



17th St. & Constitution Avenue N.W.
Washington, D.C. 20006
United States of America

Organization of American States

P. 202.458.3000
www.oas.org

INTER-AMERICAN DRUG ABUSE
CONTROL COMMISSION

CICAD

Secretariat for Multidimensional Security

XXXVI MEETING OF THE GROUP OF EXPERTS FOR THE
CONTROL OF MONEY LAUNDERING
30 and 31 of May 2013
Washington D.C., USA

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30 de abril de 2013
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DRAFT SCHEDULE OF ACTIVITIES

Thursday May 30

Registration and Inaugural Session

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| 08:00 – 09:00 | Registration of Participants |
| 09:00 – 09:45 | Opening remarks by:
Lic. José Alberto Sbattella, Chairman of the Financial Intelligence Unit (FIU) of Argentina, Chair of the Group of Experts for the Control of Money Laundering of CICAD.

CICAD's opening remarks (to be confirmed) |
| 09:45 – 10:15 | Break |
| | <i>Second Session</i> |
| 10:15 – 10:30 | Approval of the Agenda and Review of Topics |
| 10:30 – 10:45 | Posthumous tribute to Mr. Orlán Chávez, Anti Money Laundering Prosecutor of the Public Ministry of Honduras.

Report by the Executive Secretary on the steps taken to offer technical assistance to Member States on the accomplishment of the FATF Recommendations. |
| 10:45 – 11:00 | Report on the Drug Problem in the Hemisphere, main findings. Briefing of the chapters associated to security, and flow of assets of illegal origin. CICAD's Executive Secretary. |
| 11:00 – 11:45 | Sub Working Group on International Cooperation and Forfeiture. Coordination by the Delegation of Costa Rica |

Progress report on the process of a drafting a self-assessment guide to distinguish advances in asset forfeiture system focused on the following topics:

- a) Asset Investigation
- B) Asset Administration
- c) Effectiveness in the application of forfeiture

11:45 –12:30 Sub Working Group on International Cooperation and Forfeiture. Coordination by the Delegation of Costa Rica.

Presentation of the draft study on International Cooperation Mechanisms (formal and informal) to allow an appropriate and efficient exchange of information for the prevention and suppression of money laundering, terrorist financing and recovery of assets of criminal origin.

12:30 –13:00 Discussion and Proposals

13:00 –14:30 Lunch

Third Session

14:30 –15:15 Update of legal frameworks associated to forfeiture and best practices for the application of Special Techniques for an effective Asset Investigation. The Colombian experience.
(Speaker to be confirmed)

15:15 –15:30 Break

15:30 –17:00 The Application of Funds Freezing Measures by Financial Intelligence Units. The cases of Argentina and Peru. Lic. José Alberto Sbattella, Chairman of the Financial Intelligence Unit (FIU) of Argentina; and Daniel Linares Ruesta Chief Operations Analysis of Financial Intelligence Unit of Peru.

17:00 –17:30 Discussion and Proposals

19:00 –21:00 Welcome reception

Friday May 31

Third Session (continued)

09:00 – 10:30 Presentation of the report on the analysis of comments sent in reference to the Document of recommendations for the identification and analysis of risk factors

associated with money laundering and financing of terrorism in the hemisphere level.

Sub Working Group of FIU/LEA Integration. Coordination by the Delegation of Chile.

10:30 – 11:00 Presentation of progress report on the preparation of the Work Guide on Asset Investigation. Report of the consolidation of answers to the survey circulated to member states.

Sub Working Group of FIU/LEA Integration. Coordination by the Delegation of Chile.

11:00 – 12:30 Break

12:30 – 13:00 Discussion and Proposals

13:00 – 14:30 Lunch

Fourth Session

14:30 – 16:30 *Conclusions and Recommendations of the Group of Experts*
Proposals for the final report

16:30 – 17:30 Conclusions and Recommendations to the Plenary Panel
Other Business
Closing remarks.