Approved by the Interagency Council on Combatting Trafficking in Persons

On 15 December, 2016

2017-2018 National Action Plan on Combating Trafficking in Persons

Strategic Goal	Objective	Activity	Responsible Governmental Agency	Partner Organization	Indicator	Timeline
1.Development of the policy on combating trafficking in persons	1.1 Conducting of the research on the issues related to trafficking in persons (hereinafter TIP)	1.1.1 Study and assessment of the risks and threats of labor and sexual exploitation, including those of Trafficking in minors	Leading: Interagency Coordination Council Combating Trafficking in Persons (hereinafter TIP council) (Ministry of Justice of Georgia); supporting: All member of the TIP Council; Judiciary	Interested local NGOs and international organizations	conducted research; The results of the Research;	2017-2018

1.1.2 Studying of the new trends of TIP and profiles of victims/statutory victims and perpetrators on the basis of existing cases	Leading: TIP council (Ministry of Justice of Georgia); Supporting: The Ministry of Internal Affairs of Georgia; The Chief Prosecutor's Office of Georgia; The State Fund for Protection and Assistance of (Statutory) Victims of Trafficking in Human Beings (hereinafter – State Fund); Judiciary	Examined TIP cases; The Document of Analysis and the issues identified as a result;	The Second half of 2017
1.1.3 Studying/analyzing the practice of granting the compensation to the victims/statutory victims of TIP for damages inflicted by traffickers and elaboration of proposals;	Leading: The State Fund Supporting: TIP Council (Ministry of Justice of Georgia); The Ministry of Internal Affairs of Georgia;	Report on the examined practice; The issues idenfitied as a result of analysis;	2017-2018

1.1.4 For the prevention of trafficking in minors, examination of and, in case of necessity, improvement of the existing legislative framework on the issues of surrogacy	Leading: TIP council (Ministry of Justice of Georgia); The Ministry of Labor, Health and Social Affairs of Georgia; The Ministry of Internal Affairs of Georgia;		Report on the examined legislative framework; Elaborated legislative amendments	First half of 2018
1.1.5 Studying and analyzing the legislative framework of other states on definition of Labor exploitation and, the development of Georgian legislation, in case of necessity.	Leading: The Ministry of Labor, Health and Social Affairs of Georgia;	Interested local NGOs and international organizations	Report on examined legislative framework; Elaborated legislative amendments	Second half of 2017
1.1.6 Studying/analyzing the states' practice regarding release of TIP victims/statutory victims from criminal responsibility and, in case of necessity, improving the Georgian legislation	Leading: TIP council (Ministry of Justice of Georgia); The Chief Prosecutor's Office of Georgia; The Ministry of Internal Affairs of Georgia;	Interested local NGOs and international organizations	Report on examined practice; Elaborated legislative amendments	Second half of 2017

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			High Council of Justice of Georgia			
		1.1.7 Studying/analyzing the expedience/necessity of establishment of Joint investigative teams on	Leading: The Chief Prosecutor's Office of Georgia;		Examined Practice Analysis;	First half of 2018
		TIP.	The Ministry of Internal Affairs of Georgia;			
			Supporting:			
			TIP Council (Ministry of Justice of Georgia);			
2. Prevention of trafficking in persons	2.1.Raising public awareness on combating trafficking in persons	2.1.1 - Elaboration of the Action Plan for the information campaign on human trafficking;	Leading: TIP council (Ministry of Justice of Georgia); დამხმარე:	Interested local NGOs and international organizations	Elaborated Action Plan;	First half of 2017;
			All members of the TIP Council;			

2.1.2. Teaching of TIP at schools and higher educational institutions	Leading: The ministry of Education and Science of Georgia;	Interested local NGOs and international organizations	Number of topics incorporated in civil education textbooks; Number of relevant textbooks; Renewed textbooks are available in minority languages; Number of higher education institutions, where TIP is being taught; Number of curriculums in higher education institutions;	2017-2018
2.1.3 Transmission of informative video recordings on TIP through the media	Leading: State fund (within a social advertising) Supporting: The Ministry of Internal Affairs of Georgia	Interested local NGOs and international organizations	Territorial coverage and distribution area of broadcasted video recordings; Number of relevant TV clips with the reference of TV channels and time of launch	2017-2018

2.1.4. Dissemination of informative radio recording on TIP	Leading: State fund (within a social advertising)	Interested local NGOs and international organizations	Territorial coverage and distribution area of broadcasted radio recordings; Number of relevant radio recordings with the reference of radio waves and time of launch	2017-2018
2.1.5 Distribution of printed materials (leaflets) at Public Service Halls, territorial offices of Public Service Development Agency and Community centers; diplomatic representations and consular units of Georgia, as well as diplomatic representations and consular units accredited in Georgia (if they agree so), Diaspora organizations, information centers of tourism, state border crossing points, Reception centers for IDPs and Asylum seekers, Community Centers and	Leading: The Ministry of Internal Affairs of Georgia; The State fund Supporting: TIP Council (Ministry of Justice of Georgia); LELP Public Service Development Agency; LELP Public Service Hall; The Ministry of Foreign Affairs of Georgia; Ministry of Economy and Sustainable Development of Georgia (Georgian National Tourism Administration),	Interested local NGOs and international organizations	Number of the printed materials and territorial coverage of their distribution; Variety of distributed materials according to the target groups; Number of replies to set e-mail addresses of distributed materials; Number of calls to set hotline number of distributed materials	2017-2018

regions with high risk of TIP in Georgia.	Ministry of Internally Displaced Persons from the Occupied Territories, Accommodation and Refugees of Georgia;			
2.1.6. Holding public discussions, information meetings and conferences on TIP in the secondary, Higher and professional education institutions.	Leading: TIP Council (Ministry of Justice of Georgia); The State Fund Supporting: The Ministry of Education and Science of Georgia; The Chief Prosecutor's Office of Georgia; The Ministry of Internal Affairs of Georgia LELP "Training center of Justice of Georgia", LELP Public Service	Interested local NGOs and international organizations	Number of discussions, information meetings and conferences; Territorial coverage; Number of participants	2017-2018
2.1.7. Organizing of annual moot court competition in higher	Development Agency; Leading: TIP council (Ministry of Justice of Georgia);	Interested local NGOs and international organizations	The Moot Court is organized (two rounds);	2017-2018

education institutions on TIP	LELP "Training center of Justice of Georgia", Supporting: The State Fund; The Chief Prosecutor's Office of Georgia; The Ministry of Internal		Number of students, who participated in moot courts (min: 24 and max: 40);	
2.1.8. Holding information meetings on risks of TIP, for vulnerable groups, including: for internally displaced persons, Asylum seekers, Ethnic/National minorities;	Affairs of Georgia Leading: The State Fund; TIP Council (Ministry of Justice of Georgia), Supporting: The Ministry of Internally Displaced Persons from the Occupied Territories, Accommodation and Refugees of Georgia; The Office of State Minister of Georgia for Reconciliation and Civil Equality; LELP Public Service Development Agency	Interested local NGOs and international organizations	Number of meetings and participants; Published information on official web-pages.	2017-2018

2.1.9 Holding information meetings on the risks related to forced labor and labor exploitation for private sector employers and employees	Leading: Ministry of Labor, Health and Social Affairs of Georgia; The State Fund;	Interested local NGOs and international organizations	Number of meetings and participants; Published information on official web-pages.	2017-2018
	Supporting: TIP Council (Ministry of Justice of Georgia);			
2.1.10. Permanent updating of TIP information on web-sites	Leading: TIP council (Ministry of Justice of Georgia); Supporting: Chief Prosecutor's Office of Georgia; Ministry of Internal Affairs of Georgia; Minister of Foreign Affairs of Georgia; Ministry of Education and Science of Georgia; Ministry of Labor, Health and Social Affairs of Georgia; State Fund; Office Of Ombudsman of Georgia.		Published information on web-site;	2017-2018

	2.1.11. Organizing activities for European and World Antitrafficking Day (18 October, 30 July)	Leading: TIP council (Ministry of Justice of Georgia);	Interested local NGOs and international organizations	Organized activities for European and World anti-trafficking Day	2017-2018
2.2. Identification of children in street situations and informing minors regarding the risks of TIP	2.2.1. Identification of Children in street situations and providing them with identification documents	Leading: Ministry of Labor, Health and Social Affairs of Georgia(Social Service Agency); Supporting: LELP Public Service Development Agency.	Interested local NGOs and international organizations	Number of identified homeless children; Number of granted identification documents;	2017-2018
	2.2.2 informing Identified children in street situations regarding TIP	Leading: Ministry of Labor, Health and Social Affairs of Georgia(Social Service Agency); Supporting: TIP Council (Ministry of	Interested local NGOs and international organizations	Number of informative meetings and participants;	2017-2018
		Justice of Georgia); LELP Crime Prevention center; The State Fund;			

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2.2.3. Elaboration of guidelines for the mobile groups working with children in street situations	Leading: Ministry of Labor, Health and Social Affairs of Georgia;	Interested local NGOs and international organizations	Elaborated Guidelines	Second half of 2018
	Supporting: Ministry of Internal Affairs of Georgia; TIP Council (Ministry of Justice of Georgia); LELP Crime Prevention Center; LELP Social Service Agency.			

		2.2.4. Promoting the inclusion of children in street situations (which are not included in the school) in the formal education	Leading: Ministry of Education and Science of Georgia; Supporting: Ministry of Labor, Health and Social Affairs of Georgia; LELP Crime Prevention Center.	Interested local NGOs and international organizations	Number of included children in the educational programs	2017-2018
3. Protection of victims of TIP	3.1. Efficient functioning of shelters for victims of TIP	3.1.1 Monitoring of the shelters and developing of reports based on the monitoring	Leading: The State Fund		Number of visits; reports developed based on the monitoring	2017-2018
		3.1.2. Consideration of the special needs of children (especially, those with disabilities) placed in shelters	Leading: Ministry of Labor, Health and Social Affairs of Georgia; State Fund.	Interested local NGOs and international organizations	Number of shelters accommodated to needs of children	2017-2018

3.2. Voluntary and safe return of TIP victims to place of their habitual residence and support of their rehabilitation	3.2.1 In case of necessity, providing temporary residence permits for TIP victims/statutory victims, who are citizens of foreign state or are stateless persons	Leading: Ministry of Justice of Georgia (Public Services Development Agency) Supporting: Ministry of Internal Affairs of Georgia; State Fund	Interested local NGOs and international organizations	Number of victims/statutory victims who were provided with temporary residence permits	2017-2018
	3.2.2. Ensuring the safe return (in line with the Council of Europe Convention on Action against Trafficking in Human Beings) of TIP victims/statutory victims, nationals of foreign states and stateless persons or Georgian nationals to the places of their habitual residence	Supporting: Ministry of Internal Affairs of Georgia; State Fund; Ministry of Foreign Affairs	Leading: International Organization for Migration (IOM) Supporting: Interested local NGOs and international organizations	Number of victims/statutory victims who returned to the places of their habitual residence	2017-2018

		3.2.3. Assessment and improvement of the programs for rehabilitation and reintegration in accordance with new trends	Leading: State Fund; Supporting: Ministry of Education and Science of Georgia; TIP Council (Ministry of Justice of Georgia);	Interested local NGOs and international organizations	Assessment of the analyzed rehabilitation-reintegration programs; Amendments to the rehabilitation-reintegration programs	2017-2018
Prosecution of TIP	4.1 Implementation of proactive approaches and improvement of investigation techniques for TIP cases in line with international best practice.	4.1.1 Joint consideration of concluded TIP cases by respective agencies involved in criminal proceedings for the purpose of revealing new trends of the crime	Leading: Chief Prosecutor's Office of Georgia, Ministry of Internal Affairs of Georgia, Supreme Court of Georgia Supporting: TIP Council; Ministry of Internal Affairs; State Fund		Number of meetings and discussed cases Revealed tends and relevant recommendations where needed	2017-2018

4.1.2. Efficient implementation of Standard Operative Procedures (SOPs) on identification TIP victims elaborated for investigators and operative officers	Leading: Ministry of Internal Affairs of Georgia Supporting: TIP Council, (Ministry of Justice of Georgia).	Number of persons interviewed under the provisions of SOPs Report on the implementation of SOPs	2017-2018
4.1.3. Improvement of Guidelines for the Law Enforcements on the Investigation and Prosecution of Trafficking Cases and Treatment with Victims and Statutory Victims of Trafficking in Persons	Leading: Chief Prosecutor's Office of Georgia; Ministry of Internal Affairs of Georgia Supporting: TIP Council (Ministry of Justice of Georgia).	Amendments adopted to the Guidelines;	Second Half of 2017
4.1.4 Elaboration of guidelines for coordinators of witnesses and victims in order to make them actively involved in trafficking case	Leading: Chief Prosecutor's Office of Georgia; Supporting: TIP Council (Ministry of Justice of Georgia).	Adopted Guidelines; Number of TIP cases in which the coordinators were involved.	Second half of 2017

4.2. Proactive identification of TIP cases	4.2.1. Maintaining functioning and increasing number of the inspection mobile groups composed of representative of law enforcement agencies	Leading: Ministry of Internal Affairs of Georgia	Number of inspection mobile groups; Number of visits undertaken by inspection mobile group; Number of revealed crimes	2017- 2018
	4.2.2. Increasing of the possibilities of and participation of the members of Task Force in cases of inspecting TIP risk places and conducting raids	Leading: Ministry of Internal Affairs of Georgia;	Number of conducted raids and number of inspected places with the participation of members of Task Force Number of revealed facts of crime	2017-2018
	4.2.3. Conducting proactive investigations in case of absence of victim's testimony	Leading: Ministry of Internal Affairs of Georgia;	Number of Investigations started proactively	2017-2018
	4.2.4 Strengthening efforts for identifying legal	Leading:	 Number of inspected entities/places;	2017-2018

		entities, which might have committed TIP	Ministry of Internal Affairs of Georgia; Chief Prosecutor's Office of Georgia; Supporting: Ministry of Labor, Health and Social Affairs of Georgia;		Number of identified facts of crimes;	
		4.2.5. Operating Segregated statistics on criminal cases, with the indication of sex, age, nationality of traffickers and victims/statutory victims, as well as with information on exploitation form	Leading: TIP Council (Ministry of Justice of Georgia). Supporting: Chief Prosecutor's Office of Georgia; State Fund Ministry of Internal Affairs of Georgia; Judiciary		Developed and published statistics	2017-2018
5. Capacity building of professionals dealing with TIP	5.1 Professional development of law enforcements to improve the investigation of TIP cases	5.1.1 Professional trainings for prosecutors and trainee-prosecutors and informing them regarding the new trends on TIP cases on regular basis.	Leading: Chief Prosecutor's Office of Georgia; Supporting: TIP Council (Ministry of Justice of Georgia)	Interested local NGOs and international organizations	Number of trained prosecutors and intern-prosecutors; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018

5.1.2 Professional trainings for witness and victims' coordinators to promote their involvement criminal cases on TIP	Leading: Chief Prosecutor's Office of Georgia; Supporting: TIP Council (Ministry of Justice of Georgia).	Interested local NGOs and international organizations	Number of trained coordinators; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018
5.1.3. Professional trainings for the border police officers to implement new techniques for identification of victims/statutory victims and perpetrators of TIP	Leading: Ministry of Internal Affairs of Georgia;	Interested local NGOs and international organizations	Number of trained border police officers; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018
5.1.4. Systematic Professional trainings regarding the new trends in TIP for the staff of the central criminal police department, district police officers, patrol police officers, regional police unit officers of Ministry of Internal Affairs to improve the investigation of TIP cases and appropriate	Leading: Ministry of Internal Affairs of Georgia; Supporting: TIP Council (Ministry of Justice of Georgia).	Interested local NGOs and international organizations	Number of trained persons; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018

approach towards victims/statutory victims of TIP 5.1.5 Professional trainings	Leading:	Interested local	Number of trained	2017-2018
for members of Task Force on TIP and informing them regarding the new trends on identification of and treatment to alleged victims /statutory victims	Ministry of Internal Affairs of Georgia; Chief Prosecutor's Office of Georgia; Supporting: TIP Council (Ministry of Justice of Georgia).	NGOs and international organizations	persons; Number and subject of trainings; Evaluation forms filled by the participants and their content;	
5.1.6. Professional trainings on TIP for the staff of Migration Department of the Ministry of Internal Affairs of Georgia	Leading: Ministry of Internal Affairs of Georgia; Supporting: TIP Council (Ministry of Justice of Georgia).	Interested local NGOs and international organizations	Number of trained persons; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018

5.2. Professional development of the judiciary	5.2.1. Professional trainings on TIP for judges and their assistants	Leading: High School of Justice of Georgia	Interested local NGOs and international organizations	Number of trained persons; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018
5.3. Professional development the employees of State Fund	5.3.1 Improving the skills and qualification of the employees of State Fund through trainings.	Leading: State Fund	Interested local NGOs and international organizations	Number of trained persons; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018
5.4 Professional development of the staff of Labor Inspection Department	5.4.1 capacity building of the staff of Labor Inspection Department on TIP to promote the identification of forced labor and labor exploitation.	Leading: Ministry of Labor, Health and Social Affairs of Georgia Supporting: State Fund	Interested local NGOs and international organizations	Number of trained persons; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018
5.5. Professional development of staff of Consulates	5.5.1 Professional trainings for staff of consulates on issues related to assistance and treatment of possible	Leading: Ministry of foreign Affairs of Georgia	Interested local NGOs and international organizations	Number of trained persons; Number and subject of trainings;	2017-2018

	victims/statutory victims of TIP			Evaluation forms filled by the participants and their content;	
5.6. Professional development of media representatives	5.6.1 Trainings for media representatives on TIP issues	Leading: TIP Council (Ministry of Justice of Georgia).	Interested local NGOs and international organizations	Number of trained persons; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018
5.7. Professional development of staff of LELP Legal Aid Service	5.7.1 capacity building of the staff of LELP Legal Aid Service through trainings on TIP	Leading: TIP Council (Ministry of Justice of Georgia).	Interested local NGOs and international organizations	Number of trained persons; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018
5.8 Professional development of the staff of Public Service Halls, territorial offices of Public Service Development Agency and community centers	5.8.1 capacity building of the staff of Public Service Halls, territorial offices of Public Service Development Agency and community centers through trainings on TIP	Leading: TIP Council (Ministry of Justice of Georgia). Supporting: LELP Public Service Development Agency; LELP Public Service Hall;	Interested local NGOs and international organizations	Number of trained persons; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018

5.9. Professional development of medical service providers	5.9.1 Capacity building of medical service providers through trainings on TIP	Leading: Ministry of Labor, Health and Social Affairs of Georgia; Supporting: TIP Council (Ministry of Justice of Georgia). State Fund	Interested local NGOs and international organizations	Number of trained persons; Number and subject of trainings; Evaluation forms filled by the participants and their content;	2017-2018
5.10. Professional development of the staff of Tax Monitoring Department of Revenue service of Georgia	5.10.1 capacity building trainings for the staff of Revenue service for identifying Traffickers	Leading: TIP Council (Ministry of Justice of Georgia).	Interested local NGOs and international organizations	Number of trained persons; Number and subject of trainings; Evaluation forms filled by the participants and their content	2017-2018
5.11 Organizing joint workshops of the Ministry of Labor, Health and Social Affairs and the Ministry of Internal Affairs of Georgia to prevent TIP among children	5.11.1 Discussing/analyzing the applicable legislation and practice in the field of combating TIP aiming at elaborating common view.	Leading: Ministry of Internal Affairs of Georgia; Ministry of Labor, Health and Social Affairs of Georgia; Supporting: State Fund		Number of held meetings and subject of discussed cases	2017-2018

	in street situations				
6. Partnership and internal coordination	6.1 Reports prepared by responsible agencies regarding the undertaken counter- trafficking activities	6.1.1. Providing the TIP Council with reports prepared by the responsible agencies regarding the undertaken counter-trafficking activities in once a year or earlier upon the request of the TIP Council in order to prepare periodic report	Leading: TIP Council, (Ministry of Justice of Georgia). Supporting: Ministry of Justice of Georgia(Public Service Development Agency, Training Center of Justice, Crime Prevention Center; Public Service Hall); Ministry of Internal Affairs of Georgia, Ministry of Foreign Affairs of Georgia, Ministry of Labor, Health and Social Affairs of Georgia, State Fund, Ministry of Education and Science of Georgia, Chief Prosecutor's Office of Georgia; Ministry of Economy and Sustainable Development (Georgian National Tourism Administration); Office of the State Minister of Georgia for	Prepared periodic reports	2017-2018

	Reconciliation and Civil Equality; Ministry of Internally Displaced Persons from the Occupied Territories, Accommodation and Refugees of Georgia;		
6.1.2 Proactive notification of the TIP Council regarding the new investigations/ prosecutions of TIP cases, TIP convictions and granting the status of TIP victim/statutory victim to the persons.	Leading: Ministry of internal affairs of Georgia; Chief Prosecutor's office of Georgia; State fund; Judiciary	Developed and published statistics	2017-2018

of j wit	2 Enhancement partnership ith civil society ganizations	6.2.1. Enhancement of partnership between the Governmental agencies and civil society organizations through joint events	Leading: TIP Council, (Ministry of Justice of Georgia) Supporting: State Fund; Ministry of Economy and Sustainable Development (Georgian National Tourism Administration); Ministry of internal affairs of Georgia; Chief Prosecutor's Office of Georgia	Interested local NGOs and international organizations	Joint events organized by the Governmental agencies and NGOs	2017-2018
		6.2.2 Partnership with NGOs on TIP though updating and/or concluding memorandums of cooperation	Leading: State fund; Supporting: TIP council (Ministry of Justice of Georgia)	Interested local NGOs and international organizations	Updated/concluded memorandums of cooperation	2017-2018

	6.2.3 Establishment of the NGO Platform on human trafficking to promote involvement of NGOs in counter-trafficking activities	Leading: TIP council (Ministry of Justice of Georgia)	Interested local NGOs and international organizations	The NGO Platform set up with the involvement of NGOs	2017
6.3. Further development of international cooperation on TIP	6.3.1. Further development of international cooperation with partner states, especially with neighboring states/ negotiations to develop transnational cooperation	Leading: Chief Prosecutor's Office of Georgia; Ministry of Internal Affairs of Georgia Supporting: Ministry of Foreign Affairs of Georgia; TIP council (ministry of justice of Georgia	Interested local NGOs and international organizations	Number of intergovernmental meetings; Number of signed agreements	2017-2018

6.4. Drafting and adoption of the new national action plan	6.4.1. Establishment of working group for the elaboration of draft national action plan; drafting the action plan and submission to the council for adoption	Leading: TIP Council, (Ministry of Justice of Georgia) Supporting: Chief Prosecutor's Office of Georgia; Ministry of Internal Affairs of Georgia; Ministry of Georgia, Ministry of Labor, Health and Social Affairs of Georgia, State Fund, Ministry of Education and Science of Georgia, Ministry of Education and Sustainable Development, Office Of Ombudsman of Georgia, Parliamentary Secretary of Government of Georgia; office of the state minister of Georgia for reconciliation and civil equality,	Interested local NGOs and international organizations	Established working group; Draft of national action plan; Adopted national action plan;	Second half of 2018
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