



BALKANS ACT (Against Crime of Trafficking) NOW!

IMPLEMENTATION STRATEGY
(1st June 2013 - 30th November 2014)



Project Balkans ACT (Against Crime of Trafficking) Now! is funded by the European Union
Instrument for Pre-accession Assistance (IPA) Civil Society Facility (CSF)
Call ID: EuropeAid/132438/C/ACT/Multi Contract No: 2012-306-193

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GLOSSARY OF ACRONYMS

ALC - Accompagnement, Lieux d'Accueil, Carrefour éducatif et social

ASTRA - Anti trafficking action

CCEM - Comité Contre L'Esclavage Moderne

CSF - Civil Society Facility

CSO - Civil Society Organisation

EC - European Commission

IFS EMMAUS - International Forum of Solidarity Emmaus

EU – European Union

FPA – Framework Partnership Agreement

IPA - Instrument for Pre-Accession Assistance

NHC - The Netherlands Helsinki Committee

PMU - Project Management Unit

PSD - Partnership for social development

SEE - South-East Europe

TACSO – Technical Assistance for Civil Society Organisations

ToR – Terms of Reference

INTRODUCTION

This document includes the report on the activities conducted during the Inception Phase of **Balkans Act Now!** project supported by the European Union. This project is implemented by seven partners from six countries (Bosnia and Herzegovina, Croatia, France, FYR Macedonia, the Netherlands and Serbia) grass root CSOs dealing with the issues of trafficking in human beings and organized crime in the region of South-East Europe as well as in EU, supported by thirteen associates. The Inception Phase lasted from December 1st 2012 until May 31st 2013, and it included specific activities directed to fulfillment of project objectives but also served project partners to reconsider their strategy, plan their activities for the next 18 months and outline their plan for the following two years. Therefore, this report provides: an overview of activities undertaken during the Inception Phase with an explanation how they have led partners revise their Strategy; it describes the Strategy itself; presents detailed activity plan for 18 months with financial matters and outlines the plan for the following two years.

A. PROJECT SYNOPSIS

Project Name	Balkans ACT (Against Crime of Trafficking) Now!
Contract No	2012-306-193
Duration of the action	Duration of the Framework Partnership Agreement: 48 months Duration of the grant for implementation: 24 months
Location	Bosnia and Herzegovina, Croatia, Macedonia, Serbia, France, the Netherlands
Leading partner	ASTRA-Anti trafficking action, Serbia
Partners	Partner 1 Partnership for Social Development (PSD), Croatian Partner 2 Association for action against violence and trafficking in human beings – Open

	Gate, FYR Macedonian Partner 3 International Forum of Solidarity – EMMAUS, Bosnia and Herzegovina Partner 4 Association ALC - Accompagnement, Lieux d'Accueil, Carrefour éducatif et social, France Partner 5 Comité Contre L'Esclavage Moderne – CCEM, France Partner 6 The Netherlands Helsinki Committee (NHC), the Netherlands
EU Contribution	€500.000,00
Contracting Authority	EU Commission

B. Overall objective:

To contribute to democratization and EU integration processes in the Western Balkans through improving civil activism environment, capacity, commitment and influence of civil society networks in debate on human rights and the rule of law related to the issue of organized crime, specifically human trafficking

C. Specific objective:

To enhance capacity of CSOs independent and objective analysis and monitoring; legitimacy and accountability; influence over policy in Serbia, Croatia, Bosnia and Herzegovina and FYR Macedonia, in efforts to contribute to combating of human trafficking and aligning justice sector policies with standards, norms and values of the EU

D. Expected Results:

-CSOs and justice sectors in targeted Western Balkans countries improve their partnership ties and joint work

- Western Balkans CSOs strengthened in high level analysis, advocacy and monitoring; in giving voice to citizens; accountability and working together
- Targeted policies aligned with EU values and standards, and advocacy campaigns add value to the operation of justice sectors
- The overarching CSO regional strategy operationalized

DESCRIPTION OF THE PARTNERSHIP STRATEGY

A. INTRODUCTION

By aiming to contribute to democratization, respect for human rights, the rule of law and strengthening regional cooperation, this strategy seeks to contribute to wider EU efforts and targets following countries of the Western Balkans: Croatia, Serbia, Bosnia and Herzegovina and FYR Macedonia, with the hope of expansion into further Western Balkans countries in the near future.

The strategy for the partnership responds to the identified key challenges confirmed by the situation analyses in all four Balkan countries and focuses on combating trafficking in human beings as one form of organized crime.

The Western Balkan countries are source, destination and transit countries. Men, women and children are trafficked internally or internationally for the purpose of sexual and labour exploitation, forced begging, forced marriage and criminal enterprise, to name a few. Combined data for all project targeted countries shows trends like:

- ✓ the increase of identified victims;
- ✓ increased of child trafficking cases,
- ✓ changing the modus operandi of traffickers,
- ✓ using the new ways of recruitment like new technologies,
- ✓ more identified cases on labour exploitation,
- ✓ weak implementation of existing laws especially in regard to victim/witness protection and compensation, data protection

- ✓ law penal policy,
- ✓ reactive role of prosecutors,
- ✓ lack judicial education on trafficking

In order for the Western Balkans CSOs to answer to the above and to make a meaningful contribution to EU integration and to enhance the needs of co-ordination, coherence and partnership with the public sector in their respective countries and on the regional level, their capacities need to be strengthened. **The CSO partners and associates who designed this action have identified key priority areas for development: independent and objective analysis and monitoring; legitimacy and accountability; influence over policy creation; and, public decision-making processes.**

Hence, the partnership strategy's specific objective will be achieved through implementation of capacity building trainings led by the Western Balkans and the experts. EU partners will help Western Balkans CSOs to: organize implementation of analysis, advocacy, and monitor activities and, develop CSO monitoring tools specifically designed to enable in-sights into regional and national justice sector policies. An example of the work that is planned includes strengthening of CSOs to monitor judicial handling of the economic aspect of human trafficking. In order to ensure that "crime does not pay", seizure of criminal assets in human trafficking cases requires proper judicial attention. Another example is monitoring how well respected are the rights of trafficking victims in court proceedings. Strengthened capacity of CSOs to analyze, monitor and report on findings of the work of the justice sector is expected to improve the tracing, confiscation and recovery of proceeds from human trafficking, while maintaining full regard for fundamental rights. Enhanced ability to advocate and lobby will improve chances of CSOs to successfully promote, for example, the social re-use of assets seized in facilitating the rehabilitation of victims of crime and helping prevent future exploitation. By using the same monitoring tool, results gathered across the Western Balkans countries will be comparable and it will be possible to identify parallel experiences. This translates into improved evidence-based lessons and experience sharing and demonstrates the necessity of close regional co-operation both amongst CSOs and public bodies.

The strategy will aim to immediately strengthen the capacities of partner and associate organizations but also other interested CSOs across the region. Organizations from Albania, Montenegro and Kosovo will be offered knowledge accumulated during the action, encouraged to join the strategy, make contributions to regional efforts and promote the strategy's aims in their respective countries.

Furthermore, the strategy will aim to improve the environment for civil activism and state-CSO joint work on national and regional levels through:

- Sharing knowledge and raising capacity; supporting grass root and other CSO organizations
- Objectively gathered evidence-based policy recommendations sharing
- Publicly promoting the importance of CSO work in effort to increase public support
- Hold public sector to the account on behalf of citizens
- Joint capacity building trainings with justice sector professionals
- Providing evidence and merit-based inputs to public policy building and revision of policies in need of alignment with EU standards, norms and practices
- Creating opportunities for regional targeted actions and their implementation
- Providing opportunities for citizens' engagement and activism, as well as possibilities for the “public voice” to be heard on this matter
- Developing understanding of importance and benefits of monitoring role of CSOs for citizens and the state sector
- Developing, discussing and applying models of CSO-state partnership designed according to individual countries needs

The transparency and accountability of CSOs in the region will be improved by:

- Advertising plans and aims, and publicly advertising on progress
- Making work results publicly available
- Providing a voice to citizens by professionally gathering their views and incorporating them in all segments of CSO work
- Including the topics of governance, accountable management and accountability standards for non profits in training activities for CSOs

- Publishing annual reports on progress and project achievements of project partners
- Increasing visibility of CSO activities on anti-trafficking
- Building constituency for advocacy actions among citizens and, therefore, credibility and legitimacy of CSOs dealing with the issue

B. METHODOLOGY - METHODS OF IMPLEMENTATION AND REASONS FOR THE PROPOSED METHODOLOGY

All activities will promote inclusive, participatory and non-discriminatory approaches with a strong emphasis on information sharing, coordination and knowledge exchange between all stakeholders. These are values that are strongly shared by all project partners and active efforts will be made to promote them amongst the stakeholder groups relevant to the action. The proposed activities have been designed to reflect a human rights and evidence-based programming approach, which links specific interventions to: strengthen transparency, accountability and capacity of Western Balkans CSOs; promote importance of their role in the democratization processes; encourage public authority co-operation; strengthen organized crime and human trafficking policies to reflect EU standards and approaches; and, build strong links and networking with Dutch and French peers.

The framework of methodology will be based on the following principles that will be actively promoted throughout the project cycle:

- Joint planning
- Regional ownership and capacity building
- Building sustainable regional and EU partnerships
- Advocacy and lobbying for positive and sustainable changes
- Diversity approach
- Sustainability seeking at all stages of the action development and implementation
- Monitoring and evaluation

The approach to the inception phase reflects the framework methodology and agreed approaches to the action as a whole. Activities have been selected to further strengthen strong existing ties between project partners and build upon it. It proposes to do so through implementation of a series of needs-based trainings, creating platform for joint targeted lobbying and advocacy actions, creation of much-needed justice sector monitoring tools and further enhancing relationship with citizens and public authorities. Sustainability mechanisms are built into all actions through: creation of long-term documents and seeking their endorsement (the Declaration and policy documents that will be targeted via lobbying campaigns); formalization of relationships with public authorities; immediate application of acquired knowledge; national, regional and international reporting; and advocating for positive changes in citizens' attitudes. All of the partners are committed and recognize value of joint work and plan to continue implementing joint actions for many years to come.

C. FOLLOW UP PROCEDURES, MONITORING AND INTERNAL/EXTERNAL EVALUATION

External evaluation

The project's rights-based external evaluation that will be contracted will be approached in line with EC Project/programme evaluation guidelines and by measurement of the following criteria:

Relevance:

- The extent to which the objectives of a development intervention are consistent with beneficiaries' requirements, country and regional needs, global priorities and partners' and donors' policies

Effectiveness:

- The extent to which the development of the intervention's objectives were achieved, or are expected to be achieved, taking into account their relative importance.

Efficiency:

- A measure of how economically resources/inputs (funds, expertise, time, etc.) are converted to results.

Sustainability:

- The continuation of benefits from a development intervention after major development assistance has been completed. The probability of continued long-term benefits. The resilience to risk of the net benefit flows over time.

Impact:

- Positive and negative, primary and secondary long-term effects produced by development intervention, directly or indirectly, intended or unintended.

Coherence/complementarities:

- This criterion may have several dimensions:
 - 1) Coherence within the Commission's development programme
 - 2) Coherence/complementarities with the partner country's policies and with other donors' interventions
 - 3) Coherence/complementarities with other Community policies

Community value added:

- The extent to which the project/programme adds benefits to what would have resulted from Member States' interventions in the same context.

An independent external consultant will be contracted to conduct external monitoring and evaluation and ASTRA will be responsible for ToR development, contracting, approval of the report and payments. Western Balkans partners will actively support the consultant in conducting evaluation of activities that took place on their territories.

Internal evaluation

Internal evaluation will be continuously done at all stages of the action implementation and will include following methods of information collection:

- Partners' progress reports
- Individual activities reports
- Specific plans of activities
- Consultants' reports
- Citizens' opinions and shared views

- Public bodies' feedback
- Events participants' evaluations
- Stakeholders' feedbacks
- Web comments

Programme development of the project will be also measured against financial expenditures, and if needed, and with the EC approval, corrective measures will be employed.

D. IMPLEMENTATION PHASE ACTIVITIES ARE:

a) Finalization, operationalisation and promotion of CSO regional Declaration;

➤ Description and justification

Currently there is no Western Balkans regional human trafficking document that would channel the effort of civil society organizations in the same direction and level approaches and values across civil society organizations in the Western Balkans. In such an environment, numerous approaches and interventions are scattered across all human trafficking areas at different points in time, making learning, co-operation and transfer of knowledge extremely difficult. For that reason the Strategy partnership proposes the creation of a Western Balkans Civil Society Human Trafficking Declaration that would be open for participation to all Western Balkans countries. The Declaration will underline countries' international obligations, reflect EU values and approaches, strongly propose regional co-operation and mutual learning by identification of top priority intervention areas. The aim of the Declaration is to further develop national, regional and international co-operation, promote concrete measures and standards, best practices and mechanisms in tackling human trafficking. The Declaration will have human rights approach with a focus on rights of the victims. This would relate to all fields of human trafficking including prevention, protection and assistance for victims, and co-operation with public bodies. Civil society organizations across the Balkans will be invited to intensify their co-operation, exchange of information, avoid duplication of work and maximize their involvement on EU and international level. The benefits of such a document and its endorsement by a significant number of CSOs are undisputable and

will bring immediate benefits in efforts to combat human trafficking. The Declaration is envisaged as a guide, and will recognize and respect individual countries' specifics and needs.

It is envisaged that the critical number of at least 20 CSOs in the Western Balkans need to endorse the Declaration to make it viable.

Role of partners

Development of the text of Declaration will be led by Dutch partner and extensively supported by French partners who are proficient in EU latest approaches and strategies for foreseeable future. They will ensure that the Declaration reflects years of EU efforts in uniting individual countries approaches and that EU values, standards and norms are appropriately interpreted in Balkans context. All of the Balkans partners will participate in the process by providing context information and actively discussing different drafts of the text. Finalized Declaration will be endorsed by all partners who will then promote it to peers in their respective countries and wider.

Role of associates

Associates will be invited to provide input in discussions and their views on applicability of the Declaration from their individual positions. Once finalized, the Declaration will be available for their endorsement.

Expected outputs

- Western Balkans CSO Human Trafficking Declaration finalized
- The Declaration reflects international obligations, EU standards, norms and values
- At least 20 CSO sign the Declaration

b) CSO high level trainings in advocacy, analysis and monitoring:

Lack of capacity of strategy partners to conduct high-level advocacy, analysis and conduct objective monitoring has in the past – and continues to – limit the scope and level of their work. The Strategy responds to the situation by proposing sets of targeted capacity building trainings for CSO professionals and support in the application of acquired knowledge. All of the trainings will be delivered by a mix of both regional and

international externally-contracted consultants who are prominent in their respective fields. To achieve cost efficiency, all of the partners and participating associates will be trained jointly. Advocacy training will be held in Croatia, analysis in FYR Macedonia and monitoring in Bosnia and Herzegovina. The total of 20 participants per training are planned to take part in training.

Advocacy training will teach participants how to analyze a focus issue, set goals and objectives, decide on audiences (primary and secondary), create messages that are focused and far reaching, build alliances, choose communication tools etc. The raised skill of CSOs to conduct high-level advocacy is expected to lead to greater support throughout the citizenry, improved influence over a policy's development, greater support for victims of trafficking, and appropriate sentencing of traffickers (among other benefits).

Analysis of skills will enable CSOs to conduct the work themselves, gather information and process it so that it is acceptable as objective and reliable by a variety of stakeholders. This is likely to contribute to stronger relationship building with the public sector which is then likely to use CSO data alongside their own. For citizens this means improved trust in the civil society sector as agents of positive change in the country that is impartial and trustworthy, or “one of their own”.

Improved monitoring skills is necessary to ensure independent observation and following up of in-country developments around human trafficking. This particularly refers to monitoring of policy development and their application in a variety of justice sector settings, including in-court practices. Trainings will be designed and delivered to teach CSO representatives in harvesting information, setting objectives, revision, report writing, setting indicators etc.

Role of partners

Western Balkans partners' role in this activity is the one of trainings recipients and participants. As such their specific training needs will be addressed by trainers and capacities improved as the result of the activity implementation. They are expected to provide input to development of training materials and lead the organization of technical aspects of trainings (equipment,

facilities, refreshment, accommodation etc.). EU partners will not have a direct role in trainings but will be available for advisory support to their peers and as such ensure the best possible quality of training deliverables.

Role of associates

Due to the restricted number of places available per training, only a few representatives of CSO associates will be invited to take part in trainings. However all the training materials will be shared with them.

Expected outputs

- CSO partners' capacity improved to independently conduct high level analysis and hence their focus on priority issues sharpened
- CSO partners improve objective justice sector practices and policies implementation monitoring
- CSO partners advocacy actions are improved and their advocacy efforts are far reaching
- Reputation of CSO enhanced due to recognized improvement in their quality of work
- 3 trainings implemented, at least 20 participants take place within each training

c) Implementation of regional conference aimed at transferring EU practices in 3 P: prevention of THB, prosecution of traffickers and protection of victims;

This activity is envisaged to improve capacity of targeted justice sector workers to apply European values and approaches in the domain of prosecution of traffickers. The conference will be implemented in Serbia and it will gather at least 40 participants: prosecutors, judges, lawyers, police officers and representatives of CSOs from 6 countries. It will provide a learning opportunity and transfer of positive practice from France and the Netherlands and will cover topics like: the role of prosecutor's investigation of the Trafficking Criminal Act and cooperation with other stakeholders, financial investigation, use of special investigative methods, rights of victims, compensation, data protection and the role of the NGOs. This will directly contribute to bringing national policies closer to those of the EU. It is expected that prosecutors and CSOs from the region will immediately apply this knowledge in their daily work. The positive benefit of the action goes beyond capacity building and extends to strengthening partnership ties between CSOs and public officials.

Role of partners

Western Balkans partners' role in this activity will be as organizers of trainings and as conference participants. As organizers they will ensure technical aspects are in place (venue, refreshment, technical equipment etc.), contracting of speakers, organization of conference materials, participants are timely invited and agenda distributed, trainings are evaluated etc. EU partners will not participate in this activity but will be on hand should the need arise. They will participate in the conference, contribute with recommendation of the experts from their respective countries and drafting the agenda.

Role of associates

All of the associates, including the French Ministry of Justice, will be invited to take part in the conference.

Expected outputs

- Public sector and CSO professionals will have better understanding of EU policies on prosecution of human trafficking
- Public sector and CSO professionals will improve their daily work by application of acquired knowledge
- Co-operation, ties and mutual respect between the public sector and CSO professionals improved by jointly participating in a learning opportunity

d) Targeted national and regional advocacy campaigns implementation;

Following capacity building trainings, Western Balkans CSO partners will be supported in implementing the targeted advocacy and policy changing campaigns, at both national and regional level. These are activities planned for the FPA duration and will continue well beyond the project end.

Advocacy activities will be aimed to raise the general public's awareness around the issue of human trafficking. These could range from awareness of respecting victims' rights in court proceedings to the importance of rehabilitation and support for victims. National advocacy efforts will be timed so that all take place simultaneously giving them higher visibility and maximizing efficiency. A regional level advocacy campaign will be designed to involve SMART phone app technology and raise awareness of youth and

young people, ages 14-25, to the dangers of trafficking and will aim to test and build their resilience. This particular age group has been prioritized as the majority of researchers agree that this is the highest vulnerability age for both women and men. This approach to advocacy has not yet been tested in the Western Balkans but all project partners agree that is very likely to achieve great success.

The second lot of campaigns will be aimed towards policy changes. For national campaigns, each partner will select a national priority area of intervention and develop a detailed plan of campaign and its implementation. A regional campaign will advocate for greater cohesion in regional efforts in combating human trafficking and will demand from public bodies to work closer together on a focus issue/s that will be decided once country analysis reports are available.

For both advocacy and policy-changing campaigns, detailed plans of activity will be developed at the very onset and will include all information a professional/high profile campaign should possess, including tangible key performance indicators, messages and targeted audiences.

Role of partners

All project partners will have active role in implementation of these activities. EU partners will act as tutors and will use their experience, knowledge and influence over public bodies in the Western Balkans to enhance effects of campaigns but will also support Western Balkan peers in development of plans and deciding on most suitable approaches. Western Balkans partners will take the lead role in implementing and developing campaigns and in doing so will put their knowledge, experience and connections into use.

Role of associates

All associates will be invited to take an active role in campaign design and implementation. Through adopting this approach and by using this opportunity they will foster a sense of ownership over the action and learn first-hand from their peers.

Expected outputs

-CSO partners supported to undertake high-level, professional, advocacy and policy-changing campaigns

- CSO advocacy and policy-changing campaigns are more effective and have greater impact on targeted audiences
- Implemented campaigns improve general public's perceptions and positively influence their resilience and attitudes
- Implemented policy campaigns present good and evidence based arguments for policy amendments and their closer alignment with EU values, standards and norms
- 4 national and 1 regional awareness-raising campaigns implemented
- 4 national and 1 regional policy development campaigns implemented

e) Development of common CSO monitoring mechanism

Western Balkans CSOs will be empowered to conduct objectively verifiable and reliable monitoring of social welfare, law enforcement and particularly justice sector work via the development of a specific, tailor-made, policy and practice monitoring tool. The focus will be on victims' rights specially data protection, security issues and compensation.

Monitoring will cover the work of all three branches of government:

a. The juridical branch will be covered through monitoring of court proceedings and collecting decisions and judicial statistics. Namely, a very complex statistic on all trials, criminal acts reported accusations and decisions being calculated by governmental offices for statistics. Project partners will collect this complex statistics and analyze it. Partners will produce a comprehensive report on these statistical data, showing tendencies concerning criminal acts of human trafficking and trafficking of children. Special attention will be given to the issue of court efficiency on the cases and practices concerning victims.

On the other hand, project partners will collect court decisions on individual cases which will serve to produce good qualitative monitoring indicators and later reports in second phase of the partnership (2015-2016). These indicators will include an examination of the level of use of international law, domestic laws, practices concerning deprivation of freedom, practices concerning questioning of victims and similar. Furthermore, project partners will, by random order, visit the trials for these criminal acts.

b. The executive branch will be covered in two ways – through practices of police and through informing the government members about police, social welfare centers and court practices. Namely, one of the most essential pieces of combating human trafficking is that police departments fully understand the nature of this criminal acts and procedures of conduct with perpetrators and victims. Cases of human trafficking reported to police will be monitored by project partners. Project partner will regularly send requests for receiving information about progress of investigation on these individual cases. It is essential that project partners also get in touch with victims and provide them support throughout the period. Based upon these experiences, one biannual study will be developed and with full protection of privacy, study will be published and promoted publicly and in contact with governments.

On the other hand, members of government, in particular ministries for internal affairs and ministries of justice will be informed about results of monitoring of justice and police systems and procedures. Project partners will also provide recommendations on how to approach the problems determined through monitoring.

c. The legislative branch will be monitored by tracking all parliamentary activities in connection or of any importance to human trafficking. Legislation changes will be monitored and experts' reaction published. At the same time, at the end of the first year, project partners will initiate a meeting with MPs and/or parliamentary groups to discuss what are the plans of parliament in the upcoming period regarding the legislation on human trafficking. Parliament will also be regularly informed about findings from monitoring the other two branches of government.

The tools will be developed in details by human trafficking experts and shared with all partners. The same tools will be used across the Balkans, thus allowing for comparability of results and efficient extraction of lessons learned.

<p>Role of partners</p> <p>Each partner will collect data from all three monitoring stages. Partners will also initiate meetings with representatives of ministries and parliament in their respective countries.</p> <p>Role of associates</p>

They will participate meetings and presentation of findings, while some associates will also support collection of data.

Expected outputs

-CSO partners enabled to conduct high quality monitoring of justice sector, legislative and executive branches of government

-at least 10 judgments per country collected

-2 study cases per country biannually will be used to promote findings on social welfare centers, court and police practices in 4 countries

-Draft policies on changes of procedures in courts and police will be developed around monitoring findings

-6-10 meetings with representatives of governments will take place in 2 years period

**IMPLEMENTATION PHASE I: ACTION PLAN FOR 18 MONTHS
(JUNE 2013-NOVEMBER 2014)**

IMPLEMENTATION PHASE I June 2013- November 2014			
I The overarching CSO regional strategy operationalized			
		Time frame	Responsible
Activities	Creation of the regional CSO Declaration on combating human trafficking	Jun 2013 – September 2013	Leading EU partners with all project partners
	Endorsement and operationalization of the regional CSO Declaration on combating human trafficking	November 2013 – September 2014	All project partners
Indicators	<ul style="list-style-type: none"> • The Western Balkans CSO Declaration prepared and offered for endorsement to CSOs across the Balkans • CSOs endorse the Declaration • The Declaration focuses efforts of CSOs and maximizes activities impact 		

II Western Balkans CSOs strengthened in high level analysis, advocacy and monitoring; in giving voice to citizens; accountability and working together			
		Time frame	Responsible
Activities	CSO trainings in high level advocacy	September 2013	PSD
	CSO trainings in analysis	February 2014	Open Gate
	CSO trainings in justice sector monitoring	May 2014	IFS – EMMAUS
	Development of CSO monitoring mechanism, its implementation	December 2013 – August 2014	All project partners
	Two day meeting for developing indicators	July 2014	All project partners
Indicators	<ul style="list-style-type: none"> • Capacity of CSO and associate partners improved via participation in 3 focused trainings in analysis, advocacy and monitoring; • Improved quality of CSOs analysis, advocacy and monitoring activities • CSOs enabled to make evidence based policy suggestions and propose amendments 		
III Targeted policies aligned with EU values and standards, and advocacy campaigns add value to the operation of justice sectors			
		Time frame	Responsible
Activities	Targeting national and regional advocacy campaigns	June 2013 - February 2014	All project partners
	Targeted national and regional advocacy campaigns implementation	February 2014 – October 2014	ASTRA, PSD IFS – EMMAUS, Open Gate
Indicators	<ul style="list-style-type: none"> • CSO partners make initiatives and concrete actions with the aim to align regional trafficking policies with the ones of the EU • SMART phone regional campaign implementation • 4 Western Balkans national campaigns implementation and aim to improve national policies 		
IV CSOs and justice sectors in targeted Western Balkans countries improve their partnership ties and joint work			
		Time frame	Responsible
Activities	Implementation of regional conference aimed at transferring EU practices in	October 2014	All project partners

	prosecution of traffickers		
	<ul style="list-style-type: none"> • Public sector professionals take active part in the relevant actions planned within the Strategy • Invited public sector professionals take part in the regional conference and apply learned knowledge in their daily work, use of project acquired knowledge and inclusion of CSO suggestions/inputs into relevant policies 		

IMPLEMENTATION PHASE II OUTLINE OF THE ACTIVITIES (2015-2016)

IMPLEMENTATION PHASE II 2015-2016			
I. IMPLEMENTATION OF MONITORING TOOL			
		Time frame	Responsible
Activities	Transferring knowledge		
	Activity 1: Training of 20 law students per country	January 2015	Balkan with support of EU partners
	Activity 2: Training of 20 social work students per country	January 2015	Balkan with support of EU partners
	II Monitoring of National referral mechanism and victims support from identification to (re)integration		
	Activity 3: Trail monitoring on trafficking cases in 4 countries	February 2015-February 2016	Balkan partners with associates
	Activity 4: Collecting of trafficking judgments in 4 countries	January 2015-January 2016	Balkan partners with associates

	Activity 5: Analyzes collected judgments on trafficking per country	February 2016-June 2016	Balkan with support of EU partners
	Activity 6: Collecting relevant documentation and cases from law enforcement practice in 4 countries	January 2015-January 2016	Balkan partners
	Activity 7: Analyzes of collected law enforcement data and practice	February 2016-June 2016	Balkan with support of EU partners
	Activity 8: Collecting relevant documentation on social work and support to victims of trafficking in 4 countries	January 2015-June 2016	Balkan partners
	Activity 9: Analyzes of collected social work documentation and practice in 4 countries	February 2016-June 2016	Balkan with support of EU partners
	Activity 10: Comparative comprehensive analyzes for 4 countries	June 2016-September 2016	EU partners
	Activity 11: Legal support to victims of trafficking in THB cases	January 2015-November 2016	Balkan partners
II VISIBILITY AND AWARENESS RAISING			
	Activity 1: Conference – presenting results and recommendation on NRM system in 4 countries	November 2016	ASTRA
	Activity 2: Press	November	Balkan

	conferences	2015 November 2016	partners
	Activity 3: Awareness raising campaign on victims' rights in 4 countries	January 2015- November 2016	Balkan partners