



## **DRAFT AGENDA**

Visit by the Group of Experts on Action against Trafficking in Human Beings (GRETA) to Latvia Implementation of the Council of Europe Convention on Action against Trafficking in Human Beings by Latvia second round evaluation

**DATE:** 26 – 29 January, 2016

**GRETA experts:** 

Ms Kateryna Levchenko, Member of GRETA
Ms Alexandra Malangone, Member of GRETA
Mr David Dolidze, Administrator in the Secretariat of the Convention

Interpreters:

Mr Viktors Freibergs Ms Ingūna Beķere

Ms Lāsma Stabiņa, LV Contact Person to liaise with GRETA

Time	Meeting	Participants
Tuesday, 26 January, 2016 – Ministry of the Interior, Čiekurkalna 1.līnija 1, k-6, Room 353.b		
9.00 – 10.20	Representatives of the State Border Guard	Mr Juris IESALNIEKS, Senior Inspector, Investigatory Operations Unit, Criminal Investigation Board, Main Board (Member of National Inter-Institutional Working Group for Prevention THB)  Mr Rinalds BELIJS, Senior Inspector, Border Control and Immigration Control Unit, Service Organization Board, Main Board  Mr Mareks HAŊAVKO, Head of Return and Asylum Seekers' Affairs Board, Service Organization Board, Main Board  Mr Agnis VIŠŊEVSKIS, Senior Inspector, Border Control and Immigration Control Unit, Service Organization Board, Main Board  Ms Anželika ALIKA, Senior Inspector, Return and Asylum Seekers' Affairs Board, Service Organization Board, Main Board

		Mr Edgars JAKUBAUSKIS, Deputy Head, Return and Asylum Seekers' Affairs Board, Service Organization Board, Main Board
		Mr Agris LABANOVSKIS, Assistant, Department of Comprehensive Subjects, State Boarder Guard College
10:30 – 12.30	Representatives of the State Police	Mr Armands LUBARTS, Head of Anti-Trafficking Unit (3rd Unit to Fight against Human Trafficking and Pimping), Organized Crime Enforcement Board, Main Criminal Police Board (Member of National Inter-Institutional Working Group for Prevention THB) Mr Vadims NAZAROVS, Senior Inspector, Anti-Trafficking Unit, Organized Crime Enforcement Board, Main Criminal Police Board (Member of National Inter-Institutional Working Group for Prevention THB) Ms Madara SKAMBERGA, Inspector, 4th Unit to Fight against Sexual Crimes against Minors, Criminal Police Board, Riga Regional Board Ms Ērika KRUTOVA, Major, Associate Professor, Department of Police Rights, State Police College Mr Pāvels VERŠANSKIS, Senior Inspector, 1st Unit for Fight against Crimes against a Person, Criminal Investigation Board, Main Criminal Police Board
12.30 – 14.00 Bre	ak	
14.00 – 16.00	Representatives of the Ministry of Welfare, including  - State Labour Inspectorate, - State Employment Agency,	Ms Ineta PIKŠE, Senior Expert, Department of Social Services, Ministry of Welfare (Member of National Inter-Institutional Working Group for Prevention THB)  Mr Lauris NEIKENS, Senior Expert, Department of Children and Family Policy, Ministry of Welfare (Member of National Inter-Institutional Working Group for Prevention THB)  Ms Olga DABIŽA, Senior Desk Officer, Department of Social Services, Ministry of Welfare (Member of National Inter-Institutional Inter-Inst
	Children Rights Protection Inspectorate	Institutional Working Group for Prevention THB)  Ms Dace ĀĶE, Director, Department of Support for Families with Children, State Inspectorate for Protection of Children's Rights  Ms Inga KRASTIŅA, Deputy Director, Department of Children's Rights Protection, State Inspectorate for Protection of Children's Rights  Ms Baiba PUĶUKALNE, State Chief Inspector, Head of Riga Regional State Labour Inspectorate (Member of National Inter-Institutional Working Group for Prevention THB)  Ms Marianna DREJA, Legal Department, State Employment Agency (Member of National Inter-Institutional Working Group for Prevention THB)  Mr Konstantīns KRJAČKO, Legal Advisor, Licencing and Legal Warranty Unit, Legal Department, State Employment Agency  Ms Laura LAPIŅA, Legal Advisor, Civil and Political Rights Unit, Ombudsman's Office (Member of National Inter-

11.00 – 12.30	Visit to the temporary accommodation facility for asylum seekers and irregular migrants in Liepāja  Representatives of border control and	Mr Olevs ZUTIS, Colonel, Head of Ventspils Regional Board, State Border Guard Mr Ilvars DREIMANIS, Lieutenant Colonel, Head of Criminal Investigation Service, Deputy Head of Ventspils Regional Board, State Border Guard
	immigration services	
12.30 – 14.00 Bre	eak	
14.00 – 17.00	Meeting with relevant officials (to be specified) and visit of crisis centre  Rožu street 6	Mr Atis DZĒRVĒNS, Chief Prosecutor, Prosecutor's Office of Liepāja City Ms Ingrīda JUNGHĀNE, Judge, Deputy of Court Chair, Kurzeme District Court, Chair of Criminal Justice Council Ms Brigita DREIŽE, Expert on Society Collaboration Issues, Liepāja City Council Ms Ginta GAILĪTE, Head, Minors' Affairs Unit, Municipal Police Ms Dace LIEPA, Social Pedagogue at Liepāja school, Specialist of Children's Rights at Liepāja Education Board Ms Taiga ZIEMELE, Head of Liepāja Orphan's Court Ms Iveta ARĀJA, Desk Officer, State Inspectorate for Protection of Children's Rights in Liepāja Mr Olevs ZUTIS, Colonel, Head of Ventspils Regional Board, State Border Guard Mr Mairis PLŪKSNA, Lieutenant Colonel, Head of Kurzeme Service, Ventspils Regional Board, State Border Guard Mr Guntars SPINGA, Major, Head of Liepāja Unit, Kurzeme Service, Ventspils Regional Board, State Border Guard Mr Andris SEGLIŅŠ, Consultant of EURES, State Employment Agency Ms Marsella SITENKOVA, Social Worker, Supervisor Ms Maija AGATINA, Social Worker
Thursday, 28 Jai	nuary, 2016 – Ministry of the Interior, Čiekurk	
09.00 - 10:00	Representatives of the <b>Ministry of Health</b> , including those responsible for organ transplantation issues	Ms Biruta KLEINA, Deputy Director, Health Care Department, Ministry of Health Ms Guna JERMACĀNE, Senior Desk Officer, Health Treatment Quality Unit, Health Care Department, Ministry of Health Ms Inga LIEPIŅA, Senior Expert, Environment Health Unit, Society Health Department, Ministry of Health (Member of National Inter-Institutional Working Group for Prevention THB) Mr Rafails ROZENTĀLS, Professor, Head of Latvia's Transplantology Centre, Pauls Stradins Clinical University Hospital
		Dr.med. Jānis JUŠINSKIS, Transplantologist, Latvia's Transplantology Centre, Pauls Stradins Clinical University Hospital Mr Jānis VILMANIS, Surgeon, Latvia's Transplantology Centre, Pauls Stradins Clinical University Hospital

		Ms Inga MARTINOVA, Deputy Director, Department of Examination and Study, State Centre for Forensic Medical Examination of the Republic of Latvia  Ms SANITA TIMBARE-ZILVESTERE, Head of Legal Unit, State Agency of Medicines  Ms Sarmīte PEŅĢEROTE, Legal Advisor, Legal Unit, State Agency of Medicines  Ms Lilija TARARINA, Senior Expert, Hospital Services' Unit, National Health Service  Ms Agnese GUSAROVA, Deputy Director, E-Health and International Cooperation Department, National Health Service  Ms Maira ROZE, Deputy Head, Office of Citizenship and Migration Affairs
10:10 – 11:40	Representatives of the Office of Citizenship and Migration Affairs and a representative of the asylum seekers' reception centre "Mucenieki"	Ms Līga VIJUPE, Head, Asylum Seekers' Affairs Unit, Office of Citizenship and Migration Affairs Mr Pēteris GRŪBE, Head, Asylum Seekers' Reception Centre Ms Rita TETERE, Deputy Head, Migration Unit, Office of Citizenship and Migration Affairs (Member of National Inter-Institutional Working Group for Prevention THB) Ms Inese BERGA, Senior Expert, Person's Status Control Unit, Office of Citizenship and Migration Affairs
11:50 – 13:00	Representatives of Riga City Council and Riga Municipal Police	Mr Aldis STRAPCĀNS, Expert-Senior Specialist, Social Services for Adults Unit, Social Board, Department of Welfare, Riga Municipality  Ms Marina FILIPOVA, Deputy Head, Social Work Section, Riga Social Service  Mr Andrejs ARONOVS, Deputy Chief, Riga Municipal Police  Mr Egils VIDRIKS, Chief, Prevention, Coordination and Statistics Unit, Administrative Board, Riga Municipal Police  (Member of National Inter-Institutional Working Group for Prevention THB)  Mr Ruslans BODJAGINS, Chief, Specific Tasks Unit, Operative Management and Security Surveillance Board, Riga Municipal Police  Ms Ligita PĒLMANE, Acting Chief, Children' Delinquencies Prevention Unit, Riga Municipal Police  Ms Aija LILIENFELDE, Senior Inspector, Children' Delinquencies Prevention Unit, Riga Municipal Police
12.30 – 14.00 Brea	ak	
14.00 – 16.30 (25 minutes one- way)	Visit to the <b>crisis centre for children</b> " <b>Māras centrs</b> " (the centre has an agreement with mandated NGOs to provide assistance to child victims of THB)	Ms Gita KRŪMIŅA, Head of "Māras centrs" Ms Agnese GRAUDUMA, Senior Social Worker Ms Jana GOBA, Social Worker Ms Ingūna ZELIANKA, Social Worker Ms Līga BŪTNĀRE, Psychologist Ms Amanda ZARIŅA, Psychologist
Friday, 29 January, 2016 – Ministry of the Interior, Čiekurkalna 1.līnija 1, k-6, Room 353.b		
09.00 – 10.50	Representatives of the Ministry of Justice, including Legal Aid	Ms Inga GODMANE, Deputy Director, Criminal Law Department, Ministry of Justice Ms Elīna FELDMANE, Legal Advisor, Criminal Law Department, Ministry of Justice Ms Inga OGA, Legal Advisor, Court System's Policy Department, Ministry of Justice

	Administration and Court	Ms Zane GOLOVACKA, Legal Advisor, Civil Registry Department, Ministry of Justice
	Administration	Ms Dārta MESTERE, Head of Programmes, Latvian Judicial Training Centre
		Ms Inese NĪCGALE, Director, Personnel Management and Legal Department, Court Administration
	Representatives of the judiciary	Ms Baiba JĀKOBSONE, Judge, Latgale District Court, Riga City
		Ms Ineta ROMANOVSKA, Legal Advisor, legal Unit, Legal Aid Administration
		Mr Salvis RŪTIŅŠ, Prosecutor, Methodology Unit, Action Analysis and Management Department, General
11.00 – 12.30	Representatives of <b>General</b>	Prosecutor's Office
	Prosecutor's Office	Mr Aivars BERGMANIS, Prosecutor, Specialized Prosecutor's Office on Organized Crime and Other Branches,
		General Prosecutor's Office
		Ms Jelena KAMINSKA, Prosecutor, Specialized Prosecutor's Office on Organized Crime and Other Branches,
		General Prosecutor's Office
		Ms Gundega RIEKSTINA, Counsellor, Consular Assistance Division, Consular Department, Ministry of Foreign
12.30 - 14.00	Representatives of the Ministry of	Affairs (Member of National Inter-Institutional Working Group for Prevention THB)
	Foreign Affairs, Ministry of Culture	Ms Svetlana BISENIECE, Third Secretary, Consular Assistance Division, Consular Department, Ministry of Foreign
	and Ministry of Economics	Affairs (Member of National Inter-Institutional Working Group for Prevention THB)
		Mr Ilgmārs LEJNIEKS, Senior Desk Officer, Department Social Integration, Ministry of Culture
		Ms Madara LŪKA, Senior Desk Officer of Ministry of Economics, Entrepreneurship Competitiveness Department,
		Foreign Investment Attraction, Tourism and Export Promotion Division, Ministry of Economics (Member of National
		Inter-Institutional Working Group for Prevention THB)
		GRETA
14.00 - 14.30	Debriefing with the contact person to	Ms Lāsma Stabiņa, National Anti-Trafficking Coordinator
	liaise with GRETA	