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INTER-AMERICAN DRUG ABUSE  
CONTROL COMMISSION

**CICAD**

Secretariat for Multidimensional Security

XXXV MEETING OF THE GROUP OF EXPERTS FOR THE  
CONTROL OF MONEY LAUNDERING  
September 17-18, 2012  
Buenos Aires, Argentina

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CICAD/LAVEX/ 1/12  
17 August 2012  
Original: Spanish

## AGENDA

Monday, September 17

*Registration and Inaugural Session*

08:45 – 09:00

Registration of Participants.

09:00 – 09:30

Opening remarks by:

Mrs. Annalibe Ruiz, Director of Anti-Laundering Unit of the National Anti-Drugs Office, Chair of the Group of Experts for the Control of Asset Laundering of CICAD.

Lic. José A. Sbattella

President of the financial Intelligence Unit of Argentina.

Rafael Franzini Batlle

Inter-American Drug Abuse Control Commission (CICAD), Assistant Executive Secretary.

Dr. Rafael Bielsa

Secretariat for the Prevention of Drug Addiction and Fight against Drug Trafficking (SEDRONAR)

Dr. Julio Alak

Minister of Justice and Human Rights

09:30 – 09:45

Break.

*Second Session*

09:45 – 10:00

Approval of the Agenda and Review of Topics.

Report on activities of the Anti-Money Laundering Section of CICAD.

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| 10:00 – 10:45 | Presentation on the progress in implementing the FATF Revised Standards in the hemisphere facing the development of the new round of mutual evaluations. Executive Secretariat of FATF or GAFISUD (TBC). |
| 10:45 – 11:30 | Legislative advances implemented to follow up the recommendations and the FATF's mutual evaluation in Argentina.   |
| 11:30 – 12:00 | Discussion and Proposals.  |
| 12:00 – 15:00 | Working Lunch <sup>1</sup>   |

*Third Session*

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| 15:00 – 15:45 | Presentation of the document of Comparative Legislation Study of the countries in the Hemisphere and Normative Guide for the creation and development of specialized bodies in the administration of seized and forfeited assets. Dennis Cheng, BIDAL Project's coordinator. |
| 15:45 – 16:00 | Break.   |
| 16:00 – 16:30 | U.S. Regulatory Model for sharing seized assets abroad. Michael Burke, Department of Justice of the United States of America.  |
| 16:30 – 17:00 | Development proposals for the Legal Framework on asset recovery in the Dominican Republic. Ulysses Bonnelly Manuel Vega. Judge of Court of Appeals for the National District of The Dominican Republic.  |
| 17:00 – 17:30 |  |
| 18:00 – 20:00 | Discussion and Proposals.  |

Welcome reception offered by the Chair of the Experts Group.

Thursday May 31

*Third Session (continued)*

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| 09:00 – 10:00 | Presentation of the document on the Implementation of Asset Forfeiture Systems and Mechanisms for Sharing Seized Assets. Delegation of Costa Rica, Coordination Sub-working Group of International Cooperation and Forfeiture. |
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<sup>1</sup> This activity is not part of the Expert's Group agenda. Is done as a source of information for the Report on the Drug Problem in the Americas, the Heads of Government meeting at the Sixth Summit of the Americas, instructed the Organization of American States.

The Executive Secretariat of CICAD, taking advantage of the presence of national experts on money laundering control, would like to have information for the baseline report. The Executive Secretary assure the participants that the opinions of delegates will not be attributed either experts or the country they represent. In fact, the information gathered will be referred as follows: "information from national experts in charge of money laundering under Chatham House rules" (These rules ensure the confidentiality of the identity of those who have contributed their opinions in a discussion).

10:00 – 10:15	Break
10:15 – 11:30	<p>Presentation of the documents:</p> <ul style="list-style-type: none"> <li>- Principles and Best Practices for the Coordination and Integration of FIU and LEA in the Use and Protection of FIU's Information.</li> <li>- Study on Comparative Law of the Regulations that Set and Regulate the Exchange of Information between FIU and LEA.</li> </ul> <p>Delegation of Chile, Coordinator of the Sub-working Group on Coordination and Integration FIU-LEA.</p>
11:30 – 13:00	Discussion and Proposals.
13:00 – 14:30	Lunch.
14:30 – 15:15	<p>Presentation of the first draft of the Recommendations for the Identification and Analysis of Risk Factors associated with Money-Laundering and Terrorism Financing at the hemispheric level. Discussion of the comments submitted by the delegations. Delegation of Chile, Coordinator of the Sub-working Group on Coordination and Integration FIU-LEA.</p>
15:15 – 15:30	Break.
15:30 – 16:00	<p>Presentation to the Plenary of the proposal to elevate to the Commission the feasibility for the Executive Secretariat to provide technical assistance to the Member States on mutual evaluations for the fulfillment of the FATF recommendations.</p>
16:00 – 16:30	Discussion and Proposals
16:30 – 16:45	Break.
	<i>Fourth Session</i>
16:45 – 17:30	<p><i>Conclusions and Recommendations of the Group of Experts</i></p> <p>Proposals for the final report.</p> <p>Conclusions and Recommendations to the Sub-working groups.</p> <p>Other Business.</p> <p>Closing remarks.</p>