

Action Plan A. Countering the trafficking in human beings and smuggling of migrants within the cross-Mediterranean region

STRATEGIC GOAL	REF. No.	DESCRIPTION OF ACTION	PARTICIPATING ENTITY	INDICATORS	SOURCES OF DATA	OBSERVATION
1. Capacity development	1.1	PGO, in coordination with Judicial Institutes to organise joint trainings, study visits, exchanges of experience on countering trafficking of human beings and smuggling of migrants ; Training sessions may encompass CrimEx Docs and Tools, EMJ legal and gaps analyses	PGOs EMJ CrimEx Euro-Arab Judicial Training Network Eurojust ATT EJN	Number of trainings, visits and exchanges	PGOs EMJ reports CrimEx Eurojust EJN Open sources	
	2.1	Explore the possibility to set up of operational groups on countering the trafficking of human beings and smuggling of migrants; these operational platforms must correspond geographically to criminal realities observed on the grounds (e.g. following the model of quadrilateral of chief prosecutors from Belgium, France, Spain and Morocco)	PGOs EMJ CrimEx Eurojust ATT EU Prosecutor Focus Group EJN	Number of operational groups established	PGOs EMJ reports CrimEx Eurojust EJN	
2. Operational coop.	2.2	Support the set-up of EMJNet sub-group specialised in anti-trafficking in order to: <ul style="list-style-type: none"> • Facilitate the first contact, speed up the process, monitor, ensure fluidity and expedite the judicial cooperation • Establish a cross-Mediterranean culture of operational cooperation and collaboration between prosecutors • Jointly debate and identify practical solutions 	PGOs EMJ Eurojust ATT EU Prosecutor Focus Group EJN	2.2.a) EMJNet sub-group specialised in anti-trafficking established 2.2. b) It liaises with EU Prosecutors Focus Group on anti-trafficking and other networks	PGOs EMJ reports CrimEx Eurojust EJN	
	3.1	Exchange of experiences and best practices - ensure initial advise on national legal framework, judicial system and the requirements for replying to a MLA request and	PGOs EMJ CrimEx Eurojust ATT	3.1 a) Share POs concrete experiences and challenges when cooperating in migrant	PGOs EMJ reports CrimEx Eurojust	
3. MLA speed up						

		the application of bilateral and multilateral agreements (e.g.: who to address; how to fill an MLA or rogatory letter; what channels to use) Identify possible solutions to the problems and the obstacles encountered in the execution of requests for mutual assistance	EU Prosecutor Focus Group EJN	smuggling cases across the Mediterranean. 3.2 b) Initial advise is provided	EJN	
4. Direct Contacts	4.1	For initial contacts use of the EMJ Directory Eurojust Contact Points	PGOs EMJ CrimEx Eurojust ATT EU Prosecutor Focus Group EJN	Number of initial contacts	PGOs EMJ reports CrimEx Eurojust EJN	
5. Planning Cycle	5.1	CrimEx and PGOs with EMJ support will monitor the implementation of the strategic plan and continue to design action plans and methodologies to counter illegal trafficking	PGOs EMJ CrimEx	Implementation report Draft of the next action plan	PGOs EMJ reports CrimEx	
6. Organisational aspects	6.1	Explore and identify practical and sustainable solutions to streamline the cooperation between PGOs and prosecutors' networks in countering THB in EuroMed region.	PGOs EMJ CrimEx Eurojust ATT EU Prosecutor Focus Group EJN	Solutions explored and proposed	PGOs EMJ reports CrimEx Eurojust EJN	

Action Plan B. Cross-Mediterranean judicial cooperation on confiscation of crime proceeds and assets recovery

STRATEGIC GOAL	REF. NO.	DESCRIPTION OF ACTION	PARTICIPATING ENTITY	INDICATORS	SOURCES OF DATA	OBSERVATION
1. Capacity development	1.1	PGOs in coordination with Judicial Institutes to organise joint trainings study visits, exchanges of experience on freezing, confiscation of proceeds of crime and assets recovery; Training sessions may encompass CrimEx Docs and Tools, EMJ legal and gaps analyses, manual on international cooperation freezing, confiscation of proceeds of crime and assets recovery	PGOs EMJ CrimEx Euro-Arab Judicial Training Network	Number of trainings, visits and exchanges	PGOs EMJ reports CrimEx	
2. Operational coop.	2.1	Strengthen prosecutors possibility to cooperate with foreign jurisdictions, to identify, secure, and apply provisional measures, to use cyber tools, criminal finances investigations techniques and related to cryptocurrencies Cooperate with LEA, FIU, Central Authorities, AROs	PGOs EMJ CrimEx Eurojust Ec. Crime	No of cases	PGOs EMJ reports CrimEx	
3. MLA speed up	3.1	Explore the possibility to use UN UNTOC and UNCAC provisions and CoE Warsaw Convention Pre- MLA request planning Access to CARIN network	PGOs EMJ CrimEx Eurojust Ec. Crime	3.1 a) Share POs concrete experiences, challenges and possible solutions when cooperating in MLA request across the Mediterranean. 3.1 b) Pre - MLA advise is provided	PGOs EMJ reports CrimEx	

				3.1 c) SPCs accession to CARIN		
4. Direct Contacts	4.1	Use of the EMJ Directory Eurojust Contact Points CARIN network	PGOs EMJ CrimEx Eurojust Ec. Crime	Contacts established	PGOs EMJ reports CrimEx	
5. Planning Cycle	5.1	Collection and analyse of statistical data on freezing and confiscation;	PGOs EMJ CrimEx Eurojust Ec. Crime	Analyse of the statistical data and proposed actions	PGOs EMJ reports CrimEx	
6. Organisational aspects	6.1	Explore and identify practical solutions to streamline the cooperation between PGOs and relevant justice practitioners 'networks on freezing, confiscation of proceeds of crime and assets recovery	PGOs EMJ CrimEx Eurojust Ec. Crime	Solutions identified and proposed	PGOs EMJ reports CrimEx	