



a Minjusticia



DEPARTMENT AGAINST TRANSNATIONAL ORGANIZED CRIME (DTOC) ORGANIZATION OF AMERICAN STATES (OAS)

XLVIII (VIRTUAL) MEETING OF THE GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING July 16, 2020 Washington D.C. – USA. OEA/Ser.L/XLVIII. 4.48 DDOT/LAVEX/doc.7/20 Original: Spanish

OPENING SESSION 30th ANNIVERSARY OF THE GELAVEX SPECIAL SESSION

July 16, 2020

FIFTH SESSION

Special Session on cooperation in investigations and procedures related to corruption, tax crimes and associated money laundering.

This Special Session is held as a follow-up to the Lima Commitment –Mandates 37 and 44 - within the framework of the XLVIII Meeting of the Group of Experts for the Control of Money Laundering (GELAVEX) of the OAS, with the support of the Department against Transnational Organized Crime (DTOC), GELAVEX Technical Secretariat; and the Summits Secretariat, as Technical Secretariat and institutional memory of the Summits of the Americas Process.

In April 2018, the Heads of State and Government of the Western Hemisphere agreed by consensus, at the Eighth Summit of the Americas, to carry out an ambitious agenda to address corruption and democratic governance in the region. The "Lima Commitment: Democratic Governance against Corruption" establishes 57 mandates, to be implemented by the States participating in the Eighth Summit with the collaboration of international and regional organizations that make up the Joint Summit Working Group (JSWG).

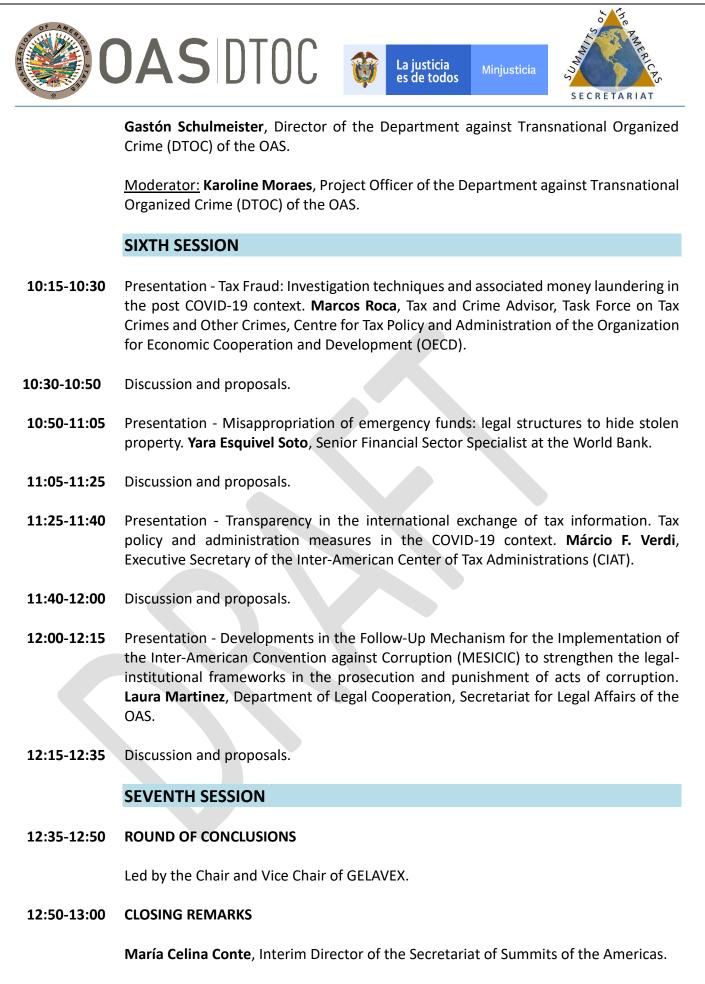
10:00-10:15 INNAUGURATION AND WELCOME ADDRESS:

Javier Augusto Sarmiento Olarte, Deputy Minister of Crime Policy and Restorative Justice of the Ministry of Justice and Law of Colombia, y Chair of the Group of Experts for the Control of Money Laundering (GELAVEX).

James Lambert, Secretary for Hemispheric Affairs (SHA) of the OAS.

Farah Urrutia, Secretary for Multidimensional Security of the OAS.

María Celina Conte, Interim Director of the Secretariat of Summits of the Americas.



Gastón Schulmeister, Director of the Department against Transnational Organized Crime (DTOC) of the OAS.