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United States of America

INTER-AMERICAN DRUG ABUSE
CONTROL COMMISSION

CICAD

Organization of American States

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Secretariat for Multidimensional Security

XXXVIII MEETING OF THE GROUP OF EXPERTS FOR THE
CONTROL OF MONEY LAUNDERING
May 22-23, 2014
Washington D.C., USA

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DRAFT SCHEDULE OF ACTIVITIES

Thursday May 22

Registration and Inaugural Session

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| 08:00–09:00 | Registration of participants |
| 09:00–09:45 | Opening remarks by:
Paulo Abraão , National Secretary of Justice, Ministry of Justice of Brazil, and
Chair of the Group of Experts for the Control of Money Laundering of CICAD.

Ambassador Paul Simons , Executive Secretary of the Inter-American Drug Abuse
Control Commission, ES/CICAD |
| | <i>Second Session</i> |
| 09:45–10:15 | Approval of the Agenda and Review of Topics. |
| 10:15–10:30 | Break |
| 10:30–11:15 | Presentation: “Recommendations for a Legal Framework on International
Cooperation for Forfeiture and Assets Recovery”. CICAD initiative. Isidoro Blanco
Cordero , Professor of Criminal Law, Universidad de Alicante, Spain, and SE/CICAD
consultant. |
| 11:15–12:00 | Presentation: “Invigoration and Reinvigoration of Forfeiture from the U.S.
Perspective”. Aixa Maldonado-Quinones , Senior Trial Attorney, Asset Forfeiture
and Money Laundering Section. US Department of Justice. |
| 12:00–13:00 | Presentation: “Guide for the Administration of Seized Companies”. BIDAL Project.
Dennis Cheng , Director, BIDAL Project, ES/CICAD. |
| 13:00–14:30 | Lunch |

- 14:30–14:45 Report by the Executive Secretary on the steps taken on the proposal on “Technical Assistance Program on International Cooperation for Asset Recovery”. **Ana Alvarez**, Legal Specialist ES/CICAD.
- 14:45–15:45 Sub Working Group on International Cooperation and Forfeiture. Coordinated by the **Delegation of Costa Rica**.
- Presentation on the progress of the Complementary Study on the Procedures and/or Criteria on International Cooperation in Asset sharing.
- 15:45–16:15 Discussion and Proposals
- 16:15–16:30 Break
- 16:30–17:30 Sub Working Group on International Cooperation and Forfeiture. Coordinated by the **Delegation of Costa Rica**.
- Presentation on the progress on the Comparative Report of working plans, products and contacts of strategic partners on AML/CTF matters.
- Discussion and Proposals
- 17:30–18:00
- 18:00–20:00 Welcome reception

Friday May 23

Third Session (continued)

- 09:00–10:00 Presentation: “Predicate Offence Asset investigation: the impact of the FAFT 40 Recommendations”. **Isidoro Blanco Cordero**, Professor of Criminal Law, Universidad de Alicante, Spain, and SE/CICAD consultant.
- 10:00–10:30 Break
- 10:30–11:30 Sub Working Group on FIU/LEA Integration. Coordinated by the **Delegation of Chile**.
- Presentation on the progress of the “Report on Asset Investigation and its analysis related to the impact of the new FATF 40 Recommendations”.
- 11:30–12:30 Sub Working Group on FIU/LEA Integration. Coordinated by the **Delegation of Chile**.

Presentation on the progress on “Recommendations for the security and integrity of the officials responsible for combating crimes of money laundering and related offences”.

12:30–13:00 Discussion and Proposals

13:00–14:30 Lunch

Fourth Session

Conclusions and Recommendations of the Group of Experts

14:30–16:30 Proposals for the final report

Conclusions and Recommendations at the Plenary
Other Business
Closing remarks.