

	<p>17th St. & Constitution Avenue N.W. Washington, D.C. 20006 United States of America</p>	<p>INTER-AMERICAN DRUG ABUSE CONTROL COMMISSION CICAD</p>
<p>Organization of American States</p>	<p>P. 202.458.3000 www.oas.org</p>	<p>Secretariat for Multidimensional Security</p>
<p>XLI MEETING OF THE GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING OCTOBER 1-2, 2015 LIMA, PERU</p>		<p>OEA/Ser.LJ/XIV.4.41 CICAD/LAVEX/doc.14/15 1 October 2015 Original: Español</p>
<p>PROPOSAL FOR THE CREATON OF AN AD-HOC GROUP FOR THE DEVELOPMENT OF GUIDELINES FOR ASSET RECOVERY (GAH-REACT) ANA ÁLVAREZ, CICAD</p>		



REACT
Program for international cooperation
in asset recovery

**PROPOSAL FOR THE CREATION OF AN
AD-HOC GROUP (GAH-REACT)**

Ana Álvarez
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Background

- Background
- Justification
- Objective
- Methodology and Timeline



Background

- GELAVEX's experience since its creation and through the Sub-Working Group on International Cooperation and Forfeiture;
- XXXVII GELAVEX Meeting (Brasilia): required ES/CICAD to create a proposal for a Program for International Cooperation on Asset Recovery, that was approved at the XXXIX Meeting (Montevideo)



Justification

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Justification

- REACT components were established “as the funding allowed”
- Current stage:
 - Awareness of the importance and need of the Program,
 - Commitment to the received mandate



Lack of funds



Objective

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Objective

- To create an Ad-Hoc Group with the aim of developing guidelines that serve as a reference for OAS Member States to implement international standards in asset recovery



Methodology and Timeline

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ACTIVITIES	MONTHS												
	Nov. 2015	Dec. 2015	Jan. 2016	Feb. 2016	Mar. 2016	April 2016	May 2016	June 2016	July 2016	Aug. 2016	Sep. 2016	Oct. 2016	Nov. 2016
Development of the guidelines													
1 Process of identification and nomination of the Main Advisor	By Nov 7												
2 Conformation of the Ad-Hoc Group and publication of the final list of its members		By Dec 18											
3 Development of the first draft		By Feb 12											
4 First draft sent to the Members of the Ad-Hoc Group				By Feb 12									
5 Deadline to receive comments from the Ad-Hoc Group					By Mar 11								
6 Analysis of comments and elaboration of the First Draft						By Apr 29							
7 Presentation of the Second Draft at the XLII Meeting of the Sub-Working Group of GELAVEX							TBD						
8 Deadline to receive comments from delegations								By June 30					
9 Analysis of comments and preparation of the final draft									By Aug 31				
10 Presentation and approval of the final draft at the XLIII GELAVEX Meeting										TBD			
11 Approval of the guidelines at the sixtieth regular session of CICAD													TBD





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Thank you!
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