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**MEETING OF THE GROUP OF EXPERTS FOR
THE CONTROL OF MONEY LAUNDERING
SUBGROUPS MEETING
September 30, 2009
Montevideo, Uruguay**

**OEA/Ser.L/XIV. 4.29
CICAD/LAVEX/INF 04/09
September 2009
Original: English**

AGENDA

Wednesday, September 30

OPENING

Registration and Inaugural Session

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|----------------------|---|
| 08:00 – 08:30 | Registration |
| 08:30 – 08:45 | Opening Remarks by the President of the Group of Experts |
| 08:45 – 09:00 | Remarks by Mr. Nelson Mena, Coordinator of Anti Money Laundering Section |
| 09:00 – 9:30 | Approval of Activities and Theme Review. |

First Session

Forfeiture Subgroup

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| 09:30 – 11:00 | Presentation of Modified Best Practices Manual on Forfeited Asset
administration in Latin America.
Executive Secretariat CICAD/OEA
Nelson Mena/Dennis Cheng |
| 11:00 – 11:30 | Break |
| 11:30 – 12:30 | Study on comparative law of “Forfeiture by Default or Abandonment”.
Delegation of Costa Rica |
| 12:30 – 13:30 | Lunch |

Second Session

- 13:30 - 14:00** **Ecuador's Experience on Administration of Seized and Forfeited Assets
Delegation of Ecuador,CONSEP**
- 14:00 – 14:30** **Interchange of Experience related to internet aution of assets
Brazil, Colombia and USA**
- 14:30 – 15:00** **Break**

Third Session
FIU and LEA integration Subgroup

- 15:00 – 16:30** **Subgroup Report**
- 16:30 – 17:00** **Action Plan proposal for 2009/2010**