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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

GROUP OF EXPERTS ON MARITIME NARCOTRAFFICKING
September 8-11, 2014
Cartagena, Colombia

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CICAD/SRGE/doc. 1/14
20 June 2014
Original: Spanish

SCHEDULE OF ACTIVITIES

Monday, September 8

08:00 Registration of Participants

INAUGURAL SESSION

09:00

Welcome remarks by:

- Vice Admiral Leonardo Santamaría Gaitán, Colombian Navy – Caribbean Region.
- Admiral Luis Alba Landaveri, Executive Director, Peruvian Coastguard
- Evelio Ramírez Gafaro, Director of the Almirante Padilla Naval School
- Captain Orlando Enrique Grisales Franceschi, Director of the Antidrug Unit, Colombian Navy.
- Ziggy Malyniwsky, Executive Secretariat of CICAD

09:30 Coffee break and Official Photo

FIRST PLENARY SESSION

10:00

Introduction and Review by the Executive Secretariat of CICAD

- Background
- Objectives and CICAD Commission expectations
- Work Schedule
- Proposed work methodology
- Status report on Recommendations
- Other issues

10:30

Roundtable: Presentation of Participants and identification of the new issues of concern, challenges and trends of maritime narcotrafficking

- 11:15 **Presentation: Cocaine hydrochloride demand in the Caribbean – Analisis 2007-2014**
- Capitan Germán Collazos, Operation Supervisor, Colombia Navy – Caribbean Region

12:00 Lunch

SECOND PLENARY SESSION

- 13:30 **Presentation: Regional effects of the production and trafficking of Amphetamine-type substances**
- Hernando Bernal Contreras, UNODC Office - Colombia

Presentation of Documents Developed in Working Groups during the 2013 Meeting – DISCUSSION AND APPROVAL

- 14:45 **Guide for establishing joint interagency units for risk management and assessment of cargo in ports (Peru) – Document 1**

- Jesús Arturo Joyo Zanabria, SUNAT, Peru

***Briefing:** A coordinated, multi-agency approach is key to any risk management program to control containers that may be containing drugs and related contraband.*

In 2013, the delegation of Peru chaired a working group to develop a draft guide which is presented during this Meeting for final approval. The draft guide was distributed to members of the Group of Experts for their review prior to this Meeting.

15:45 Coffee break

- 16:00 **Guide for Law Enforcement Officials to Help Ensure Successful Prosecutions on Maritime Law Enforcement Cases (United States) Formerly referred to as “Guide for Judicial Support” – Document 2**

- Lou Orsini, United States

***Briefing:** Since the meeting in 2013, a Working Group chaired by the delegation of United States has been considering how best to support the judiciary in better understanding the special circumstances surrounding interdiction activities related to maritime narcotrafficking. The objective of this support is to increase awareness among the judiciary regarding the complexities and operational realities regarding the interdiction of maritime narcotrafficking as they may relate to of*

affect the normal rules of law and evidence that are expected in terrestrial interdiction.

The draft guide was distributed to members of the Group of Experts for their review prior to this Meeting.

17:00 Bilateral and multilateral meetings

18:00 Reception offered by Colombia Navy

Tuesday, September 9

THIRD PLENARY SESSION

09:00 **Hemispheric Study of Maritime Narcotrafficking – Document 3**

- Luis Alba and César Armando Larriega, Peru

***Briefing:** In 2003 the CICAD Commission requested the creation of a working group to prepare the hemispheric study.*

During the 2013 meeting, need to conduct a new study with a prospective approach given that most of the recommendations made in 2003 were met and that there are new challenges in the use of the seas, rivers, lakes and ports for drug trafficking.

Two working groups were formed to begin the process of identifying how to assess the current state of maritime narcotrafficking in the hemisphere and how this might evolve and how to determine the capacity of member states to respond to the foregoing.

In June 2014, a special working group meeting was held in Lima, Peru, to draft a questionnaire to collect information from the Member States to assist in the preparation of the new study.

10:00 **Roundtable – cont.**

Identification of issues of interest for the creation of Working Groups.

12:00 Lunch

10:15 **First Working Group Session**

Two working groups are established.

14:00 **First Working Group Session – cont.**

15:30 Coffee Break

16:00 **First Working Group Session – cont.**

17:00 Closing of the working day

Wednesday, September 10

- 09:00 **Second Working Group Session – cont.**
- 10:30 Coffee Break
- 11:00 **Second Working Group Session – cont.**
- 12:30 Lunch
- 14:00 **Second Working Group Session – cont.**

FOURTH PLENARY SESSION

- 15:00 **Presentation of the accomplishments of the Working Groups**
- Objective:** Representatives of each working group report on the status of their work to the plenary for comments and input from the other members of the meeting.*
- 16:00 Coffee Break
- 16:30 **Results of the Working Groups Sessions**
Conclusions, commitments and recommendations for action by the Working Group to be submitted to the CICAD Commission for approval
- 17:00 Closing of the working day

Thursday, September 11

FIFTH PLENARY SESSION

- 08:00 **Host Country Activity: Demonstration of Interdiction Exercise by the Colombian Navy**
- 09:30 **Presentation: Drug policy in Colombia**
○ Daniel Mejía, Universidad de los Andes
- 10:15 **Presentation: Application of geographical information system tools in monitoring chemical substances**
○ Leonardo Correa, UNODC Office - Colombia
- 11:00 Coffee break

10:45

Closing ceremony:

- Admiral Luis Alba Landaveri, Executive Director, Coastguard, Peruvian Navy
- Capitan Francisco Cubides Granados, Colombian Navy – Caribbean Region.
- Capitan Orlando Enrique Grisales Francheschi, Director of the Antidrug Unit, Colombian Navy.
- Ziggy Malyniwsky, Executive Secretariat of CICAD