 <p>Organization of American States P. 202.458.3000 www.oas.org</p>	<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>
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<p>CICAD: ACHIEVEMENTS AND CHALLENGES AMBASSADOR PAUL E. SIMONS, EXECUTIVE SECRETARY, CICAD/SMS</p>		
<p>Secretariat for Multidimensional Security</p>		

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Período Ordinario de Sesiones de la CICAD

Bogotá, Colombia
del 11 al 13 de diciembre de 2013

CICAD: Achievements and Challenges

Ambassador Paul E. Simons
Executive Secretary
Inter-American Drug Abuse Control Commission (CICAD)
Secretariat for Multidimensional Security



Organización de los Estados Americanos
Organização dos Estados Americanos
Organisation des États Américains
Organization of American States



Comisión Interamericana para el Control del Abuso de Drogas
Comissão Interamericana para o Controle do Abuso de Drogas
Commission Interamericaine de lutte Contre l'abus des Drogues
Inter-American Drug Abuse Control Commission

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Inter-American Drug Abuse Control Commission

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Our vision of the Executive Secretariat

- Professional Excellence
- Openness and Transparency
- Complying with the Commission Mandates
- Flexibility and Adaptability
- Mutual Respect
- Creativity in mobilizing resources




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Our People: Key to CICAD's Success

Executive Secretariat:

- **40 top-notch professionals drawn from across the drug control spectrum: statisticians, public health professionals, lawyers, social workers, pharmacists, prosecutors, political scientists and economists.**
- **Multinational, multilingual staff drawn from 13 countries, united in passion and commitment to public service.**



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Collaborators Fellowship Program:

- Between 2012 and 2014, professionals from 7 selected countries participated in the Fellowship Program, working at the ES-CICAD:
 - Bahamas
 - Haiti
 - Chile
 - Ecuador
 - Peru
 - Colombia
 - Mexico
- How did it go? Listen to their stories...



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Inter-American Drug Abuse Control Commission (CICAD)

25 years of achievements:

- Policy Development
- Multilateral Evaluation
- Strengthening Institutions
- Building Capacities
- Research and Studies



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Inter-American Drug Abuse Control Commission (CICAD)

What have we achieved during year 27?



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Policy Development



Casa de Nariño, Bogotá - 17 de mayo de 2013. Foto: Andrés Piszov - SIG

Report on the Drug Problem in the Americas



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Interinstitutional Cooperation and Coordination

Regional Jointed Program CICAD-PAHO

- Public Health Approach
- Strengthening cooperation between National Drug Commissions and Ministries of Health
- Five Priority Areas:
 - **Public Health Policies**
 - **Quality Health Care Services**
 - **Drug Information Systems**
 - **Scientific Publications**
 - **Cooperation and Country Technical Assistance**






Organización Panamericana de la Salud
Oficina Regional de la Organización Mundial de la Salud

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Policy Development

Demand Reduction Expert Group

- Information Framework for the Design of Drug Depend Reduction Policies and Programs.
- Hemispheric Guidelines of CICAD for the construction of an integral model with a community based approach for drug demand reduction



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Policy Development

Experts Group on Money Laundering Control

- Self-evaluation Guide for Illicit Asset Forfeiture and Administration.
- Study on Mechanisms of International Cooperation in Asset Sharing.
- Recommendations for the identification of risk factors associated with Money Laundering and Terrorism Financing.
- Methodological Guide for Asset Administration
- Recommendations for Strengthening the Anti-Money Laundering Systems at the Hemispherical Level.



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Policy Development

Group of experts on maritime narcotrafficking

- Best practices Guide to Prevent the spread of criminal activities and corruption in maritime port facilities
- Update of the Hemispheric Study on Maritime Drug Trafficking



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Policy Development

Group of experts on chemical substances and pharmaceutical products

- Guide on the basic elements to consider in the implementation of mechanisms that allow authorities to evaluate the estimated requirements of controlled substances
- Guide on Best Practices to Prevent the Counterfeiting of Precursor Chemicals
- Guide for tracing seized narcotics and psychotropic substances
- Information Bulletin on New Psychoactive Substances (NPS)



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Policy Development



LEDA (Drug Legislation in the Americas)

ACHIEVEMENTS:

- CICAD compendium of drug legislation
- LEDA served as a tool for the drafting of one of the Chapters of the Report on the Drug Problem in the Americas

OBJETIVES:

- Create a legal network of experts “LEDANET”
- Facilitate fluent information exchanges through this legal network so this data base could be constantly updated for better information analysis





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Multilateral Evaluation

**MEM
Sixth Round**



- The Sixth Round of the MEM commenced with the transmission of the new Survey, with all 34 CICAD member states providing information for the set of 27 recommendations.
- Two training workshops were held for National Coordinating Entities to familiarize all participants with the new instrument and set of questions in Institutional Strengthening, Demand Reduction, Supply Reduction, Control Measures, and International Cooperation.
- The Governmental Expert Group (GEG) met for a preparatory session in September, and then held its first evaluation drafting session in November 2013 to review and evaluate country responses.

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Strengthening Institutions

Money Laundering Capacity Building

- Seventeen training activities in nine countries: Peru, El Salvador, Brazil, Uruguay, Mexico, Paraguay, Honduras, Nicaragua and United States.
- Over 800 participants -- lawyers, judges, prosecutors, police, and intelligence unit analysts trained in the detection, investigation, and prosecution of money laundering cases.



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Strengthening Institutions

Social integration

- Promotion of national capacity building programs for local actors in drugs and the administration of public policies (Peru and Uruguay)
- Local initiatives being co-financed.
- Latin American Seminar on Local Programs for Social and Labor Integration for drug dependent individuals.
- Drafting the first Guidelines on Social Integration and Drugs.
- Sub-regional Technical Consultations: Southern Cone, Andean Countries, and Central America on Social Integration Policies.





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Strengthening Institutions

Drug Treatment Courts

New Drug Treatment Courts in

- Trinidad and Tobago (1)
- Costa Rica (2)
- Dominican Republic (1)
- Argentina (1)
- Jamaica (1)

Before April 2014, new DTCs in:

- Trinidad and Tobago
- Barbados
- Jamaica
- Peru
- Panama
- Mexico






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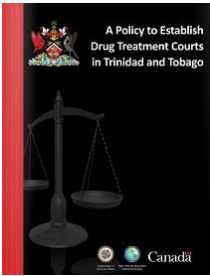
Strengthening Institutions Drug Treatment Courts

Legal Framework Revised- Policy Papers

- Revised legislation, protocols created, needs assessments and studies of feasibility carried out, (PAHO and CAMH cooperation), policy papers drafted, diagnostic studies (Nuevo Leon, Mexico)

MOU signed with 8 member states

- Shared responsibility, transparency, commitment




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Building Capacities Drug Treatment Courts

Training Human Resources

Over 1,000 professionals being trained in Latin America and the Caribbean (Judges, prosecutors, defense attorneys, treatment providers).

Study Visits and Exchanges to the United States, Canada, and Chile.

Practical training through court simulations





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Building Capacities

Counterdrug Investigative Techniques

- Investigative data analysis
 - ANAOPS (France)
 - EXCEL-based
- Passenger risk management
 - Jetway (Canada)
 - Human behavior indicators
 - Train the trainer
 - Barbados
 - Colombia



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Building Capacities

Control of synthetic drugs and chemical diversion:

- Diversion of chemicals used in illicit production of drugs
- Synthetic drug production including NPS
- Internet sales of drugs



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Building Capacities

Border Control:

- Private sector and supply chain security in ports
- Border security (CICAD/CICTE)
- Container control (CICAD/CICTE)
 - Train the trainer (Jamaica)

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Building Capacities

Counterdrug Intelligence

- Regional Counterdrug Intelligence School of the Americas (ERCAIAD)
- ERCAIAD-Latin America (Colombia)
 - Regional seminars in selected counterdrug intelligence subjects
 - Prospective counterdrug intelligence analysis
- ERCAIAD Caribbean (Trinidad and Tobago)
 - Regional initiative (Support from Canada)
 - Preliminary regional briefing and planning session



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Building Capacities

Anti-Money Laundering Training

- 5 workshops on Asset Investigations and Asset Administration in Guatemala, Peru, Paraguay, Mexico and Uruguay.
- 3 Workshops in Special Investigative Techniques in Nicaragua, Honduras and Peru.
- 3 Workshops for Judges and Prosecutors in Peru, El Salvador and Bolivia.
- 2 Workshops of Private-Public sector Anti-Money Laundering Training Exchange in Peru.
- 1 Mock Investigation and Mock Trial in Peru.



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Building Capacities

Illicit Asset Administration (BIDAL Project)

- BIDAL project has been concluded in El Salvador and is in it's final phase in Dominican Republic.
- Active participation on the COPOLAD Consortium (conferences in Asset Administration and Asset Tracing and Location).
- Technical Assistance to the National Commission for Illicit Asset Administration (CONABI) of Peru.
- Support to GAFISUD's Asset Recovery Network (RRAG)".
- In 2014 is going to be carried out in Brasil, Colombia and Paraguay.



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Building Capacities

- Collaboration with Universities to develop investigative capacities
- Over 1,000 trained in the area of drugs and public health
- Technical Assistance to more than 200 universities to develop capacity programs in the area of drugs for public health professionals




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Building Capacities

PROCCER Central America

- Mapping and assessments of institutions, human resources and client profiles conducted in Central American countries
- More than 1,500 prevention specialists and treatment service providers trained in Central America
- 88 State certified treatment counselors
- Eight Central American Universities conducting training.
- Training curricula by competencies developed and adapted to meet Central American needs
- Training for Penal service professionals conducted




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Building Capacities

PROCCER México

- National directory of Drug Treatment Institutions
- National assessment of institutions, human resources and client profile
- Competency based evaluation conducted for 600 treatment counselors
- Competency based training curricula developed and adapted
- Competency based training for 600 treatment counselors conducted



2014 : 3,500 treatment counselors trained in 32 states of the republic and certification mechanism established.

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Building Capacities

PROCCER Caribbean

- Directory of regional prevention and treatment institutions
- Evaluation of institutional and human resource profiles and training needs for prevention specialists and treatment providers.
- Development and adaptation of prevention and treatment training curriculum.
- Training of trainers for prevention and treatment professionals in six pilot countries .



2014: Training and certification of 14 Caribbean member states

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Research and Studies

Advances in Research

- Studies among students in 12 Caribbean countries
- Studies in university population in 2 countries
- General population studies in 3 countries
- Study on the heroin problem in Dominican Republic
- Protocol on mortality associated with drugs, SEDRONAR.

Facilidad para comprar alcohol

Grado	Facilidad para comprar alcohol (%)
Sexto	49.12
Séptimo	61.36
Octavo	71.46
Noveno	80.63
Décimo	86.81
Undécimo	89.13
Total	70.79

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Research and Studies

Treatment Centers in the Caribbean

- Key indicators were agreed on to identify the characteristics of persons seeking treatment in the Caribbean and a standard form was piloted at centers in 3 countries.
- The results of this pilot and the analysis were published and this report has proven to be a useful resource for other regions.

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Research and Studies

Drugs/Prisons in the Caribbean

- First multi-country study in four Caribbean countries Primer to study the relation between drugs and crime.
- Comparative analysis of the results published.




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CICAD – Challenges for 2014

- Declaration of Antigua Follow up: CICAD's contribution for the OAS Extraordinary General Assembly.
- Consolidation of the MEM's new methodology for the Sixth Evaluation Round
- Strengthening of a multidisciplinary group of specialists within ES-CICAD to support member states.
- Improve methodologies for meetings; experts groups; communication strategies; maximize resource allocations, and the potential synergies and results.
- Expansion of donor countries to address new mandates derived from new and current challenges.



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