



**Group of Experts for the Control of Money Laundering (GELAVEX)
Draft Agenda
September 23 to 25, 2019 – Bogota, Colombia**

**XLVII MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
September 23 to 25, 2019.
Bogota – Colombia**

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<p align="center">MONDAY, SEPTEMBER 23 Coordination Meeting – Colombia Context Reserved for delegates members of the Chair, Vice Chair and Sub-working Group Coordinators, with the support of the Technical Secretariat</p>	
Time	Subject
13:30-14:30	Welcome Luncheon for Coordinating Group.
14:30 - 16:30	Coordination meeting (review of agenda content, coordination of document presentations and corroboration of logistics requirements).
<p align="center">TUESDAY, SEPTEMBER 24 REGISTRATION AND INAUGURAL SESSION</p>	
8:30 - 9:00	Registration of Participants.
9:00 – 9:45	<p>INNAUGURATION AND WELCOME ADDRESS</p> <ul style="list-style-type: none"> • Ana Teresa Morales Olivera Executive Director General of the Financial Investigations Unit (FIU) of Bolivia and Chair of the Group of Experts for the control of Money Laundering. • National Authorities of Colombia – High Level Officials: <ul style="list-style-type: none"> ○ Ministry of Justice and Law. ○ Ministry of National Defense. ○ Ministry of Foreign Affairs. ○ Attorney General's Office. ○ Information and Financial Analysis Unit. ○ Financial Superintendence of Colombia. • Nelson Mena, Principal Legal Specialist, Department against Transnational Organized Crime, Secretariat for Multidimensional Security.
<p align="center">TECHNICAL AGENDA</p>	



SECOND SESSION	
9:45-9:50	Approval of the agenda and review of the topics.
9:50 – 10:00	Activities Report: Department against Transnational Organized Crime, Secretariat for Multidimensional Security.
Sub-working Group on Financial Intelligence Units and Law Enforcement Agencies (FIU/LEA).	
10:00 – 10:45	Presentation: Final report on case studies on money laundering, linked to human trafficking and smuggling of migrants in the region (<i>Chile and Bolivia</i>). Discussion and proposals.
10:45 - 11:00	Coffee Break.
11:00 - 11:45	Presentation: Final report of the study of comparative legislation and technical guidelines of international organizations regarding the probative value of intelligence reports in the region (Bolivia and Chile). Discussion and proposals.
11:45 – 12:30	Presentation: Good practices guide on expert reports in cases of ML (Bolivia) and approval of the guide by the delegations, as a group of experts on ML. Discussion and proposals.
12.30 - 13.30	Lunch
13:30 – 14:45	Lecture: Automatic and intelligent systems for cross-border transportation of foreign exchange and goods (<i>Colombia: Ministry of Justice and Law, Directorate of National Taxes and Customs and Anti-Narcotics Directorate - National Police</i>). Discussion and proposals.
14:45 – 15:15	Presentation: Progress report on the open source information project (<i>FIU Peru</i>). <i>Discussion and proposals.</i>
15:15 – 15:30	Coffee Break.
15:30 – 16:00	Lecture: Use of technologies to control money laundering and terrorist financing – Crypto assets (<i>Colombia: Financial Superintendence of Colombia</i>). Discussion and proposals.
16:00 – 16:30	Lecture: The role of FIUs in the detection of suspicious transactions with crypto assets (<i>Financial Crimes Enforcement Network - FinCEN</i>).



	Discussion and proposals.
16:30 – 17:15	Panel: Corruption and PEP guides (<i>Colombia: Ministry of Justice and Law and Secretariat of Transparency</i>). Discussion and proposals
19:00 – 21:00	<i>Cocktail</i>
TECHNICAL SESSION. Continuing WEDNESDAY, SEPTEMBER 25 THIRD SESSION: Sub-working Group on Forfeiture and International Cooperation	
8:30 - 9:00	Registration- Second day
9:00 - 9:45	Presentation: Final report of the study on confiscation of equivalent assets and intermingled goods (<i>Costa Rica</i>). Discussion and proposals
9:45 - 10:30	Presentation: Final report of the study on self-sustainability of seized assets, within the framework of the functions of the specialized asset management offices (success stories, challenges and experiences (<i>Costa Rica and Bolivia</i>)). Discussion and proposals
10:30 -10:45	Coffee break.
10:45 – 11:30	Presentation: International cooperation on confiscation with and without conviction. Case of asset recovery cooperation between Colombia and the US - Michael J. Burke - Department of Justice (<i>to be confirmed</i>). Discussion and proposals
11:30 -12:30	Panel: Legislative advances in asset forfeiture. - Presentation of the new domain extinction law (<i>Trinidad and Tobago</i>). - Progress of the modifications to the Forfeiture Law and related projects (<i>Brazil</i>). - Challenges of asset forfeiture (<i>Argentina</i>). Discussion and proposals
12:30 - 13:00	Presentation (TBC): Change of structure of the Financial Intelligence Unit (<i>Brazil</i>). Discussion and proposals
13:00 – 14:00	Lunch
14:00 – 14:45	Lecture: Good practices in the administration of seized assets in Colombia. (<i>Sociedad de Activos Especiales S.A.S</i>).



	Discussion and proposals.
14:45 – 15:45	<p>Paper: Tools for confiscation without conviction.</p> <ul style="list-style-type: none">- Effective types of evidence in matters of Confiscation and Forfeiture (Colombia: Office of the Attorney General).- The financial intelligence of the FIUs in asset forfeiture, criminal asset confiscation and international asset recovery (Colombia: <i>Financial Information and Analysis Unit</i>). <p>Discussion and proposals.</p>
15:45 – 16:00	Coffee Break
FOURTH SESSION: Conclusion and recommendations	
16:00 - 16:30	<p>Presentation: Proposed Work Plan 2019 - 2020 by the Chair and the Work Subgroups. (<i>Chair and Subgroup Coordinators</i>).</p> <p>Discussion and proposals</p>
16:30 - 17:00	<p>Presentation: Conclusions and Recommendations (proposal, discussion and approval by the delegations of the 4 topics that will be assigned to the subgroups of work for the period 2019-2020). (<i>Chair</i>)</p>