## LAWYERS WITHOUT BORDERS

## COUNTRY LEVEL ENGAGEMENT AND ASSISTANCE TO REDUCE CHILD LABOR II (CLEAR II) PROJECT

## **Nepal Rapid Reference Cards**



Prepared by Lawyers Without Borders In partnership with Winrock International under the United States Department of Labor funded project, CLEAR II

Funding is provided by the United States Department of Labor under cooperative agreement number IL-26260-14K. The CLEAR II project is led by Winrock International. This material does not necessarily reflect the views or policies of the United States Department of Labor, nor does the mention of trade names, commercial products, or organizations imply endorsement by the United States Government. Ninety-six percent of total costs of the project are financed with Federal funds, for a total of 7,000,000 dollars.

## Minimum Age for Employment: International and Domestic Law Rapid Reference Card<sup>™</sup> • Nepal

#### MINIMUM EMPLOYMENT AGE GENERALLY

Nepal must have a minimum age for employment ..... I-C 2(1)

- Nepali Law: Nepal's minimum age is 14 years, with compulsory schooling until grade 8 ......N-CL 2(3)(1)

The minimum age should be the same for all sectors...... I-R II(6)

Member states of the Convention should **aim to raise the minimum age for employment to 16 years**......*I-R II*(7)

#### SCOPE OF THE CONVENTION

The Convention does not apply to work done by:

#### **EXCEPTIONS TO THE CONVENTION**

Under the **Convention**, certain **exceptions by employment type** may be made ......*I-C 5(1* 

- In certain instances, the minimum age of employment for such activities may be lowered, as set forth in *I-C* 7(4)

#### CONDITIONS OF EMPLOYMENT

Unless otherwise stated, the bullet points below refer to Nepali law on children under the age of 16

Under I-R IV(13)(1), special attention should be given to: (a) fair remuneration

(b) strict limitation of daily and weekly work hours and prohibition of overtime

- ≤ 6 hours per day and ≤ 36 hours per week ...... N-CL 3(9)(2)
  (c) a minimum consecutive period of 12 hours' nights rest and customary weekly rest days
- No work between 6 PM to 6 AM ..... N-CL 3(9)(1)
- Must have 0.5 hour of leisure time after 3 consecutive hours of work; must have one day of leave per week .... N-CL 3(9)(3)

(continued on next page)

#### KEY:

*I*-C refers to ILO Convention No. 138 On The Minimum Age For Admission To Employment, which Nepal ratified on May 30, 1997
 *I*-R refers to ILO Recommendation No. 146 Concerning Minimum Age For Admission to Employment (1973)
 *N*-LA refers to Nepal's Labour Act, 2048 (1992)



N-CL and N-CR refer respectively to Nepal's Child Labour (Prohibition and Regulation) Act, 2056 (2000) and Child Labour (Prohibition and Regulation) Rules, 2062 (2006)

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#### CONDITIONS OF EMPLOYMENT (continued)

(d) annual holiday with pay of at least 4 weeks, not shorter than that granted to adults

**(e) social security coverage**, including employment injury, medical care and sickness benefit, regardless of work conditions

- The employer shall obtain insurance for every child in accordance with the prevailing laws ...... N-CR 3(20)
- If suffering from illness and requiring medical treatment, the child shall have ≤ 2 months remuneration ....... N-CR 3(7)(19)

(f) satisfactory standards of safety and health as well as appropriate instruction and supervision

- Employer must ensure everyday cleanliness ..... N-CR 4(25)(a)
- Good ventilation and temperature .....N-CR 4(25)(b)
- Avoid collection of pollutants.....N-CR 4(25)(c)
- Arrange for adequate drinking water ...... N-CR 4(25)(d)
- Accessible toilets, separated by sex.....N-CR 4(25)(e)
- Provide a fire extinguisher ...... N-CR 4(25)(f)
- Do not make a child transport > 5 kg......N-CR 4(25)(h)
- Teach safety and security measures ...... N-CR 4(25)(i)
- Arrange shifts to allow rest between work hours. *N-CR 4(25)(j)*Minors over age 16 but under 18 must have directives about

#### ENFORCEMENT

Necessary measures, including penalties, shall be taken to ensure the enforcement of the Convention ...... I-C 9(

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#### **ENFORCEMENT** (continued)

Members states of the Convention should **strengthen** as necessary **labour inspection** and related services, for instance through special training of inspectors ......*I-R* V(14)(1)(a,

- To facilitate verification of ages, member states should (a) maintain an effective system of birth registration, (b) require employers to keep and make available relevant records, and (c) issue licenses to children working in situations where checking employer records is impracticable *I-F*

Nepali law: Enterprises employing a child must:

- Submit certain specified information to the labour office 15 days after employing the child...... N-CL 3(8)(1), N-CR 2(5)

#### HAZARDOUS EMPLOYMENT

- Such types of employment shall be determined by national laws, regulations or competent authority...... *I-C* 3(2)
- In applying Art. 3 of the Convention, international labour standards should be considered, and the list should be regularly re-examined and updated if necessary ...... *I-R III(10)*

Nepali law: Minimum age is 16 years for types of work deemed hazardous

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## ILO Convention and Recommendation on the Worst Forms of Child Labor Rapid Reference Card <sup>™</sup> • Nepal

#### **DEFINITION OF TERMS**

Child applies to all persons:

- Under the age of 16, in Nepali law.....N-CA 1(2)(a)

Worst Forms of Child Labour (WFCL) includes:

- Using, procuring or offering a child for prostitution, or to produce pornography or similar performances....... *I-C 3(b)*
- Using, procuring or offering a child for illicit activities, such as production or trafficking of drugs......I-C 3(c)

above should be deemed as a criminal offense ......I-R 12

#### DETERMINATION OF WFCL

The types of work defined as WFCL shall be determined by • national laws or competent authority, taking into consideration relevant international standards ...... I-C 4(1) WFCL determination shall be periodically examined and revised as necessary .....I-C 4(3) Nepali law concerning bonded labour: Defined as labour or service rendered for a creditor, without wages or for nominal wages.....N-B : All bonded labour is prohibited...... N-B 2(3-4 Nepali law concerning children under the age of 16: On slavery No child may work against his or her will..... N-CL 2(4) On prostitution and pornography No immoral professions ..... N-CA 2(16)(1) No photographs taken for the purpose of engaging a child in an immoral profession ...... N-CA 2(16)(2) On child labour for illicit activities No engagement in the sale, distribution, or smuggling of intoxicating substances or drugs..... N-CA 2(16)(4) On harm to a child's health, safety, or morals No labour that is more than what the child's physical capacity can bear ..... N-CA 3(25)(a) No work that may hurt the child's religious or cultural traditions ...... N-CA 3(25)(b) No begging, except while observing religious or cultural traditions ...... N-CA 2(13)(1

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#### **DETERMINATION OF WFCL (continued)**

- No exhibition or distribution of photographs or descriptions tarnishing the character of a child......N-CA 2(16)(3)
- No hazardous work (see below)

#### HAZARDOUS WORK

In determining WFCL, consideration should be given to work:

- Which exposes children to abuse ......I-R II(3)(a)
- In dangerous environments ......I-R II(3)(b, d)
- Under difficult conditions......I-R II(3)(e) For these hazardous types, national laws may authorize work

Nepali law: No child under the age of 16 may be engaged in:

101	Juli lutt.	no onna unac		ge of to may be engaged in.
•	Busine	ess related to to	ourisn	nN-CL Sch. 1(a)
	0	Tourism	0	Water rafting
	0	Residence	0	Cable car complex
	0	Motel	0	Pony trekking
	0	Hotel	0	Mountaineering
	0	Casino	0	Hot air ballooning
	0	Bar	0	Parasailing
	0	Pub	0	Golf course
	0	Resort	0	Polo
	0	Skiing	0	Horse riding
	0	Guiding		
•	Servio	e-oriented bus	iness .	N-CL Sch. 1(b)
	0	Workshop	0	Animal slaughterhouse
	0			Cold storage
•	Public	transport		N-CL Sch. 1(c)
•				N-CL Sch. 1(c)
•	Produ		-	uctsN-CL Sch. 1(d)
	0	Manufacture	-	
	0	Manufacture		
	0	Carpet, wea	0.	lying
	0	Wool cleanii	0	
	0	Fabric weav	ring, dy	ring, washing, and printing
		strips		
	0	Leather tanr	•	
	0			uring and packing
	0			nd distribution of matches,
		•		ner flammable materials
	0			, liquor, and other drinks; soap;
			•	paper; slate; pencils; and
		lubricating o	ils	
	0	Collection of	faarba	00

Collection of garbage

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#### KEY:

*I-C* indicates articles of ILO Convention No. 182 On The Worst Forms Of Child Labour (1999), which Nepal ratified on January 3, 2002
 *I-R* indicates sections of ILO Recommendation No. 190 On The Worst Forms Of Child Labour (1999)
 *N-CA* refers to Nepal's Children's Act, 2048 (1992)
 *N-CL* refers to Nepal's Child Labour (Prohibition and Regulation) Act, 2056 (2000)



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N-LR refers to Nepal's Labour Rules, 2050 (1993)

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## ILO Convention and Recommendation on the Worst Forms of Child Labor Rapid Reference Card $^{\rm TM}$ • Nepal

#### HAZARDOUS WORK (continued)

- o Processing and electroplating
- Photo processing and work relating to rubber, synthetic, plastic, lid, and mercury
- - o Water resources, air, solar power
  - o Coal, natural oil or gas, bio-gas
- Mines, mineral substances, exploration, process, and distribution of natural oil or gas......N-CL Sch. 1(t)
- Rickshaws, carts pulled by humans...... N-CL Sch. 1(g
- Work involving dangerous machines, such as cutting machines, hydraulic presses, presses operated by other devices, milling machines, lignite machines, or circular sleton printing machines...........N-CL Sch. 1(h), N-LR 4(43(2)
- Work involving contact with chemical substances
  ......
  N-CL Sch. 1(j
- Other work, prescribed by prevailing laws ..... N-CL Sch. 1(k)

#### IMPLEMENTATION

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#### **IMPLEMENTATION** (continued)

Measures that Nepal may take to eliminate child labour include:

•	Informing, sensitizing and mobilizing the public, political	
	leaders, and the judiciary I-R 15(a	
•	Involving and training employers' and workers'	
	organizations and civic organizations, government	
	officials, and schoolteachers I-R 15(b, c, j	
•	Special supervision of enterprises that have used WFCL,	
	and consideration of revoking of permits to operate in	
	cases of persistent violationI-R 1-	
•	Prosecuting nationals who commit offences under national	
	provisions against WFCL, even when offences are	
	committed in another country I-R 15(d	
•	Simplifying legal/administrative procedures I-R 15(e	
•	Monitoring and giving publicity to best practices on the	
	elimination of child labour I-R 15(g	
•	Publicizing legal or other provisions on child labour in	
	different languages or dialects I-R 15(h	
•	Establishing complaint procedures, provisions to protect	
	those who expose violations of the Convention, and	
	helplines, points of contact and ombudspersons I-R 15(i	
•	Improving educational infrastructure I-R 15(j	

Nepal should take part in international cooperation and assistance, including **mutual legal assistance**......*I-R* 16(b)

### **CHILD LABOUR IN NEPAL - STATISTICS**

**2.1 million** children aged 5-14 are engaged in child labour in Nepal. 57% are female, and 43% are male.

#### Sectoral distribution

- 1.) Agriculture: 88.8%
- 2.) Industry: 8.1%

3.) Services: 3.1% (includes domestic service, transportation, recycling, portering, hotels and restaurants)

Specific industries known to utilize child labour heavily include brick-making, carpet production, embellished textiles (*zari*), stonework, domestic service, and entertainment (especially the commercial sex trade).

#### Sources:

U.S. Department of Labor, "Findings on the Worst Forms of Child Labor" (2015) Nepal Central Bureau of Statistics, "Annual Household Survey" (2013/14)

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# Interviewing and Report Writing Rapid Reference Card<sup>™</sup> · Nepal

## REPORT WRITING: GENERAL GUIDELINES

- Focus on the Five W's: Who, What, Where, When, and Why
- **Contact Information:** Note contact information for victims, suspects, and witnesses
- Include All Results: Write down all results of your investigation (fingernails, footprints, etc.)
- Keep Writing Simple: Try to start sentences with a person, place, or thing; keep it simple
- Use Detailed Description: Thoroughly describe events (e.g. chain of custody)
- Use Active Voice and Avoid Slang
- Avoid Generalizations and Hunches
- Check Your Spelling and Grammar

### **REPORT WRITING: CHECKLIST**

#### **Technicalities**

- Reporting agency and/or district
- Names of officers
- □ Signature of reporting and supervising officers
- Locations of report filings
- □ Case number, case status, and related cases

#### **Incident Details**

- Location and time of arrival and incident
- Immediate statements of central parties
- □ Number of people arrested
- Description of incident site and rough map

#### Type of Crime & Common Details

- Any sick or injured people
- Alarm sounded
- □ Forced entry

#### **Interviews of Parties**

- □ Full name, address, and signature of all witnesses interviewed
- Relationship of parties involved in incident

## REPORT WRITING: CHECKLIST (CONTINUED)

#### Interviews of Parties (Continued)

- Gender, ethnicity, physical appearance, clothing, and other identifying characteristics
- Accounts of events
- □ Injuries, including those not visible
- Emotional state and demeanor
- Alcohol or drug impairment

#### **Other Essential Information**

- Vehicles involved
- Evidence collected: audio, photographic, investigation results
- Children present?
- Medical help offered or refused
- Summary of actions and reasons
- Existence of orders/records: protection, probation, warrants, prior convictions
- Victim responses to questions
- □ Narrative of incidents
- □ Full name, age, and address of people at site

### CONDUCTING THE INTERVIEW: WITNESSES

- **Contact Information:** Contact details should be noted only in the 'List of Witnesses'; Name, Address, Phone number(s)
- Take Notes: Date, time and location
- Ask Permission: Ask the witness for permission to record the statement. If you can't record, take simultaneous notes of what is said
- Questioning: Ask open ended questions.
- Follow up: Ask clarifying questions
- Focus and Don't Interrupt: Notice how the witness's statement relates to the crime
- **Review:** Review the contents of the statement with the witness
- Authenticate: The witness should sign a declaration that the statement is true to the best of their knowledge
- **Encourage:** Ask the witness to follow up with other information and instruct them not to discuss their statement with anyone else

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# Interviewing and Report Writing Rapid Reference Card<sup>™</sup> · Nepal

## CONDUCTING THE INTERVIEW: GENERAL TIPS

- **Inform:** The officer must remind the suspect or witness of his or her right to remain silent, right to communicate with an advocate, and right to be free from self-incrimination
- Language: If they speak another language the officer must first inform them in a language they understand before engaging
- **Don't Interrupt:** Allow the suspect or witness to complete his or her answers
- Simple Questions: Ask simple, open-ended questions
- DO NOT ask leading questions

## CONDUCTING THE INTERVIEW: SUSPECTS

- **Right to Silence:** If the arrestee at any point invokes his right to silence or the right to consult with an advocate, the officer must cease questioning
- **Record the Interview:** Remind the suspect or witness that you will take audio or video recording of the interview
- **Seal:** Seal and store the tapes/ statements in a secure, prearranged storage area
- Non-Verbal Cues: Note details about suspects demeanor and body language For example, a suspects playing with his glasses or another item may be a stalling tactic while thinking up answers
- Actively Listen: Ask only one question at a time and wait to hear the full answer
- **Remind:** Remind the suspect of any significant statement(s) which occurred in another interview ask if they want to confirm, deny, or add anything to the statement
- **Bond with the Suspect:** Try to form a bond so the suspect will be more likely to open up
- **Take a Break**: A 15 minute break is recommended every two hours.
- Use of Force: The officer may not force the arrestee to answer a question or offer the accused any promises

## CONDUCTING THE INTERVIEW: VICTIMS

#### Making the Victim Comfortable

- □ **Remain with the Victim:** Remain physically present wi the victim at all times
- Offer Food and Water
- Street Clothes: Wear street clothes, if possible
- Body Language: Use calm body language
- Be Respectful: Do not treat victims as criminals
- Perpetrators: Ensure that the perpetrators do not conta the victim
- □ **Female Officers:** Have a female officer interview femal victims if possible

#### Questioning

- Avoid Unnecessary Questions
- Active Listening: Listen attentively, make eye contact victims, showing that you care
- Prosecution: Do not pressure victims to participate in t prosecution of the case
- Documentation: Do not start with questions about documentation or legal status
- □ **Telling the Story of Others:** Let the victim start by describing what happened to other victims of the same perpetrator before telling his or her own story

#### Victim's Statement

- Contact details: Note the victim's full name, age, addl as well as the names and addresses of parents and ot relatives in the area
- □ Work details: Ask details such as where he/she has t working as a child laborer
- □ **Treatment:** Ask details about how he/she has been treated (e.g. physical violence, limited food)
- □ Education: Ask if he/she is going to school and if so, r grade, name, and address of school
- Parental Contact: Whether the victim has had regular contact with parents. If so, how.

#### **Other Personnel**

- □ Service Providers: Be ready to contact service provid∉ for victims as needed
- Counselors: Make a counselor available
- □ **Interpreters:** Use interpreters and screen them to ensure that they do not know the victim
- Privacy: Before asking sensitive questions, ask if the victim would like to speak to you privately
- Children's Guardians: Make sure a legal representativ and caregiver are present UNLESS you suspect that th may be involved in the trafficking

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