

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

Resource Summary

(\$ in thousands)

Appropriations	FY 2010 Actual	FY 2011 CR	FY 2012 Request
American Positions	39	39	43
Funds	6,762	6,762	6,764

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. To fulfill its mission, G/TIP provides leadership and coordination within the United States Government as well as engages with foreign governments, civil society, and multilateral organizations to focus attention and devote resources to addressing human trafficking with the ultimate goal of eradicating this crime. G/TIP accomplishes this work by implementing mandates of the TVPA and its reauthorizations and promoting the prosecution of traffickers, protection of victims, prevention of trafficking in persons (TIP), and facilitation of partnerships worldwide.

G/TIP is responsible for: compiling and submitting 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; coordinating and chairing an interagency process guiding U. S. Government anti-trafficking policy and programs; and working with multilateral organizations. In FY 2012, G/TIP will publish the twelfth 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. The 2010 TIP Report assessed 177 countries including, for the first time, an assessment of the United States. The goal of this report is not to punish but to spur 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 governments to address and eradicate TIP. 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 or are making efforts to comply with the minimum standards set by TVPA, as amended. Beginning with the 2011 report, countries, which have been ranked on the Tier 2 Watch List for two consecutive years, will automatically fall to Tier 3 unless provided a waiver by the Secretary of State.

G/TIP currently manages 244 open grants. This totals more than \$86 million in foreign assistance funds that G/TIP oversees to combat TIP throughout the world. G/TIP staff prepare solicitations, organize interagency panel reviews of grant proposals, monitor ongoing projects, make monitoring and evaluation site visits to the field, and identify technical assistance and research needs. In FY 2012, the Department will award anti-trafficking grants amounting to approximately \$20.8 million in G/TIP-managed foreign assistance funding. In FY 2012, G/TIP will use the 2011 TIP report as a strategic framework to 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.

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Proposals will be solicited from embassies, international organizations, and non-government 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 eliminated. Proposed activities will continue to be coordinated with other on-going U. S. Government programs through the interagency grant review panels and the Senior Policy Operating Group (SPOG), chaired by G/TIP's Director, to ensure consistency and to avoid anti-human trafficking program duplication.

Justification of Request

The Department's FY 2012 State Operations request is \$6.764 million for the Office to Monitor and Combat Trafficking in Persons. The current service increases will maintain current services and support a number of key initiatives. The FY 2012 level of activity total includes efficiency cost savings of - \$64,000, and domestic inflation of \$66,000 for a net increase of \$2,000 above the FY 2010 level. Also included in FY 2012 is the conversion of four positions from contractor to federal staff.

Enhanced Program Oversight

The positions requested will allow the Department to carry forward the President and the Secretary's commitment to fight human trafficking, fulfill Congressional mandates, and continue to lead the world in the global fight against modern-day slavery. The FY 2012 request includes four positions to allow the Office to shift away from its reliance on contractors and manage the increased workload of new mandates of the TVPA. One Foreign Service position will support the Administrative and Strategic Planning Team, and three Civil Service positions will support public engagement efforts and the reporting activities involved in assessing the steadily increasing number of countries ranked in the TIP report by engaging with regional bureaus and foreign governments, as well as performing enhanced monitoring and evaluation of new and existing country programs.

Resource Summary

	Positions				Pos Total	Funds (\$ in thousands)		
	American		FSN	Bureau Managed		American Salaries	Funds Total	
	CS	FS Dom Overseas						
FY 2010 Actual	38	1	0	0	39	2,897	3,865	6,762
FY 2011 CR	38	1	0	0	39	2,897	3,865	6,762
FY 2012 Built-in Changes								
Efficiency Savings	0	0	0	0	0	(64)	0	(64)
Domestic Inflation	0	0	0	0	0	66	0	66
Total Built-in Changes	0	0	0	0	0	2	0	2
FY 2012 Current Services	38	1	0	0	39	2,899	3,865	6,764
FY 2012 Program Changes								
Contractor Conversions	3	1	0	0	4	0	0	0
Total Program Changes	3	1	0	0	4	0	0	0
FY 2012 Request	41	2	0	0	43	2,899	3,865	6,764

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TRAFFICKING IN PERSONS**

Staff by Program Activity
(positions)

Office to Monitor and Combat Trafficking in Persons	FY 2010 Actual	FY 2011 CR	FY 2012 Request
Conduct of Diplomatic Relations	39	39	43
Political Affairs	39	38	41
Total	39	39	43

Funds by Program Activity
(\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2010 Actual	FY 2011 CR	FY 2012 Request
Conduct of Diplomatic Relations	6,762	6,762	6,764
Political Affairs	6,762	6,762	6,764
Total	6,762	6,762	6,764

Program Activities

Office to Monitor and Combat Trafficking in Persons (TIP)	Positions				Funds (\$ in thousands)		
	American			Pos	Bureau	American	Funds
	Domestic	Overseas	FSN	Total	Managed	Salaries	Total
Conduct of Diplomatic Relations	43	0	0	43	2,899	3,865	6,764
Political Affairs	41	0	0	41	2,899	3,865	6,764
Total	43	0	0	43	2,899	3,865	6,764

Staff by Domestic Organization Unit
(positions)

Office to Monitor and Combat Trafficking in Persons	FY 2010 Actual	FY 2011 CR	FY 2012 Request
Trafficking in Persons Office	39	39	43
Total	39	39	43

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Funds by Domestic Organization Unit
(\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2010 Actual	FY 2011 CR	FY 2012 Request
Trafficking in Persons Office	6,762	6,762	6,764
Total	6,762	6,762	6,764

Funds by Object Class
(\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2010 Actual	FY 2011 CR	FY 2012 Request
1100 Personnel Compensation	4,155	4,356	3,982
2100 Travel & Trans of Persons	992	777	993
2400 Printing & Reproduction	290	212	337
2500 Other Services	992	984	888
2600 Supplies and Materials	333	433	433
9000 Other	0	0	131
Total	6,762	6,762	6,764