FINAL REPORT NIGERIA - ANNEXES

THIRD-PARTY MONITORING AND LEARNING MECHANISM (TPML)

FOR THE EU EMERGENCY TRUST FUND FOR AFRICA

Funded by
the European Union

altai
consulting

1. LIST OF KEY INFORMANTS

Type of stakeholder	Organization	Position	Date (most recent meeting)
NGO	CSO Migration Network	Director	December 14th, 2021
IP	Concern for women and Youth Empowerment (COWOYEM)	Founder / Executive Director	December 8th, 2020
Government	Delta State Task Force against human trafficking	Acting Secretary	December 15th, 2020
Government	Edo State Task Force against human trafficking	Head of Administration and Training	December 9th, 2020
EUD	European Union Delegation	Cooperation Officer Migration, Drugs and Organised Crime	January 18th, 2021
IP	Expertise France	Nigeria Project Manager	January 18th, 2021
Other	FIIAPP	A-TIPSOM Project Leader	March 3rd, 2021
NGO	Girl Power Initiative	Asaba Coordinator	December 17th, 2020
Other	GIZ	PMD Nigeria Team Leader	December 7th, 2020
Other	Human Mobility for Development Initiative	Executive secretary	January 28th, 2021
NGO	Idia Renaissance	President	December 15th, 2020
IP	IOM	Awareness Raising Officer	December 9th, 2020
IP	IOM	National Programme Officer, Governance and Policy	December 9th, 2020
IP	IOM	MHPSS focal point	December10th, 2020
IP	IOM	Senior Project Assistant	December 14th, 2020
IP	IOM	Head of Migrant Protection and Assistance Unit	December 14th, 2020
IP	IOM	Counter-Trafficking Project Officer	December 15th, 2020
IP	IOM	Programme support officer (M&E)	December 16th, 2020
IP	IOM	Senior Database Analyst	December 18th, 2020
IP	IOM	Head of sub-office Lagos	January 6th, 2021
IP	IOM	Head of sub-office Benin	January 7th, 2021
Government	Migrant Resource Centre	Responsible for MRC Lagos State	January 6th, 2021

Government	Migrant Resource Centre	Responsible for MRC Benin State	December 2nd, 2020
Government	Ministry of Humanitarian Affairs and Disaster Management	Principal Social Welfare Officer	December 11th, 2020
Government	NAPTIP	Zonal Commander	December 17th, 2020
Government	NCFRMI	South West Zonal Director	December 14th, 2020
Other	Network of Migration Research on Africa	Founder	January 13th, 2021
NGO	Patriotic Citizen Initiative (PCI)	Executive Director	December 17th, 2020
Other	Policy Consult	Director	January 26th, 2021
Government	Small and Medium Scale Enterprise Development Agency (SMEDAN)	Director General	December 18th, 2020
NGO	Society for the Empowerment of Young Persons (SEYP)	Executive Director	December 15th, 2020
Other	Swiss Embassy to Nigeria	Migration attaché	March 2nd, 2021

2.   LIST OF COLLECTED DOCUMENTS

Organization/author	Date	Title
Arhin-Sam, K.	2019	The political economy of migration governance in Nigeria
Carling, J.	2005	Trafficking in Women from Nigeria to Europe
COWOYEM	-	COWOYEM profile
Digidiki, V., Bhabha, J. /IOM	2019	Returning home: the reintegration challenges facing child and youth returnees from Libya to Nigeria
Edo State	2018	Edo State trafficking in persons prohibition law
Edo State Task Force Against Human Trafficking	2019	Perception of Edo people on international and irregular migration
Edo State Task Force Against Human Trafficking	2019	Annual report August 2018 – August 2019
Edo State Task Force Against Human Trafficking	2018	Conference report – Examining the root causes of human trafficking in Edo State
European Union	2018	Data collection on trafficking in human beings in the EU
Expertise France	2020	Appui à la lutte contre la traite des personnes dans les pays du Golfe de Guinée - Rapport semestriel - 1er semestre 2020
Expertise France	2020	NAPTIP capacity building gap assessment

Expertise France	2020	Concept note for the provision of CRM call application, training, provision of hardware and refurbishment of NAPTIP Call Centre
Expertise France	2020	Concept note for the upgrade and maintenance of NAPTIP system software
Expertise France	2020	Report of the sensitization workshop on the trafficking in persons regulation 2019 for labour recruiters and travel and tour operators
Expertise France & UNODC	2020	Training for Ondo and Ekiti State Task Forces against human trafficking on identifying, preventing and combating human trafficking - Training report
Federal Government of Nigeria	2015	National Migration Policy
Federal Government of Nigeria	2014	National Labour Migration Policy
Haarman, E., J. Tjaden and G. López (IOM)	2020	Assessing the effectiveness of online Facebook campaigns targeting potential irregular migrants: a pilot study in three West African countries
IOM	2021	Biannual reintegration report – October 2020 (and previous)
IOM	2020	EU – IOM Joint Initiative for migrant protection and reintegration - lessons learnt and recommendations for future programming
IOM	2020	Evaluation of reintegration activities in the Sahel and Lake Chad region
IOM	2020	EU-IOM Joint Initiative (Sahel and Lake Chad): protection and reintegration in the time of COVID-19
IOM	2020	Assistance to Voluntary and Humanitarian Returns 2017-2020
IOM	2020	Assessing the effectiveness of online Facebook campaigns targeting potential irregular migrants: a pilot study in three West African countries
IOM	2020	Community dialogue & community theatre
IOM	2020	Presentation on mental health and migration (10-13 November 2020)
IOM	2019	Migration in Nigeria - A country profile 2019
IOM	2019	The standard operating procedures for the conduct of return, readmission and reintegration of migrants in Nigeria
IOM	2019	Nigeria - second interim narrative report
IOM	2018	Nigeria - first interim narrative report
IOM	2018	IOM Nigeria awareness raising activities
IOM	2016	Migration in Nigeria – a country profile 2014
IOM	-	Registration form
IOM	-	Rapid psychosocial distress screening tool
IOM DTM	2020	Aggregated flow monitoring data 2018-2019
IOM DTM	2018	Enabling a better understanding of migration flows (and its root causes) from Nigeria towards Europe

Lagos MRC NELEX Centre	2020	Report of activities for the period 2019-2020
NACTAL	2020	NACTAL proposal for Expertise France - Combating human trafficking through awareness creation and community mobilization
NAPTIP	2020	Organizational Strategic Plan 2020-2025
OECD	2018	Identifying the factors driving west African migration
Samuel Hall / University of Sussex	2020	Mentoring returnees: study on reintegration outcomes through a comparative lens - executive summary
Samuel Hall	2018	Community profiling of return areas in Nigeria
Semprebon, M	2020	Fighting Human Trafficking in Nigeria: a Gap Analysis of recent and ongoing projects (2010-2019)
UK Home Office	2019	Country Policy and Information Note Nigeria: Trafficking of women
United States Department of State	2020	Trafficking in persons report: Nigeria

3. SELECTION AND CHARACTERISTICS OF INTERVIEWED BENEFICIARIES

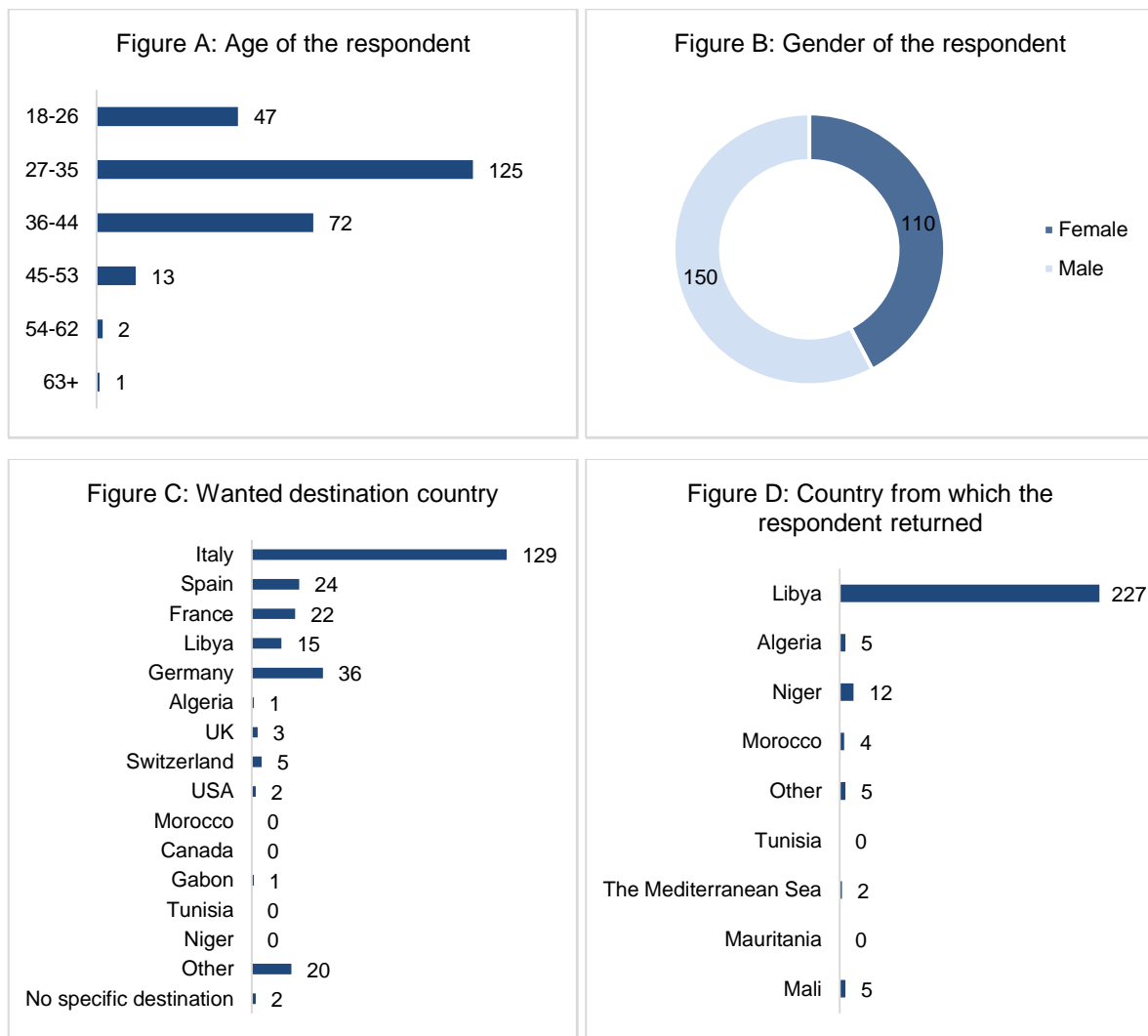## 3.1. RETURN AND REINTEGRATION SURVEY – METHODOLOGY

Return and reintegration surveys involved the interviews of **260 returned migrants** (cycle 1 through 3) who benefited from a return and/or reintegration assistance funded under the JI.

- ✓ **Quantitative targets**: 100 interviews in each cycle (cycle 1 target was not reached).

- ✓ **States covered**: Edo, Delta, Ondo, and Lagos.

- ✓ **Survey eligibility criteria:**
    - o Nigerian citizens;
    - o 18 years old and over;
    - o Living in an area logistically accessible;
    - o Beneficiary from a return and/or reintegration assistance funded under the JI.

- ✓ **Beneficiaries' selection**:

    - o Cycle 1: IOM provided Altai Consulting with a list of 115 beneficiaries who agreed to be interviewed by our team, though when called again by Altai Consulting, many respondents were either unreachable or not interested in participating in our survey (therefore only 56 interviews could be conducted).

    - o Cycle 2: About 40% of the sample was drawn from the list of beneficiaries provided for in cycle 1; the remaining beneficiaries were found using snowballing.

    - o Cycle 3: About 50% of the sample was drawn from two lists provided by IOM ahead of the survey (50 new beneficiaries to be interviewed, 40 recently returned returnees not yet having benefited from reintegration assistance), while the other half was drawn from the list of beneficiaries already interviewed in cycle 1 or 2.

- ✓ **Possible biases:**

    - o Methodological bias. **No systematic sampling was possible, and as such the collected data are indicative of the situation of Nigerian returnees but cannot**

be considered statistically representative (in particular, interviewees were still in the country, reachable and willing to conduct the interview). As a mitigation measure, enumerators were asked to select respondents so as to represent a variety of experiences (avoid interviewing too many people in the same location, in the same group of friends, etc.). In addition, in Nigeria a significant proportion of the sample of cycle 2 and 3 is constituted of migrants who were already interviewed, but due to ethical issues (see below "*Consent and data protection*" section), data from the different interviews are not linked and data from the second interview is therefore considered as data from a new individual (such individuals are as a result over-represented in the sample).

o <u>Bias related to the nature of the survey</u>. It is possible that respondents exaggerated their dissatisfaction in the hope of receiving additional assistance in the future. As a mitigation measure, the survey introduction clarifies the independent status of enumerators and the fact that no answer can influence future assistance received.

o <u>Social-desirability bias</u>. It is possible that respondents would choose their answer as a way to be viewed positively, for example by emphasizing good behaviour. As a mitigation measure, enumerators were trained to ensure the anonymity and confidentiality of answers.

3.2. RETURN AND REINTEGRATION SURVEY – RESPONDENTS' PROFILE

Figure A: Age of the respondent

Age	Value
18-26	47
27-35	125
36-44	72
45-53	13
54-62	2
63+	1

Figure B: Gender of the respondent

- Female: 110
- Male: 150

Figure C: Wanted destination country

Country	Value
Italy	129
Spain	24
France	22
Libya	15
Germany	36
Algeria	1
UK	3
Switzerland	5
USA	2
Morocco	0
Canada	0
Gabon	1
Tunisia	0
Niger	0
Other	20
No specific destination	2

Figure D: Country from which the respondent returned

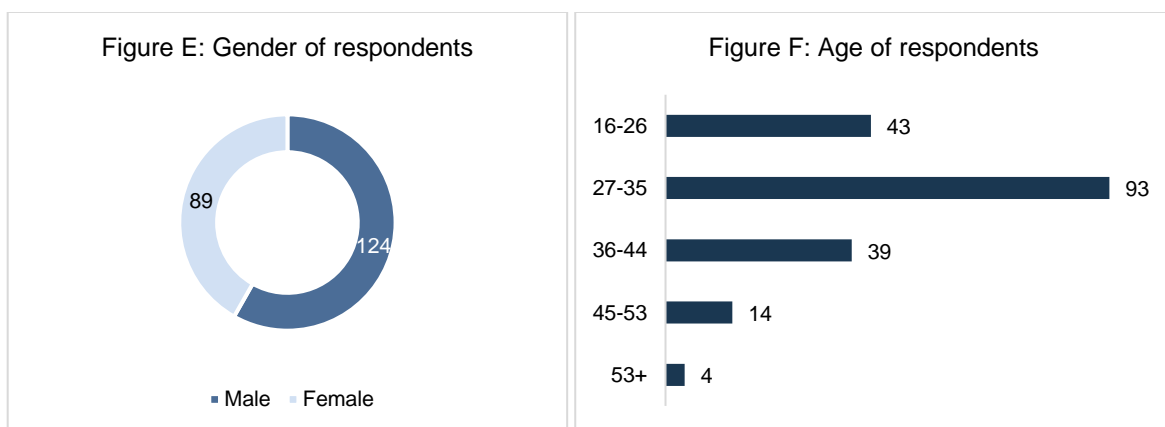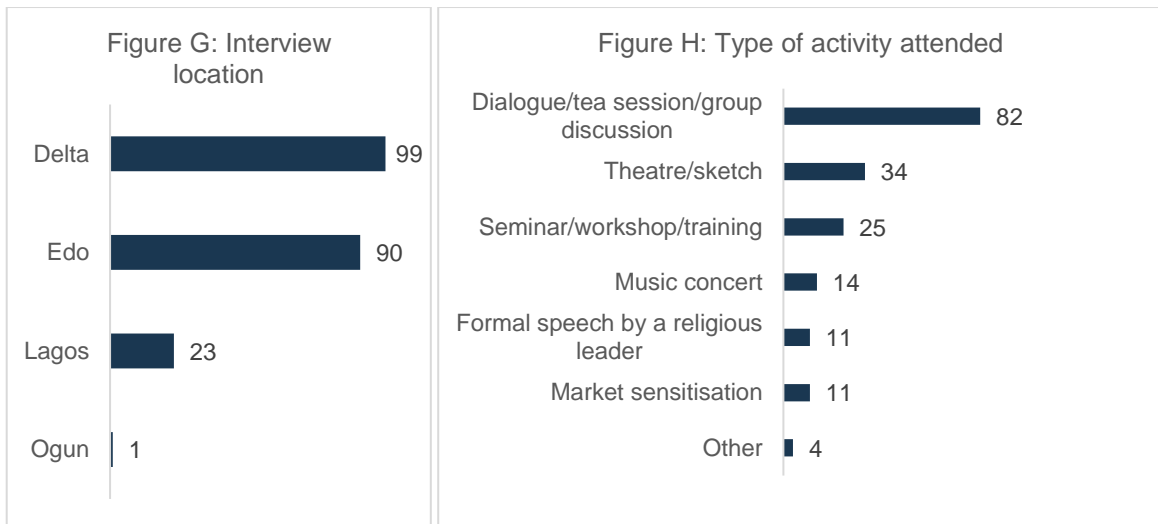| Country	Value
Libya	227
Algeria	5
Niger	12
Morocco	4
Other	5
Tunisia	0
The Mediterranean Sea	2
Mauritania	0
Mali	5

3.3. AWARENESS-RAISING SURVEY - METHODOLOGY

Altai Consulting's awareness-raising (AR) surveys in Nigeria involved interviews of 213 beneficiaries (cycle 2 and 3) of an AR activities implemented by IOM Nigeria.

- ✓ **Quantitative targets**: 100 interviews in each cycle.

- ✓ **States covered**: Edo, Delta, Ondo and Lagos.

- ✓ **Survey eligibility criteria:**
    - o Nigerian citizens;
    - o 18 years old and over;
    - o Living in an area logistically accessible;
    - o Having participated in a sensitisation activity implemented by IOM Nigeria and/or having been exposed to a mass communication campaign implemented by IOM Nigeria.

- ✓ **Beneficiaries' selection**:

    - o IOM provided Altai Consulting with a list of sensitization activities to take place during the time of the survey, as well as a list of focal points in charge of organizing future and past activities. Respondents were interviewed either right after the conduct of the activity, or after focal points provided the team with information allowing enumerators to identify them. Snowballing was also used to reach the target.

- ✓ **Possible bias:**

    - o Methodological bias: **No systematic sampling was possible, and as such the collected data are indicative of the situation of beneficiaries of JI AR activities in Nigeria but cannot be considered statistically representative**. As a mitigation measure, enumerators were asked to select respondents so as to represent a variety of experiences (avoid interviewing too many people in the same location, in the same family or group of friends, etc.).

    - o Social-desirability bias: It is possible that respondents would choose their answer as a way to be viewed positively, for example by emphasizing good behaviour. As a mitigation measure, enumerators were trained to ensure the anonymity and confidentiality of answers.

3.4. AWARENESS-RAISING SURVEY – RESPONDENTS' PROFILE

Figure E: Gender of respondents

89
124
■ Male ■ Female

Figure F: Age of respondents

Age	Count
16-26	43
27-35	93
36-44	39
45-53	14
53+	4

Figure G: Interview location

Location	Value
Delta	99
Edo	90
Lagos	23
Ogun	1

Figure H: Type of activity attended

Activity	Value
Dialogue/tea session/group discussion	82
Theatre/sketch	34
Seminar/workshop/training	25
Music concert	14
Formal speech by a religious leader	11
Market sensitisation	11
Other	4

3.5. CONSENT AND DATA PROTECTION (BOTH SURVEYS)

✓ Enumerators were trained on key ethical principles to be followed during the data collection.

✓ Data is collected through the ODK collect software on tablets or smartphones protected by a password. Once submitted, the data is stored on a secure server with restricted access (only the Altai Consulting TPML team has access to it).

✓ Respondents are informed about the anonymity and confidentiality with which their data will be treated, both at the beginning and at the end of the interview. Their consent is requested before the interview starts.

✓ In order to protect the identity of persons interviewed, their full name is not collected. Their phone number is collected if they consent to it for a potential future contact. All other collected information is treated with confidentiality.

4. ANALYTICAL TABLE OF THE PROGRAMS/PROJECTS

	EU-IOM Joint Initiative	Appui à la Lutte contre la Traite des Personnes dans les pays du Golfe de Guinée (Expertise France) *Regional data – no data available solely for Nigeria*
Budget	EUR 15.5 million (100% EUTF funded) + top-up (regional total EUR 100 million)	EUR 18 million (including EUR 17.4 million from EUTF)
Objectives and target group	✓ 11,300 returning migrants reintegrated (3,800 original target + 7,500 top up target) ✓ 20 000 potential, stranded and transit migrants sensitised ✓ 200 communities of high emigration sensitised	✓ 9,200 victims of trafficking identified and assisted ✓ 120,000 migrants or potential migrants sensitised ✓ 10,000 potential employers sensitised ✓ 1,200 judiciary staff trained ✓ 450 staff from internal security institutions trained ✓ 120 state and non-state stakeholders beneficiaries from regional exchanges
Project period	✓ April 2017 - March 2021	✓ November 2019 - January 2023
Primary return and reintegration activities	✓ Return assistance ✓ Reception, registration, vulnerability screening, pocket money and return assistance to final destination ✓ Reintegration assistance: Psychosocial support / Business skills training / Elaboration of business plans for material support to set up individual, collective or community-based projects / Cash for Work activities (community-based projects)	✓ Grants to NGOs supporting victims of trafficking
Primary sensitization activities	✓ <u>In-person activities</u>: community dialogue, community theatre ✓ <u>Activities through mass media</u>: production of a video clip	In Nigeria: ✓ <u>In-person activities</u>: campus outreach (in universities) ✓ <u>Activities through mass media</u>: television and radio jingles focused on border community
Main partners	✓ Five NGOs for case management ✓ National authorities: National Commission for Refugees, Migrants, and Internally Displaced persons (NCFRMI), National Agency for the Prohibition of Trafficking in Persons (NAPTIP), Ministry of Employment (including Migrant Resource Centres), National Orientation Agency (NOA) ✓ State level structures: Edo State Task Force Against Human Trafficking	✓ NAPTIP ✓ Ondo and Ekiti State Task Force Against Human Trafficking ✓ Network Against Child Trafficking, Abuse and Labour (NACTAL) ✓ NGOs (grants) yet to be selected

5. ACRONYMS

Abbreviation	Full name
AR	Awareness-raising
CMET	Case Management Expert Team
DTM	Displacement Tracking Matrix
EUTF	European Union Emergency Trust Fund for stability and addressing root causes of irregular migration and displaced persons in Africa
FMLE	Federal Ministry of Labour and Employment
GIZ	Deutsche Gesellschaft für Internationale Zusammenarbeit (German development cooperation agency)
ICMPD	International Centre for Migration Policy Development
IDP	Internally displaced person
IGA	Income-generating activity
IOM	International Organization for Migration
IP	Implementing Partner
JI	(EU-IOM) Joint Initiative
M&E	Monitoring & evaluation
MET	Monitoring Expert Team
MRC	Migrant Resource Centre
NACTAL	Network of CSOs Against Child Trafficking, Abuse and Labour
NAPTIP	National Agency for the Prohibition of Trafficking in Persons
NCFRMI	National Commission for Refugees, Migrants and Internally displaced persons
NELEX	National Electronic Labour Exchange
NGO	Non-Governmental Organization
NOA	National Orientation Agency
PSS	Psycho-social support
SDC	Swiss Development Cooperation
SOPs	Standard Operating Procedures
TiP	Trafficking in persons
TPML	Third-Party Monitoring and Learning
TVET	Technical and Vocational Education and Training
UK	United Kingdom
UNODC	United Nations Office on Drugs and Crime
VoTs	Victims of trafficking