

ORGANISATION & ACTIVITIES 2016

HEUNI

*The European Institute for Crime Prevention and Control,
affiliated with the United Nations*



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FROM THE DIRECTOR

2016 marked HEUNI's 35th year of activity, and the Institute continued with its ambitious programme of activity. Several publications were produced, including the international HESTIA study on an emerging form of crime, exploitative sham marriages; a study on how ferry companies can contribute to the prevention and identification of trafficking in persons; a study on human trafficking and labour exploitation; and a report prepared together with the UNODC on crime and gender.

The year was also marked by staffing changes, as two long-serving HEUNI staff members, senior researcher Markku Heiskanen and senior programme officer Terhi Viljanen reached the age of retirement. They have to a large degree shaped HEUNI's profile of activities and cemented its international reputation, providing the Institute with a good basis on which to go forward.

At the same time as we thank both Dr Heiskanen and Ms Viljanen and wish them all the best for a well-deserved retirement, we would also like to thank the members of HEUNI's Advisory Board for stimulating discussions, and all those with whom HEUNI has partnered in its international projects.

Helsinki, 3 January 2017

Matti Joutsen
Director

1. HEUNI'S OPERATIONAL FRAMEWORK

The European Institute for Crime Prevention and Control, affiliated with the United Nations (HEUNI) is the regional European link in the United Nations Crime Prevention and Criminal Justice Programme Network. HEUNI was established through an Agreement between the United Nations and the Government of Finland signed on 23 December 1981 and extended on 14 April 1987.

The primary objective of HEUNI, as outlined in the Agreement, is to promote the international exchange of information on crime prevention and control among European countries. The frame of reference is given by the United Nations Crime Prevention and Criminal Justice Programme, as determined by the United Nations Commission on Crime Prevention and Criminal Justice, although mandates are also received directly from the countries served by HEUNI.

HEUNI's activities are constantly evolving, which is a reflection of the changing nature of crime, of the national and international response to crime, and of the structure for international decision-making relevant to crime and criminal justice. Among the more significant developments in HEUNI's thirty years of operations have been the following:

- the restructuring of the United Nations Crime Prevention and Criminal Justice Programme (1991-1992);
- the political changes in Europe, in particular during the 1990s;
- the continuous expansion of the Council of Europe;
- the expansion of the European Union and its heavy involvement in criminal justice (in particular since 1995); and
- the entry into force of the UN Conventions on Transnational Organized Crime and on Corruption (2003 and 2005, respectively).

As the European regional institute in the UN Crime Prevention and Criminal Justice Programme, HEUNI is in a unique position. It serves a region with an exceptionally active criminological community, with a number of different legal systems, and with governments that are relatively receptive to research and innovation in criminal justice. HEUNI also serves a region that has two major intergovernmental organizations that have fostered international cooperation also in criminal justice: the Council of Europe and the European Union.

Europe thus forms a hothouse for innovation in national and international criminal justice, and for innovation in research. The lessons learned in Europe, and the good practice developed in Europe, may have wider application. HEUNI has sought to identify these and, through the United Nations Crime Prevention and Criminal Justice Programme, bring them to the attention of the world community.

HEUNI's primary form of activity is the conduct of research projects, either independently or in cooperation with other institutions and individual researchers. HEUNI also at times organises international seminars as well as smaller expert meetings on specific themes. Furthermore, HEUNI participates in technical assistance projects involving, for example, the provision of expertise or the organisation of training.

The topics of the research projects, seminars and expert meetings are selected on the basis of two primary criteria, (1) the United Nations Crime Prevention and Criminal Justice Programme and (2) issues of priority for the European region.

HEUNI has also assisted the United Nations Secretariat in the drafting of various documents for submission to the policy-making bodies of the United Nations, including the Crime Commission and the quinquennial United Nations Congresses on Crime Prevention and Criminal Justice.

Similarly, HEUNI has been actively assisting in the development of the United Nations structure for international co-operation, and in assisting the Crime Commission with its work. HEUNI has, for example, coordinated cooperation within the United Nations Crime Prevention and Criminal Justice Programme Network of Institutes, which has expanded to include eighteen entities around the world.

HEUNI also seeks to strengthen the ties between the work of the United Nations and other intergovernmental and non-governmental organisations, such as the European Union, the Council of Europe, the OECD, the OSCE and the Council of Baltic Sea States as well as various national agencies in this field. The topics of the projects fall within the framework of the priorities set by the Commission on Crime Prevention and Criminal Justice.

2. HEUNI'S ORGANISATION AND FINANCING

The administrative responsibility for HEUNI lies with the Government of Finland. All members of the staff are Finnish government officials. In accordance with article 2 of the Agreement, HEUNI operates under the joint auspices of the United Nations and the Government of Finland. The full-time staff of HEUNI at the end of 2016 was as follows:

Director	Mr Matti Joutsen, LL.D., M.Pol.Sc
Senior Researcher	Mr Markku Heiskanen, D.Soc.Sc.
Senior Programme Officers	Ms Natalia Ollus, M.Soc.Sc. Ms Terhi Viljanen, LL.M.(until 30 June 2016) Ms Inka Lilja, LL.M. (as of 1 October 2016)
Administrative Assistant	Ms Jaana Ryan
Project Secretary	Ms Aili Pääkkönen

Ms Minna Viuhko (M.Soc.Sc) and Ms Anni Lietonen (M.Soc.Sc.) served as researchers on various projects on the basis of extra-budgetary funding.

Ms Suvi Virtanen (B.Soc.Sc.) served as an intern and research assistant during June-August 2016.

The international Advisory Board of HEUNI serves as an important link with the United Nations and the various regions of Europe. The Chairman of the Advisory Board and four of its members are appointed by the Secretary-General of the United Nations after consultation with the Government of Finland. Four members of the Board, including the Director of HEUNI, are appointed by the Government of Finland. A representative of the United Nations Office on Drugs and Crime participates *ex officio* in all deliberations of the Advisory Board.

The members of the Advisory Board are appointed for a period of five years. For the 2013 – 2017 term the composition of the Board is as follows:

- Mr Miklós Lévy, Professor of Criminology and Criminal Law, Eötvös Loránd University, Hungary, Chairman of the Board
- Ms Anna Alvazzi del Frate, Research Director, Small Arms Survey, Italy
- Mr Marcelo Aebi, Professor of Criminology, University of Lausanne and Universitat Autònoma de Barcelona, Switzerland
- Ms Corinne Dettmeijer-Vermeulen, National Rapporteur on Trafficking in Human Beings and Sexual Violence against Children, The Netherlands
- Mr Erik Wennerström, Director of the National Council for Crime Prevention, Sweden
- Director of the Division for Treaty Affairs, UNODC (ex officio member)
- Mr Aarne Kinnunen, Deputy Director, Department of Criminal Policy, Ministry of Justice, Finland
- Mr Kimmo Nuotio, Professor of Criminal Law, University of Helsinki, Finland
- Ms Sirpa Rautio, Director of the Human Rights Centre, Office of the Parliamentary Ombudsman, Finland
- Mr Matti Joutsen, Director, HEUNI

The 2016 annual Advisory Board meeting was held on 24 November 2016 in Helsinki.

The budgetary responsibility for HEUNI lies with the Government of Finland. The Government of Finland covers the costs of the premises of HEUNI, the salary of the permanent staff members as well as part of the basic administrative costs of carrying out the programme of activities.

In recent years, many HEUNI projects have been conducted on the basis of funding from, among others, the European Commission, the Fundamental Rights Agency, the Council of Europe, the United Nations, and the Nordic Council of Ministers.

The Agreement encourages the Governments of the countries served by HEUNI to participate in, and support the activities of the Institute. These contributions have been utilized to finance earmarked international co-operation projects, in particular to secure the services of *ad hoc* experts, consultants and project co-ordinators appointed by HEUNI.

3. HEUNI ACTIVITIES IN 2016 AND THE 2017 WORK PROGRAMME

3.1. General comments regarding HEUNI's projects and tasks

A number of projects are being carried out at HEUNI. Some of them belong under the umbrella of more permanent commitments while others are independent *ad hoc* efforts.

The longer term commitments include the European Sourcebook on comparative crime and criminal justice statistics, as well as support to the sessions of the UN Commission on Crime Prevention and Criminal Justice and the quinquennial UN Crime Congresses.

3.2. Projects completed in 2016

3.2.1. Preventing Human Trafficking and Sham Marriages: A Multidisciplinary Solution (HESTIA)

HEUNI participated in a project entitled "Preventing human trafficking and sham marriages – A multidisciplinary solution". The objectives of the project were to create a shared understanding of a new, evolving form of trafficking in human beings through sham marriages, provide a definition of sham marriages as a form of human trafficking, and initiate comprehensive action for its prevention. HEUNI's main tasks were: to develop the research methodology and to train the researchers involved in the project, to attend the national roundtables in different countries involved in the project, to publish a research report and to participate in the development of training material.

The coordinator of the project was the Latvian Ministry of Interior and the partners were HEUNI, Shelter "Safe House" (a Latvian NGO), Living for Tomorrow (an Estonian NGO), Lithuanian Caritas, Immigrant Council of Ireland and the Ministry of Interior of the Slovak Republic.

Funding: European Commission's Programme on Prevention of and Fight against Crime

Duration: 2015-2016

Further information: Minna Viuhko, Anni Lietonen

3.2.2. Addressing Human Trafficking in the Baltic Sea

HEUNI participated in a project entitled "Nordic-Baltic Partnership with Passenger Ferry Companies to Encounter Trafficking in Human Beings on the Baltic Sea", coordinated by the International Organization for Migration (IOM) and supported financially by the Nordic Council of Ministers. HEUNI's main responsibility was to carry out research on the linkages between human trafficking and the ferry industry, and how the ferry sector could participate in the prevention of trafficking.

The main outcome of the project was a HEUNI study entitled "Addressing Human Trafficking in the Baltic Sea" and released on the 20th of September 2016. The report sheds light on how human trafficking is related to the ferry industry, in particular in the Baltic Sea region. The report also looks at what ferry staff already know about human trafficking. The research confirms that the prevention of trafficking as such has not been prioritised by ferry companies in the region, although the corporate social responsibility strategies of many of the ferry operators do emphasise safety and security, in particular. Accordingly, one of the main conclusions of the research was that while human trafficking might not be one of the most topical problems in relation to the ferry industry in the Baltic Sea at the moment, the prevention of trafficking and related phenomena could become incorporated as a more integral element of the ethical and social responsibilities of the ferry companies. In order to increase the awareness of passenger ferry staff on human trafficking and smuggling of migrants, the International Organization for Migration (IOM) is launching a series of trainings for ferry staff. HEUNI and IOM organized the first such training session in October 2016.

Funding: Nordic Council of Ministers

Duration: 2015-2016

Further information: Natalia Ollus, Anni Lietonen

3.2.3. Men, Women and Crime – Global and European Crime Statistics

HEUNI was collaborating with the UNODC in producing a report on men and women in crime statistics. Two summary reports appeared as Policy Briefs at the Thirteenth United Nations Congress, in April 2015. The Policy Briefs on homicide and trafficking in human beings looked at the relationship between gender and the commission of crime, and gender and interaction with the criminal justice system at the different stages of the procedure.

The full report on the topic was published in the end of 2016. In addition to the assessment of the current data available at the international level on gender and crime based on the UN CTS, the report includes an assessment of data on the European level from the European Sourcebook on crime and criminal justice statistics.

Funding: HEUNI

Duration: 2014-2016

Further information: Markku Heiskanen, Anni Lietonen

3.2.4. Exploiting vulnerable migrant workers: a study of trafficking in human beings for the purpose of forced labour in Finland

Natalia Ollus defended her doctoral thesis on 2 December 2016 at the University of Turku. Her thesis "From forced flexibility to forced labour: the exploitation of migrant workers in Finland" finds that the exploitation of migrant workers – and ultimately trafficking for the purpose of forced labour – is structural within the framework of dual labour markets and the current economic and political framework. Exploitation is also made structural through a lack of adequate control and sanctions against those who exploit them. Exploitation is not adequately recognized and addressed by (crime) control authorities, partly resulting from complex and overlapping criminal provisions. The research suggests that the notions of the continuum and cumulation of exploitation could assist in conceptualising the dimensions of exploitation. The

research also proposes that the categorisation of ‘exploitative crimes and harms of the employer’ should be used within the framework of corporate crime research to expand the scope of corporate crimes to incorporate comprehensive infringements by employers of the rights of individual workers.

Duration: 2012-2016

Further information: Natalia Ollus

3.3. Ongoing projects

3.3.1. Strengthening the Role of Municipalities in the Work Against Trafficking in Human Beings (STROM II)

The aim of the project is to strengthen the role of municipalities in the work against human trafficking the Baltic countries and North-West Russia. The project will, inter alia, develop referral mechanisms in the participating municipalities and create a platform for networking of experts at the local, national, and regional levels. HEUNI is responsible for the evaluation of the project and for developing a cost calculation method at the municipal level to better estimate and understand the costs of the rehabilitation of trafficking victims.

Funding: Council of the Baltic Sea States.

Duration: June 2016 - September 2017

Partners: Council of the Baltic Sea States, Latvian Ministry of the Interior

Further information: Natalia Ollus, Anni Lietonen

3.3.2. Boundaries of exploitation? – Human trafficking, its victims and perpetrators in 21st century Finland

Minna Viuhko’s dissertation deals with human trafficking and related exploitation. The study analyses transnational human trafficking and exploitation processes, the role of organised crime in trafficking activities, the agency of the victims and control imposed on the victims by the perpetrators. Ms Viuhko’s doctoral studies are carried out at the University of Helsinki. Ms Viuhko was a member of “Russia in Europe – Doctoral Programme in Border Studies” coordinated by the University of Eastern Finland in 2010-2013.

Duration: 2010-2017

Further information: Minna Viuhko

3.3.3 Effectiveness of the Finnish Legislation on Identifying and Supporting Victims of Trafficking in Persons

The so-called Reception Act (746/2011) of Finland contains provisions on the identification of and support for victims of trafficking. The Parliament of Finland has called for review of implementation of the Act to ascertain its efficiency and effectiveness from the point of view of the recovery of the victims of trafficking in persons. The project is designed to study how the provisions on identification and

support are applied, what problems of application arise in practice, and what are the consequences of such problems not only to the individual victim, but also on the general structural level (effective action against trafficking in persons). The study will seek to identify legislative gaps and challenges in the interface of the Reception Act with other legislation, and identify alternatives for solving these challenges.

Funding: Prime Minister's office, 100.000 euros

Duration: 2017

Partners: Non-Discrimination Ombudsman's office

Further information: Minna Viuhko, Natalia Ollus

3.3.4. DG JUST Framework Contract 2016-2020

HEUNI is part of a consortium led by Optimity Advisors that is able to apply for services to be tendered under the DG JUST Framework Contract 2016-2020. The main services to be tendered are evaluations, impact assessments and related services. Topics under the DG JUST relate to, e.g., management of EU law in the domain of justice, citizenship, equality and consumer policies; implementation and enforcement of EU law including criminal justice and police cooperation; and annual reports on equality and Roma integration.

The value of Framework contract is altogether 16 million euros

Duration: 2016-2020

Partners: Optimity Advisors (OA), Centre for European Policy Studies (CEPS), Europe Economics, Transcrime - Università Cattolica del Sacro Cuore, Tipik, Center for the Study of Democracy – CSD, T.M.C. Asser Institute, Coffey International Development, The University of Amsterdam, Trans Europe Experts (TEE), Professor Andrew Keay, Dr Antonio Leandro, Professor Dora Kostakopoulou, Professor Douwe Korff, Professor Janeen Carruthers, Professor Marco Gercke, Professor Marta Requejo, Dr Shazia Choudhry

Further information: Anni Lietonen

3.4. Plans and Developments for 2017

3.4.1. Sovereignty, Democracy and the EU

The Law Institute of Lithuania has proposed development of a project in response to the "Democratic Discourses and the Rule of Law" Horizon 2020 call for proposals (opened 4 October 2016). The background to the proposal is the crisis of legitimacy in the EU following for example the seeming failure of the European Stability Mechanism and the Fiscal Compact, and the challenges posed for example by the refugee crisis. One result has been a crisis in democratic governance in some Member States, with politicized debates on fundamental issues of the locus and exercise of popular sovereignty and legitimacy. The project will tentatively address two dimensions, that of sovereignty and democracy, and that of legitimacy through the rule of law, the delivery of justice and fundamental rights.

Application for funding: Horizon 2020

Estimated duration: 2018-2019

Partners: Law Institute of Lithuania; they have approached the FIDUCIA partners for expressions of interest.

Further information: Matti Joutsen

3.4.2. Actions addressing trafficking in human beings, in particular the integration and the safe and sustainable return of victims of trafficking in human beings (Make It Work)

HEUNI had been part of a consortium that had submitted a project proposal to the European Commission Directorate-General on Migration and Home Affairs designed to develop sustainable schemes for the integration of victims of trafficking from among migrants and refugees, the vulnerable nature of this group to exploitation in high-risk sectors of European economies, and the limited capacity and the knowledge of trafficking in human beings (THB) within migration and asylum processes. The main objective of the project was to contribute to enhanced action by participating EU MS to prevent THB for labour exploitation within EU asylum and migration processes by supporting refugees and migrants access safe integration channels in host society labour markets, and to enhance the identification and protection of adult victims of trafficking for labour exploitation in high-risk sectors.

Although the proposal was not accepted, it was evaluated highly. The International Centre for Migration Policy Development has therefore proposed that the proposal be reworked and resubmitted in response to an appropriate call.

Application for funding: TBD

Duration: TBD

Partners: International Centre for Migration Policy Development, Inspectorate SZW, the Belgian Social Inspectorate, La Strada Internationale, FairWork

Further information: Natalia Ollus

3.4.3. Fighting against Inmates Radicalisation (FAIR)

HEUNI has been approached regarding the formation of a consortium to prepare a project proposal for the determination of EU-wide best practices in de-radicalisation programmes in prisons. The project also seeks to identify ways to help the judiciary to determine whether alternatives to incarceration can be used, in particular for young persons who are particularly vulnerable to radicalisation.

Application for funding: European Commission; JUSTICE Programme

Estimated duration: 2018 - 2020

Partners: Fondazione Nuovo Villaggio del Fanciullo (coordinator) (IT), European Prison Education Association – Malta branch (MT), Arq Psychotrampa Expert Groep (NL), DEAK (HU) CPIP (RO), EUROCOOP (SI), CIK Trebnje (SI), SIF (LT), ADFP (PT)

Further information: Minna Viuhko, Inka Lilja

3.4.4. Cybercrime victimisation study in the Nordic countries (final project name to be determined)

Project leader from Lund University Agneta Mallén is currently preparing an application to the Scandinavian Research Council for Criminology (NSfK) for the organization of a working group meeting in the spring / early summer of 2017 to discuss and plan research application regarding a comparative study on cybercrime victimization in the Nordic countries.

Application for funding: NSfK

Duration: TBC

Partners: Lund University, University of Iceland

Further information: Anni Lietonen

3.4.5. Eurostat Framework contract for statistical services for social indicators

Heuni is participating in a call for tender of Eurostat concerning the social statistics of statistical indicators. The consortium is led by Sogeti Luxembourg (part of Capgemini Group), who is specialised in providing technology and software testing, and related services. The consortium applies for providing services related to Lot 1: Support and helpdesk for the production of social statistics and indicators. For Sogeti this would be a second service contract with the Eurostat. The areas covered by social statistics are various, however HEUNI's contribution would specifically be linked to statistics on crime, health (IPV), migration and labour markets, and trafficking in human beings.

Duration: 2017-2020

Partners: To be announced later

Further information: Anni Lietonen

3.4.6. European Sourcebook 6

Detailed plans for continuation of the European Sourcebook project are under consideration.

Application for funding: EU Commission

Duration: 2017-2018

Partners: TBC

Further information: Anni Lietonen

3.5. Other relevant activities

3.5.1. Expert and advisory functions

During 2016, HEUNI staff members have continued to assist the United Nations UNODC Secretariat in the preparation of documentation for the United Nations Crime Commission.

In addition, Matti Joutsen has continued to participate actively in the work of the Conference of the States Parties to, respectively, the United Nations Convention against Transnational Organized Crime (UNTOC) and the United Nations Convention against Corruption (UNCAC).

During 2016, HEUNI staff members have served as reviewers for the journals *International Criminal Justice Review*, *Howard Journal of Criminal Justice*, *European Journal of Criminology*, *Journal of Immigrant and Refugee Studies* and *Journal for Scandinavian Studies in Criminology and Crime*. A HEUNI staff member has also served as a member of the editorial board of *Oikeus*, which is the leading Finnish socio-legal journal.

HEUNI staff members have participated as members and experts in the work of a number of national and international working groups, bodies and boards, such as the European Commission Expert Group on Corruption and the COST Action on Comparing European Prostitution Policies.

During the year, HEUNI staff members were interviewed as experts in radio and print media in Finland, as well as TV in Latvia.

3.5.2. Programme Network of Institutes (PNI)

The United Nations Crime Prevention and Criminal Justice Programme Network of Institutes (PNI) has been established to strengthen the worldwide reach of the UN crime programme. Among its other functions, the PNI is responsible for the organization of a workshop during the annual sessions of the Commission on Crime Prevention and Criminal Justice, related to the theme of each session, as well as for organizing the workshops at the quinquennial UN Crime Congresses. HEUNI serves as member of the PNI council, and continues to be actively involved in the development of the work of the PNI.

3.5.3. Scandinavian Research Council for Criminology Secretariat

The Scandinavian Research Council for Criminology (NSfK) was established in 1962 by the Ministries of Justice in Denmark, Finland, Iceland, Norway and Sweden. The purpose of the Council is to further criminological research within the member countries and advise the Scandinavian governments on issues related to criminology. HEUNI staff member Natalia Ollus serves as a member of the Council, which consists of 12 members, three from each member country, nominated by the Ministry of Justice.

In 2016 the NSfK, under the coordination of Natalia Ollus, organised a working group on "The exploitation of migrant workers and its control in the Nordic countries and beyond" held in Helsinki on 4-5 October.

4. PUBLICATIONS

The "HEUNI Publication Series" contains reports on HEUNI projects as well as contributions from European experts in the field. Five reports were published during 2016:

- no. 81. Improper influence against prosecutors and judges in Finland and Sweden: Findings from two national surveys
- no. 82. Exploitative Sham Marriages: Exploring the Links between Human Trafficking and Sham Marriages in Estonia, Ireland, Latvia, Lithuania and Slovakia
- no. 83. Addressing Human Trafficking in the Baltic Sea: Nordic-Baltic Partnership with Passenger Ferry Companies to Counter Trafficking in Human Beings, Smuggling of Migrants and Exploitation of Migrant Workers in the Baltic Sea Region
- no.84. From Forced Flexibility to Forced Labour: The Exploitation of Migrant Workers in Finland
- no. 85. Crime and Gender: A Study on how Men and Women are Represented in International Crime Statistics

In addition, HEUNI staff members have contributed to journals and other publications, including the following:

Hill, Gary and Matti Joutsen, *Combatting Transnational Crime Takes a Public-Private Partnership*, in Jay Albanese and Phil Reichel, *Transnational Crime and Global Security*, ABC-CLIO Publishing (forthcoming)

Joutsen, Matti, *Organized Crime on the Agenda of the United Nations*, published in Felia Allum (ed.), *Organized Crime and Politics*, Edward Elgar Publishing Limited (forthcoming)

Joutsen, Matti, *The Globalized Reach of U.S. Criminal Policy*, in Jay Albanese and Phil Reichel, *Transnational Crime and Global Security*, ABC-CLIO Publishing (forthcoming)

Joutsen, Matti and Terhi Viljanen, *Inkeri Anttila's International Reach*, in Raimo Lahti (ed.) *Inkeri Anttila (1916–2013): Rikosoikeuden uudistajan ammatillinen ura ja vaikutus. (Inkeri Anttila (1916-2013): The Professional Career and Impact of a Reformer of Criminal Law)*, Forum Iuris, Helsinki

Ollus, Natalia (2016). *Forced Flexibility and Exploitation: Experiences of Migrant Workers in the Cleaning Industry*. *Nordic Journal of Working Life Studies*, 6(1), 25-45.

Ollus, Natalia and Jokinen, Anniina. *Exploitation of migrant workers and trafficking in human beings: a nexus of the demand by employers, workers and consumers*. In: Piotrowicz, Ryszard, Rijken, Conny, Uhl, Baerbel Heide (eds.) *Routledge Handbook of Human Trafficking*. (forthcoming)

Viuhko, Minna (2016): *Conceptual and methodological challenges in exploring the links between human trafficking and sham marriages*. In *Scandinavian Research Council for Criminology: Research Seminar Report 58: New challenges in criminology; can old theories be used to explain or understand new crimes?* Helsinki: Nordiska Samarbetsrådet för Kriminologi.

5. HEUNI'S SCHOLARSHIP PROGRAMME

Each year, HEUNI offers short-term scholarships for post-graduate students and junior practitioners in the field of criminal policy. These scholarships enable the recipients to visit HEUNI in order to carry out their own work or to become acquainted with the work of the Institute and relevant Finnish agencies. The scholarships can also be used to visit other European locations.

Between 1 January and 31 December 2016, HEUNI granted two scholarships. The recipients during the period under review were Johanna Schenner (Austria) and Paola Cavanna (Italy).

6. PARTICIPATION IN MEETINGS

On 18-19 January, Natalia Ollus participated in the "TeamWork! Strengthening multidisciplinary cooperation against trafficking in human beings for labour exploitation" conference organized by the Dutch EU Presidency.

On 27 January, Matti Joutsen participated in a meeting of the European Commission Expert Group on Corruption, Brussels.

On 29 February, Minna Viuhko and participated in the TRACE-project workshop on Policy implications of future trends in trafficking. Minna Viuhko gave a presentation "Exploitative sham marriages and human trafficking" and participated in the panel "New and emerging forms of trafficking". Stockholm, Sweden.

On 6-7 March, Natalia Ollus participated in the annual Council meeting of the Scandinavian Research Council for Criminology in Copenhagen, Denmark.

On 8 March, Natalia Ollus and Minna Viuhko participated in a national seminar on human trafficking commemorating the 10th anniversary of the Finnish official system of assistance to victims of human trafficking. Ms Ollus chaired a session on the investigation and prosecution of trafficking crimes. Tampere, Finland.

On 17-18 March, Minna Viuhko participated in the annual national sociology conference in Jyväskylä, Finland.

On 21-23 March, Minna Viuhko participated in the project meeting of the COST Action on Comparing European Prostitution Policies. Ljubljana, Slovenia.

On 20 April, Natalia Ollus participated in the multidisciplinary Nordic Wild Berry seminar in Helsinki, organized by the University of Helsinki, and gave a presentation on the links between the berry industry and labour exploitation. Helsinki, Finland.

On 1-4 May, Natalia Ollus and Minna Viuhko participated in the annual Research Seminar of the Scandinavian Research Council for Criminology in Bifröst, Iceland. Ms Viuhko presented a paper "Exploring the links between human trafficking and sham marriages" and chaired the session "Gender-related studies".

On 23-27 May, Natalia Ollus and Matti Joutsen participated in the XXV session of the Commission on Crime Prevention and Criminal Justice, Vienna.

On 2 June, Natalia Ollus and Minna Viuhko participated in a round table with regard to the country evaluation of Finland of the Council of Europe's Group of Experts on Action against Trafficking (GRETA) in Helsinki, Finland.

On 6-7 June, Matti Joutsen participated in the second session of the Open-ended Intergovernmental Meeting to Explore All Options Regarding an Appropriate and Effective Review Mechanism for UNTOC and the Protocols thereto, Vienna.

On 14-16 June, Natalia Ollus, Anni Lietonen and Markku Heiskanen participated in the Stockholm Criminology Symposium.

On 28 June, Matti Joutsen participated in a meeting of the European Commission Expert Group on Corruption, Brussels.

On 28 – 30 June, Anni Lietonen and Minna Viuhko attended the HESTIA coordination meeting in Bratislava, Slovakia and they presented on the preliminary results of the HESTIA-project.

On 5 July, Anni Lietonen participated in the DG JUST Framework contract kick-off meeting in London.

On 22-24 August, Matti Joutsen participated in a meeting of the UN Convention against Corruption working group on prevention, Vienna.

On 1-3 September, Natalia Ollus participated in the 44th Annual Conference of the European Group for the Study of Deviance and Social Control, in Braga, Portugal. She gave a presentation entitled "Trafficking in human beings as a form of corporate crime".

On 7-8 September, Natalia Ollus participated in a meeting of the OSCE "Prevention of trafficking in human beings for labour exploitation in supply chains", held in Berlin.

On 19-21 September, Minna Viuhko participated in the project meeting of the COST Action on Comparing European Prostitution Policies, Zagreb, Croatia.

On 20 September, Natalia Ollus and Anni Lietonen participated in a Training Seminar Countering Trafficking in Human Beings on the Baltic Sea, organized by IOM. Ms Ollus presented the findings from the research on trafficking in relation to passenger ferries on the Baltic Sea.

On 4-5 October, under the coordination of Natalia Ollus, "The exploitation of migrant workers and its control in the Nordic countries and beyond" -seminar was arranged, also Minna Viuhko, Anni Lietonen and Inka Lilja participated. Helsinki, Finland.

On 12 October, Minna Viuhko participated in the national "Equality days" at the National Institute for Health and Welfare. Helsinki, Finland.

On 17-21 October, Matti Joutsen and Inka Lilja participated in a session of the Conference of the States Parties to the UN Convention against Transnational Organized Crime, Vienna.

On 18 October, Natalia Ollus participated in a seminar launching the Finnish national action plan on human trafficking 2016-2017. She gave a presentation on the prevention of trafficking from the perspective of corporate social responsibility.

On 18 October Anni Lietonen and Minna Viuhko participated in the Estonian National Anti-Trafficking Roundtable. Anni Lietonen presented on the findings of HEUNI's research addressing human trafficking in the Baltic Sea, and Minna Viuhko gave a presentation "Exploitative sham marriages: Exploring the links between human trafficking and sham marriages", Tallinn, Estonia.

On 21 October, Anni Lietonen and Minna Viuhko participated in the HESTIA launch event in Riga, Latvia, as invited by the Latvian Ministry of Interior. Minna Viuhko presented on the findings of the HESTIA-research report and had a speech in the press conference.

On 24-25 October, Anni Lietonen, Inka Lilja and Natalia Ollus participated in the 6th Global Forum on Gender Statistics, held in Helsinki, Finland.

On 26 October, Natalia Ollus and Minna Viuhko participated in a conference entitled "The Nordic countries as a joint market for human trafficking", organised by the Nordic Council for Ministers and the Office of the Non-Discrimination Ombudsman, held in Helsinki, Finland.

On 1 November, Natalia Ollus and Minna Viuhko participated in a working group on the topic "Are Nordic Countries Getting Tough on Crime?", organized by the Scandinavian Research Council for Criminology in Helsinki, Finland.

On 8 November, Matti Joutsen participated in the annual coordination meeting of the Programme Network of Institutes, Bangkok. The coordination meeting was followed on 9-11 November by the First ASEAN Conference on Crime Prevention and Criminal Justice.

On 14-16 November, Minna Viuhko and Anni Lietonen participated in the final conference of the HESTIA project and had a presentation on the findings of the HESTIA research. Viuhko also chaired a panel. Viuhko and Lietonen also participated in the final HESTIA project meeting. Riga, Latvia.

On 16-17 November, Natalia Ollus participated in an expert consultation meeting on violence against women, organized by the European Institute for Gender Equality in Vilnius, Lithuania.

On 25-26 November, Minna Viuhko participated in the Gendered mobilities - conference at the University of Eastern Finland. She had a presentation "Ideal victims and ideal offenders? Clashes of images and reality" and coordinated a workshop on human trafficking in the conference. Joensuu, Finland.

7. BUDGET

	2016		2017 (proposal)	
	Euro	USD	Euro	USD
Expenditure				
1. Salaries and fees				
– total	393 000	414 251	400 000	421 630
2. Operative outlays				
– travel costs	15 000	15 811	15 000	15 811
3. Other expenditure				
– premises, office expenses and similar expenditure	50 500	53 231	45 000	47 433
4. Other costs	71 500	75 366	57 000	60 082
TOTAL	530 000	558 659	517 000	544 956

1 USD = 0.9487 Euro (30/12/2016)

During 2016 external funding was received from the European Community.