



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

**FIFTY-SIXTH REGULAR SESSION
November 19 - 21, 2014
Guatemala**

**OEA/Ser.L/XIV.2.56
CICAD/doc.2155/14
20 November 2014
Original: English**

**CICAD: ACHIEVEMENTS AND CHALLENGES
AMB. PAUL E. SIMONS
EXECUTIVE SECRETARY, CICAD**

CICAD: Achievements and Challenges



56

Fifty-sixth
Regular Session
of CICAD

 Guatemala City | November 19 - 21, 2014

Ambassador Paul E. Simons
Executive Secretary
Inter-American Drug Abuse Control Commission (CICAD)
Secretariat for Multidimensional Security





Inter-American Drug Abuse Control Commission (CICAD)

28 years of achievements:

- Policy Development
- Strengthening Institutions
- Research and Studies
- Multilateral Evaluation
- Building Capacities





Our vision of the Executive Secretariat

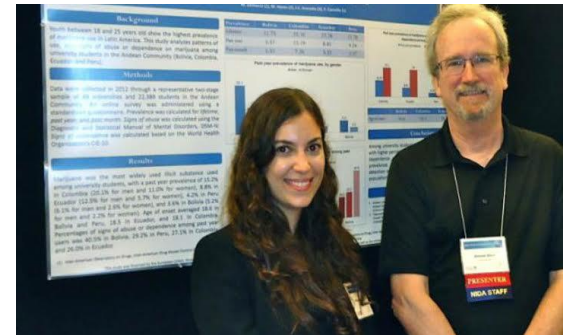
- Professional Excellence
- Openness and Transparency
- Complying with the Commission Mandates
- Flexibility and Adaptability
- Mutual Respect
- Creativity in mobilizing resources





Our People: Key to CICAD's Success

- 40 top-notch professionals drawn from across the drug control spectrum: statisticians, public health professionals, lawyers, engineers, social workers, pharmacists, prosecutors, political scientists and economists.
- Multinational, multilingual staff drawn from 13 countries, united in passion and commitment to public service.





Collaborators Fellowship Program:

- Between 2012 and 2014, professionals from 8 selected countries participated in the Fellowship Program, working at the ES-CICAD:
 - Bahamas
 - Haiti
 - Chile
 - Ecuador
 - Jamaica
 - Peru
 - Colombia
 - Mexico





Policy Development

Special General Assembly, Guatemala September 2014

Agreed Resolution: Guidelines

- To strengthen prevention systems, treatment, social inclusion, in the framework of PAHO-CICAD agreement.
- Alternatives to incarceration; addressing overcrowding of prisons; proportionality of sentencing.
- New policies: information sharing; CICAD analyze regional impacts.
- Strengthening cooperation in anti-money laundering and asset forfeiture, based on CICAD recommendations.
- Drafting of new CICAD Plan of Action 2016-2020, including new challenges.





Policy Development

Demand Reduction Expert Group

The Expert Group will work on early detection, brief intervention, and community treatment referral, primary health care, and specialized treatment.



Two products developed by December 2015

- *Hemispheric Guidelines: Criteria and recommendations for addressing drug demand reduction from a public health perspective.*
- *Training manuals for early detection and brief intervention for all actors in the various areas of action (community level, primary health care).*



Policy Development Alternatives to Incarceration

- Technical support provided to the Working Group lead by Colombia.
- Working meetings in Antigua and Cartagena.
- Draft Report of the Technical Secretariat.
- High Level Workshop in Antigua, Guatemala, June 2014, (15 countries)
- High Level Dialogue in Cartagena, Colombia October 2014 (18 countries)





Policy Development

Group of Experts on Maritime Narcotrafficking

- Guide to Best Practices for the Establishment and Integration of Risk Assessment Groups (RAG) and Cargo Control in Ports
- Guide for Law Enforcement Officials to Help Ensure Successful Prosecutions of Maritime Law Enforcement Cases

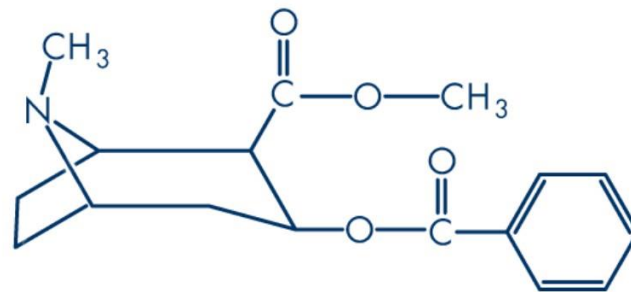




Policy Development

Group of experts on chemical substances and pharmaceutical products

- Model Administrative Control System for the Control of Chemical Substances
- Disposal of Pharmaceutical Drugs: Fentanyl Transdermal Patches
- Creation of a technical sub group to develop model legislation and/or guidelines with appropriate alternatives for NPS control





Policy Development Money Laundering Expert Group

- After Brazil, Uruguay assumed the **Presidency** and **Peru** assumed the **Vice Presidency**;
- The **Strategic Plan 2015-2017** was approved;
- The **Work Plan 2014-2015** was approved;
- Documents of regional and international importance regarding **data collection systems on forfeited assets; international cooperation and forfeiture; strategic partners; administration of seized companies and safety of members of AML/CTF systems** were approved .





Strengthening Institutions

Sub-Regional Forum for Mexico-Central America-Dominican Republic “The Public Health Approach in Addressing the Drug Problem”

San Salvador, June 2014



The purpose of the forum was to identify "state of the art" national health systems for addressing the drug problem through a public health perspective, and within the public health system.



Strengthening Institutions

Health and Life in the Americas (SAVIA)

- Co-financing of local initiatives and support for decentralized execution of projects in partner countries.
- Fourth regional meeting on social integration policies regarding drugs in Latin America. Hosted in the AECID Training Center at Santa Cruz de la Sierra, Bolivia.
- Program evaluation for capacity-building of local actors in drug-policy management (Virtual course – Peru)
- Collaboration in events organized by civil society and universities to analyze specific cases and policies concerning drugs in the region (RIOD, SENDA, and others)
- External evaluation of the SAVIA program to analyze its development and define focus and recommendations for future action.





Strengthening Institutions Closing the Gap



- Costa Rica: participative diagnostic study on alternatives to incarceration;
- Strengths, opportunities, and threats were identified keeping in mind cultural, political, and normative frameworks of the country.
- Colombia, Peru, the Dominican Republic, and Panama: Preparatory work has been done to organize participative diagnostics.





Strengthening Institutions

Drug Treatment Courts

Summary of Achievements since 2010

Before 2010, only four countries had the model.

Now, there are 16 member states exploring, implementing, or expanding the model

Countries in exploratory phase

Belize, Colombia, Peru



Legal frameworks, protocols, and institutional agreements negotiated

Gap analyses viability studies in five countries

More than 2000 professionals have been trained

Judges, prosecutors, defense lawyers, treatment providers



Strengthening Institutions

Drug Treatment Courts (Cont.)

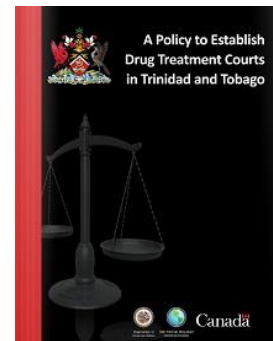
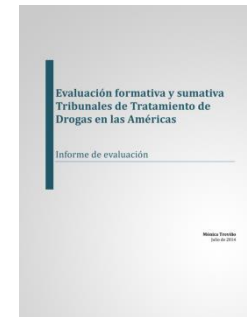
- International cooperation and technical assistance
- Collaboration for political consensus
- Horizontal cooperation and study visits
- Visibility studies
- Resources, learning materials, publications
- Development of Action Plans
- Training
- Monitoring and evaluation





Strengthening Institutions Research and Publications

- **Diagnostic Study** of the Drug Treatment Court in Guadalupe, Mexico
- Formative and summative evaluation of Drug Treatment Courts in the Americas – Evaluation report
- Drug Treatment Courts: An International Response for Drug Dependent
- **Monitoring and Evaluation Manual** for Drug Treatment Courts (available in February 2014)
 - First Regional Workshop: Chile
 - Second Regional Workshop: Mexico
 - Third Regional Workshop: Barbados





Strengthening Institutions Drug Treatment Courts: Expansion in Mexico

- Leadership and cooperation from SEGOB and CONADIC in the expansion of the model, with technical assistance from ES/CICAD
- Close collaboration with CENADIC, and other entities at the federal and state levels, also with civil society (CIJ)
- First pilot project in Nuevo Leon (2009). Study visits promoted by CICAD in 2009 to Chile and Belgium.
- Nuevo Leon diagnostic study (CICAD/CCI/AU)
- 3 more pilots launched in the states of Morelos, Chihuahua and Mexico (2013-2014).





Strengthening Institutions Drug Treatment Courts: Expansion in Mexico (cont.)

- Pilot project in Durango: end of December or early 2015
- Over 300 professionals already trained, including a specific training on M&E (2ND regional training on M&E in Mexico in 2014)
- ES/CICAD will provide technical assistance in the promotion of this model, by facilitating guidelines, procedures and protocols, training, and the exchange of professionals.
- Financial support from the US government and the shared responsibility of the various federal entities in the development of the model.





Strengthening Institutions Drug Treatment Courts: Trinidad and Tobago

- DTC Pilot in San Fernando and Tunapuna.
- First pilot (2012), a juvenile DTC, expected in Port of Spain in 2015
- First graduation in 2014





Research and Studies

Building Capacities in Drug Research

- Collaboration with Universities to develop investigative capacities
- Over 100 trained in the area of drugs and public health
- Technical Assistance to more than 200 universities to develop capacity programs in the area of drugs for public health professionals





Research and Studies

Strengthening National Drug Observatories

- Technical assistance to strengthen National Drug Observatories
- 7 countries (Guatemala, Dominican Republic, Panama, El Salvador, Honduras, Costa Rica, Bolivia, Paraguay)
- Training workshops on indicators and data analysis
- Regional workshop on application of indicators on drug treatment
- Regional workshop on report writing

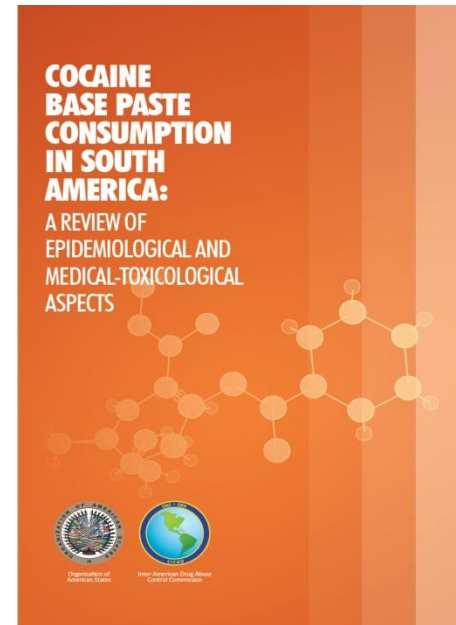




Research and Studies

Smokable Cocaine in the Southern Cone

- Review of the state of the art on smokable cocaine information and research, Sao Paulo, Brazil, April 2014
- Meeting on the treatment for smokable cocaine use - Santiago, Chile, September 2014
- Document on the health impact of cocaine base paste published, October 2014.

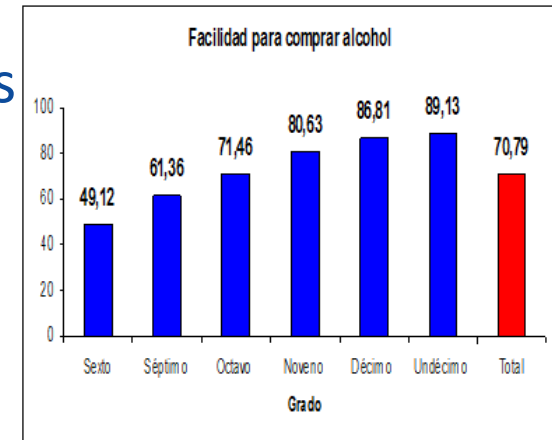




Research and Studies

Advances in Research in the Caribbean

- Student surveys in 12 Caribbean countries have been completed. A comparative analysis report is being prepared and will soon be published
- Studies that examine drugs and crime have now been done in 7 Caribbean countries.





Research and Studies

Treatment Centers in the Caribbean

- The standardized form that was piloted and developed with 3 countries is now being used in 11 countries. The OIA is working to compile this information and prepare a comparative analysis which will be the first of its kind for this region.



Research and Studies

Drugs/Prisons in the Caribbean

- First multi-country study in four Caribbean countries Primer to study the relation between drugs and crime.
- Comparative analysis of the results published.





Research and Studies

Drug Use Surveys in Latin American Countries

- Secondary school surveys – Guatemala
- University Students - El Salvador, Panama and Uruguay
- General Population Surveys – Colombia and El Salvador
- Prison Populations – Costa Rica carried out a study on drug use in the female population in adult prisons using CICAD methodology

Initiating the process to develop a methodology for the *evaluation* of programs - Chile



Building Capacities

Counterdrug Investigative Techniques

- Investigative data analysis
 - ANAOPS (France)
 - Chile / Peru
- Passenger risk management
 - Jetway (Canada)
 - Human behavior indicators
 - Bahamas / Costa Rica / Peru (Dec)





Building Capacities

Control of synthetic drugs and chemical diversion:

- Diversion of chemicals used in illicit production of drugs
 - Jamaica
- Internet sales of drugs
 - Peru
- Model Policy and Procedures on Clandestine Drug Laboratories





Building Capacities

Border Control:

- Private sector and supply chain security in ports
 - Mexico / Paraguay / El Salvador
- Targeting and searching pleasure craft (CIFAD)
 - Trinidad and Tobago





Building Capacities

Counterdrug Intelligence

- Regional Counterdrug Intelligence School of the Americas(ERCAIAD)
- ERCAIAD-Latin America (Colombia)
 - Regional seminars in selected counterdrug intelligence subjects
 - Prospective counterdrug intelligence analysis
- ERCAIAD Caribbean (Trinidad and Tobago)
 - Regional initiative (Support from Canada)
 - Pilot seminars
 - Antigua and Barbuda (national)
 - Trinidad and Tobago (regional)





Multilateral Evaluation



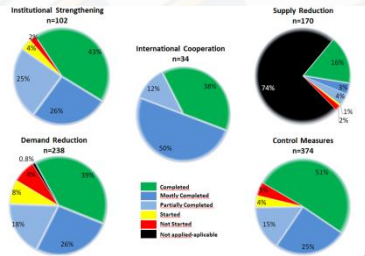
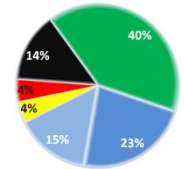
MEM Sixth Round

- The Governmental Expert Group (GEG) of the MEM completed the drafting of the 34 national reports.
- Thematic Working Groups – comments/updates to the first draft reports, which were provided by member states, were analyzed and proposal were drafted.
- Second Drafting Session of the GEG to consider the national report proposals submitted by the Thematic Groups concluding the final evaluation of the 34 member states.
- CICAD-56 – November 2014 (Guatemala) – approves the 34 final draft national reports
- Early 2015 - The hemispheric report will be drafted by the GEG, based on the national reports, and will be presented for approval at CICAD-57

Multilateral Evaluation

MEM Results - Sixth Evaluation Round

- From over 900 evaluated recommendations, 40% have been completed and, in contrast, 8% have not been started or are in their initial stage.



- Control Measures** – more than half of the recommendation were completed in this thematic area.
In contrast,
- Demand Reduction** - 16% of the recommendations have not been started or are in their initial stage in this thematic area.

- Some additional weaknesses that were detected: **in Central America** – improvement is needed in illicit drug trafficking information systems, in **the Caribbean and South America**, there is a lack of alternative measure to incarceration for drug dependent persons with judicial problems.

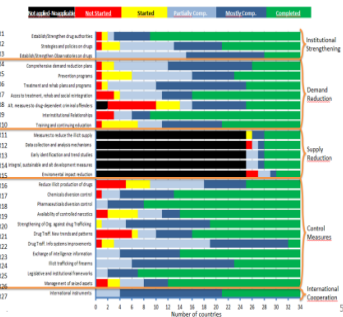


Multilateral Evaluation

MEM Results - Sixth Evaluation Round (Cont.)

In the hemisphere, topics where major shortcomings were detected were:

- **Institutional Strengthening** – approval of national drug strategies;
- **Demand Reduction** – comprehensive plans and y programs in this area;
- **Supply Reduction** – studies on the impact of illicit crops on the environment;
- **Control Measures** – early warning system for new on new criminal behaviors; and
- **International Cooperation** – laws that contemplate the use of controlled delivery.





Multilateral Evaluation

Executive Secretariat Support to the Sixth Evaluation Round

❖ National Workshops

Visited Belize, St. Kitts and Nevis, Antigua and Barbuda and The Bahamas and impelled stakeholders to convene to jointly review and collect accurate information required by the Governmental Expert Group (GEG).



❖ GEG Thematic Working Groups

Coordinated Groups' meetings, organized information, ensured fluid interaction among Experts and liaison with national coordinating entities.



Multilateral Evaluation

Executive Secretariat Support to the Sixth Evaluation Round (Cont.)

❖ GEG Plenary Sessions

Facilitated the GEG's work by providing technical, editorial and logistical support to Experts as they reviewed and worked on the 34 national draft evaluation reports in two languages.



❖ Reports

Prepared 34 narratives of the 6th Round Surveys and the accessibility of all the relevant evaluation documents. Streamlined Experts' work through translations and revisions.



Building capacities Anti-Money Laundering

Training for judicial officials

- Anti-Money Laundering Course for Judges and Prosecutors
- Fighting Proceeds of Crime and Financing of Terrorism

Capacity Strengthening Program for FIUs

- AML/CTF Strategic Analysis for FIUs (USA, March 2014)
- Specialized Workshop against Terrorism and its Financing (Barbados, Jun 2014)





Building capacities

Anti-Money Laundering

Forfeited Assets (BIDAL)

- Concluded in **Dominican Republic**
- Started to be implemented in **Brazil**
- Signed of agreement with **Paraguay**



Support to **UNODC** (International Expert Group Meeting in Management of Seized and Forfeited Assets – Italy, April 2014).

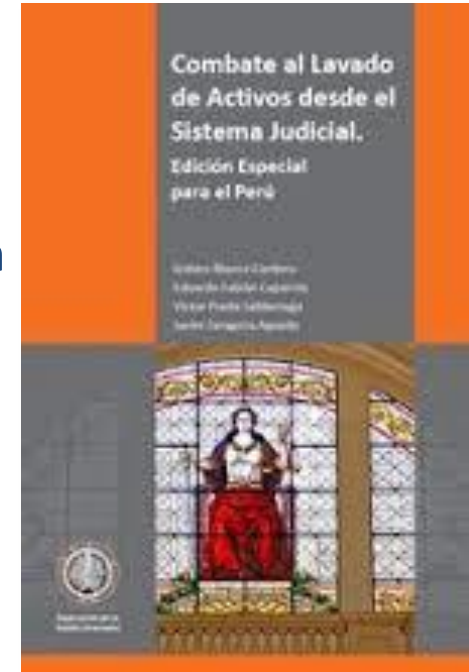




Building capacities Anti-Money Laundering

Technical Assistance in Peru

- **Forensic Auditing** Procedures applied to the **Investigation of Money Laundering Cases** (Feb. 2014);
- ALD from **Corruption** (Feb. 2014);
- Strengthening the **Chain of Custody** (March 2014);
- Book “**Combating Money Laundering from the Judicial System. Special Edition for Peru** (March 2014);
- **Link Analysis and Relations** (April 2014);
- **Forensic Auditing** Procedures Applied to the Investigation of Money Laundering Cases (Abril 2014);
- **Link and Relationship Analysis on ML** (ago. 2014)



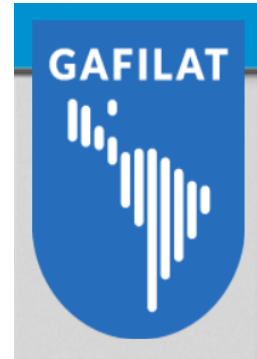


Building capacities Anti-Money Laundering



International Cooperation

- Technical Assistance Program of International cooperation in asset recovery
- Support to strategic partners (generation of synergies, sharing of experiences and good practices)



CARIBBEAN FINANCIAL
ACTION TASK FORCE



Building Capacities PROCCER Central America

- More than 1,800 trained treatment and rehabilitation service providers.
- National certification mechanism for service providers in 3 countries: 130 certified service providers.
- Consolidated academic framework for trainings: training curriculum by level and competencies, 9 universities participate in the Program.
- Extended training to key personnel in the education system, penitentiary system, and for social insertion programs for children and adolescents.
- Extended training to key institutions of the National Public Health System.
- Implementing Phase II of the Program in 5 countries in the region





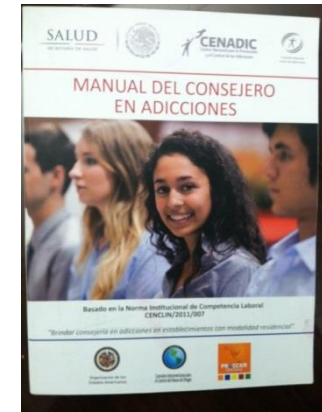
Building Capacities

PROCCER México

- National directory and diagnostic of 2,291 treatment centers throughout the Republic.
- Training and evaluation of 600 treatment counselors in 6 states of the pilot phase.
- Finalization of the “*Mexican Competencies Standards for Addictions Counselors*”, the “*Addiction Counselor Training Curriculum*” and the “*Counselor’s Manual*”.
- Certification process of trained personnel conducted by the Public Education Secretariat (SEP) through the Directorate-General of Accreditation, Incorporation and Revalidation (DGAIR).

SECOND PHASE:

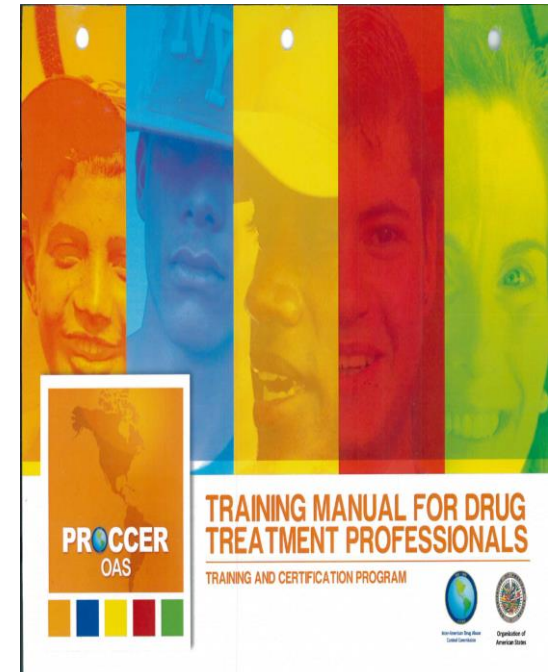
- ✓ PROCCER Mexico Phase II : 1,000 counselors from 10 states trained, evaluated and certified by the SEP





Building Capacities PROCCER Caribbean

- Training of Trainers for Prevention and Treatment Professionals in 11 countries.
 - Training of frontline drug prevention and treatment service providers in five countries – with two more starting before the end of 2014
 - Adaptation of prevention training curriculum
 - Development of juvenile treatment training curriculum
 - Training of Trainers for juvenile treatment training track
- 2015: Training and certification of 13 Caribbean member states





CICAD – Main challenges for 2015

- Multiple priorities
 - Plan of Action 2016-2020
 - Alternatives to Incarceration
 - Anti-Money Laundering/ Asset Management
 - Synthetic Drugs/ NPS
 - Research/Evidence
 - Public Health (PAHO/CICAD Agreement)
 - Launch of 7th Round of the MEM
- Human and Financial Resource Constraints



Ambassador Paul E. Simons Executive Secretary

Inter-American Drug Abuse Control Commission (CICAD)

PSimons@oas.org

www.CICAD.OAS.org