

**PROGRAM**  
**Bali Process workshop on criminalizing migrant smuggling and  
trafficking in persons**  
**12-13 March 2014, Bangkok**

**Objectives:**

- To review and finalize the draft Bali Process policy guides on criminalizing migrant smuggling and trafficking in persons
- To share experiences and lessons on combating migrant smuggling and trafficking in persons in the region

Time	Topic	Presenters
<b>Wednesday 12 March 2014 – Policy guides</b>		
09:00	Welcome addresses	Thailand, Australia Regional Support Office (RSO) Co-chairs
09:30	Group Photo Morning tea	All
10:00	<b>Overview</b> <ul style="list-style-type: none"> <li>- Introductions</li> <li>- Background to policy guides initiative</li> <li>- Outline of the meeting and objectives</li> </ul>	Co-chairs
10:30	<b>Trafficking in Persons Policy Guide (section one)</b> <ul style="list-style-type: none"> <li>• Background and guiding principles for developing the policy guides</li> <li>• Review of key substantive issues and ‘tips’</li> <li>• Summary of comments received</li> <li>• Plenary discussion</li> </ul>	Drafting Committee  All
12:00	<b>Migrant Smuggling Policy Guide (section one)</b> <ul style="list-style-type: none"> <li>• Review of key substantive issues and ‘tips’</li> <li>• Summary of comments received</li> <li>• Plenary discussion</li> </ul>	Drafting Committee  All
13:00	<b>Lunch</b>	

Time	Topic	Presenters
14:00	<b>Key complementary obligations established by the UN Organized Crime Convention (section two)</b>	Drafting Committee
	'Following the money'– key issues <ul style="list-style-type: none"> <li>• Review of key substantive issues and 'tips'</li> <li>• Summary of comments received</li> <li>• Plenary discussion</li> </ul>	Drafting Committee  All
	International Cooperation (Extradition and Mutual Legal Assistance) and criminalizing corruption – key issues <ul style="list-style-type: none"> <li>• Review of key substantive issues and 'tips'</li> <li>• Summary of comments received</li> <li>• Plenary discussion</li> </ul>	Drafting Committee  All
15:00	Afternoon tea	
15:30	<b>Utility of guides</b> <ul style="list-style-type: none"> <li>• Facilitated plenary discussion, including on how participants will use the guides, share them within domestic networks, and how impact of the guides can be maximised</li> </ul>	Drafting Committee  All
16:00	<b>Wrap-up and close of day one</b>	Co-chairs
18:30	<i>Official dinner</i>	<i>Hosted by co-chairs</i>
<b>Thursday 13 March 2014 – Case studies</b>		
09:00	Welcome and recap of day one	DC co-chairs
09:15	<b>Overview of case studies received by member states</b> <ul style="list-style-type: none"> <li>- Main challenges and general trends</li> </ul>	RSO
09:30	<b>Panel presentation and discussion</b> <ul style="list-style-type: none"> <li>- Case studies/ presentations on domestic experiences by a range of members on a selected theme</li> <li>- Plenary discussion with panel</li> </ul>	Panelists: New Zealand, Philippines, Thailand
10:30	Coffee break	
11:00	<b>Break-out discussion sessions (divided according to theme)</b> <ul style="list-style-type: none"> <li>- <i>Participants will divide into separate groups according to selected themes to hear case studies/ presentations on domestic experiences from a range of Bali Process</i></li> </ul>	

Time	Topic	Presenters
	<p><i>Members</i></p> <ul style="list-style-type: none"> <li>- <i>Discussion in thematic groups</i></li> </ul> <p>Group 1: Prosecution of traffickers</p> <p>Group 2: Smuggling responses</p>	<p>Pre-identified case studies: USA, UK <i>Moderator: New Zealand</i></p> <p>Pre-identified case studies: Australia, Brunei <i>Moderator: UNODC</i></p>
12:00	<b>Lunch</b>	
13:00	<p><b>Break-out discussion sessions (divided according to theme)</b></p> <ul style="list-style-type: none"> <li>- <i>Participants will divide into separate groups according to selected themes to hear case studies/ presentations on domestic experiences from a range of Bali Process members</i></li> <li>- <i>Discussion in thematic groups</i></li> </ul> <p>Group 1: Addressing gaps in trafficking legislation</p> <p>Group 2: Protection considerations in drafting legislation</p>	<p>Pre-identified case studies: PNG, Maldives <i>Moderator: Sri Lanka</i></p> <p>Pre-identified case studies: Nepal, Thailand <i>Moderator: Indonesia</i></p>
14:30	Afternoon tea	
15:00	<p><b>Matrix of resources (electronic version of policy guides)</b></p> <ul style="list-style-type: none"> <li>- Demonstration of matrix</li> <li>- Plenary discussion</li> </ul>	RSO
15:15	<p><b>Next steps</b></p> <ul style="list-style-type: none"> <li>- Presentation by the RSO on ongoing/ planned activities</li> <li>- Next steps for policy guides initiative</li> <li>- Discussion</li> </ul>	Co-Chairs and RSO
16:00	<b>Co-chairs closing remarks &amp; wrap up</b>	Co-chairs/RSO
16:15	Close	