



**ILLEGAL IMMIGRATION AND TRAFFICKING IN HUMAN
BEINGS:
INVESTIGATION, EVIDENCE, LEGAL FRAMEWORK AND
SANCTIONS**

DATE: 2 – 3 February 2012

VENUE: Centro de Estudos Judiciários

Largo do Limoeiro – Lisboa Portugal

CONTENTS:

- To reflect on illegal immigration in Portugal, its political, economic and social implications, both today and in the context of future European immigration policy, from the perspective of respect for human rights; to analyze the legal regime regarding the detention of foreigners in illegal situations in Portugal (**1st day**)
- To examine the United Nations guidelines – The Palermo Convention and the UNODC Manual for Justice Practitioners – concerning the investigation, gathering of evidence, indictment and trial of the crimes of facilitating illegal immigration and of trafficking in human beings, under the 2007 penal revision (**2nd day**)

2 February – Illegal immigration (morning)

9h30 Arrival of participants and registration procedures

10h00 Opening Conference: illegal immigration and trafficking in human beings

- Master António Vitorino, Lawyer, Professor at the Law School of Universidade Nova of Lisbon, former European Commissioner for Justice, Freedom and Security

10h40 Debate

11h00-11h20 Coffee Break

11h20 Human rights and migration process

- Master Ana Rita Gil, Adviser to the Judges' Bureau of the Constitutional Court and Investigator of the Law School of Universidade Nova of Lisbon

12h00 The immigration in Portugal, the migration process and integration

- Ms Marta Bronzin, Head of IOM Mission in Portugal – International Organisation for Migration
- Mr Duarte Miranda Mendes, Chef de Cabinet for the High Commissioner, ACIDI – High Commission for Immigration and Intercultural Dialogue

Chair: Ms Maria de Jesus Barroso Soares, President of the Foundation *Pro Dignitate*

13h00 Lunch

(afternoon)

14h30 Criminality associated with illegal immigration

- Mr. Albano Pinto, Senior Public Prosecutor, Co-ordinator of Leiria District
- Ms Luísa Maia Gonçalves, Senior Inspector and Director of DCIPAI – Central Directorate for Investigation, Research and Information Analysis of SEF (Service for Foreigners and Borders)

15h50 Detention of foreigners in illegal situation – The European Project DEVAS

- Ms Ana Varela, Legal adviser of the JRS Portugal – Jesuit Refugee Service – and Co-ordinator of the DEVAS Project - Portugal

16h30 Discussion of case-study and debate

Chair: Mr Plácido Conde Fernandes, Public Prosecutor and Trainer at CEJ (Centro de Estudos Judiciários)

17h30 End of works

3 February – Trafficking in human beings (morning)

9h30 Trafficking in human beings in Portugal; Observatory on Trafficking in Human Beings (OTSH); Film “Affected to Life” – (UNODC – *United Nations Office on Drugs and Crime*)

- Master Joana Wrabetz, Team Leader at the OTSH – Observatory on Trafficking in Human Beings

10h30 Workshop on UNODC Anti-Human Trafficking Manual for Criminal Justice Practitioners:

Presentation of the Manual and Modules 1 and 2 – definition and indicators of trafficking in persons

- Master Joana Wrabetz, Team Leader at the OTSH – Observatory on Trafficking in Human Beings

10h50-11h10 Coffee Break

Modules 15 and 18 – investigations on trafficking in persons and special techniques of investigation

- Mr. Plácido Conde Fernandes, Public Prosecutor and Trainer at CEJ (Centro de Estudos Judiciários)

Modules 5, 8 and 9 – risk assessment, witnesses’ interviewing and protection to victims of trafficking in persons

- Principal Deputy Inspector Fernando Marques, from SEF (Service for Foreigners and Borders)

Modules 20 and 26 – undercover operations and strategies used by the defence in cases of trafficking in persons

- Ms. Rosa Rocha, Senior Public Prosecutor, General Attorney’s Office

13h00 Lunch

(afternoon)

14h30 Legal description of the crime of trafficking in persons and its sanctions – the Judge’s perspective under the current jurisprudence

- Ms. Margarida Blasco, Judge of Appeal, Court of Appeal of Lisbon

15h00 Trafficking in human beings for sexual exploitation purposes

- Master Madalena Duarte, Investigator at the Social Studies Centre – University of Coimbra

15h30 Trafficking in human beings for work exploitation purposes

- Ms. Sofia Amaral de Oliveira, Associated Expert, ILO Lisboa – International Labour Organisation

- Chief-Inspector Sebastião Sousa, North Directorate of the Criminal Police

16h30 Debate

Chair: Mr. Plácido Conde Fernandes, Public Prosecutor and Trainer at CEJ (Centro de Estudos Judiciários)

17h00 Closing session