



17th St. & Constitution Avenue N.W.
Washington, D.C. 20006
Estados Unidos de América

Organización de los Estados Americanos

T. 202.458.3000
www.oas.org

**XXV MEETING OF THE GROUP OF
EXPERTS FOR MONEY LAUNDERING
October 1 and 2, 2009
Montevideo, Uruguay**

**OEA/Ser.L/XIV. 4.29
CICAD/LAVEX/INF 07/09
October 2009
Original: English**

AGENDA
Thursday, October 1

**Opening
Registration and Inaugural Session**

- 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 Ambassador John Biehl
OAS/Uruguay**
- 09:00 – 9:30** **Approval of Activities and Theme Review.**

Second Session

- 10:00 – 10:30** **Activity Report
CICAD Executive Secretariat**
- 10:30 – 10:45** **Break**
- 10:45 – 11:45** **FIU-LEA Subgroup Report. Best Practices Manual.
Delegation of Chile**
- 11:45– 12:00** **Break**

12:00–13:00 **Registration and Follow up System on Seized and Forfeited Assets.
Delegation of Ecuador, CONSEP**

13:00 –14:00 **Lunch**

Third Session

14:00 - 15:00 **Forfeiture Subgroup Report. Advances on BIDAL Project.
Delegation of Costa Rica
Executive Secretariat**

15:00 - 16:00 **Approval of Best Practices Manual on Asset Administration in Latin America.**

16:00 – 16:15 **Break**

16:15 – 17:00 **Subgroup Action Plan for 2010.**

17:00 – 18:00 **Presentation of Proposal for Creation of Terrorist Financing Subgroup.
CICTE/CICAD**

Friday, October 2
Fourth Session

09:00 – 10:00 **Seized and Forfeited Asset Administration. Regional Situation.
GAFISUD**

10:00 – 10: 15 **Break**

10:15 – 11:15 **Legislation comparative study on “Forfeiture by Default or Abandonment”. Incorporation to CICAD/OAS Model Regulation.
Delegation of Costa Rica**

11:15 – 11:30 **Break**

11:30 - 12:30 **Discussion of Hemispheric Strategy on Drugs and Action Plan as proposed during CICAD XLV**

12:30 – 13:00 **II Phase of BIDAL Project. Recommendations adopted by interinstitutional working groups of Argentina, Chile and Uruguay.**

Fifth Session

CONCLUSIONS AND RECOMMENDATIONS

13:00 – 13:30 **Working Plan 2009-2010. Proposals for Final Report.**

13:30– 14:00 **Conclusions and Recommendations to CICAD Plenary Meeting.
Other Subjects.
Closing**