



### INTER-AMERICAN COMMITTEE AGAINST TERRORISM (CICTE)

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# 2014 WORK PLAN OF THE INTER-AMERICAN COMMITTEE AGAINST TERRORISM

(Approved at the Fifth Plenary Session held on February 21, 2014)

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The main purpose of the Inter-American Committee against Terrorism (CICTE) is to promote and develop cooperation among member states to prevent, combat, and eliminate terrorism, in accordance with the principles of the Charter of the Organization of American States and with the Inter-American Convention against Terrorism, and with full respect for the sovereignty of states, the rule of law, and international law, including international humanitarian law, international human rights law, and international refugee law.

The Secretariat's responsibilities are stipulated in both the CICTE Statute and Rules of Procedure.

The Secretariat is a unit of the Secretariat for Multidimensional Security of the General Secretariat of the Organization of American States (OAS).

In executing this Work Plan the CICTE Secretariat will continue to ensure an effective evaluation of its programs and will report to the Member States every six months on the results of its evaluations and on the implementation of mandates given to it.

# SECTION 1. MANDATE / SOURCE

#### 1. CICTE DECLARATIONS

### Declaration of Strengthening Hemispheric Cooperation to Address Terrorism and Money Laundering, <u>CICTE/DEC. 1/13</u>

- "5. Their commitment to prevent the movement of terrorists, terrorist groups or whosoever finances terrorism through effective border controls and controls on the issuance of identity papers and travel documents, and through measures for preventing the counterfeiting, forgery, and/or fraudulent use of identity papers and travel documents."
- "6. The importance of implementing the obligation under United Nations Security Council Resolution 1373 (2001) to criminalize the willful provision or collection, by any means, directly or indirectly, of funds by their nationals or in their territories with the intention that the funds be used or in the

knowledge that they are to be used in order to carry out terrorist acts; to strengthen and modernize their legislative and administrative measures necessary to effectively carry out the Resolution."

"12. The need for member states to strengthen, where necessary, their legislative measures against money laundering, narcotics trafficking, illicit trafficking in arms, ammunition and explosives, kidnapping, and other manifestations of transnational organized crime that may contribute to the perpetration of terrorist attacks or the financing of terrorism, and, in keeping with their domestic laws and applicable treaties, to facilitate international cooperation and investigative and judicial assistance in order to detect, freeze, and confiscate the funds that finance terrorism."

### Declaration of Strengthening Cyber-Security in the Americas, CICTE/DEC.1/12 rev. 1

- "6. The need for all member states to continue their efforts to establish, and/or strengthen national cyber incident alert, watch, and warning groups, commonly referred to as Computer Security Incident Response Teams (CSIRTs)."
- "9. Their intention to continue developing comprehensive national cyber security strategies and to engage all relevant stakeholders and in their development and implementation."
- "10. The importance of promoting public sector cooperation with the private sector and academia in order to strengthen the security and protection of critical information and communications infrastructure."
- "11. To explore future opportunities to broaden CICTE's efforts to protect critical information and communications infrastructure, including by implementing capacity-building programs to strengthen all critical components of the global supply chain."

#### Declaration of Renewed Hemispheric Commitment to Enhance Cooperation to Prevent, Combat and Eliminate Terrorism, CICTE/DEC.1/11

"5. Their commitment to continue promoting multilateral cooperation aimed at strengthening Member States' capacity to benefit from the mutual exchange of information, best practices and expertise and better access to sources of technical and financial assistance for institution-building."

"10. Their commitment to implement this Declaration and the CICTE Work Plan, which includes its work areas of border controls, legislative assistance and combating terrorism financing, critical infrastructure protection, strengthening strategies on emerging terrorist threats, and international coordination and cooperation adopted at the Eleventh Regular Session of CICTE."

### Declaration of Panama on the Protection of Critical Infrastructure in the Hemisphere in the Face of Terrorism, CICTE/DEC. 1/07

"11. Their request to the CICTE Secretariat to promote in the Member States educational and training activities aimed at creating a public culture of awareness of and sensitivity to critical infrastructure."

#### 2. CICTE DECISIONS

Security of Tourism and Recreational Facilities in the Americas (decision adopted at the Eighth Regular Session of CICTE) <u>CICTE/doc.12./08</u>, <u>Report of the Rapporteur of the Eighth Regular Session of the Inter-American Committee against Terrorism</u>

"To instruct the Secretariat "to continue providing technical assistance and capacity-building to Member States, as appropriate, on the security of tourism and recreational facilities, taking into account the results of the Pilot Project and the specific realities and needs of the tourism sector in the Member States."

#### 3. OAS GENERAL ASSEMBLY RESOLUTIONS AND DECLARATIONS

Advancing Hemispheric Security: A Multidimensional Approach, AG/RES. 2809 (XLIII-0/13)

#### Special Security Concerns of the Small Island States of the Caribbean

"41. To instruct the Permanent Council to continue advancing those issues that have an impact on the security of the small island states of the Caribbean. In that regard, to continue convening, the annual meeting on the special security concerns of the small island states of the Caribbean, reemphasizing that their peculiar characteristics of small, fragile economies and scarce resources render these states particularly vulnerable and susceptible to

the effects of the myriad forms of transnational organized crime and other insecurities."

Advancing Hemispheric Security: A Multidimensional Approach, AG/RES.2735 (XLII-O/13)

### **Inter-American Committee against Terrorism (CICTE)**

"70. To reaffirm the commitments made in the Declaration on "Strengthening Hemispheric Cooperation to Counter the Financing of Terrorism and Money Laundering," adopted by the member states of the Inter-American Committee against Terrorism (CICTE) at its thirteenth regular session (March 8, 2013, Washington, D.C.) and to encourage member states to comply with the commitments therein, including the CICTE Work Plan for 2013."

Advancing Hemispheric Security: A Multidimensional Approach, AG/RES.2735 (XLII-O/12)

#### Special Security Concerns of the Small Island States of the Caribbean

"5.To instruct the Permanent Council to advance those issues that have an impact on the security of the small island states of the Caribbean and, in that connection, to continue to convene, through the CSH, the meeting on the special security concerns of the small island states of the Caribbean, reiterating that their peculiar characteristics render these states particularly vulnerable and susceptible to the effects of crime and insecurity."

### **Inter-American Committee against Terrorism (CICTE)**

"48. To reaffirm the commitments made in the Declaration on "Strengthening Cyber-Security in the Americas," adopted by the member states of the Inter-American Committee against Terrorism (CICTE at its Twelfth Regular Session (March 7, 2012, Washington, D.C.); and to encourage the member states to fulfill the commitments contained therein, including the CICTE Work Plan for 2012."

### Support for the Work of the Inter-American Committee against Terrorism, <u>AG/RES.2618 (XLI-O/11)</u>

- "5. To underscore the need to continue identifying and enhancing cooperation mechanisms in the fight against terrorism at the bilateral, subregional, regional and international levels, and strengthening their application."
  - "7. To instruct the CICTE Secretariat to continue providing technical assistance and capacity-building to member states, as appropriate and according to its Work Plan for 2011, which includes the following areas: border controls, legislative assistance and combating terrorism finanancing, protection

of critical infrastructure, strengthening strategies on emerging threats, and international coordination and cooperation; and to instruct it to submit a report to the member states every six months on the results of its program evaluations and on the implementation of mandates given to it."

#### Protecting Human Rights and Fundamental Freedoms while Countering Terrorism, AG/RES.2676 (XLI-O/11)

"11. To urge the competent organs, agencies and entities of the Organization of American States (OAS), in accordance with their mandates, to provide, upon reuqest, technical assistance to strengthen the capacity of member states to develop and implement programs to assist and support vicitms of terrorim in accordance with their domestic laws."

### Support For Implementation at the Hemispheric Level of United Nations Security Council Resolution 1540 (2004) AG/RES. 2534 (XL-O/10)

"3. To invite the Inter-American Committee against Terrorism (CICTE), within the sphere of its competence, to strengthen cooperation between the 1540 Committee and the Organization of American States."

### Special Security Concerns Of The Small Island States Of The Caribbean, AG/RES. 2619 (XLI-O/11)

- 4. To reiterate its request that the General Secretariat, through the Secretariat for Multidimensional Security and the relevant organs, agencies, and entities of the inter-American system and in collaboration with member states, civil society, private-sector organizations, and relevant multilateral institutions, as appropriate, within their areas of competence and programming:
  - a. Strengthen regional, sub-regional, and national crime management systems, taking into account those initiatives currently being implemented or pursued by the Caribbean Community (CARICOM);

- b. Enhance border security systems and capacities, including transportation security, at airports, seaports, and border crossing points, and assist border control authorities in the small island states in accessing critical information;
- c. <u>1/</u>...;
- d. ...
- e. ...;
- f. ...;
- g. Promote technical cooperation and institutional capacity-building, in order to strengthen natural and man-made disaster response and mitigation and crisis management capacity in the small island states, including the development of reconstruction capability, training in humanitarian assistance, search-and-rescue operations, and strengthening of critical infrastructure protection, as well as the security of tourism and recreational facilities and the use of simulation exercises;
- h. Provide training and technical assistance regarding legislation on counterterrorism, terrorist financing, cybersecurity, and cybercrime to small island states;
- i. Improve coordination among the organs, agencies, and entities of the OAS, and with regional and subregional organizations, including the CARICOM Implementation Agency for Crime and Security (IMPACS) and the Regional Security System (RSS), on matters related to the special security concerns of small island states, so as to ensure awareness and avoid duplication in their response to these concerns:
- i. ..

#### Special Security Concerns of the Small Island States of the Caribbean, AG/RES. 2397 (XXXVIII-O/08)

"6. To reiterate its request that the General Secretariat, through the Secretariat for Multidimensional Security and the relevant organs, agencies,

<sup>1.</sup> Subparagraphs c, d, e, f, and j are not relevant to the mandates of the Secretariat of CICTE.

and entities of the inter-American system, such as the Inter-American Council for Integral Development (CIDI), the Inter-American Drug Abuse Control Commission (CICAD), the Inter-American Committee against Terrorism (CICTE), the Inter-American Committee on Ports (CIP), the Consultative Committee of the Inter-American Convention against the Illicit Manufacturing of and Trafficking in Firearms, Ammunition, Explosives, and Other Related Materials (CIFTA), the Inter-American Committee on Natural Disaster Reduction (IACNDR), and the Inter-American Defense Board (IADB) support, within their areas of competence and programming, the continued efforts of the small island states to address their security and defense concerns, particularly with respect to:

- a. Developing training programs and proposals for strategic plans and cooperation to enable existing security entities in the small island states to meet the new security threats, concerns, and challenges;
- b. Assisting border control authorities in the small island states in accessing critical information; enhancing their border control systems and transportation security, including airport and seaport security; and strengthening their border control capacities;
- c. Strengthening the capacity of small island states to fight against illicit trafficking in drugs and firearms;
- d.  $\dots^{\underline{2l}}$ ;
- e. Carrying out computer simulation training and other simulation exercises to strengthen natural and man-made disaster response and mitigation capacity in the states;
- f. Providing training and technical assistance regarding legislation in the areas of counter-terrorism, terrorist financing, cyber-security, and cyber-crime;
- g. Providing technical assistance and capacity-building for the security of tourism and recreational facilities; and
- h. Improving coordination between the organs, agencies and entities of the OAS on matters related to the Special Security Concerns of Small Island States, so as to ensure awareness and avoid duplication;..."

<sup>2.</sup> Subparagraph d is not relevant to the mandates of the Secretariat of CICTE.

Adoption of a Comprehensive Inter-American Strategy to Combat Threats to Cybersecurity: A Multidimensional and Multidisciplinary Approach to Creating a Culture of Cybersecurity, AG/RES. 2004 (XXXIV-O/04)

"7. To request the secretariats of CICTE and CITEL, and the Group of Governmental Experts on Cyber-crime of REMJA to assist member states, when so requested, in the implementation of the respective portions of the Strategy ..."

#### Declaration of San Salvador on Citizen Security in the Americas, AG/DEC. 66 (XLI-0/11)

"15. The need to continue strengthening bilateral, subregional, regional, and international cooperation mechanisms, in keeping with the principles established in the OAS Charter, to address, prevent, and combat, in a comprehensive and effective manner, transnational organized crime, illicit arms trafficking, trafficking in persons, smuggling of migrants, the global drug problem, money laundering, corruption, terrorism, kidnapping, criminal gangs, and technology-related crime, including cybercrime..."

	SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES			
WORK AREAS	PROGRAM	PROJECT	ACTIVITY	
1. BORDER CONTROLS		Port security training needs assessments, and follow-up training.	Training needs assessments in 3 ports in the Hemisphere	
			Follow-on training courses to 3 ports in the Hemisphere	
			Funding Pending	
	A. MARITIME SECURITY	2. Strategic level Crisis Management Exercises in Port Security	3 Exercises	
		·	Funding Pending	
		3. Capacity building and training courses on key aspects of port security	3 Workshops	
			Funding Pending	
		National training courses.	6 Courses	
			Funding Pending for 3 of them	
		2. Sub-regional training courses	2 Courses	
	B. AVIATION SECURITY	3. Scholarships for ICAO training courses.	25 Scholarships	
			Funding to be identified	
		4. National Aviation Security Program Development Workshops	2 Workshops	
			Funding to be identified	

SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES			
WORK AREAS	ACTIVITY		
	C. DOCUMENT SECURITY AND FRAUD PREVENTION	Training including train the trainer courses.     National and Sub-regional best practices workshop	4 Courses  2 Workshops  Funding to be identified
	D. IMMIGRATION AND CUSTOMS CONTROLS	Specialized workshops on Container Controls and Security	4 Gap Assessments 4 Technical Assistance Missions
	E. ASSISTANCE FOR UNSC RES 1540 IMPLEMENTATION	Border security and other capacity building and legislative assistance for the detection and prevention of illicit trafficking in nuclear, chemical or biological weapons, their means of delivery, and related materials.	6 National workshops/technical assistance missions  Partially funded
2. LEGISLATIVE ASSISTANCE AND COMBATING TERRORISM	A. LEGISLATIVE ASSISTANCE	1. Legislative technical assistance missions with senior-level government officials, on the ratification and implementation of the Inter-American Convention against Terrorism and the universal legal instruments against terrorism.	2 Missions
FINANCING		2. Specialized in-country training for prosecutors, judges, and law-enforcement officials.	2 Courses

	SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES			
WORK AREAS	PROGRAM	PROJECT	ACTIVITY	
		3. Regional and sub-regional training and ministerial conferences on international cooperation for the development of national and international legislative frameworks for combating terrorism.	1 Activity	
		1. Technical assistance and training workshops to strengthen legislation, implementation and enforcement efforts against terrorism financing.	Workshops     Technical assistance mission	
	B. COMBATING TERRORISM FINANCING	2. Conduct a regional workshop on risk analysis in the area of terrorism financing, in order to provide technical assistance and information on methodologies to conduct risk analysis, so that countries that have already completed their risk assessment can share their experiences.	1. Regional training workshop.	
	C. LEGISLATIVE ASSISTANCE AND COMBATING TERRORISM	Mapping of capacity-building needs in the Americas.	1 Technical assessment	
	FINANCING3	2. Mapping of counter-terrorism legislative needs	Funding to be identified	

3 The following changes proposed by Brazil should be considered during the process of negotiating the CICTE Work Plan for 2015:

a) Merging of items B and C as follows: In the Program field: "Legislative Assistance and Combating Money Laundering as Source of Terrorism

SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES				
WORK AREAS	PROGRAM	PROJECT	ACTIVITY	
		in the Americas		
3. PROTECTION OF CRITICAL INFRASTRUCTURE		1. National cyber security crisis management exercises (CMEs)	4 National CMEs	
		2. Cyber Security Best Practices Workshop	1 Regional activity	
		3. Workshops on National Strategy/Policy Framework Development	2 National workshops	
A. CYBE	A. CYBER-SECURITY	4. Develop National CSIRTs through technical trainings and capacity building activities	4 National workshops	
		5. Training Workshops for the Security of Industrial Control Systems (ICS)	3 National workshops	
		6 Create a parallel platform to allow all interested public, private, and other sector stakeholders to engage, cooperate, and share information.	Funding to be identified	

Financing"

b) In the Project field: "Technical assistance to map needs for strengthening of legislation against money laundering as a source of funds for terrorism, as well as efforts for them to be observed and enforced."

SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES			
WORK AREAS	PROGRAM	PROJECT	ACTIVITY
		7. Support member states, at their request, to develop national awareness-raising campaigns addressing good and safe practices for the use of information and communications technologies.	Funding to be identified
		8.Identify a multinational team of experts who would be available to support member states, upon their request, in processes and other events of particular relevance in order to provide advice and support in analysis of vulnerabilities, security of information networks and data bases, prevention and mitigation of incidents, and other areas related to cybersecurity	Funding to be identified
		1. Tourism security capacity building on strengthening public-private partnerships: Preparatory stakeholder meetings/workshops, specialized courses and follow-up.	6 "Stakeholder" preparatory meetings/workshops 6 Specialized Training courses in tourism security
	B. TOURISM SECURITY		
		2. Workshop on specific risks management on security of tourism destinations.	6 Follow-up evaluations  2 Workshop on specific risks management on security of tourism destinations
			Funding to be identified

	SECRETARIA	SECTION II. T PROGRAMS, PROJECTS, AND ACTIVITIES	
2	PROGRAM	PROJECT	

WORK AREAS	PROGRAM	PROJECT	ACTIVITY
		3. Technical assistance for the implementation of security for major events, including the participation of local private sector	2 Regional workshop  1 Maintenance of the knowledge management system (KMS)  1 Needs assessment mission  1 Follow-up evaluation  2 "Stakeholder" meeting/working group sessions  1 Table top exercise  1 National Workshop  Funding Pending
	C. CRITICAL INFRASTRUCTURE PROTECTION	Technical assistance workshops and/or missions to assist government officials to develop, evaluate, and improve their national critical infrastructure protection plans.	Funding to be identified
	D. GLOBAL SUPPLY CHAIN SECURITY	Workshops and technical assistance to promote the efficient and secure movement of goods, protect the supply chain from exploitation and disruption, and increase supply chain resiliency and trade recovery practices. Focus on the	6 National Assessments 3 Follow-up AEO monitoring missions 1 Follow-up AEO implementation miss

	SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES			
	WORK AREAS	PROGRAM	PROJECT	ACTIVITY
			creation and strengthening of national Authorized Economic Operator (AEO) programs, on ensuring private sector buy-in, and on helping states achieve SAFE compliance.	
		A. CRISIS MANAGEMENT	Capacity-building exercises for government officials on responding to Emerging Chemical/Biological/Radiological/Nuclear (CBRNE) Threats.	2 Table-top exercises 1 Funded; 1 Funding pending
4.	STRENGTHENING STRATEGIES ON EMERGING TERRORIST THREATS	B. WORKSHOPS	Technical assistance workshops to share best practices, experiences, and to assist government officials to develop, evaluate, and improve their National Emergency Response Plans for CBRNE or other emerging threats identified by member states such as countering Improvised Explosive Devices (IEDs) and biological security threats and major events, etc.	1 Planning Mission  4 Technical Assistance Missions to develop or improve National Emergency Response Plans  Funding pending  1 sub-regional event  Funding Pending
5.	INTERNATIONAL COORDINATION AND COOPERATION	PARTNERSHIPS	Create and strengthen partnerships with international, multilateral, regional, and subregional organizations as well as with security and technical agencies of CICTE member states, other countries, and dependencies of the OAS General Secretariat, and keep Member States informed, as appropriate.	Participation in conferences, papers, official visits, coordination meetings

SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES				
WORK AREAS	PROGRAM	PROJECT	ACTIVITY	

# INTER-AMERICAN ENTITIES AND INTERNATIONAL ORGANIZATIONS THAT COLLABORATE WITH THE CICTE SECRETARIAT

#### I. Observers

- **A.** Permanent Observers to the OAS
- 1. All
- **B.** Organs, agencies, and entities of the inter-American system

All

- C. <u>Principals of OAS political bodies</u>
- 1. Chair of the Permanent Council of the OAS
- 2. Chair of the OAS Committee on Hemispheric Security
- 3. Chair of the Meeting of Ministers of Justice or of Ministers or Attorneys-General of the Americas (REMJA)
- 4. Chair of the Cyber-crime Working Group of the Meeting of Ministers of Justice or of Ministers or Attorneys General of the Americas (REMJA)
- 5. Chair of the Meeting of Ministers Responsible for Public Security in the Americas (MISPA)

#### **D.** National, International, regional, and sub-regional organizations

- 1. Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (OPANAL)
- 2. American Police Community (AMERIPOL)
- 3. Andean Community (CAN)
- 4. Asia-Pacific Economic Cooperation (APEC)
- 5. Association of Caribbean Commissioners of Police (ACCP)
- 6. Association of Caribbean States (ACS)
- 7. Biological and Toxin Weapons Convention Implementation Support Unit (ISU)
- 8. Caribbean Community (CARICOM)
- 9. Caribbean Financial Action Task Force (CFATF)
- 10. CARICOM Implementation Agency for Crime and Security (IMPACS)
- 11. CARICOM Standing Committee of Comptrollers of Customs
- 12. Central American Integration System (SICA)
- 13. Commonwealth of Independent States (CIS)
- 14. Commonwealth Secretariat
- 15. Community of Latin American and Caribbean States (CELAC)
- 16. Council of Europe Experts on Terrorism (CODEXTER)
- 17. Development Bank of Latin America (CAF)
- 18. Egmont Group
- 19. European Commission

- 20. Financial Action Task Force (FATF)
- 21. Financial Action Task Force of South America Against Money Laundering (GAFISUD)
- 22. Global Counterterrorism Forum (GCTF)
- 23. Group of Experts on Aviation Safety, Security and Assistance (GEASA)
- 24. Ibero-American General Secretariat (SEGIB)
- 25. Inter-American Development Bank (IDB)
- 26. International Atomic Energy Agency (IAEA)
- 27. International Civil Aviation Organization (ICAO)
- 28. International Committee of the Red Cross (ICRC)
- 29. International Maritime Organization (IMO)
- 30. International Monetary Fund (IMF)
- 31. International Organization for Migration (IOM)
- 32. International Criminal Police Organization (INTERPOL)
- 33. League of Arab States
- 34. National Defense University/Center for Hemispheric Defense Studies
- 35. North Atlantic Treaty Organization (NATO)
- 36. Organization of the Islamic Conference (OIC)
- 37. Organization for Security and Co-operation in Europe (OSCE) Action against Terrorism Unit
- 38. Organization for the Prohibition of Chemical Weapons (OPCW)
- 39. Preparatory Committee of the Treaty on the Non-Proliferation of Nuclear Weapons (NPT)
- 40. South American Nations Union (UNASUR)
- 41. Regional Forum of South-East Asian Nations (ARF-ASEAN)
- 42. Regional Security System (RSS)
- 43. South East Asia Regional Centre for Counter-Terrorism (SEARCCT) of the Ministry of Foreign Affairs of Malaysia
- 44. South European Cooperation Initiative (SECI)
- 45. Southern Common Market (MERCOSUR)
- 46. Special Rapporteur on the Promotion and Protection of Human Rights and Fundamental Freedoms
- 47. United Nations Counter-Terrorism Implementation Task Force (UNCTITF)
- 48. United Nations High Representative for Disarmament Affairs
- 49. United Nations Interregional Crime and Justice Research (UNICRI)
- 50. United Nations Latin American Institute for the Prevention of Crime and the Treatment of Offenders (ILANUD)
- 51. United Nations Office of Legal Affairs (OLA)
- 52. United Nations Regional Centre for Peace, Disarmament and Development in Latin America and the Caribbean (UNLiREC)
- 53. United Nations Office on Drugs and Crime-Terrorism Prevention Branch (UNODC/TPB)
- 54. United Nations Security Council Committee established pursuant to Resolution 1267
- 55. United Nations Security Council Committee established pursuant to Resolution 1373
- 56. United Nations Security Council Committee established pursuant to Resolution 1540
- 57. United Nations World Tourism Organization (UNWTO)
- 58. World Bank
- 59. World Customs Organization (WCO)

### E. <u>Non governmental organizations and others</u>

- 1. Afro-Colombian Pacific Corporation (ACPC)
- 2. Association of Central American Chiefs of Police
- 3. Center on Global Counter-Terrorism Cooperation (CGCC)
- 4. Global Organisation of Parliamentarians against Corruption (GOPAC)
- 5. International Association of Chiefs of Police (IACP)
- 6. Inter-American Human Rights Institute (IAHRI)
- 7. International Police Association
- 8. Latin American Jewish Congress