

# ORGANISATION & ACTIVITIES 2014

**HEUNI**

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



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## 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).

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 conducting 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 2014, this work focused on the upcoming Thirteenth United Nations Congress, to be 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 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, OECD, 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 2014 was as follows:

Director	Mr Matti Joutsen, LL.D., M.Pol.Sc. on leave of absence 1 October 2013 - 31 May 2014
Senior Researcher	Mr Markku Heiskanen, D.Soc.Sc.
Senior Programme Officers	Ms Natalia Ollus, M.Soc.Sc. on leave of absence 28 August 2013-31 December 2014 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 Elina Kervinen (M.Soc.Sc.), served as researchers and Ms Anni Lietonen (M.Soc.Sc.) and Ms Sara Mähönen (B.Soc.Sc.) as research assistant for various projects on the basis of extra-budgetary funding.

During Mr Joutsen's leave of absence, Mr Heiskanen acted as officer-in-charge 1 October 2013 – 31 January 2014 and Ms Viljanen 1 February 2014 -31 May 2014.

During Ms Ollus's leave of absence Ms Viuhko served as senior programme officer until 4 December 2013 and Ms Jokinen from 5 December 2013 to 31 December 2014.

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 2014 annual meeting was held on 14 November 2014 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 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 the European Commission, the United Nations, and the Scandinavian Research Council for Criminology.

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 2014 AND THE 2015 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.

Among the projects completed during 2014 were a study on the costs of violence against women in Poland, the development of a methodology to collect data on community sanctions and measures and attrition rates in Europe (DECODEUR), and work dealing with trafficking in persons for labour exploitation (ADSTRINGO).

Ongoing projects include the continuation of the FIDUCIA project, which concerns trust-based crime policy, the coordination of the preparations for workshops at the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice, Doha, 2015, and the preparation of a report on "gendered crime".

A more detailed description of these and other HEUNI projects is provided below.

#### 3.2. Projects completed in 2014

##### 3.2.1. Developing a Methodology to Collect Data on Community Sanctions and Measures and Attrition Rates in Europe (DECODEUR)

The purpose of this project is to use the expertise available within the European Sourcebook Group and the Conférence permanente Européenne de la Probation (CEP) to improve and complement the standards developed so far for the definition and categorisation of community sanctions and measures on all levels of the criminal justice system. A more complete description of the criminal justice system will also lead to the identification of how attrition rates differ, comparing the identification of suspects and the imposition of sanctions and measures between Member States and juveniles vs. adults. The project will also collect data for the new edition of the European Sourcebook (2008-2011). The questionnaire on community sanctions and measures was piloted in May 2012. Based on the results of the pilot, the overall European Sourcebook questionnaire was modified and finalised in September 2012. The questionnaire was sent to national correspondents, who were asked to fill in the data by early 2013. HEUNI and CEP organised a seminar in The Hague on 13-15 February 2013 in order to discuss with the national correspondents the questionnaire and the problems encountered. Two publications appeared in 2014. One reported on the findings related to the pilot questionnaire on community sanctions and measures, and the second was the 5<sup>th</sup> edition of the European Sourcebook of Crime and Criminal Justice.

**Main findings:** Data availability, especially on the level of the court and probation agencies, was quite good and provided an overview of the importance of community sanctions in the sentencing policy of countries throughout Europe. Despite the diversity of legal concepts, a certain degree of harmonization could be observed. Together with these legal changes the potential for better criminal justice statistics revealed by the DECODEUR project could be used in order to obtain more differentiated statistical data and hence to improve the European-wide comparability of information in this field. The official statistics in Europe do not allow the flow of cases to be measured, or the calculation of true attrition rates. Instead, from these statistics the DECODEUR project developed indicators which made possible a comparison at the different levels between police and prisons. The offender ratio, the conviction ratio and the punitivity ratio represent appropriate measures for approximating attrition within the criminal justice system.

The 5<sup>th</sup> edition of the European Sourcebook of Crime and Criminal Justice contains data for 41 European countries, covering developments from 2007 to 2011. Police, prosecution, conviction, prison and probation statistics, as well as national victimization surveys, are described.

Project duration: 2011–2014

Further information: Markku Heiskanen, Anniina Jokinen, Anni Lietonen

### **3.2.2. “ADSTRINGO – Addressing trafficking in human beings for labour exploitation through improved partnerships, enhanced diagnostics and intensified organisational approaches”**

In the ADSTRINGO project HEUNI partnered with the Permanent International Secretariat of the Council of the Baltic Sea States (CBSS), the Lithuanian Ministry of the Interior and the University of Tartu in Estonia. The aim of the project was to prevent trafficking for purposes of forced labour through enhanced national and regional partnerships and through improved understanding of the mechanisms that facilitate exploitation of migrant labour within eleven countries in the Baltic Sea region. During the project two national meetings in each participating country were organised in order to establish a dialogue among key labour actors.

A focused research on recruitment practices and roles of recruitment agencies and employers in the exploitation of migrant labour was carried out in Finland, Sweden, Estonia and Lithuania. The joint research report was launched in October 2013 at an international seminar organised in Vilnius, Lithuania in connection with the Seventh EU Anti-Trafficking Day to initiate discussion between actors in the Baltic Sea Region and within the EU. Each of the four country reports has also been published in the respective national language; the report on Finland was published in Finnish in the HEUNI series in April 2014.

In addition, a set of concrete guidelines for employers, recruitment agencies and other actors was developed in 2013-2014. During the development process, two international expert meetings were organised to bring together experts from different European countries as well as from international organisations to exchange ideas and experiences and discuss what issues should be covered in the guidelines. The guidelines publication was launched in June 2014. The guidelines are also available in Finnish, Estonian, Lithuanian and Swedish. Furthermore, a brief version of the guidelines was also produced in order to enable better dissemination of the guidelines to target audiences. These brief versions are available in English, Finnish, Estonian, Lithuanian and Swedish. Also Polish and Russian versions will be published by CBSS.

### **Guidelines to prevent abusive recruitment, exploitative employment and trafficking of migrant workers in the Baltic Sea region**

The Guidelines address the problems and issues identified in the research component and in national meetings and include a large variety of measures to prevent and address labour exploitation and trafficking. They provide a framework that allows national stakeholders to select, develop or strengthen a number of preventative policies to address exploitation that arises in the recruitment and employment of migrant labour in the Baltic Sea region. The Guidelines focus especially on the role of private employment agencies, and of employers operating in cleaning, restaurants and agriculture. As such, the Guidelines are based on international standards on trafficking in persons and on the UN Guiding Principles on businesses and human rights. They are articulated in a set of key principles and four main sections addressing the main stakeholders and calling for cooperation amongst them. The four main sections of the Guidelines are:

- Guidelines for States to prevent abusive and exploitative recruitment and employment practices;
- Guidelines for businesses: Due diligence to prevent abuse and exploitation
- Guidelines for states, business, trade unions and civil society: Joining efforts to protect the rights of migrant workers;
- Multidisciplinary cooperation and coordination at international level.

Each chapter includes a number of operational guidelines and practical measures organised thematically, in other words they are issue-based. A commentary on the rationale of the measures proposed and the key contextual factors they intend to address supports each guideline. In addition, examples of innovative and/or promising practices - especially from countries in the Baltic Sea region - have been included to foster the exchange of information and experiences, and to encourage national stakeholders to further develop their practices.

The Prevention of and Fight against Crime Programme of the European Commission, Directorate-General Home Affairs provided funding for activities in Estonia, Finland, Denmark, Germany, Iceland, Latvia, Lithuania, Norway and Sweden. The CBSS coordinated project activities in Poland and the Russian Federation with separate funding from the Swedish Institute. In addition, the Danish Ministry of Gender Equality and Ecclesiastical Affairs is also provided some funding through the CBSS.

Project duration: 2012-2014

Further information: Anniina Jokinen, Natalia Ollus,

### **3.2.3. Inventory of anti-corruption structures and projects**

HEUNI prepared, for the United Nations Office on Drugs and Crime, an inventory of anti-corruption structures and projects. The work was done together with, and with financial support from, Director Adam Graycar, Centre for Policy Innovation, Australian National University. The purpose is to help States Parties to the United Nations Convention against Corruption to identify good practice which can be adapted to their specific legal and administrative system. The primary source is public data provided to the UNODC by States Parties.

Scheduled duration: 2012-2014

Further information: Matti Joutsen

#### **3.2.4. Study on the costs of violence against women in Poland**

The purpose of the project is to study the costs of domestic and sexual violence against women in Poland. Data on justice, health and social sectors was collected in cooperation with the Office of the Government Plenipotentiary for Equal Treatment in Poland and two Polish researchers. In addition to the report on the Polish situation, a model approach on how to assess costs of violence against women in other Council of Europe member states was included in the final report. The project was financed by the Council of Europe.

Scheduled duration: 6/2013-12/2014

**Main findings:** The project was successful in bringing together authorities from different sectors of the society. Data collection, however, was not equally successful, as the authorities were not able to provide all the information on domestic and sexual violence necessary for detailed cost calculations. Therefore the report suggests an alternative model based on experiences from England and Wales, to be adapted by other European countries.

Further information: Markku Heiskanen and Anni Lietonen

### **3.3. Ongoing projects**

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

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

HEUNI is responsible for the implementation of the work package on validating the project results. In addition, HEUNI is participating 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 has provided extensive editorial assistance in the finalization of other work packages.

So far, the project has 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 has 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.) (2014): FP7 Research project for new European crimes and trust-based policy. Vol. 2.

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

Scheduled duration: 2012-2015

Further information: Matti Joutsen, Minna Viuhko, Anniina Jokinen, Anni Lietonen

### **3.3.2. Preparations for workshops at the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice, Doha, 2015**

The Thirteenth United Nations Congress on Crime Prevention and Criminal Justice is to be organized in Doha, Qatar on 12 – 19 April, 2015. HEUNI has organized one or more of the workshops at these Congresses, ever since the first such workshop in Milan in 1985. At the Thirteenth UN Congress, HEUNI has 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". HEUNI is also responsible for general coordination among the Programme Network Institutes as they prepare for the workshops.

Scheduled duration: 2012-2015

Further information: Matti Joutsen, Terhi Viljanen, Anniina Jokinen

### **3.3.3. Gendered Crime Report with the UNODC**

HEUNI will collaborate with the UNODC in producing the first Global Study on Gendered Crime. The study will look at the interrelationship between gender and the commission of crime, and gender and interaction with the criminal justice system at the different stages of the procedure.

The activities include assessing current data available at the international level on gendered crime, including data regularly collected by UNODC; conducting expert consultations at the global and regional level to identify key issues on gendered crime and discuss analytical contents. A tentative summary report is intended for distribution at the Thirteenth United Nations Congress in April 2015, with the full report to be published later on that year.

Funding: HEUNI, UNODC.

Scheduled duration: 2014-2015

Further information: Markku Heiskanen, Anni Lietonen

## **3.4. Plans and Developments for 2015**

### **3.4.1. 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, 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, Anniina Jokinen

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

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

During 2014, 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 (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. Academic activities**

Two doctoral dissertations are being prepared at HEUNI alongside other duties at the Institute. The thesis by Natalia Ollus is supervised at the University of Turku and it is entitled "From Slavery to 'Modern-day Slavery': Trafficking in human beings for the purpose of forced labour in a globalised world."

Minna Viuhko's dissertation deals with human trafficking and related exploitation and the focus is on the exploitation processes, the organisation of the criminal activities and on the control imposed on the victims by the perpetrators. Viuhko's doctoral studies are carried out at the University of Helsinki. Viuhko is a member of "Russia in Europe – Doctoral Programme in Border Studies" coordinated by the University of Eastern Finland.

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

Since 2010 till 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.

The United Nations Office on Drugs and Crime has requested that HEUNI prepare the annual report on the activities of the United Nations Crime Prevention and Criminal Justice Programme Network of Institutes. The first such report prepared by HEUNI was submitted to the annual session of the United Nations Commission on Crime Prevention and Criminal Justice in April 2012.

HEUNI was also responsible for the coordination of the preparations by the Programme Network of Institutes for a side-event during the 2014 session of the United Nations Commission on Crime Prevention and Criminal Justice regarding the workshop preparations for the Thirteen United Nations Crime Congress.

## 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 2014:

- no. 76. "Tuulikaapissa on tulijoita": Työperäinen ihmiskauppa ja ulkomaalaisten työntekijöiden hyväksikäyttö ravintola- ja siivouspalveluilla. Anniina Jokinen and Natalia Ollus (This is the Finnish language version of the report on Finland contained in publication no, 75, Exploitation of Migrant Workers in Finland, Sweden, Estonia and Lithuania. Uncovering the links between recruitment, irregular employment practices and labour trafficking.)
- no. 77. Recording Community Sanctions and Measures and Assessing Attrition: A Methodological Study on Comparative Data in Europe. Markku Heiskanen, Marcelo F. Aebi, Willem van der Brugge and Jörg-Martin Jehle (eds.)
- no. 78. Guidelines to Prevent Abusive Recruitment, Exploitative Employment and Trafficking of Migrant Workers in the Baltic Sea Region. Liliana Sorrentino and Anniina Jokinen
- no. 79 Ohjeistus ulkomaalaisten työntekijöiden rekrytointiin ja palkkaamiseen liittyvien väärinkäytösten ja työperäisen ihmiskaupan ennaltaehkäisemiseksi. Liliiana Sorrentino and Anniina Jokinen (This is the Finnish language version of publication no. 78)
- no. 80 European Sourcebook of Crime and Criminal Justice Statistics 2014. Marcelo F. Aebi, Galma Akdeniz, Gordon Barclay et. al.

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

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

Alvesalo, Anne, Jokinen, Anniina & Ollus, Natalia (2014): The exploitation of migrant labour and the problems of control in Finland. In Van Aerschot, Paul & Daenzer, Patricia (eds.) The Integration and Protection of Immigrants - Canadian and Scandinavian Critiques. Ashgate.

Heiskanen, Markku & Kervinen, Elina & Lietonen, Anni (2014): Naisten kokema väkivalta EU:ssa [Violence against women in the EU]. Haaste magazine 2/2014, 19–21.

Heiskanen, Markku & Lietonen Anni (2014): Euroopan rikokset selvitetty [Crimes in Europe]. Haaste magazine 3/2014, 38–39.

Jokinen, Anniina (2014): Työperäisen ihmiskaupan torjuntaan tarvitaan uusia keinoja. [News tools needed to tackle labour trafficking] Haaste magazine 2/2014, 22–23.

Jokinen, A., Viuhko, M., Nikkilä, M., Joutsen, M., Campana, P., Benito, D., (2014): Trafficking of human beings: report on enforcement statistics, with accessible fact sheets. In Maffei, Stefano & Markopoulou, Lenga (eds.) (2014): FP7 Research project for new European crimes and trust-based policy. Vol. 2.

Jokinen, Anniina (2014): Reply in an expert column on how to identify of labour trafficking. *Elintae –magazine* 7/2014, 3.

Jokinen, Anniina (2014): Uusia keinoja ihmiskaupan ennaltaehkäisyyn. [New tools for prevention of human trafficking]. *Haaste* 4/2014, 47.

Kervinen, Elina & Heiskanen, Markku & Lietonen, Anni (2014). Costs of domestic and sexual violence against women in Poland – Final report. SERVICE CONTRACT DGI/102/2013. July 15, 2014 [a report prepared for the Council of Europe]

Laaksonen, Seppo & Heiskanen, Markku (2014). Comparison of three modes for a crime victimization survey. Accepted 07/2014 to be published in *Journal of Survey Statistics and Methodology*.

## 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 2014, HEUNI granted two scholarships. The recipients during the period under review were Anita Lavorgna, Italy and Marc Ballcells, Spain.

## 6. PARTICIPATION IN MEETINGS

On 3 - 4 February 2014, Anniina Jokinen participated in the final expert seminar of the project "Tools for the validation and utilization of EU statistics on human trafficking (TRAFSTAT)" organised by the University of Tilburg and University of Barcelona. Amsterdam, the Netherlands.

On 14 February 2014, Anniina Jokinen and Terhi Viljanen participated in the preparatory meeting for the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice workshop 2. Vienna, Austria.

On 17 - 18 February 2014, Markku Heiskanen participated in the meeting of the COST- project "European Data Collection on femicide and violence against women" in Nürnberg, Germany and gave a presentation on "Figures on Femicide in Finland and Europe".

On 7 March 2014, Anniina Jokinen, Matti Joutsen and Elina Kervinen participated in the FIDUCIA project progress meeting in Freiburg, Germany.

On 12 - 13 March 2014, Anniina Jokinen organised and participated in the second ADSTRINGO international expert meeting to develop guidelines for prevention of labour trafficking. Ms Jokinen presented on "Project progress, findings and conclusions from the Stockholm meeting" and made concluding remarks at the end of the meeting. Vilnius, Lithuania.

On 17 - 18 March 2014, Markku Heiskanen and Anni Lietonen participated in the DECODEUR Partner Meeting in Frankfurt, Germany.

On 25 - 26 March 2014, Markku Heiskanen participated in the Working Group Meeting: Statistics on Crime and Criminal Justice in Luxembourg.

On 3 April 2014, Anniina Jokinen, Sara Mähönen, Aili Paakkonen and Terhi Viljanen organised and participated in the second national ADSTRINGO meeting. During the seminar, the Finnish language version of the ADSTRINGO research report was launched. Ms Jokinen presented findings from the Finnish study on the links between labour trafficking and grey economy in the context of cleaning and restaurant sectors. Helsinki, Finland.

On 12 - 16 May, Matti Joutsen, Terhi Viljanen and Anniina Jokinen participated in the XXIII session of the Commission on Crime Prevention and Criminal Justice, Vienna.

On 14 May, Matti Joutsen, Terhi Viljanen and Anniina Jokinen participated in the PNI spring coordination meeting, arranged in connection with the Commission.

On 15 May, Terhi Viljanen organised and chaired a PNI side event at the Commission on the preparations of the XIII Congress workshops and Anniina Jokinen gave a presentation on workshop theme b) "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".

On 13 May, Anniina Jokinen organised a side event at the Commission on "Preventing labour trafficking and exploitation of migrant workers" and presented "Findings from the ADSTRINGO study on exploitation of migrant workers in Finland, Sweden, Estonia

and Lithuania: Uncovering the links between recruitment, irregular employment practices and labour trafficking”.

On 3 June 2014, Anniina Jokinen organised and participated in an open session on labour trafficking during the Baltic Sea NGO forum. The session was organised by BS-NGO-Network in Denmark in cooperation with HEUNI and CBSS. Ms Jokinen gave a presentation on “Exploitation and trafficking of migrant workers in Finland, Sweden, Estonia and Lithuania”. Turku, Finland.

On 11 – 14 June, Matti Joutsen participated in the 11<sup>th</sup> Biennial Conference organized by John Jay College of Criminal Justice and served as discussant on panels on corruption studies and on transnational justice. Athens, Greece.

On 27 – 28 July, Matti Joutsen participated in the meeting of external experts on the Gloders project regarding extortion in Europe. Guildford, United Kingdom.

On 8 – 9 September, Matti Joutsen participated in the annual meeting of the Prevention Working Group established by the Conference of the States Parties to the United Nations Convention against Corruption, Vienna, Austria.

On 10 - 13 September 2014, Anniina Jokinen, Matti Joutsen and Anni Lietonen participated in the FIDUCIA project meeting and in the 14<sup>th</sup> Conference of the European Society of Criminology held in Prague, Czech Republic. Ms Lietonen gave a presentation in a panel on “Violence against women – new evidence”.

On 10 - 13 September 2014, Markku Heiskanen participated in the European Sourcebook group meeting and the 14<sup>th</sup> Conference of the European Society of Criminology in Prague, Czech Republic. Dr Heiskanen gave a presentation in the panel “The European sourcebook of crime and criminal justice statistics, Panel I: Approach and new comparative results.”

On 11 - 12 September, Anniina Jokinen participated in the “Countering Trafficking in Human Beings – Enhancing Cooperation in the Law Enforcement Sector” seminar organised by the European Academy of Law (ERA) in cooperation with the Austrian Federal Ministry for Europe, Integration and Foreign Affairs and the International Centre for Migration Policy Development (ICMPD) and gave a presentation on “Internet as a recruitment tool and how to counter it – labour trafficking as an example”. Vienna, Austria.

On 16 - 19 September 2014, Markku Heiskanen and Anni Lietonen participated in the Gendered Crime project meeting at the UNODC in Vienna, Austria.

On 24 September 2014, Anniina Jokinen participated in the conference “Responsible Business: Prevention of Human Trafficking and Labour Exploitation in the Baltic Sea Region” organised by the Estonian Ministries of Justice and Foreign Affairs, CBSS and NGO Living for Tomorrow and gave a presentation on “Guidelines to prevent abusive recruitment, exploitative employment and trafficking of migrant workers in the Baltic Sea Region”. Tallinn, Estonia.

On 25 September 2014, Anniina Jokinen participated in the Borderpol workshop “Schengen Area: where it is working and where it is not working in relation to cross border organised crime?” organised by Borderpol, the Finnish Border Guard and Finnish Customs and gave a key note speech on “Prevention of exploitation and trafficking of workers in the Baltic Sea region” in Helsinki, Finland.

On 27 - 29 September, Matti Joutsen participated in the Governmental Expert Meeting on preparations for the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice, Doha, Qatar.

On 6 – 10 October, Matti Joutsen participated in the Conference of the States Parties to the United Nations Convention against Transnational Organized Crime, Vienna, Austria.

On 13 – 15 October, Matti Joutsen participated in the continued session of the Implementation Review Group established by the Conference of the States Parties to the United Nations Convention against Corruption, Vienna, Austria.

On 13 - 14 October, Matti Joutsen, Anniina Jokinen and Terhi Viljanen participated in the preparatory meeting for the Thirteenth United Nations Congress workshop 2. Vienna, Austria.

On 22 - 23 October, Terhi Viljanen participated, in connection with the Raoul Wallenberg Institute 30<sup>th</sup> anniversary celebrations, in the Conference on Human Rights Education, and in the preparatory meeting for the Thirteenth United Nations Congress workshop 1. Lund, Sweden.

On 23 – 24 October, Matti Joutsen participated in the 2014 OSCE Economic and Environmental Dimension Implementation Meeting and gave a presentation on the implementation of the United Nations Convention against Corruption, Vienna, Austria

On 29 October - 1 November, Matti Joutsen participated in the Conference on Organized Crime, and gave a presentation on Review of Implementation of the United Nations Convention against Corruption. Shanghai, China.

On 4 - 5 November 2014, Anniina Jokinen participated in the OSCE trafficking conference “Ethical issues in Preventing and Combating Human Trafficking”. Vienna, Austria.

On 6 - 7 November, 25-26 November and 15-16 December, Matti Joutsen participated in the informal discussions on the drafting of the Doha Declaration to be adopted by the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice, Vienna, Austria.

On 8 - 13 November, 2014 Anni Lietonen participated in the open-ended intergovernmental expert group meeting on gender-related killing of women and girls organised by the UNODC in Bangkok, Thailand.

On 12 November, Matti Joutsen lectured on “Transnational organized crime” at the Laurea University of Applied Sciences, Tikkurila, Finland

On 17 November, Markku Heiskanen and Anni Lietonen participated in the Costs of violence against women in Poland meeting organized by the Council of Europe, Warsaw, Poland.

On 17 - 19 November, Anniina Jokinen participated in the 11th Colloquium of the International Centre for the Prevention of Crime “Crime prevention in a mobile world” and gave a presentation on “Prevention of exploitation and trafficking of migrant workers - examples from the Baltic Sea region”. Palermo, Italy.

On 24 November, Matti Joutsen participated in the meeting of the European Commission Expert Group on Corruption, Brussels, Belgium

On 27 - 28 November, Anniina Jokinen participated in the FRA expert meeting on severe forms of labour exploitation. Vienna, Austria.

On 8 – 11 December, Markku Heiskanen participated in two conferences arranged by the EIGE: “Towards a common approach for the collection of administrative data on gender-based violence against women in the EU: focus on police and justice” and “A Europe free from Gender-based Violence”, and gave a presentation in both conferences. Brussels, Belgium.

On 11 December, Matti Joutsen and Terhi Viljanen participated in the autumn coordination meeting of the PNI and Ms Viljanen also on 12-13 December in the ISPAC Conference on “Criminal Threats and International Answers in the Global Sports Industry”. Milan, Italy.

## 7. BUDGET

	2014		2015 (proposal)	
	Euro	USD	Euro	USD
<b>Expenditure</b>				
<b>1. Salaries and fees</b>				
– total	365 500	449 017	408 410	501 732
<b>2. Operative outlays</b>				
– travel costs	25 000	30 712	20 000	24 570
<b>3. Other expenditure</b>				
– premises, office expenses and similar expenditure	55 000	67 568	48 000	58 968
– printing	1 000	1 228	1 500	1 843
– postage	800	983	1 000	1 228
<b>4. Other costs</b>	75 700	92 998	46 090	56 622
<b>TOTAL</b>	523 000	642 506	525 000	644 963

1 USD = 0.814 Euro (18/12/2014)

During 2014 external funding was received from the European Community.