

# D&CP – OFFICE TO MONITOR AND COMBAT TRAFFICKING IN PERSONS

## *Resource Summary*

(\$ in thousands)

<b>Appropriations</b>	<b>FY 2008 Actual</b>	<b>FY 2009 Estimate</b>	<b>FY 2010 Request</b>	<b>Increase / Decrease</b>
Positions	24	24	26	2
Funds	4,321	4,483	5,010	527

### ***Mission***

The Office to Monitor and Combat Trafficking in Persons (G/TIP) was established in October 2001 pursuant to the Trafficking Victims Protection Act (TVPA) of 2000. G/TIP is the leading government advocate in the world on the issue of trafficking in persons. Its mission is to nurture a movement of states, international organizations, and civil society actors to eradicate modern-day slavery by prosecuting traffickers, protecting victims, and preventing trafficking in persons – the three-P paradigm.

### ***Priorities***

G/TIP is responsible for compiling the annual *Trafficking in Persons Report* to Congress on anti-human trafficking efforts of foreign governments; managing central anti-trafficking funds; advancing public awareness and advocacy in concert with non-governmental organizations (NGOs), international organizations, the Congress, and the media; and coordinating and chairing an interagency process guiding USG anti-trafficking policy and programs. These priorities all focus on the three-P paradigm.

### ***Annual Trafficking in Persons Report***

In FY 2010, G/TIP will publish the tenth annual *Trafficking in Persons Report* (TIP Report). Congressionally mandated, this report will lay out foreign governments' efforts to eliminate severe forms of trafficking in persons. The eighth annual *Trafficking in Persons Report* was released June 4, 2008, and covered 170 countries, 153 of which are ranked and 17 special cases. In preparing the report, G/TIP engages with foreign governments and civil society organizations to focus attention on trafficking in persons and conduct assessments of each country's anti-trafficking efforts according to the minimum standards established in the TVPA. Countries included in the report are placed in one of four categories (Tier 1, Tier 2, Tier 2 Watch List, and Tier 3) based on the degree to which they comply with the minimum standards of the TVPA. The goal of this report is not to punish but to spur foreign governments to take action against TIP. The report's high credibility is based on tough, honest, and objective assessments of efforts made by foreign governments to address and eradicate TIP. For all Tier 3 and Tier 2 Watch list countries, the USG outlines a mini-action plan intended to encourage bilateral commitment on behalf of victims.

### ***Centrally-Managed International Programs***

G/TIP currently manages 130 open grants totaling approximately \$31.4 million and funded from ESF and INCLE foreign assistance accounts. G/TIP prepares solicitations, organizes panel reviews of grant proposals, monitors ongoing projects, makes site visits to the field, and identifies technical assistance and research needs. For FY 2010, G/TIP will use the 2009 TIP Report as a blueprint to focus funds on identified priority countries where trafficking is on the rise, where there is a demonstrable need for resources, and where there is political will to address the problems and deficiencies. Proposals will be solicited from international organizations and NGOs for projects that support overseas education and training; for programs for law enforcement officers, prosecutors, and the judiciary; for efforts to assist, protect, and rescue victims around the world; and for public education programs that raise global awareness about human trafficking and how it can be abolished. Proposed activities will continue to be coordinated with other ongoing U.S. Government programs through the interagency program review process to ensure consistency, avoid duplication, and ensure compliance with U.S. Government policy.

### ***Public Outreach***

G/TIP engages in international coverage and widespread dissemination of trafficking information through popular media outlets including print news articles, wire stories, TV and radio segments, Internet publications, and digital video conferences – reaching an estimated 500 million people each year. G/TIP develops partnerships with faith-based groups, women's organizations, community organizations who contribute resources and other assistance to help

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lead the fight to eliminate human trafficking. The chief aim of the partnership is to encourage other nations, the United Nations (UN), and other multilateral institutions to work together in this important effort. Outreach to the business community for public-private partnerships focuses on developing strategies to prevent sex trafficking, child sex tourism, the trafficking of children for labor purposes, and other forms of involuntary servitude. For example, over 600 travel and tourism companies have signed the Global Code of Conduct for the Protection of Children from Sexual Exploitation in Travel and Tourism.

### Interagency Coordination

G/TIP coordinates with other U.S. Government agencies to ensure that interagency anti-trafficking policy, grant, and planning issues are consistent with legislative mandates and Presidential directives. The Cabinet-level President’s Interagency Task Force (PITF) is chaired by the Secretary of State and staffed by G/TIP. The Senior Policy Operating Group, the senior managing body of the PITF, continues to meet quarterly and focus on priorities established by the Task Force and other emerging issues. G/TIP provides support for the Task Force in several ways, including measuring and evaluating progress of other countries in the areas of prosecution and enforcement against traffickers, protection and assistance to victims, and trafficking prevention; expanding interagency procedures to collect and organize data; facilitating a review by agencies of each other’s grant proposals for complementarity; and engaging in consultation and advocacy with governmental and non-governmental organizations. The Department’s coordinating role of the U.S. Government’s anti-trafficking efforts assists G/TIP in eliciting cooperation from other nations by demonstrating the U.S. Government’s acknowledgement of its domestic trafficking problem.

### Management

To meet its statutory responsibilities, G/TIP recruits, trains, and supports qualified and versatile employees and provides them with opportunities to obtain the skills, abilities, and training required to meet management and program needs. G/TIP also reaches out to other parts of the Department to provide expertise, information, and training to employees, especially Foreign Service officers, outgoing Ambassadors, other Embassy officers, and civilian police on this critical U.S. Government foreign policy priority.

This indicator of prevention efforts through public awareness is essential in working toward eradicating all forms of human trafficking including sexual exploitation, child sex tourism, and labor servitude. Prevention is one of the mandates under the Trafficking Victims' Protection Act of 2000 (as amended). Public awareness and educational campaigns are highly instrumental in warning those most vulnerable populations of the dangers of human trafficking. Specifically, increasing public awareness through the use of electronic media outlets, print media, publications and the internet aids greatly in prevention measures against all forms of human trafficking.

<b>STRATEGIC GOAL: GOVERNING JUSTLY AND DEMOCRATICALLY</b>	
<b>Strategic Priority: Transnational Crime</b>	
<b>Indicator:</b> Increased global media coverage of human trafficking	
Target FY 2010	The number of global media impressions (the number of readers, viewers, or listeners of the media outlet of that day or time slot) mentioning the “Office to Monitor and Combat Trafficking in Persons,” the “U.S. Trafficking in Persons Report,” or the “U.S. Department of State” and “human trafficking” in the same report increases by 20 percent and the use of the G/TIP website increases by 40%. G/TIP initiates 30 additional digital video conferences to build relationships with foreign government leaders, the news media, and nongovernmental organizations, and Embassy personnel. Outreach events with international visitors interested in trafficking in persons increases to 35.
Target FY 2009	The number of global media impressions (the number of readers, viewers, or listeners of the media outlet of that day or time slot) mentioning the “Office to Monitor and Combat Trafficking in Persons,” the “U.S. Trafficking in Persons Report,” or the “U.S. Department of State” and “human trafficking” in the same report increases by 15 percent and the use of the G/TIP website increases by 30 percent.  G/TIP initiates 25 additional digital video conferences to build relationships with foreign government leaders, the news media, and nongovernmental organizations, and Embassy personnel. Outreach events with international visitors interested in trafficking in persons increases to 30.

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Target FY 2008	<p>The number of global media impressions (the number of readers, viewers, or listeners of the media outlet of that day or time slot) mentioning the “Office to Monitor and Combat Trafficking in Persons,” the “U.S. Trafficking in Persons Report,” or the “U.S. Department of State” and “human trafficking” in the same report increases by 10 percent and the use of the G/TIP website increases by 20 percent.</p> <p>G/TIP initiates 20 additional digital video conferences to build relationships with foreign government leaders, the news media, and nongovernmental organizations, and Embassy personnel.</p> <p>Outreach events with international visitors interested in trafficking in persons increases to 25.</p>
Results FY 2008	<p><b>Rating: Improved over prior year, but not met</b></p> <p>Media impressions - 12.3 percent (732 million)</p> <p>Use of website increased by 7.2 percent</p> <p>9 DVCs were conducted</p> <p>35 International Visitor groups were taught</p>
Impact	<p>The Office to Monitor and Combat Trafficking in Persons' goal is to eradicate trafficking in persons through prosecution of traffickers, protection of victims and prevention efforts including education and dissemination of information on trafficking in persons through the electronic and print media and presentations. As these efforts continue to increase, more people will learn about trafficking in persons and there will be fewer victims to this phenomenon.</p>
Steps to Improve	<p>The results for this indicator were below target for 2 of the 4 targets. The number of DVCs was below target. A more concerted effort will be made in 2009 to hold more DVCs especially after the release of the annual <i>Trafficking in Persons Report</i> in June, 2009. The use of G/TIP's website was also below target. The website will be reconstructed with new information and easier navigation.</p>
Results FY 2007	<p>Media impressions – 43 percent increase 654 million)</p> <p>Use of website increased 18 percent</p> <p>10 DVCs were conducted</p> <p>31 International Visitor groups were taught</p>
Results FY 2006	<p>Indicator and baseline created in 2007</p>
Results FY 2005	<p>Indicator and baseline created in 2007</p>
<b>VERIFICATION AND VALIDATION</b>	
Data Source and Quality	<p>The sources of this data include The Department of State's Media Matrix which provides circulation media figures and Cision Company which is an independent international expert company on global media intelligence services.</p>

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### *FY 2010 Request Resource Summary*

	Positions			Funds (\$ in thousands)			
	American		FSN	Pos Total	Bureau Managed	American Salaries	Funds Total
	Domestic	Overseas					
FY 2008 Actual	24	0	0	24	1,391	2,930	4,321
FY 2009 Estimate	24	0	0	24	1,438	3,045	4,483
FY 2010 Built-in Changes							
Annualization of FY 2009							
American COLA	0	0	0	0	2	15	17
Domestic Inflation	0	0	0	0	5	0	5
FY 2010 American Cost of							
Living Adjustment	0	0	0	0	6	46	52
Total Built-in Changes	0	0	0	0	13	61	74
FY 2010 Current Services	24	0	0	24	1,451	3,106	4,557
FY 2010 Program Changes							
G/TIP Support Costs	2	0	0	2	250	203	453
Total Program Changes	2	0	0	2	250	203	453
FY 2010 Request	26	0	0	26	1,701	3,309	5,010

### *Staff by Program Activity* (positions)

Office to Monitor and Combat Trafficking in Persons	FY 2008 Actual	FY 2009 Estimate	FY 2010 Request	Increase / Decrease
<b>Conduct of Diplomatic Relations</b>	<b>24</b>	<b>24</b>	<b>26</b>	<b>2</b>
Political Affairs	24	24	26	2
Political Diplomacy	24	24	26	2
<b>Total</b>	<b>24</b>	<b>24</b>	<b>26</b>	<b>2</b>

### *Funds by Program Activity* (\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2008 Actual	FY 2009 Estimate	FY 2010 Request	Increase / Decrease
<b>Conduct of Diplomatic Relations</b>	<b>4,321</b>	<b>4,483</b>	<b>5,010</b>	<b>527</b>
Political Affairs	4,321	4,483	5,010	527
Political Diplomacy	4,321	4,483	5,010	527
<b>Total</b>	<b>4,321</b>	<b>4,483</b>	<b>5,010</b>	<b>527</b>

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*FY 2010 Request  
Program Activities*

Office to Monitor and Combat Trafficking in Persons	Positions				Funds (\$ in thousands)		
	American		FSN	Pos	Bureau Managed	American Salaries	Funds Total
	Domestic	Overseas		Total			
<b>Conduct of Diplomatic Relations</b>	<b>26</b>	<b>0</b>	<b>0</b>	<b>26</b>	<b>1,701</b>	<b>3,309</b>	<b>5,010</b>
Political Affairs	26	0	0	26	1,701	3,309	5,010
Political Diplomacy	26	0	0	26	1,701	3,309	5,010
<b>Total</b>	<b>26</b>	<b>0</b>	<b>0</b>	<b>26</b>	<b>1,701</b>	<b>3,309</b>	<b>5,010</b>

*Staff by Domestic Organization Unit*  
(positions)

Office to Monitor and Combat Trafficking in Persons	FY 2008 Actual	FY 2009 Estimate	FY 2010 Request	Increase / Decrease
Trafficking in Persons Office	24	24	26	2
<b>Total</b>	<b>24</b>	<b>24</b>	<b>26</b>	<b>2</b>

*Funds by Domestic Organization Unit*  
(\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2008 Actual	FY 2009 Estimate	FY 2010 Request	Increase / Decrease
Trafficking in Persons Office	4,321	4,483	5,010	527
<b>Total</b>	<b>4,321</b>	<b>4,483</b>	<b>5,010</b>	<b>527</b>

*Funds by Object Class*  
(\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2008 Actual	FY 2009 Estimate	FY 2010 Request	Increase / Decrease
1100 Personnel Compensation	3,107	3,333	3,496	163
2100 Travel & Trans of Persons	536	550	636	86
2400 Printing & Reproduction	120	300	220	(80)
2500 Other Services	358	0	358	358
2600 Supplies and Materials	200	300	300	0
<b>Total</b>	<b>4,321</b>	<b>4,483</b>	<b>5,010</b>	<b>527</b>