

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

Resource Summary (\$ in thousands)

Appropriations	FY 2009 Actual	FY 2010 Enacted	FY 2011 Request	Increase / Decrease
Positions	24	26	29	3
Funds	4,790	6,206	6,806	600

Program Description

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, and its subsequent reauthorizations. G/TIP is the leading United States advocate on the issue of global 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.

G/TIP is responsible for compiling and submitting the annual *Trafficking in Persons Report* (TIP 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 US Government anti-trafficking policy and programs. In FY 2011, G/TIP will publish the eleventh annual TIP Report. 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, as amended. 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 amended TVPA. The goal of this report is not to punish but to spur foreign governments to take action against trafficking in persons (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 US Government outlines a mini-action plan intended to encourage bilateral commitment on behalf of victims.

G/TIP currently manages 190 open grants, with an additional 38 expected to be awarded in early 2010. This totals more than \$66 million in foreign assistance grant funds that G/TIP oversees to combat TIP throughout the world. G/TIP staff prepares solicitations, organizes interagency panel reviews of grant proposals, monitors ongoing projects, makes monitoring and evaluation site visits to the field, and identifies technical assistance and research needs. In FY 2011, the Administration will award grants amounting to \$20.4 million in International Narcotics and Law Enforcement (INCLE) funds for G/TIP. For FY 2011, G/TIP will use the 2010 TIP Report as a strategic framework and will focus funds on identified priority countries from the lowest tiers (Tier 3 and Tier 2 Watch List) where trafficking is on the rise and where there is political will to address the deficiencies but a corresponding lack of economic resources. G/TIP funded 73 percent of the 2009 priority countries and 62 percent of 2008 priority countries.

Proposals will be solicited from Embassies, international organizations and nongovernmental organizations for projects in selected priority countries that support overseas education and training programs for law enforcement officers, prosecutors, and the judiciary; efforts to rescue, protect, and assist victims around the world; and, support 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 on-going US Government programs (through the interagency Senior Policy

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Operating Group (SPOG), chaired by G/TIP’s Director) to ensure consistency and to avoid anti-human trafficking program duplication. All funded projects will be vetted through the SPOG review procedures to ensure compliance with US Government policy.

Justification of Request

The Department’s FY 2011 D&CP request of \$6.806 million for the Office to Monitor and Combat Trafficking in Persons includes increases to maintain current services and support a number of key initiatives. An increase of \$104,000 for statutory pay raises, domestic inflation, and step increases maintains the FY 2010 level of activity.

Public Affairs and Outreach: \$496,000 including 3 Positions

G/TIP requests \$496,000 including an increase of 3 new American positions (2 Civil Service and 1 Foreign Service), over a base \$6.310 million for 26 positions. These positions are necessary for the increased workload of assessing more countries on the annual TIP Report, reducing the number of contractors that will save operating funds and foreign assistance funds, and supporting the Public Affairs/Outreach Team and multilateral efforts of the office. The Inspector General, in the routine 2005 inspection report, recommended that G/TIP add more FSOs for diplomatic engagement expertise and field experience. Two additional Civil Service FTEs will support the Reports and Political Affairs (RPA) Team and the International Programs Team. Additional staff on these teams will help in assessing the steadily increasing number of countries ranked in the TIP Report through engaging regional bureaus and foreign governments and in performing enhanced monitoring and evaluation of new and existing country projects.

FY 2010 Request Resource Summary

	Positions			Funds (\$ in thousands)			
	American		FSN	Pos Total	Bureau Managed	American Salaries	Funds Total
	Domestic	Overseas					
FY 2009 Actual	24	0	0	24	1,745	3,045	4,790
FY 2010 Estimate	26	0	0	26	3,012	3,194	6,206
FY 2011 Built-in Changes							
Annualization of FY 2010 COLA	0	0	0	0	1	30	31
Domestic Inflation	0	0	0	0	31	0	31
FY 2011 American COLA	0	0	0	0	5	37	42
Total Built-in Changes	0	0	0	0	37	67	104
FY 2011 Current Services	26	0	0	26	3,049	3,261	6,310
FY 2011 Program Changes							
G/TIP Support Costs and FTE	3	0	0	3	0	496	496
Total Program Changes	3	0	0	3	0	496	496
FY 2011 Request	29	0	0	29	3,049	3,757	6,806

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Staff by Program Activity (positions)

Office to Monitor and Combat Trafficking in Persons	FY 2009 Actual	FY 2010 Enacted	FY 2011 Request	Increase / Decrease
Conduct of Diplomatic Relations	24	26	29	3
Political Affairs	24	26	29	3
Total	24	26	29	3

Funds by Program Activity (\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2009 Actual	FY 2010 Enacted	FY 2011 Request	Increase / Decrease
Conduct of Diplomatic Relations	4,790	6,206	6,806	600
Political Affairs	4,790	6,206	6,806	600
Total	4,790	6,206	6,806	600

Program Activities

Office to Monitor and Combat Trafficking in Persons (TIP)	Positions			Funds (\$ in thousands)			
	American		FSN	Pos Total	Bureau Managed	American Salaries	Funds Total
	Domestic	Overseas					
Conduct of Diplomatic Relations	29	0	0	29	3,049	3,757	6,806
Political Affairs	29	0	0	29	3,049	3,757	6,806
Total	29	0	0	29	3,049	3,757	6,806

Staff by Domestic Organization Unit (positions)

Office to Monitor and Combat Trafficking in Persons	FY 2009 Actual	FY 2010 Enacted	FY 2011 Request	Increase / Decrease
Trafficking in Persons Office	24	26	29	3
Total	24	26	29	3

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Funds by Domestic Organization Unit
(\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2009 Actual	FY 2010 Enacted	FY 2011 Request	Increase / Decrease
Trafficking in Persons Office	4,790	6,206	6,806	600
Total	4,790	6,206	6,806	600

Funds by Object Class
(\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2009 Actual	FY 2010 Enacted	FY 2011 Request	Increase / Decrease
1100 Personnel Compensation	3,394	3,494	4,350	856
2100 Travel & Trans of Persons	667	1,000	796	(204)
2400 Printing & Reproduction	364	300	215	(85)
2500 Other Services	0	1,000	1008	8
2600 Supplies and Materials	365	412	437	25
Total	4,790	6,206	6,806	600