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United States of America

INTER-AMERICAN DRUG ABUSE  
CONTROL COMMISSION

**CICAD**

Organization of American States

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Secretariat for Multidimensional Security

XXXIII MEETING OF THE GROUP OF EXPERTS FOR THE  
CONTROL OF MONEY LAUNDERING  
September 27-28, 2011  
Caracas, Venezuela

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26 September 2011  
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## AGENDA

### Tuesday September 27

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

08:00 – 09:00 Registration of Participants

09:00 – 10:00 Welcome remarks by:

Mr. Engels Jiménez Padilla, Chief of the Unit of Asset Administration of the Costa Rican Institute on Drugs, Chair of the Group of Experts for the Control of Asset Laundering of CICAD

Mrs. Annalibe Ruiz, *Directora contra Legitimación de Capitales* (Anti-Money Laundering Director) *de la Oficina Nacional Antidrogas (ONA)*.

Mr. Néstor Reverol, Vice Minister of Prevention and Citizen Security of the Ministry of Popular Power for Interior Relations and Justice, and President of the National Antidrug Office (ONA).

Dr. Tareck El Aissami, Minister of Popular Power for Interior Relations and Justice of the Bolivarian Republic of Venezuela.

10:00 – 10:30 Break

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

10:30 – 10:45 Approval of the Agenda and Review of Themes

10:45 – 11:00 Report on activities. Executive Secretariat

- 11:00 –12:00 Progress report on Project BIDAL in El Salvador and the Dominican Republic. Dennis Cheng, Project Coordinator.
- 12:00 –13:00 Presentation of the internal guide on procedures for soliciting Mutual Legal Assistance in Localizing and Recovering Assets, carried out by the delegation of the United States.
- 13:00 –14:30 Lunch
- Third Plenary Session***
- 14:30 –15:15 Report on the preparation of the document on the legal nature of asset forfeiture in order to promote study and analysis among delegations. Compilation and publication proposal of different asset forfeiture models. Delegation of Uruguay.
- 15:15 –15:30 Discussion and proposals
- 15:30 –16:00 Break
- 16:00 –17:30 Proposal and discussion for the development of a Strategic Planning process for the Group of Experts for the Control of Asset Laundering of CICAD. Delegation of Chile.
- 19:00 – 21:00 Welcoming Reception

### **Wednesday September 28**

#### ***Working Group Sessions***

- 09:00 – 10:30 Best practices in information exchange of the FIU/OIC.
- 10:30 – 11:00 Break
- 11:00 – 13:00 Proposals for the development of the Work Plan of the Subgroups for 2011-2012.
- 13:00 –14:30 Lunch

### ***Fourth Plenary Session***

- 14:30 – 16:30     ***Conclusions and Recommendations of the Group of Experts***  
Proposals for the Final Report
- 16:30 – 17:30     Conclusions and Recommendations for the CICAD Plenary. Other issues.  
Closing