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United States of America

INTER-AMERICAN DRUG ABUSE
CONTROL COMMISSION

CICAD

Organization of American States

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www.oas.org

Secretariat for Multidimensional Security

XXXIX GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING
September 25-26, 2014
Montevideo, Uruguay

OEA/Ser.L/XIV.4.39
CICAD/LAVEX/doc.1/14 rev.1
25 September 2014
Original: Spanish

DRAFT SCHEDULE OF ACTIVITIES

Thursday September 25

Registration and Inaugural Session

08:30-09:00 Registration of Participants
09:00-09:30 Opening remarks

Diogo de Oliveira Machado, Coordinator of International Forum and Treaties, Department of Asset Recovery and International Judicial Cooperation, Ministry of Justice of Brazil, and outgoing Chair of the Group of Experts for the Control of Money Laundering.

Ambassador Paul E. Simons, Executive Secretary, Inter-American Drug Abuse Control Commission (SE/CICAD).

Carlos Díaz Fraga, General Secretary, Anti-Money Laundering Secretariat of the Oriental Republic of Uruguay, Incoming Chair of the Group of Experts for the Control of Money Laundering.

Second Session

09:30-09:45 Approval of the Agenda and Review of Topics.
09:45-10:00 Report on activities of the Anti-Money Laundering Section, 2013-2014 (SE/CICAD). **CICAD Executive Secretariat.**
10:00-10:30 Break.
10:30-11:30 Presentation: "The Mechanics of International Forfeiture Cooperation: A Look at Jurisdiction to Forfeit; Treaty Considerations; and Forms of Assistance Requested". **Michael J. Burke**, Senior International Counsel, Asset Forfeiture and Money Laundering Section. US Department of Justice.
Discussion and proposals.

- 11:30-12:00 Presentation of the “Analysis of systems for the collection of data on seized and forfeited assets of illicit origin in the member states of the OAS”. **Priscilla Standridge**, Transcrime, Università Cattolica del Sacro Cuore, Milan, Volunteer Researcher for BIDAL Project/CICAD.
- Discussion and proposals.
- 12:00-13:00 Proposal of the “Technical Assistance Program for International Cooperation in Asset Recovery”. **Ana Álvarez**, Legal Specialist ES/CICAD.
- Discussion and proposals.
- 13:00-14:30 **Lunch.**
- 14:30-15:00 Welcome remarks by Mr. Jose Mujica Cordano, President of the Oriental Republic of Uruguay (to be confirmed)
- 15:00-15:45 Presentation of the “Complementary Study on the Procedures and/or Criteria on International Cooperation in Asset Sharing”.
Subgroup on International Cooperation and Forfeiture. Coordinated by the **Delegation of Costa Rica.**
Discussion and Proposals.
- 15:45-16:30 Supplementary Study on the Relative Procedures and/or Criteria for International Cooperation in The Sharing Of Seized Property.
Sub Working Group on International Cooperation and Forfeiture. Coordinated by the **Delegation of Costa Rica.**
- Discussion and Proposals.
- 16:30-16:45 Break.
- 16:45-17:30 Presentation “Importance of Proactive Equity Research”.
Delegation of Uruguay.
- Discussion and Proposals.
- 17:30-18:00 Presentation of the “Recommendations for the security and integrity of the officials responsible for combating crimes of money laundering and related offences”.
Sub Working Group on FIU/LEA Integration. Coordinated by the **Delegation of Chile.**
- Discussion and Proposals.
- 18:00-20:00 Welcome reception offered by the Delegation of Uruguay. Diplomatic Room, sixth floor, Radisson Hotel.

Friday September 26

Third Session

09:00-09:45 Presentation of the “Report on Asset Investigation and its analysis related to the impact of the new FATF 40 Recommendations”.
Sub Working Group on FIU/LEA Integration. Coordinated by the **Delegation of Chile**.

Discussion and Proposals.

09:45-10:30 Presentation “Development of risk diagnoses and national AML/CFT strategies as part of the new round of FATF mutual evaluations”.
Mariano Federici, International Monetary Fund (IMF).

Discussion and Proposals.

10:30-10:45

Break.

10:45-11:30

Presentation: “International cooperation and asset recovery in the Caribbean”. **Lt. Col. Edward Croft**, Director, Office of National Drug and Money Laundering Control Policy, Antigua and Barbuda.

Discussion and Proposals.

11:30-13:00

Presentation of the 2015-2018 GELAVEX Strategic Planning Proposal 2015-2018.
Delegation of Chile.

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 to the Plenary Panel.

Other Business.

Closing remarks.