



17th St. & Constitution Avenue N.W.  
Washington, D.C. 20006  
United States of America

INTER-AMERICAN DRUG ABUSE  
CONTROL COMMISSION

**CICAD**

Organization of American States

P. 202.458.3000  
[www.oas.org](http://www.oas.org)

Secretariat for Multidimensional Security

**XL MEETING OF THE GROUP OF EXPERTS FOR THE CONTROL  
OF MONEY LAUNDERING**  
**May 19-20, 2015**  
**Washington, D.C. USA**

**OEA/Ser.L/XIV.4.40**  
**CICAD/LAVEX/doc.1/15 rev.1**  
**19 May 2015**  
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### DRAFT SCHEDULE OF ACTIVITIES

**Tuesday, May 19**

#### ***Registration and Inaugural Session***

- 08:00-09:00 Registration of Participants (Ruben Dario Room, 8<sup>th</sup> floor)
- 09:00-09:45 Opening remarks  
**Carlos Díaz Fraga**, Secretary General, National Anti-Money Laundering Secretariat of the Presidency of the Eastern Republic of Uruguay, President of the Group of Experts for the Control of Money Laundering.  
**Ambassador Paul E. Simons**, Executive Secretary, Inter-American Drug Abuse Control Commission (ES/CICAD).

#### ***Second Session***

- 09:45-10:00 Approval of the Agenda and Review of Topics
- 10:00-10:15 Break
- 10:15-11:00 Presentation: "Initiatives to Improve Programs on Victims and Witnesses in the Americas". **Cristian Taboada**, Chief of the Security and Justice Section, Department of Public Security, Organization of American States.
- 11:00-12:00 Panel: "Facilitating the Recovery of Assets and International Cooperation". "State of Implementation of FATF Rec. 38 in the Caribbean". **Dawne Spicer**, Assistant Executive Secretary, GAFIC (CICAD/LAVEX/doc.5/15).  
"Systems of *in rem* Forfeiture in the Caribbean". **Nicola Suter**, Financial Crimes Advisor, Department of State, United States of America.

Discussion and proposals

- 12:00-13:00 **Panel- Asset Recovery Networks: the importance of timely sharing of information for forfeiture of assets of illicit origin.**  
“Asset Recovery Networks in Europe (CARIN)”. **Jack de Klavier**, Assistant Deputy Chief, Department of Justice, United States of America. (CICAD/LAVEX/doc.11/15)  
“GAFILAT Asset Recovery Network (RRAG)”. **Luis López**, Co-coordinator of the Asset Recovery Network (RRAG) of the Financial Action Task Force of Latin America (GAFILAT) (GAFILAT) (CICAD/LAVEX/doc.4/15).
- 13:00-14:30 **Lunch**
- 14:30-15:00 Presentation: “Progress of the BIDAL Project in Brazil and Paraguay”, **Dennis Cheng**. Director of the BIDAL Project.
- 15:00-16:00 Sub-working Group on Forfeiture and International Cooperation. Coordinated by the **Delegation of Costa Rica**.  
Presentation of the analytical progress report on **the rights of victims and bona fide third parties in processes of forfeiture of assets of illicit origin**. Xiomara Cordero, Delegation of Costa Rica; Diogo Oliveira, Delegation of Brazil and Ana Álvarez, Legal Specialist ES/CICAD (CICAD/LAVEX/doc.10/15)  
  
Discussion and proposals
- 16:00-16:30 Report of the Executive Secretariat on the “Technical Assistance Program on International Cooperation in Asset Recovery”. **Ana Álvarez**, Legal Specialist SE/CICAD.  
  
Discussion and proposals
- 16:30-17:00 Break
- 17:00-18:00 Sub-Working Group on Forfeiture and International Cooperation. Coordinated by the **Delegation of Costa Rica**.  
Presentation of the analytical progress report on **transfer of ownership of seized and forfeited assets**. Xiomara Cordero, Delegation of Costa Rica and Dennis Cheng, Project BIDAL Director (SE/CICAD) (CICAD/LAVEX/doc.3/15)  
  
Discussion and proposals
- 18:00-20:00 Welcome Reception (outside Ruben Dario Room)

**Wednesday, May 20**

***Third Session***

09:00-10:00 Sub-Working Group on Financial Intelligence Units and Criminal Investigation Agencies. Coordinated by the **Delegation of Chile**.

Presentation of the progress report on the **asset investigation guide** (CICAD/LAVEX/doc.9/15).

10:00-10:30 Break

10:30-11:00 Practical Case on Asset Investigation. **Representative of the Public Ministry, Republic of Argentina**.

Discussion and Proposals

11:00-12:00 Presentation: Open sources of information as a tool in the development of asset investigations. **Daniel Linares Ruesta**, Manager of Operational Analysis, Department of Operational Analysis, Financial Intelligence Unit of Peru.

Discussion and Proposals

12:00-13:00 Sub-Working Group on Financial Intelligence Units and Criminal Investigation Agencies. Coordinated by the **Delegation of Chile**.

Presentation of the progress report on the **recommendations for the security and integrity of officials charged with combatting money laundering crimes and related offenses** (CICAD/LAVEX/doc.7/15) (CICAD/LAVEX/doc.8/15).

Discussion and Proposals

13:00-14:30 Lunch

14:30-14:45 Signing of Memorandum of Understanding between the Financial Intelligence Units of the Republic of Paraguay and the Republic of Peru on exchange of information on money laundering and terrorist financing.

***Fourth Session***

***Conclusions and Recommendations of the Group of Experts***

14:45-16:30 Proposals for the Final Report  
Conclusions and Recommendations to the Plenary Panel  
Other Business  
Closing remarks.

