Special Topic

Anti-Human Trafficking for Human Security

Volume 2, Year 2014-2015

Number 1 (December)

Editors
Marco Tavanti
University of San Francisco
Charles E. Tucker
World Engagement Institute
Gregory J. Wangerin
World Engagement Institute

A publication of the World Engagement Institute
Published online on December 30, 2015
ISSN 2311-5920 (electronic version)
Key title: International Journal of Sustainable Human Security
Abbreviated key title: Int. j. sustain. hum. secur.
Online access: www.weinstitute.org/ijshs
CONTENTS

Special Issue: Anti-Human Trafficking for Human Security

INTRODUCTION


ARTICLES


"Rethinking Trafficking in Human Beings - Towards International Coalition of Academics Against Trafficking in Human Beings (Trace)." - Davor Derencinovic

"Overseas Contract Labor, Remittance Economies and the Hazards of Human Trafficking: the Philippine Case." - Lila Ramos Shahani


"Cebu's 'Glocal' Challenge: How Non-state Actors can Better Assure the Rights of Child Victims of Sex Trafficking in the Philippines." - Archill Niña F. Capistrano

"Partnership and the 3Ps of Human Trafficking: How Multi-Sector Collaboration Contributes to Effective Anti-Trafficking Measures." - Kelly Ann Yeo-Oxenham & Dylan Rose Schneider

"Combating Human Trafficking Through Increased Awareness." - Zane Jacobs

"An Examination of Trafficking Loopholes in International Adoption: Recommendations for Trafficking Avoidance." - Risa Harrison
RESOURCES

"Essential Readings on Anti-Human Trafficking: An Annotated Bibliography."
Marco Tavanti & Kelly Ann Yeo-Oxenham


Trafficking in Persons Report (TIP) - US-DOS

People Trafficking, Human Security and Development - Development Bulletin 2004
ABOUT THE JOURNAL

International Journal of Sustainable Human Security

WORLD ENGAGEMENT INSTITUTE

The International Journal of Sustainable Human Security (IJSHS) provides a forum for sharing practical analytical knowledge about crosscutting issues on human security. We seek and promote knowledge sharing from multidisciplinary expert perspectives addressing emerging complex conflict situations, humanitarian emergencies and systemic insecurities. With the editorial assistance of a large network of international scholars and seasoned practitioners associated with the World Engagement Institute (WEI), the Journal offers a forum for sharing applied research surrounding the multifaceted and integrated concept of ‘sustainable human security’. Applied international scholars and experienced human security specialists will recognize the importance of collecting, analyzing and disseminating practical knowledge in the practice of international, sustainable human security.

The International Journal of Sustainable Human Security provides an internationally dynamic public service space for knowledge dissemination and intellectual sharing for the purpose of stimulating more effective strategies and practices through the critical re-examination of existing approaches to human security. The Journal does this by developing new perspectives on the theory and practice of human security, as well as new empirical approaches to the study and experiences of sustainable development values applied to the field of human security. The Journal is committed to theoretical and ideological diversity in the study of human security, thus expanding the discourse on human security to include a variety of international, multicultural and multi-sector voices. The editor welcomes ideas for special issues, symposia and reviews from scholars and practitioners of human security. Each issue will be editorially organized into special thematic and regional numbers providing useful analytical insights, policy recommendations and effective strategies cases. The Journal aims to provide valuable knowledge sharing for international practitioners and scholars engaged in rule of law development, human rights development, 3-D approaches (diplomacy, defense, development), humanitarian emergency management (refugee and IDPs), sustainable development and international human development - among other interconnected fields. The focus of the Journal is on the analysis of the complex interrelationships between human security, as a comprehensive integrated framework with sustainability values and paradigms applied to institutional capacity development.

Learn more at http://www.weinstitute.org/ijshs.html
International Journal of Sustainable Human Security

WORLD ENGAGEMENT INSTITUTE

Editorial Board

Marco Tavanti, Ph.D., DePaul University, Editor in Chief
Charles E. Tucker, J.D., World Engagement Institute, Journal Editor

Guest Editors

Agata Stachowicz-Stanusch, Ph.D., Silesian University of Technology, Poland
Gregory J. Wangerin, World Engagement Institute, USA

Associate Editors

Alfredo Sfeir-Younis, Ph.D., Zambuling Institute for Human Transformation, Chile
Asma Afsaruddin, Ph.D, Indiana University, USA
Christopher J. Viers, Ph.D., Indiana University, USA
Davor Derencinovic, Ph.D., University of Zagreb, Croatia
Emanuele A. Vendramini, Ph.D., Bocconi University Milan, Italy
Elizabeth Drexler, Ph.D., Michigan State University, USA
Eric James, Ph.D., Harvard Humanitarian Initiative, USA
George Hazboun, Ph.D., American University of Madaba, Jordan
Ilaria Bottiglieri, Ph.D., International Development Law Organization, Italy
Jack Goldstone, Ph.D, George Mason University, USA
Kateri Carmola, Ph.D., Carmola Consulting Group, USA
Katja Samuel, Ph.D., University of Reading, United Kingdom
Nikoleta Radionov, Ph.D., University of Zagreb, Croatia
Nikos Avlonas, MBA, Center for Sustainability and Excellence, USA, Greece
Petrus C. van Duyne, Ph.D., Tilburg University, The Netherlands
Ronald D. Rotunda, J.D., Chapman University, USA
Wes Rist, J.D., American Society of International Law, USA
Yusuf Ahmed Nur, Ph.D, Indiana University Kokomo, USA

Managing Editors

Elizabeth A. Wilp, M.S., M.Ed., Sustainable Capacity International Institute, EU
Eric Morse, ABD, World Engagement Institute, USA


INTRODUCTION

Anti-Human Trafficking is at the core of Human Security: An Introduction to the International Journal of Sustainable Human Security Issue on Anti-Human Trafficking

Marco Tavanti
Charles E. Tucker
Gregory J. Wangerin

"Abduction, coercion, trafficking across national and international borders, forcing women and children into sexual exploitation and servitude – this must not be accepted in today’s world. As this heinous crime flourishes, thousands of men, women and children are robbed of their safety, their freedom and their dignity. Human trafficking devastates families and tears communities apart. When the history of this horror calls, we cannot let this period be remembered as one in which the global community knew but did not act.” - United Nations Secretary General Ban Ki Moon

---

2 Marco Tavanti is co-founder of the World Engagement Institute and President of the Sustainable Capacity International Institute. He is Full Professor in the School of Management at University of San Francisco and Program Director of the Master of Nonprofit Administration.
3 Charles E. Tucker is co-founder and Executive Director of the World Engagement Institute and a retired Major General of the US Air Force. He is an expert international human rights lawyer and US Government representative in the Board of Directors of the International Code of Conduct for Private Security Service Providers’ Association (ICoCA), Geneva, Switzerland.
4 Greg Wangerin is Director of Programming and Member of the Board of Directors of the World Engagement Institute. He was International Officer for the United Nations High Commissioner for Refugees (UNHCR) and Executive Director the United States Association for UNHCR, and RefugeeOne.
Human trafficking is one of the main global challenges of the 21st century. Our communities cannot remain indifferent to the plight of forced labor, sexual exploitation, child soldiers, organ trafficking among other forms of modern slavery. US Secretary of State John F. Kerry, introducing the 2015 Trafficking In Persons (TIP) report said:

"Trafficking in persons is an insult to human dignity and an assault on freedom. Whether we are talking about the sale of women and children by terrorists in the Middle East, the sex trafficking of girls lured from their homes in Central Europe, the exploitation of farm workers in North America, or the enslavement of fishermen in Southeast Asia, the victims of this crime each have a name. And they each have been robbed of their most basic human rights."

During the past 20 years, human trafficking has been traditionally studied by various disciplines such as criminal law, human rights, international studies, gender justice and other social sciences. Yet, the complexity of the phenomenon requires a more comprehensive approach through multidisciplinary perspectives and multi-sector solutions. Human trafficking is more than a criminal activity. It is a practice often legitimized by a lack of awareness, socio-cultural norms, and lucrative-exploitative economic transactions. Anti-human trafficking solutions require systemic and structural factors linked to poverty, globalization, political and institutional capacity to protect victims and punish perpetrators. The sustainable human security comprehensive framework provides the necessary framework to study the structural causes of human trafficking while highlighting effective, innovative, and sustainable solutions to the fight against modern human slavery.

Human trafficking is generally recognized as a form of modern-day slavery where people profit from the control and exploitation of others. Yet, the identification of its typology and cases is complex and require attentive analysis and critical perspectives. The United Nations in the Protocol to Prevent, Suppress and Punish Trafficking in Persons, especially Women and Children (also know as the Trafficking Protocol), defines human trafficking as:

“(a) [...] the recruitment, transportation, transfer, harbouring or receipt of persons, by means of threat or use of force or other forms of coercion, of abduction, of fraud, of deception, of the abuse of power or of a position of vulnerability or of the giving or receiving of payments or benefits to achieve the consent of a person having control over another person, for the purpose of exploitation. Exploitation shall include, at a minimum, the exploitation of the prostitution of others or other forms of sexual exploitation, forced labour or services, slavery or practices similar to slavery, servitude or the removal of organs; (b) The consent of a victim of trafficking in persons to the intended exploitation set forth in subparagraph (a) of this article shall be irrelevant where any of the means set forth in subparagraph (a) have been used; (c) The recruitment, transportation, transfer, harbouring or receipt of a child for the purpose of exploitation shall be considered “trafficking in persons” even if this does not involve any
of the means set forth in subparagraph (a) of this article; (d) “Child” shall mean any person under eighteen years of age.” (UNODC - Palermo Protocol)

The US Trafficking in Persons (TIP) Report is a comprehensive resource of engaging governments in implementing anti-human trafficking policies for freeing victims, preventing trafficking, and bringing traffickers to justice. The annual country analyses are based on the assessment of progress in the 3P approach of Prosecution, Protection and Prevention. When Hillary Rodham Clinton served as United States Secretary of State under President Barack Obama (2009-2013) she introduced a fourth ‘P’ for Partnership to the TIP report. She recognized and encouraged governments’ responsibilities to promote cross-sector partnerships and inter-agencies coordination. Yet, only the lenses of human security, beyond narrowed national security approaches, can effectively identify the human threats represented within and across destination, origin, and transit countries. The government capacity in its justice systems, law enforcement practices, and cooperation with businesses and civil society organizations are at the core of sustainable human security solutions to human trafficking.

This special issue of the International Journal of Sustainable Human Security (IJSHS) aims to identify the connections between human trafficking and anti-human trafficking with sustainable and institutional solutions linked to the comprehensive framework of human security. The editorial team invited both practical and theoretical analyses of cases, models, best practices and innovative analyses of human trafficking in its typology, international cases, multidisciplinary aspects and culturally appropriate solutions. Specifically, we invited national specific and internationally relevant analyses on the following areas:

(1) National / international legal systems for the protection, prosecution, prevention or partnerships combating human trafficking. Legal analyses highlighting inadequate laws and justice systems should also provide suggestions for improvement through alignment with conventions or comparative models in other national legal systems.

(2) Governance initiatives with inter-agencies initiatives or other public service initiatives for only of the 4P approaches (Prosecution, Prevention, Protection, Partnership) in relation with nongovernmental organizations (NGOs), businesses, or international organizations.

(3) International analysis of applications, issues and extension of conventions, protocols and other human rights related initiatives and issues at the United Nations, UNODC, UNHRC, UNHCR, or ILO levels. The Organization for Security and Co-operation in

5 The Palermo protocols are three protocols and convention under the jurisdiction of the United Nations Office on Drugs and Crime (UNODC) that were adopted by the United Nations to supplement the 2000 Convention against Transnational Organized Crime (the Palermo Convention). They include (1) the Protocol to Prevent, Suppress and Punish Trafficking in Persons, especially Women and Children; (2) the Protocol against the Smuggling of Migrants by Land, Sea and Air; (3) the Protocol against the Illicit Manufacturing and Trafficking in Firearms, Their Parts and Components and Ammunition. Read more at http://www.unodc.org and read the full text at http://www.unodc.org/documents/treaties/UNTOC/Publications/TOC%20Convention/TOCebook-e.pdf
Europe and other intergovernmental organizations’ best practices in combating human trafficking are important institutions at this level of analysis.

(4) Specialized topics in relation to human trafficking and anti-human trafficking such as human trafficking in emergency, war, economic crisis are particularly relevant to these reflections. These include examine special issues in human trafficking such as organ trafficking, child labor, bride-buying, etc. Such topics would also deserve more attentive analyses in correlation to other complex situations in human development, humanitarian emergency and extreme poverty.

(5) Systemic, structural factors and sustainable perspectives are particularly important for this volume and the focus of the Journal that aims at understanding institutional responsibility and systemic solutions. This would obvious require an attention to local and organizational complexities along a multi-disciplinary and multi-sector level of the analyses.

Human trafficking is at the core of human insecurity and undermines the very essence of human rights. Unfortunately it is a complex phenomenon embedded in many criminal activities and perpetrated by inadequate legal systems, corrupt law enforcement mechanisms and impoverished conditions and social sectors. Indeed, the many global and local human trafficking situations are expressions of a largely unregulated, discriminatory and illegal global marketplace. Honest workers and desperate individuals are lured into job opportunities but exploitative mechanisms for migrant smuggling and indecent labor opportunities in the global supply chain. There is not longer time for complacency as too many people in too many corners of the world are victims and perpetrators of human trafficking.

This collection of articles represent an invitation to make stronger commitments toward understanding the phenomena, raise our awareness and capacity to engage cross-sector stakeholders, organizations and institutions to collaborate in implementing more effective mechanisms for anti-human trafficking.

Some of these works emerged from the World Engagement Institute's leadership to conduct anti-human trafficking training. These include the Certificate in Combating Trafficking in Persons (CTIP), which was successfully delivered in Manila, Philippines May 27-30 in collaboration with Adamson University (ADU) and the Sustainable Capacity International Institute (SCII). Other analyses and papers were developed by University of San Francisco (USF)’s graduate students who, under the guidance of Dr. Tavanti, participated in an Academic Global Immersion Program on forced migration and anti-human trafficking in collaboration with Jesuit Refugee Service (JRS), in Rome. They also participated in a May 2015 symposium on Forced Migrations, Refugee Services, and Anti-Human Trafficking in collaboration with Not for
Sale (NFS) and other San Francisco Bay Area nonprofits and social enterprises engaged in anti-human trafficking (USF4freedom).⁶

We are grateful to our contributors for their practical insights to inform our readers on this global issue and how an integrated approach and comprehensive framework such as the sustainable human security could be instrumental to formulate and strategically support systemic and integrated solutions to effectively combating human trafficking, one of the most pressing issue of your time.

**BIBLIOGRAPHY**

Adamson University. [http://www.adamson.edu.ph/](http://www.adamson.edu.ph/)


University of San Francisco for Freedom. [http://www.usf4freedom.org/](http://www.usf4freedom.org/)


---

⁶ The World Engagement Institute, in partnership with Sustainable Capacity International Institute (SCII) and in collaboration with various organizations such as Adamson University in Manila, University of San Francisco in California has been implementing training programs for anti-human trafficking following the guidelines of the UNODC. The initiatives have developed various cross-agencies and cross-organizations international collaborations including those with Jesuit Refugee Service (JRS), and Not for Sale (NFS) among others. Dr. Marco Tavanti and his graduate students have been instrumental to connect with various international and Bay Area based NGOs and social enterprises engaged in refugee service, forced migrations, and anti-human trafficking.