <li>- Cooperation and exchange of information of the involved countries.</li> </ul>	<ul style="list-style-type: none"> <li>- Field Visit and Action Operation</li> </ul>	SOM-ED
	<p><b>Note:</b></p> <p><i>The new ASEAN Labour Ministers' Work Programme 2016-2020 includes a thematic area on labour dimension of trafficking in persons. ACMW is assigned to be a responsible Subsidiary Body of SLOM for this thematic area. ACMW is to develop a new Work Plan 2016-2020 which will elaborate on projects/ activities that will correspond to this thematic area.</i></p>				



		- Conduct research studies on TIP in coordination with reputable domestic research institutions and state agencies involved in combating TIP.	- Conduct a regular training, workshop for law enforcement agencies and other stakeholders of each ASEAN Member States to enhance cross-border joint-investigation and information sharing, especially on TIP syndicate.	- Develop regional training workshops, on the management of coordinated investigation teams and implementation of specialized investigative techniques	SOMTC
<b>B. Protection of Victims</b>					
<b>A.</b> Reaffirm that the promotion of human rights for all victims of trafficking and effective measures to respond to trafficking in persons are complementary and mutually reinforcing.	- Annual Consultation on Human Rights-based Approach in the Implementation of ACTIP and APA (Priority Programme of the AICHR 2016)				AICHR
	- Continue to coordinate efforts to ensure that the provision of care and support services is sustainable and comprehensive				SOMSWD
			- Workshop or Consultation Meeting		SOM-ED
<b>B.</b> In line with Article 14, Paragraph 10 of the ACTIP, continue development of appropriate care, protection and support for victims of trafficking in persons.	- ACWC may have a project on this section in its 2016-2020 Work Plan especially in view of the findings of the Project on TIP led by Lao PDR				ACWC
	- Cooperate with SOMTC/any other relevant bodies in developing SOP for handling victims.				AICHR
			-Capacity-building for gender sensitive/ child-friendly/rights-based handling of cases by frontline personnel and agencies at all administrative levels.	-Create a venue where investigators and prosecutors could meet and discuss the problems in the prosecution of TIP cases.	SOMTC

				<p>- In close coordination with ACMW a promotion/campaign activity to increase the awareness of people (victims/not) for the access to health care through the implementation of universal health coverage;</p> <p><b>[Current/Existing activity in ASEAN Health Cooperation with possible cross-sectoral cooperation]</b></p> <p><b>Note: For reference and possible entry points for programme activities for coordination &amp; collaboration, the following Health Priorities identified in</b></p> <p><b>Cluster III:</b></p> <p>Traditional Medicine  Health related MDGs (4,5,6)  Universal Health Coverage (UHC)  Migrants' Health  Pharmaceutical Development  Human Resources Development  Health Financing</p>	<b>SOMHD</b>
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<p><b>C.</b></p> <p>Provide specialized services to identified victims of trafficking in persons, consistent with the ACTIP and other relevant international instruments, including access to health services, such as for the purpose of prevention, treatment care and support services for HIV and AIDS and other blood-borne and communicable diseases for those victims of trafficking in persons that have been sexually exploited, taking into account the fact that trafficking in persons for the purposes of sexual exploitation has serious, immediate and long-term implications for health, including sexual and reproductive health.</p>				<p>- In cooperation with SLOM, ACMW, SOMTC, a cross-sectoral promotion and campaign to the affordable access for HIV-related care and treatment in also consideration to the current ASEAN Declaration in Getting to three zero will provide both direction in the primary health care and political commitment in the region.</p> <p>( Cluster II: Responding to all hazards and emerging threats &amp; Cluster III: Strengthening Health System and Access to Care) [Current/Existing activity in ASEAN Health Cooperation with possible cross-sectoral cooperation]</p>	<b>SOM HD</b>
<p><b>D.</b></p> <p>Subject to domestic laws, rules, regulations and policies, and in appropriate cases, consider not holding victims of trafficking in persons criminally or administratively liable, for unlawful acts of trafficking in persons.</p>			<p>- Training for Law Enforcement and Prosecutors</p>		<b>SOMTC</b>
<p><b>E.</b></p> <p>Ensure that there are avenues for victims of trafficking in persons, with particular</p>	<p>- Continue to coordinate efforts to ensure that the provision of care and support services is sustainable and comprehensive</p>				<b>SOMSWD</b>

attention to child victims, to be provided with protection, assistance and services for the physical, psychological, social recovery and rehabilitation in cooperation with non-governmental organizations and other relevant organizations and sectors of civil society, where appropriate, such as the establishment of a network of service providers to provide for medical care, counseling, education and training opportunities, legal aid and translation services.					
	-All schools have a ATIP Team -Information through line connection -Report - Field visits				SOM-ED
	- ACWC may be able to provide through NOSSA (Network of Social Service Agencies)				ACWC
<b>F.</b>  Ensure that domestic legal or administrative systems include measures to provide information to victims of trafficking in persons, in a language they understand, regarding their legal rights and the relevant court and administrative proceedings and facilitate their access to assistance in order to enable their views and concerns to be presented and considered at appropriate stages of such proceedings against offenders in a manner not prejudicial to the rights of the defence, consistent with the ACTIP.				- ACWC through NOSSA (Network of Social Service Agencies)	ACWC
	- Establish network of pool of interpreters (duly accredited)				SOMTC

<b>G.</b> Recognise the important role of civil society organizations in each ASEAN Member State in providing assistance and empowerment to victims of trafficking in persons, helping them to seek redress and facilitating the care of and provision of appropriate services to victims, including close cooperation and coordination with law enforcement officials.	- Continue to coordinate efforts to ensure that the provision of care and support services is sustainable and comprehensive				SOMSWD
	-Annually report of each ASEAN Country Members -Set specific topic on ATIP and Milestone, integrate into ASEAN Agenda - Field Visit/Country Visits, under Monitoring and Evaluation form		- Workshops or Consultation Meetings		SOM-ED
			- Provide training for civil society to empower victims or trafficking in persons		AICHR
<b>C. Law Enforcement and Prosecution of Crimes of Trafficking in Persons</b>					
<b>B.</b> Develop pro-active investigation methods and where appropriate, to conduct surveillance and other pro-active measures to gather evidence to establish a case to prosecute trafficking in persons cases even without the testimony of victims;				- Utilize existing international mechanisms, including INTERPOL tools and resources such as INTERPOL database.	SOMTC
<b>C.</b> Enhance efforts to investigate alleged cases of trafficking in persons, strengthen the means to combat trafficking, prosecute the perpetrators, including through more systematic use of freezing assets					

for the purpose of eventual confiscation in accordance with the provisions of Article 17 of the ACTIP, and ensure that penalties are proportionate to the gravity of the crime;					
<b>E.</b> Prosecute crimes of trafficking in persons that encompass all forms of exploitation and enact, enforce and strengthen legislation that criminalises all forms of trafficking in persons, especially women and children;					
<b>H.</b> Continue the development of suitable and effective protection mechanism for witnesses of trafficking in persons, where appropriate			- Create a venue where investigators and prosecutors could meet and discuss the problems in the prosecution of TIP cases.		<b>SOMTC</b>
<b>K.</b> Intensify capacity building, where appropriate, of law enforcers, prosecutors, judges, immigration officers, foreign service officers, labour inspectors, social welfare officers and other relevant personnel involved in combatting trafficking in persons;		Conduct region-wide survey of trafficking related laws including those dealing with money-laundering, MLAT and extradition with a view of identifying effective practices within and outside the region. Such survey may further strengthen regional legal mechanisms in identified areas such as extradition; Adopt and implement appropriate labour laws or other mechanisms that promote and protect the interests and rights of workers to reduce risk of being trafficked.		- Utilize existing regional guidelines as well as develop or strengthen national guidelines for the identification of victims of trafficking person, including applying appropriate and prevent trafficking in persons and minimize the exploitation of victims.	<b>SOMTC</b>

<p><b>L.</b></p> <p>Strengthen the information-sharing, investigation and prosecution processes for cases of trafficking in persons, including the setting up of specialised enforcement teams, encouraging joint enforcement between domestic agencies and fast-tracking the investigation and prosecution of serious or aggravated cases, especially at the regional level.</p>			<p>- Promote close coordination with other appropriate regional structures such as INTERPOL and ASEANAPOL</p>		<p><b>SOMTC</b></p>
<p><b>D. Regional and International Cooperation and Coordination</b></p>					
<p><b>A.</b></p> <p>Strengthen capacity building activities for the purposes of improving the preparation and receiving of requests relating to mutual legal assistance, extradition and cross-border law enforcement cooperation to prevent and combat trafficking in persons.</p>		<p>- Research on Issue on fields relevant to TIP.</p>	<p>- Trainings and Scholarships in extradition and cross-border law enforcement cooperation to prevent and combat trafficking in persons.</p>	<p>- Open Opinion Boxes</p>	<p><b>SOM-ED</b></p>

<p><b>B.</b></p> <p>Render to one another the widest possible measure of mutual legal assistance in criminal matters to prosecute and punish crimes of trafficking in persons in accordance with the Treaty on Mutual Legal Assistance in Criminal Matters and bilateral undertakings.</p>		-		<p>-Explore the use of bilateral and multilateral extradition and the Treaty on Mutual Legal Assistance in Criminal Matters among like-minded ASEAN Member States (MLAT) which may be applicable for TIP and related crimes, subject to the respective domestic law and policies of ASEAN Member States.</p>	<b>SOMTC</b>
<p><b>C.</b></p> <p>Utilise international cooperation, including through mutual legal assistance in accordance with the provisions of the Treaty on Mutual Legal Assistance in Criminal Matters, and consistent with domestic laws and regulations of each ASEAN Member State, to ensure the effective investigation, prosecution and confiscation of assets relating to trafficking in persons.</p>				<p>-Common Operational Standard on cases          -Law enforcements on arrival borders          - Strict control on Labor Agent in each country member.</p>	<b>SOM-ED</b>