

# ORGANISATION & ACTIVITIES 2015

**HEUNI**

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



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## FROM THE DIRECTOR

For HEUNI, the key event of 2015 was the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice, which was organized in Doha, Qatar on 12 – 19 April, 2015. HEUNI had been preparing for the Congress over a longer period, and the entire staff of HEUNI was in attendance. The contribution of the Institute could be seen in many ways: responsibility for the general coordination of all four Workshops, the lead role in the preparation of one of the Workshops, the organization of several ancillary meetings and sessions, and participation in the Information Centre. In addition, some HEUNI staff members, as members of the delegation of Finland, intervened in several of the discussions, and even chaired one of the two main Committees in the formal proceedings of the Congress.

2015 also saw the conclusion of the three-year “Fiducia” project, which was funded by the EU Commission and brought together a number of partners throughout Europe. The project provided much new information on the role of trust in the criminal justice system in promoting respect for the law, and in preventing “new” offences.

Helsinki, 18 February 2016

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. During 2015, this work focused on the Thirteenth United Nations Congress, held in Doha, Qatar on 12 – 19 April 2015.

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 2015 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.
Administrative Assistant	Ms Jaana Ryan
Project Secretary	Ms Aili Pääkkönen

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

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, Justice of the Constitutional Court of 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 2015 annual meeting was held on 23 October 2015 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 2015 AND THE 2016 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 2015

##### 3.2.1. FIDUCIA: New European Crimes and Trust-based crime policy

HEUNI participated as a partner in a project entitled FIDUCIA: New European Crimes and Trust-Based Policy. The aim of the project was to produce an innovative model of “trust-based” policy and related policy recommendations to be addressed to Member States and EU institutions. The project was built upon the experiences of the EURO-JUSTIS project. The coordinator of the project was the University of Parma and altogether 13 partners from 11 countries were involved in the project.

HEUNI was responsible for the implementation of the work package on validating the project results. In addition, HEUNI participated in the work packages dealing with crime trends, development of a model of “trust-based” policy, trafficking in human beings, cybercrime as well as trust and attitudes to justice in other countries, and provided extensive editorial assistance in the finalization of other work packages.

The FIDUCIA project produced a number of deliverables on e.g. crime trends, policies and public perceptions, as well as on the different forms of “new European crimes” (such as human trafficking and cybercrimes). HEUNI contributed for example to the deliverables on crime trends (review of existing efforts to describe trends at European level), trafficking in human beings (report on enforcements statistics, report on concepts and research on trafficking and report on current policies against trafficking), and on cyber-crime (report on prevalence of cybercrime and related enforcement activity and report conceptualising and classifying cybercrime). The most recent deliverables have been published in the following report:

Maffei, Stefano & Markopoulou, Lenga (eds.) (2015): FP7 Research project for new European crimes and trust-based policy. Vol. 3.

Funding was provided by the European Commission's Seventh Framework Programme, Social Sciences and Humanities.

Duration: 2012-2015

Further information: Matti Joutsen, Minna Viuhko, Anni Lietonen

### **3.2.2. Participation in the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice**

The Thirteenth United Nations Congress on Crime Prevention and Criminal Justice was organized in Doha, Qatar on 12 – 19 April, 2015. HEUNI and its staff members had an exceptionally visible role in many aspects of the Congress.

#### **1. Workshops**

HEUNI has organized one or more of the workshops at the United Nations Congresses, ever since the first such workshop in Milan in 1985. At the Thirteenth UN Congress, HEUNI assumed the lead role on Workshop 2, “Trafficking in persons and smuggling of migrants. Successes and challenges in criminalization, mutual legal assistance and in the effective protection of witnesses and trafficking victims”. The presentations of this workshop are available at the UNODC website at <http://www.unodc.org/congress/en/workshops.html>. Natalia Ollus, participating in the Congress as a member of the Finnish delegation, intervened in the workshop, highlighting the importance of action against labour trafficking.

Anniina Jokinen intervened in the discussion on Workshop 1, “Role of the United Nations standards and norms in crime prevention and criminal justice in support of effective, fair, humane and accountable criminal justice systems: experiences and lessons learned in meeting the unique needs of women and children, in particular the treatment and social reintegration of offenders”, highlighting the importance of giving due consideration to the needs of female prisoners, especially those who have experienced violence.

HEUNI was also responsible for general coordination among the Programme Network Institutes as they prepared for the workshops.

#### **2. Ancillary meetings**

HEUNI organised an ancillary meeting on the prevention of trafficking in human beings for the purpose of forced labour and labour exploitation. Anniina Jokinen and HEUNI consultant Liliana Sorrentino presented the guidelines on prevention of labour exploitation, published by HEUNI in 2014.

HEUNI organised an ancillary meeting on the “FIDUCIA – New European Crimes and Trust-based Policy” project. Matti Joutsen, Minna Viuhko and Anni Lietonen presented some key findings of the project, particularly related to the concept of trust in justice and procedural justice and to the empirical findings of the work packages on human trafficking and cybercrime.

HEUNI and the UNODC organized a session entitled “Gender in Crime and Criminal Justice Process, Evidence from Research” where Anni Lietonen presented preliminary findings of a joint research project between the UNODC and HEUNI on women suspects/offenders as reported in the UN Survey of Crime Trends and Operation of Criminal Justice Systems. The cooperation has produced leaflets which were published in time for the Crime Congress. The leaflets summarize global and regional data on homicide and trafficking in persons, situating gender in the focus of analysis

Penal Reform International and the UNODC arranged an ancillary meeting “Global Prison Trends: Developments and challenges in penal policy”, where Markku Heiskanen gave a presentation on “Community sanctions and measures in Europe”.

Natalia Ollus spoke in two ancillary sessions: one organised by ISPAC, focusing on violence against women, and the other, organised by Amnesty International, focusing on gender-related torture.

### **3. Other participation**

Matti Joutsen was elected to the bureau of the Crime Congress, and in this capacity chaired both Workshop 2 and Workshop 4, both within the framework of Committee II.

Together with other PNIs, HEUNI was part of the “Knowledge Centre”, and HEUNI staff members were present throughout the Crime Congress to provide Congress participants with information on HEUNI activities.

Duration: 2012-2015

Further information: Matti Joutsen

### **3.3. Ongoing projects**

#### **3.3.1. Preventing Human Trafficking and Sham Marriages: A Multidisciplinary Solution (HESTIA)**

HEUNI is participating in a project entitled “Preventing human trafficking and sham marriages – A multidisciplinary solution”. The objectives of the project are to create a shared understanding of a new, evolving form of trafficking in human beings through sham marriages, provide a precise definition of sham marriages as a form of human trafficking, and initiate comprehensive action for its prevention. HEUNI’s main tasks are: 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 is the Latvian Ministry of Interior and the partners are 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.

The project is funded by the European Commission’s Programme Prevention of and Fight against Crime (ISEC targeted call for proposals on THB).

Scheduled duration: 2015-2016

Further information: Minna Viuhko, Anni Lietonen

#### **3.3.2. Human Trafficking and Passenger Ferries**

The objective of the project is to prevent trafficking in human beings through partnerships with passenger ferry companies operating in the Baltic Sea region. The project aims at strengthening the companies’ counter-trafficking expertise, the awareness of their staff of trafficking in human beings and their preparedness to address trafficking in human beings. HEUNI is responsible for the research component, which includes an assessment of the mobility of victims of trafficking in the Baltic Sea region in order to gain a better understanding of where and how the ferry companies may have an entry point for their counter-trafficking measures. The project is coordinated by the International Organization for Migration (IOM) office in Helsinki.

The project is funded by the Nordic Council of Ministers.

Scheduled duration: 2015-2016

Further information: Natalia Ollus, Anni Lietonen

### **3.3.3. Men, Women and Crime – Global and European Crime Statistics**

HEUNI is 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.

Preparation of the report involved assessment of the current data available at the international level on gender and crime, regularly collected by the UNODC. In addition, data on the European level from the European Sourcebook on crime and criminal justice statistics will be utilized in the analysis.

Funding: HEUNI

Duration: 2014-2016

Further information: Markku Heiskanen, Anni Lietonen

### **3.3.4. Boundaries of exploitation? – Human trafficking, its victims and perpetrators in 21<sup>st</sup> 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: 2010-2016

Further information: Minna Viuhko

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

The doctoral dissertation by Natalia Ollus is supervised at the University of Turku and is entitled "Exploiting vulnerable migrant workers: a study of trafficking in human beings for the purpose of forced labour in Finland." The dissertation analyses the emergence and definition of trafficking for forced labour; how trafficking for forced labour manifests itself in contemporary European societies, especially in Finland, and in the context of regular labour markets; and the problems of interpreting and understanding the definition of trafficking for forced labour and the problems of controlling it. The thesis consists of four academic articles and a summary.

Duration: 2012-2016

Further information: Natalia Ollus

### **3.4. Plans and Developments for 2016**

#### **3.4.1. Fighting the costs of human trafficking Strengthening coherent municipal and state level cooperation in prevention (project proposal)**

HEUNI is participating as a partner in a project proposal submitted to the EC DG Home. HEUNI will be responsible for overseeing and coordinating the research component, which will aim at developing an innovative methodology for an in-depth mapping of anti-trafficking actors and their activities, as well as estimating key costs of trafficking both to victims and societies/States. In addition, the project will strengthen institutional cooperation models at the municipal, state and international level, and enhance the linking of trafficking prevention with victim identification measures.

The project is to be managed by the Latvian NGO Association Shelter "Safe House", and project partners include the Latvian State Police, the Estonian NGO Living for tomorrow, the Lithuanian NGO Caritas Lithuania, the Belgian NGO Payoke, and the Center for the Study of Democracy from Bulgaria.

Application for funding: Internal Security Fund Police, Call for actions addressing trafficking in human beings.

Duration: 2016- 2018

Further information: Natalia Ollus

#### **3.4.2. Project Make It Work: Actions addressing trafficking in human beings, in particular the integration and the safe and sustainable return of victims of trafficking in human beings (project proposal)**

HEUNI has conducted several projects that are related to trafficking in persons for purposes of labour exploitation. Together with its partners, HEUNI is at present seeking funding for an 18-month project that seeks to enhance the capacity of states to prevent such trafficking within European Union asylum and migration practices by supporting the access of refugees and migrants to safe integration channels in host society labour markets, and by improving the identification and protection of victims of trafficking in high-risk sectors.

The project is to be managed by the International Centre for Migration Policy Development, and HEUNI will be joined as partners by the Belgian Social Inspectorate, the Dutch Inspectorate, La Strada International (a European NGO network against trafficking), and Fairwork (a Dutch-based NGO).

Application for funding: European Commission Directorate-General Migration and Home Affairs

Duration: 2016- 2018

Further information: Natalia Ollus

#### **3.4.3. ORIENTATE: Preventing hate speech and hate crime through social orientation of third country nationals**

During 2015, Europe saw an immense influx of migrants and asylum seekers. In accordance with its mandate, HEUNI has responded by participating in a project proposal that seeks to counteract a prominent negative consequence associated with this development, the increase in

hate speech. The main objectives of the two-year project are (1) to map and analyse social orientation modules for third country nationals as tools to prevent and combat racism, xenophobia and other forms of intolerance by promoting the laws, customs and values of the host society, and (2) to point to best practices in social orientation with the potential to promote a fundamental rights framework for counteracting hate and intolerance between migrants and host societies.

The project is to be managed by the Centre for the Study of Democracy (Bulgaria), and HEUNI's project partners are to include the Centre for Migration and Intercultural Studies (University of Antwerp), the European Training and Research Centre for Human Rights and Democracy (associated with the University of Graz), the Centre for European Constitutional Law, and the Centre for Public Policy. In addition to participating in other facets of the project, HEUNI will assume the lead in the drafting and publication of a manual on best practices.

Application for funding: European Commission Directorate-General Migration and Home Affairs

Duration: 2016-2018

Further information: Natalia Ollus

#### **3.4.4. European Sourcebook 6**

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

Application for funding: EU Commission.

Duration: 2016-2018

Further information: Markku Heiskanen, Anni Lietonen

#### **3.4.5. DG JUST Framework Contract for the supply of Impact Assessment, Evaluation and Evaluation related studies (JUST/2015//PR/01/0003-Lot 1)**

The purpose of the framework contract is to provide timely and evidence based Impact Assessment, Evaluation and Evaluation related services that will be carried out in the policy areas under the responsibility of DG Justice and Consumers. The Framework Contract will pre-select up to five companies that can then apply for projects to DG Justice directly over a timeframe of 4 years. Optimity Advisors is the main applicant in the project and HEUNI participates as a partner in the consortium.

Application for funding: EU Commission.

Duration: 2016-2020

Further information: Markku Heiskanen, Anni Lietonen

### **3.5. Other relevant activities**

#### **3.5.1. Expert and advisory functions**

During 2015, 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).

The sixth session of the UNCAC Conference of the States Parties was held in St Petersburg on 2 – 6 November 2015. Matti Joutsen participated as a member of the delegation of Finland, and presented a conference room paper on the participation of non-governmental organizations in the review of implementation of UNCAC.

Matti Joutsen also attended, as a member of the delegation of Finland, the Open-ended Intergovernmental Meeting to Explore All Options Regarding an Appropriate and Effective Review Mechanism for UNTOC and the Protocols Thereto (Vienna, 28 – 30 September 2015), where he participated actively in the discussions.

Natalia Ollus attended the sixth session of the Working Group on Trafficking in Persons (Vienna, 16-18 November 2015) as a member of the delegation of Finland, actively participating in the discussions on the definition of trafficking, victim identification and prevention.

Natalia Ollus also participated as an invited expert in the UNODC Expert Group Meeting on the Case Law Database (Vienna, 22-23 June 2015), focusing on collecting case law on human trafficking cases.

During 2015, HEUNI staff members have served as reviewers for the journals *International Criminal Justice Review*, *International Journal of Prisoner Health*, *Howard Journal of Criminal Justice*, *European Journal of Criminology* and *Journal for Scandinavian Studies in Criminology and Crime Prevention*. 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 TV, radio and print media in Finland.

### **3.5.2. Programme Network of Institutes (PNI)**

From 2010 until the end of 2014 HEUNI has been in charge of the practical coordination of the eighteen entities comprising the UN Crime Prevention and Criminal Justice Programme Network and is now serving as member of the PNI council.

HEUNI was responsible for the coordination of the workshop preparations for the Thirteenth United Nations Crime Congress.

### **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 2015 the NSfK, under the coordination of Natalia Ollus, organised a contact seminar on “The South-Eastern European Roma in the Nordic countries: trafficking and exploitation or ‘merely’ marginalization and discrimination?” held in Helsinki on 3-4 November.

## 4. PUBLICATIONS

The “HEUNI Publication Series” contains reports on HEUNI projects as well as contributions from European experts in the field. No reports were published during 2015.

HEUNI has occasionally participated in the publication of books in co-operation with other partners.

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

Joutsen, Matti; Under Pressure to Change: The Dynamics of the Evolution of International Cooperation in Criminal Justice and the Role of the United Nations, in *Towards Scientific Criminal Law Theories. CCLS Tenth Anniversary Anthology of Papers from International Academic Partners*, Beijing 2015, pp. 1192-1208

Ollus, Natalia (2015). Regulating forced labour and combating human trafficking: the relevance of historical definitions in a contemporary perspective. *Crime, Law and Social Change*, 63, pp. 221-246.

Viuhko, Minna (2015): Human traffickers as ”ideal offenders”? The involvement and dynamics of organized crime in human trafficking. In *Scandinavian Research Council for Criminology: Research Seminar Report 57: Hvad er lov – hvad bor blive lov?* Aarhus: NSfK.

Viuhko, Minna & Danielsson, Petri (2015): Kooste Sosiologipäivien Rikollisuuden, kontrollin ja väkivallan tutkimuksen työryhmän esitelmistä. *Sociologia* 52:2, 178–179.

## 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 2015, HEUNI granted one scholarship. The recipient during the period under review was Ms Diana Cucos (Moldova).

## 6. PARTICIPATION IN MEETINGS

On 12-13 January, Minna Viuhko participated in the FIDUCIA project meeting, Oxford.

On 5-6 February, Minna Viuhko and Anniina Jokinen participated in the kick-off meeting of the HESTIA project in Riga, Latvia, where they gave a presentation on the framework for national and regional roundtables.

On 2–7 March, Matti Joutsen participated in the annual meeting of the Academy of Criminal Justice Sciences, Orlando, Florida, where he participated in a roundtable on the Thirteenth United Nations Congress, and in a separate session presented a paper on “The Globalized Reach of U.S. Criminal Policy”.

On 5-6 March, Minna Viuhko participated in the national “Sociology Days” at the University of Helsinki. She organised, together with a colleague from the Institute of Criminology and Legal Policy, a working group on crime, control and violence.

On 16–19 March, Matti Joutsen participated in the International Conference on Good Governance and Transparency in Public and Private Sectors, organized by the Faculty of Law of Thammasat University, Bangkok, Thailand. He presented a paper on “Good Governance and Transparency from the Criminal Law Perspective”.

On 19 March, Anniina Jokinen participated in the Latvian national HESTIA meeting on the links between sham marriages and human trafficking in Riga.

On 24-25 March, Anniina Jokinen participated in the European Commission Expert Seminar on Irregular Migration, Facilitation and Human Trafficking organised by the Centre for European Policy Studies in connection with FIDUCIA project in Brussels.

On 25 March Markku Heiskanen, Anni Lietonen and Natalia Ollus participated in the conference on “Accessible Justice in the Nordic Countries? Continuous victimisation and intersectional discrimination after Istanbul” in Turku, Finland.

On 26 March, Anniina Jokinen participated in the Irish national HESTIA meeting on the links between sham marriages and human trafficking in Dublin.

On 12–19 April, the entire HEUNI staff participated in the XIII UN Congress on Crime Prevention and Criminal Justice. Doha, Qatar. The relevant activities are described above in 3.3.2.

On 16-18 April, Minna Viuhko participated in the project meeting of the COST Action on Comparing European Prostitution Policies and in the “Troubling prostitution: Exploring intersections of sex, intimacy and labour” conference, Vienna.

On 21 April, Anniina Jokinen participated in the Slovakian national meeting on the links between sham marriages and human trafficking in Bratislava.

On 27 April, Anniina Jokinen participated in the Estonian national HESTIA meeting on the links between sham marriages and human trafficking in Tallinn.

On 28 April, Anniina Jokinen participated in the Lithuanian national HESTIA meeting on the links between sham marriages and human trafficking in Vilnius.

On 4-6 May, Minna Viuhko participated in the Scandinavian Research Council for Criminology Research Seminar and presented a paper on “Human traffickers as “ideal offenders”?”, Stavern, Norway.

On 8 May Markku Heiskanen and Anni Lietonen participated in the Final Congress of the EU Project “Domestic Violence Met by Educated Women in Helsinki” and gave a presentation on “Academic women and violence”.

On 18–22 May, Matti Joutsen, Terhi Viljanen and Natalia Ollus participated in the XXIV session of the Commission on Crime Prevention and Criminal Justice, Vienna.

On 19-20 May, Anniina Jokinen participated in the Conference ”Local Action against Human Trafficking” in the context of the STROM project in Riga.

On 20 May, Matti Joutsen, Terhi Viljanen and Natalia Ollus participated in the PNI spring coordination meeting, arranged in connection with the Commission session in Vienna.

On 26 May, Matti Joutsen, Anniina Jokinen, Minna Viuhko and Anni Lietonen participated in the final conference of the FIDUCIA project, Brussels.

On 27 May, Natalia Ollus participated in the 2<sup>nd</sup> European Forum on Labour Trafficking, organised by the International Trade Union Confederation and Churches’ Commission for Migrants in Europe. Ms Ollus gave a presentation on the main findings of HEUNI’s research on labour trafficking.

On 1–5 June, Matti Joutsen participated in the annual meeting of the Implementation Review Group for the United Nations Convention against Corruption, Vienna.

On 2 June, Anniina Jokinen participated in the launch conference of the FRA research findings on “Severe labour exploitation in the EU” and the following expert meeting in Brussels.

On 3-5 June, Minna Viuhko and Anniina Jokinen participated in the coordination meeting of the HESTIA project in Dublin. They held a training session on the research methodology for the researchers involved in the project.

On 10-12 June, Natalia Ollus participated in the conference on "Law and Society in the 21st Century" at the University of Oslo. She presented a paper on “Forced flexibility in the cleaning sector in Finland: exploiting the vulnerability of migrant workers”.

On 11 June, Markku Heiskanen and Anni Lietonen participated in the Seminar of the Finnish Statistical Association: “Sensitive issues in statistical research”, in Helsinki. Dr Heiskanen gave a presentation on ”Sensitive surveys”.

On 22-23 June, Natalia Ollus participated in the Expert group meeting on the human trafficking case law database in Vienna, organized by UNODC.

On 24 June, Anniina Jokinen participated in the Side-Event to the Human Rights Council to joint launch of UNODC publication “The role of recruitment fees and abusive and fraudulent recruitment practices of recruitment agencies in trafficking in persons” and ILO publication “Regulating labour recruitment to prevent human trafficking and to foster fair migration: models, challenges and opportunities” and the following Technical Meeting of Experts in Geneva.

On 30 June, Matti Joutsen participated in a meeting of the European Commission Expert Group on Corruption, Brussels.

On 22-23 August, Matti Joutsen participated in the Conference on Organized Crime organized by the College for Criminal Law Science of the Beijing Normal University, and presented a paper on “Civil Society Engagement in the Implementation of the UN Convention against Corruption”, Beijing.

On 26-29 August, Minna Viuhko and Natalia Ollus participated in the 43rd Annual Conference of the European Group for the Study of Deviance and Social Control, “Social divisions, surveillance and the security state”, in Tallinn. Ms Viuhko gave a presentation on “Ideal victims and ideal offenders? Images and realities of human trafficking” and Ms Ollus gave a presentation on “Trafficking in human beings for the purpose of forced labour: a nexus of migration, labour market structures, exploitation and vulnerability”. Ms Ollus also chaired a session at the conference.

On 1 September, Natalia Ollus participated in a round table discussion on “Trafficking in Human Beings: A lost battle?”, organised by the Raoul Wallenberg Institute and the Faculty of Law, Lund University, Lund.

On 2-5 September, Anni Lietonen and Markku Heiskanen participated in the 15<sup>th</sup> Annual Conference of the European Society of Criminology, held in Porto, Portugal, where they presented on the preliminary results of the study on gender and crime using data from the European Sourcebooks.

On 1–11 September, Matti Joutsen participated in the UNAFEI 161 International Training Course on “Staff Training for Correctional Leadership” and the “Tokyo Rules 25<sup>th</sup> Anniversary Seminar”, where he presented papers on “International Standards and Norms as Guidance in the Criminal Justice System” and “The Framework for Application of the Tokyo Rules: International Patterns in the Use of Community-Based Sanctions”, Tokyo.

On 23–24 September, Matti Joutsen participated in the final meeting of the Gloders Project (Modelling of organized crime and extortion), Rome.

On 28–30 September, Matti Joutsen participated in the Open-Ended Intergovernmental Meeting to Explore All Options Regarding an Appropriate and Effective Review Mechanisms for UNTOC and the Protocols Thereto, Vienna.

On 13 October, Minna Viuhko participated in the HESTIA project meeting, Tallinn.

On 21 October, Natalia Ollus and Anni Lietonen participated in the meeting of the International Organisation for Migration for the project Human Trafficking and Passenger Ferries in Tallinn, Estonia.

On 2–6 November, Matti Joutsen participated in the Sixth Session of the Conference of the States Parties to the United Nations Convention against Corruption, St. Petersburg.

On 16-18 November, Natalia Ollus attended the sixth session of the Working Group on Trafficking in Persons, Vienna.

On 25-26 November, Natalia Ollus participated in the International expert meeting on labour exploitation in the fishing sector in the Atlantic region, Oslo.

On 30 November, Markku Heiskanen participated in the meeting of violence and gender researchers in Lancaster University.

On 11.December, Matti Joutsen and Terhi Viljanen participated in the Seminar on “Supporting Good Prison Practice” – Experiences and Lessons Learned”, organised by the Raoul Wallenberg Institute, Lund.

On 12 December, Matti Joutsen and Terhi Viljanen participated in the PNI coordination meeting, Lund.

## 7. BUDGET

	2015		2016 (proposal)	
	Euro	USD	Euro	USD
<b>Expenditure</b>				
<b>1. Salaries and fees</b>				
– total	408 000	445 902	408 000	445 902
<b>2. Operative outlays</b>				
– travel costs	19 500	21 311	16 500	18 033
<b>3. Other expenditure</b>				
– premises, office expenses and similar expenditure	47 500	51 913	51 500	56 284
<b>4. Other costs</b>	53 000	57 923	54 000	59 016
<b>TOTAL</b>	528 000	577 049	530 000	579 235

1 USD = 0.915 Euro (29/12/2015)

During 2015 external funding was received from the European Community and some Trust Fund assets were used for HEUNI projects.