

Thursday 6 June 2019 - Trafficking in human beings: diversity of criminal groups, forms of exploitation, geographical origins

- 9.30 Reception of participants
- 10.00 Opening address :
Jérôme Porta, Professor, Comprasec, UMR5114 CNRS-University of Bordeaux

SESSION 1 : WHAT CONCEPTS AND TOOLS TO APPREHEND HUMAN TRAFFICKING CRIMINAL GROUPS?

- 10.20 **Claire Galez-Davis**, Program Officer, OIM
Understanding and measuring the phenomenon of human trafficking: the Counter Trafficking Data Collaborative initiative
- 10.50 **Valsamis Mitsilegas**, Professor of European Criminal Law, Director of the Criminal Justice Center, Head of the Department of Law, Queen Mary University of London
Trafficking in the European strategy against transnational organized crime.
- 11.20 Break
- 11.30 **Bernadette Aubert**, Maître de conférences, Faculty of law and social sciences, University of Poitiers
Trafficking in human beings: Strengths and limitations of a sprawling crime
- 12.00 **Clotilde Champeyrache**, Maître de conférences HDR, Faculty of economics, University Paris 8
Mafia: from specificity to the logic of criminal cooperation
- 12.30 Lunch break

SESSION 2 : DIVERSITY OF FORMS OF EXPLOITATION AND GEOGRAPHICAL ORIGINS

- 14.00 **Dina Siegel**, Professor of criminology, Willem Pompe Institute, Criminology, University of Utrecht
Exploitation of Chinese women
- 14.30 **Frederic Decosse**, Sociologist, Chargé de recherches, LEST, UMR 7317 CNRS-University of Aix-Marseille
From "orderly" migration to dependent work: the case of "OFII" seasonal contracts in intensive agriculture
- 15.00 **Atanas Rusev**, Senior Analyst, Center for the study of democracy
Bulgary - Minors in the Balkans
- 15.30 **Raphaëlle Wach**, Substitut du procureur, Deputy Prosecutor, TGI de Créteil, High court of Créteil
Sexual exploitation in suburbs

SESSION 3 : THE MEANS AT THE SERVICE OF TRAFFICKING

- 16.00 **Break**
- 16.30 **Serge Marceron**, Référent Fraudes documentaires, Préfecture de la Gironde
Document Fraud
- 17.00 **Nacer Lalam**, Head of the Studies and Research Department, Institut national des hautes études de la sécurité et de la justice (INHESJ) - National Institute for Advanced Security and justice studies)
The financial aspects of trafficking in human beings for the purpose of sexual exploitation: the case of France
- 17.30 End of the day

Friday 7 June 2019 - Trafficking in Human Beings from Nigeria to Europe: Findings and principles of Understanding

SESSION 1 : NIGERIAN CRIMINALITY IN EUROPE

- 8.30 Reception of participants
- 9.00 **Aïssatou Touré**, Student in the history of international relations, University Paris-Sorbonne
The involvement of Nigerian networks in narco-trafficking
- 9.30 **Paul Bousquet**, Commissaire de police, Chef de la division des affaires économiques et financières - Economic and Financial Affairs Division, Direction interrégionale de la police judiciaire, Bordeaux
International scams committed via the Internet - Some operating methods
- 10.00 **Nelly Robin**, Geographer, researcher, CEPED, UMR 196 IRD-University Paris Descartes
Trafficking networks on migration routes
- 10.30 **Break**

SESSION 2: TRAFFICKING FOR THE PURPOSE OF SEXUAL EXPLOITATION

- 11.00 **Bénédicte Lavaud Legendre**, Juriste, Chargée de recherches, Comprasec, UMR5114 CNRS-University of Bordeaux
Cultist groups : involvement in human trafficking?
- 11.30 **Cécile Plessard**, Sociologist, Chargée d'études, Comprasec, UMR5114 CNRS -University of Bordeaux
Better understanding of human trafficking: analysis of different roles in Nigerian sexual exploitation
- Round table**
Nigerian trafficking: Emerging issues
- 12.30 End of the workshop