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

XLVIII (VIRTUAL) MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
June 30, 2020
Washington D.C. – USA.

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July 8, 2020
Original: Spanish

INFORMATION BULLETIN
Special Virtual Session
July 16, 2020

The **Special Session** of the **XLVIII Meeting of the Group of Experts for the Control of Money Laundering (GELAVEX)** will take place virtually on July 16, 2020, from 10:00 a.m. to 01:00 p.m. EDT (Washington D.C. time). This virtual meeting will be open to the public, so we take this opportunity to invite Member States to publicize it among the agencies that may be interested in attending.

The link for accredited delegates to access as a **speaker** will be distributed individually. **Viewers** and other delegates may “attend” the meeting via the official social networks of the OAS.

1. **PLATFORM AND DELEGATIONS:**

The XLVIII Meeting of the Group of Experts for the Control of Money Laundering will be held on the **Kudo** Platform. The Department against Transnational Organized Crime (DDOT) will automatically consider as accredited for this Special Session, those delegates who were accredited as **speakers** during the Ordinary Session held on June 30.

If the Member States or Permanent Observers wish to make changes to their previously accredited **speaking** delegates, they should do so through their **Permanent Missions** or **Permanent Observer Missions to the OAS**. We kindly request that the attached registration form be completed with the information of the new **speaking** delegate and an indication of the speaking delegate to be replaced, and returned by email to ddot@oas.org **no later than July 10, 2020**.

The **viewers** and other guests may join the meeting through the official social networks of the OAS:

- YouTube original audio: <https://www.youtube.com/channel/UCzwKN6cwgqDOsWbm4LAjIFg/live>
- YouTube English audio: https://www.youtube.com/channel/UCkeUaqQN4wCFzr676KQgh_w/live
- YouTube Spanish audio: <https://www.youtube.com/channel/UCeBiOnisZuUXJIOaEdNcUMw/live>
- Facebook: <https://www.facebook.com/OEAoficial/live/>



- OAS Webcast: http://www.oas.org/es/centro_noticias/webcast_agenda.asp

Viewers may send questions to the panelists by email at ddot@oas.org.

Instructions on how to connect to Kudo as **speaker** are attached to this Information Bulletin. In case of any technical difficulty with the use of the platform, please contact Aida Magaly Rothe and Monica Espinoza through the WhatsApp group created for this purpose.

To access the group, please enter the following link from your cell phone:

<https://chat.whatsapp.com/L1qNg2E14QiD1KN9JtLeAB>

2. TECHNICAL SECRETARIAT OF THE GELAVEX

- **Department against Transnational Organized Crime (DTOC) of the Organization of American States (OAS)**

Telephone: (202) 370-4591

E-mail: DDOT@oas.org

3. WORKING LANGUAGES AND DOCUMENTS

The sessions will be in Spanish and English and will have simultaneous interpretation in these languages. Delegations are invited to review the documents published on the page: [XLVIII Meeting of the GELAVEX](#).

4. RECOMMENDATIONS ON THE PLATFORM AND THE USE OF TIME

We recommend that delegates follow the guidelines below to optimize the use of time during the meeting:

- Access to the platform will be available one hour before the start of the meeting. To enter, we suggest the following username format:

COUNTRY (Name Surname - Agency)

Example: BOLIVIA (Juan Perez - FIU)

We suggest abbreviating the agency name: Financial Intelligence Unit - FIU; Attorney General's Ministry - AGM; Department of Justice – DOJ; Asset Management Agency – AMA, etc.

- We respectfully suggest that delegations, when taking the floor, forego the customary remarks of thanks and greetings to better take advantage of the time of the meeting;



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- Due to the time limitations of this meeting, in accordance with the rules defined by the Chair, delegations wishing to intervene after the presentations of the coordinators of the Sub-Groups are asked to keep their remarks to a maximum of 3 minutes per delegation, to allow all delegations the possibility of speaking within the allotted time.
- Delegations with 2 (two) registered speaking delegates are asked to coordinate when requesting the floor to allow time for other delegations to speak;
- The Department against Transnational Organized Crime kindly requests that delegations connect 30 minutes before the start time of the Virtual Meeting on June 30th to resolve any technical issues and to ensure that the meeting starts on time.

5. PLATFORM CONNECTION TEST FOR THE REGULAR SESSION

A platform connection test session will take place on **July 10, from 02:30 to 03:30 PM**. Participants who wish to familiarize themselves with use of the Kudo platform will be able to do so by joining the session at this exact time through the following link: <https://live.kudoway.com/ad/220115460162>.

6. OTHER MATTERS

The Technical Secretariat of the GELAVEX is available via email (DDOT@oas.org) to respond to any queries from the delegations.