



ORGANIZATION OF AMERICAN STATES

INTER-AMERICAN DRUG ABUSE CONTROL COMMISSION

cicad

THIRTY-FOURTH REGULAR SESSION
November 17-20, 2003
Montreal, Canada

OEA/Ser.L/XIV.2.34
CICAD/doc.1258/03 rev.4
16 November 2003
Original: English

DRAFT SCHEDULE OF ACTIVITIES

Date/Time

Place

Ritz-Carlton Hotel
1228 Sherbrooke St., West
Montreal, Quebec, Canada
Telephone: 514 842 4212

Monday, November 17

08:30 – 12:00 Registration of participants

09:00 - 09:45 Inaugural session

Solicitor General of Canada
Mr. Wayne Easter

Chairman of CICAD
Lic. Rafael Macedo de la Concha,
Attorney General of Mexico

Vice Chairman of CICAD
Mr. Paul Kennedy
Senior Assistant Deputy Solicitor General of Canada

OAS Assistant Secretary General
Dr. Luigi Einaudi

09:45 – 13:00 First Plenary Session

Adoption of the draft agenda (CICAD/doc.1257/03) and
draft schedule of activities (CICAD/doc.1258/03 rev.3)

Election of the Chair and Vice Chair of CICAD for
November 2003 - November 2004

Note: The candidates are Canada (Chair)
and Dominican Republic (Vice Chair)

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- 10:15 – 10:30** Remarks by the elected officers of CICAD
- 10: 30 – 10: 45** Establishment of the working group to examine the draft annual report of CICAD to the thirty-fourth regular session of the OAS General Assembly (2004) (CICAD/doc.1264/03)
- 10: 45 – 11: 00** **Break**
- 11:00 – 11:30** Report of the Governmental Experts Group (GEG)
Replies by the countries to the implementation of the recommendations of the second evaluation round of the MEM
Presented by the General Vice-Coordinator of the GEG, Mr Ornel Brooks (Belize)
- 11:30 – 12:15** Report on the First Inter-American Meeting on Mechanisms for Cooperation in the Fight Against Organized Crime
October, 6 - 8, 2003, Mexico (CICAD/Doc. 1268)
Presentation by the Chair of the meeting, Deputy Attorney General, Dr. José Luis Santiago Vasconcelos, Mexico
- 12:15 – 13:00** Consideration of the indicators on transnational organized crime adopted in the First Inter-American Meeting on Mechanisms for Cooperation in the Fight Against Organized Crime, for the questionnaire of the Multilateral Evaluation Mechanism (MEM)
- 13:00 – 14:30** **Lunch**
- 14:30 – 17:30** **Second Plenary Session**
- 14:30 – 15:00** Special Conference on Hemispheric Security, Mexico, October 27-28, 2003 (CICAD/Doc.1269)
Declaration on Security in the Americas; Presentation made by Mexico
Lic. Miguel Ruiz Cabañas, Ambassador, Permanent Representative of Mexico to the OAS and Chairman of the Working Group of the Special Conference on Hemispheric Security.
- 15:30 – 15:45** Links between Summit of the Americas process and CICAD
Presentation by Mr. Marc Lortie, Assistant Deputy Minister for the Americas and Canadian 'Sherpa' for the Third Summit of the Americas
- 15:45 – 16:15** Coordination Efforts by agencies of the Organization of American States
Introduction by Mr. Marc Lortie,
Presentation by Mr. Steven Monblatt, Executive Secretary, Inter-American Committee Against Terrorism, (CICTE)
- 16: 15 – 16:30** **Break**

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16:30 – 18:15 Cross border cooperation initiatives
Introduction by the Executive Secretariat of CICAD
Presentations by Canada (CICAD/Doc.1270)

18:30 – 20:30 Reception given by the Executive Secretariat of CICAD
Blue Room, Hotel Ritz-Carlton

Tuesday, November 18

09:00 – 13:15 **Third Plenary Session**

09:00 – 09:30 Health, Education and Enforcement in Partnership. (HEP)
Presentation by Mr. Michel Perron, Chief Executive Officer
of Canadian Centre on Substance Abuse (CCSA) and
Mr. Barry King, Chief, CCSA (CICAD/Doc. 1270)

09:30 – 10:15 Amendments to the Model Regulations for the Control of
the International Movement of Firearms, their Parts and Components
and Ammunition, proposed by the group of experts,
and presentation on the Small Arms and Light Weapons
Administration System software (SALSA)
Presentation by the Executive Secretariat of CICAD (CICAD/Doc.1271)

10:15 – 11:00 Report on the second meeting of the working group on the
Study on Maritime Cooperation
October 20-24, 2003 in Miami, Florida (CICAD/Doc.1267)
Presentation by María Teresa Hart, Chair of the Working Group

11:00 – 11:15 **Break**

11:15 – 12:00 Report on the Community Policing Pilot Project
Santo Domingo, Dominican Republic
Presentation by Col. Julio Gautreaux of the National Police
of the Dominican Republic

12:00 – 12:30 Project evaluation: Generalized Land-Use Evaluation and
Management Tool, (GLEAM)
Presentation by William G. Brooner, Consultant

12:30 – 13:00 Presentation on the Real-time Analytical Intelligence Database (RAID) and
Document Exploitation of the United States National Drug
Information Center, (NDIC)
Presentation by Mr. Michael T Horn, NDIC Director and Ms. Mary-Lou Rodgers,
NDIC Chief of Staff.

13:00 – 13:30 Task Force on Resource Generation
Presentation by Antigua and Barbuda

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- 13:30 – 15:30** Lunch, hosted by Canada
Oval Room, Hotel Ritz-Carlton
Presentation by Commissioner Zaccardelli of the
Royal Canadian Mounted Police (RCMP)
(To Be Confirmed)
- 15:30 – 18:30** **Fourth plenary session**
- 15:30 – 16:00** Mutual Legal Assistance in Criminal Matters,
Presentation by: Mr. Pierre-Gilles Belanger, Coordinator of the
Working Group on Mutual Legal Assistance in
Criminal Matters-OAS/Department of Justice Canada and by
Dr. Rosario Duaso and Dr. Gord Godfrey
- 16:00 – 16:40** Formation of the Scientific Advisory Committee
Presentation by the Executive Secretariat of CICAD
- 16:40 – 17:00** **Break**
- 17:00 – 18:00** Presentation on Canada's Drug Strategy

Wednesday, November 19

- 09:00 – 13:00** **Fifth Plenary Session**
- 09:00 – 09:30** Report of the Chair of the Group of Experts on Demand Reduction
Meeting on October 22-24, 2003, in Buenos Aires, Argentina
Presentation by Dr. Wilbur Ricardo Grimson (CICAD/Doc.1262)
- 09:30 – 10:00** Report of the Chair of the Group of Experts on Chemical Precursors
Meeting on August 27-29, 2003, Brasilia (CICAD/Doc.1265)
Presentation by Mr. Ronaldo Urbano
- 10:00 – 10:30** Report of the Chair of the Group of Experts on Pharmaceuticals
Meeting on August 25-27, 2003 in Brasilia (CICAD/Doc.1266)
Presentation by Mr. Kleber Pessoa de Melo – ANVISA.
- 10:30 – 11:00** Report on the CICAD / European Commission meeting on the
Diversion of Chemical Precursors, on October 6-9, 2003, in Valencia, Spain
Presentation by the Executive Secretariat of CICAD (CICAD/Doc.1272)
- 11:00 – 11:15** **Break**

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- 11:15 – 11:45** Report by the Chair of the Group of Experts on Money Laundering. Meeting on June 24-26, and November 4-7, 2003 in Washington, D.C. Presentation by Mary Lee Warren, Deputy Assistant Attorney General, United States Department of Justice
- 11:45 – 12:30** Consideration of the Work Plans for 2004-2005 of the Groups of Experts (on Money Laundering, Pharmaceuticals, Demand Reduction, Chemical Precursors, and Firearms).
- 12:30 – 13:00** Project evaluation:
Money Laundering Control within the Judicial System
Presented by Dr. Rosina De Souza, IADB
- 13:00 – 14:30** **Lunch**
- 14:30 – 18:00** **Sixth Plenary Session**
- 14:30 – 14:45** Memoranda of Understanding between the General Secretariat of the Organization of American States and France, the United Kingdom of Great Britain and Northern Ireland, and the Kingdom of the Netherlands, in their capacity as Permanent Observer states, regarding the participation by their territories located in the Caribbean region in the activities of the Inter-American Drug Abuse Control Commission (CICAD) (CICAD/Doc1273) / (CICAD.Doc. 1274)
- 14:45 – 15:30** Statements by Permanent Observers countries to the OAS and international organizations.
- 15:30 – 16:00** Report on the Program to Estimate Human, Social, and Economic Costs of Drugs in the Americas
Presentation by Dr. Augusto Pérez Gómez, Principal Research Specialist of the Research Group at the University of Medicine and Dentistry of New Jersey.

From Cost Studies to Drug Abuse Reduction
Presentation by Ms. Wendy Thamani Salaam, Chief, Office of Public Policy of the Addiction Prevention and Recovery Administration of Washington, D.C.
- 16:15– 16:30** **Break**
- 16:30 – 17:00** Presentation on the Inter American Development Bank-CICAD Project on Financial Intelligence Units, (FIU)
Establishing and Strengthening FIUs in South America
by Dr. Rosina De Souza, IADB, and Dr. Rodolfo Uribe, Executive Secretariat of CICAD

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- 17:00 – 17:30** Presentation on maritime cooperation among Bahamas, Turks and Caicos and United States
Presentation by The Bahamas
- 17:30 – 18:00** Binational Seminar “ Experiences of Judicial and Procedural practices in the treatment of the problem of drug trafficking in Chile and Peru. Presentation by Chile and Peru.
- 20:00** Dinner hosted by Canada

Thursday, November 20

09:00 – 13:45 Sixth Plenary Session

- 09:00 – 09:30** Report on Training for the National Coordinating Entities (NCEs) in accordance with CICAD mandate, October 2-3, 2003, Washington, DC
Presented by the Executive Secretariat of CICAD
- 09:30 – 10:00** Financial report of CICAD
Presentation by the Executive Secretariat of CICAD
- 10:00 – 11:00** Report on the Regular Fund of the OAS
Effects on the statutory meetings of CICAD
Presentation by the Executive Secretariat of CICAD
- 11:00 – 11:30** Break
- 11:30 – 12:00** Presentation on fund raising via taxes on enterprises with over 200 employees.
Presentation by Venezuela
- 12:00 – 12:15** Iberoamerican Net of NGO's that works on Drug Dependency (RIOD)
- 12:15 – 12:45** Progress Report on CICAD priority projects stemming from MEM recommendations
Presented by the Executive Secretariat of CICAD
- 12:45 – 13:15** Report by the working group on the draft annual report of CICAD to the thirty fourth regular session of the General Assembly
- 13:15 – 13:30** Proposed topics and date for the thirty fifth regular session of CICAD
- 13:30 – 13:45** Other business

Closing session

NOTE: GIVEN THE CONTENT OF THE SCHEDULE AND THE FACT THAT OTHER ACTIVITIES MAY BE INCLUDED, TRAVEL PLANS FOR DEPARTURE SHOULD BE MADE FOR AFTER 18.00 HRS

NOTE II: THE SCHEDULE OF ACTIVITIES HAS BEEN DRAFTED TO GENERATE PARTICIPATION IN EACH TOPIC AREA.