



**Tuesday, 5 – Wednesday, 6 April 2022**  
National Institute of Magistracy in Romania

EJTN CRIMINAL JUSTICE TRAINING

**Investigation and Prosecution of  
THB cases in the EU**

[CR/2022/04]

With financial support from the Justice  
Programme of the European Union



Specialised day-and-a-half training focused on the practical evidentiary challenges involved in the investigation, prosecution and trial of trafficking in human being cases. This training will gather judges and prosecutors from different EU Member States to exchange views and best practices and learn more on the impact of criminalization of sex, financial investigations in THB cases, challenges for investigations, trends under COVID 19. Participants will be divided into breakout groups to discuss practical cases and investigative approaches to complex files. Through plenary and roundtable

discussions, practitioners will exchange views with other experts in this field and share their own national experience in dealing with fight against trafficking in human beings. Supporting lectures will offer an overview of the most recent legal developments in the field of THB, the role of judicial cooperation in tackling THB, and the support offered by EU institutions and agencies therein.

**Contact person from the EJTJ Secretariat: Alina Secrieru, Project Manager, [alina.secrieru@ejtn.eu](mailto:alina.secrieru@ejtn.eu)**

## PROGRAMME

<b>Tuesday, 5 April 2022</b>		
<b>Moderator: Karin Carlens, Magistrate International Affairs at the Belgian Judicial Training Institute, Deputy Prosecutor, Belgium</b>		
09.00- 09.30	Registration of the participants	
09.30-09.45	<b>Welcome Words</b>	<b>Karin CARLENS</b> , Magistrate International Affairs at IGO, Deputy prosecutor, Belgium
09.45-10.30	<b>Presentation of the European Judicial Training Network Projects and Programmes</b>	<b>Daniel GRAUR</b> , Junior Project Manager, EJTJ
10.30-10.45	<b>Legal framework – What is THB</b>	<b>Ann LUKOWIAK</b> , Federal Prosecutor, Belgium
10.30-10.45	Group Photo & Coffee Break	
10.45-11.45	<b>Investigation of THB Cases: Challenges and investigation techniques</b>	<b>Hans MARCHAL</b> , Federal Judicial Police, Belgium
11.45 – 12.45	<b>Investigation of THB Cases: Emerging issue – Digitalisation of THB</b>	<b>Kevin REULENS</b> , Federal Judicial Police, Belgium
12.45-13.45	Lunch Break	
13.45-15.00	<b>Investigation of THB Cases: International cooperation – JITs</b>	<b>Laura CEH</b> , Prosecutor, Romania
15.00-15.15	Coffee Break	
15.15-16.45	<b>Workshop – Case study</b>	<b>Moderators:</b> <b>Ann LUKOWIAK</b> , Federal Prosecutor, Belgium <b>Laura CEH</b> , Prosecutor, Romania
16.45 – 17.00	<b>Plenary session (End of day 1)</b>	<b>Karin CARLENS</b> , Magistrate International Affairs at IGO, Deputy prosecutor, Belgium
19.00	Dinner at Hanu Berarilor Casa Oprea Soare (Strada Poenaru Bordea 2, București)	
<b>Wednesday, 6 April 2022</b>		
<b>Moderator: Karin Carlens, Magistrate, Belgium</b>		
9.15 – 9.30	Registration of the participants	
9.30-10.30	<b>Identification of victims</b>	<b>Klaus VANHOUTTE</b> , Director of Payoke, Belgium
10.30-10.45	Coffee break	
10.45-11.45	<b>Victimology</b>	<b>Erik DE SOIR</b> , Psychologist-Psychotherapist, Belgium
11.45-12.15	<b>Closing Words and Evaluation by the Participants</b>	<b>Karin CARLENS</b> and <b>Daniel GRAUR</b>

## **SPEAKERS**

**Karin CARLENS** Magistrate International Affairs at IGO, Deputy prosecutor, Belgium

**Ann LUKOWIAK** Federal Prosecutor, Belgium

**Erik De SOIR** Psychologist-Psychotherapist, Belgium

**Klaus VANHOUTTE** Director of Payoke, Belgium

**Laura CEH** Prosecutor, Romania

**Kevin REULENS** Federal Judicial Police, Belgium

**Hans MARCHAL** Federal Judicial Police, Belgium

**Daniel Graur**, Junior Project Manager, EJTN

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