DRAFT SCHEDULE OF ACTIVITIES

Tuesday, May 19

Registration and Inaugural Session

08:00-09:00  Registration of Participants (Ruben Dario Room, 8th 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.


Discussion and proposals
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>12:00-13:00</td>
<td>Panel- Asset Recovery Networks: the importance of timely sharing of information for forfeiture of assets of illicit origin.</td>
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<td>13:00-14:30</td>
<td>Lunch</td>
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<td>14:30-15:00</td>
<td>Presentation: “Progress of the BIDAL Project in Brazil and Paraguay”, <strong>Dennis Cheng</strong>, Director of the BIDAL Project.</td>
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<td>15:00-16:00</td>
<td>Sub-working Group on Forfeiture and International Cooperation. Coordinated by the <strong>Delegation of Costa Rica</strong>. Presentation of the analytical progress report on the rights of victims and <strong>bona fide</strong> 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)</td>
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<td>Discussion and proposals</td>
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<td>16:00-16:30</td>
<td>Report of the Executive Secretariat on the “Technical Assistance Program on International Cooperation in Asset Recovery”. <strong>Ana Álvarez</strong>, Legal Specialist SE/CICAD.</td>
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<td>Discussion and proposals</td>
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<td>16:30-17:00</td>
<td>Break</td>
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<td>17:00-18:00</td>
<td>Sub-Working Group on Forfeiture and International Cooperation. Coordinated by the <strong>Delegation of Costa Rica</strong>. 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)</td>
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<td>Discussion and proposals</td>
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<td>18:00-20:00</td>
<td>Welcome Reception (outside Ruben Dario Room)</td>
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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.