

## **Training courses to support the preparedness of law enforcement agencies to investigate and trial THB cases**

### **Training objectives**

#### **General objective:**

To improve the preparedness of the LEAs to investigate and trial THB cases – 144 practitioners will benefit from specialized trainings in matters related to THB during 6 courses dealing with hearing THB victim techniques, management of complex THB cases, and limits of investigating/ prosecuting THB cases.

#### **Specific objectives:**

Training sessions 1 & 2: to improve skills of LEA practitioners related to THB victim interview techniques, special theoretical and practical know-how on hearing psychologically harmed victims of THB

Indicators:

- 48 practitioners learn THB victim interview techniques
- Over 70% of attendees' feedback questionnaires return positive reviews

### **Training Pack**

3-day intensive and practice-oriented course

Wednesday to Friday, 09.00h-17.00h

Working language: English (B2 level needed)

Training participation certificate included

Coffee and lunch included

Travel, accommodation and meals covered by the organisers (details below)

### **Venue**

Act. 2. 1 – Courses 1 and 2 held in Poiana Brasov, Romania at **Hotel Escalade**, str. Poiana Soarelui nr. 169, <http://escalade.ro/>

### **Timetable**

- Act. 2. 1 – Course 1 during 29 September – 1 October 2021
- Act. 2. 1 – Course 2 during 13-15 October 2021

### **Participants' profile**

1. prosecutors, police, judges, investigators, specialists etc., working with or interested in the field of fighting trafficking in human beings, 24 participants/ course
2. working knowledge of English – level B2

### **Trainers**

A multinational team of experts of experienced professionals in THB investigations, police and judicial international cooperation



“Further enhancing the fight against trafficking in human beings by focusing on prevention, cooperation and recovery of crime proceeds”

### Organisers

Prosecutor's Office attached to the High Court of Cassation and Justice from Romania (PICCJ)  
Directorate for Investigating Organized Crime and Terrorism (DIICOT)

#### Contact persons:

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### Logistics arrangements

#### International /national travel

The travel costs are covered by each project partner through project budget.

Project budget forecast: **approx. 400 euro**/participant for an international return flight (including connection/internal flights) /train /bus /car.

For domestic travel for RO participants; travel disbursement approx. **150 Euro plus VAT**.

#### Other means of international/national transport:

Reimbursement of travel by train, bus, minibus or private car.

Travel reimbursement for office cars is not acceptable from project budget.

Expenses for car travel, *where substantiated and where the price is not excessive*, will be refunded as follows:

- For *private vehicles*: reimbursement of expenses can be made on the basis of a claim/declaration signed by the person travelling. The maximum amount eligible corresponds to a 1<sup>st</sup> class rail fare for the same distance (only the price of one ticket will be reimbursed, regardless of the number of people travelling in the same vehicle); the calculation method is in accordance with current regulation:  $7.5\% \times \text{distance} \times 2 \times \text{price/litre}$  on the receipt attached to the travel claim.
- For *rented cars* (maximum category B or equivalent) or taxis: the actual cost where this is not excessive compared with other means of transportation.

Local transport costs in Poiana Brasov are included in the daily subsistence allowance (DSA) provided by the organisers.

#### Accommodation

The accommodation costs are covered by the organisers by means of daily subsistence allowance (DSA), according to the number of overnights used by each participant – normally 3 nights/participant depending on their travel dates. The daily subsistence allowance (DSA) is **200 EURO/overnight** and is paid as a flat-rate amount covering hotel, breakfast and dinner (lunch is included in the event pack), and any other personal daily expenses, including local transport in Poiana Brasov.

The DSA is paid directly to each participant into personal bank account by bank transfer in the week before the event. In case of cancelation of participation, the DSA should be refunded to the organisers. The participants will make their own arrangements for the airport transfer and the hotel accommodation. However, we recommend booking the room at the hotel where is the event is held, which has rooms blocked for all participants.

#### Meals

The lunch and coffee breaks are included in the event pack; the rest of the meals should be covered individually from DSA received. The delegates who require special food for dietary, religious or nutritional reasons should indicate it at the registration.

