

**LII MEETING OF THE GROUP OF EXPERTS
 FOR THE CONTROL OF MONEY LAUNDERING**
 From 16 to 18 May 2022
 Virtual format
 Washington DC Local Time

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 May 16, 2022
 Original: Spanish

MONDAY, MAY 16	
Coordination Meeting (Virtual)	
Reserved for delegates members of the Presidency, Vice Presidency and Working Group Coordinators, with the support of the Technical Secretariat	
Time	Subject
11:00 - 13:00	Coordination meeting (review of agenda content, coordination of presentations, documents, and corroboration of logistical requirements).
REGISTRATION AND INAUGURAL SESSION	
TUESDAY, MAY 17	
10:30 - 11:00	Registration of participants (Virtual).
11:00 – 11:15	<p>WELCOMING REMARKS</p> <p>* Mistress of Ceremonies (Mónica Espinoza: DTOC Project Officer)</p> <ul style="list-style-type: none"> • Pablo Gómez Álvarez, Head of the Financial Intelligence Unit of Mexico and President Pro Tempore of the Group of Experts for the Control of Money Laundering (GELAVEX). • Carla Gabriela Mera Proaño, Director General of the Financial and Economic Analysis Unit (UAFE) of Ecuador and Vice President of the Group of Experts for the Control of Money Laundering (GELAVEX). • Gastón Schulmeister, Director of the Department against Transnational Organized Crime (DTOC) of the OAS. <p>POSTHUMOUS TRIBUTE: in honor of the memory of the Deputy Prosecutor of the Specialized Unit of Organized Crime of Paraguay, MARCELO PECCI.</p>

TECHNICAL AGENDA FIRST SESSION	
11:15 – 11:20	Approval of the agenda and calendar.
11:20 – 11:55	<p>Discussion and approval of the Rules of Procedure for the GELAVEX: The approval of the previously distributed rules of procedure for the group of experts is presented for the consideration of the plenary.</p> <p>Comments by Delegations.</p>
11:55 – 12:00	<p>Report on the progress made in the implementation of the Work Plan 2021-2022, presented by the Presidency (Financial Intelligence Units –FIU– Mexico).</p> <p>Comments by Delegations.</p>
12:00 – 12:10	<p>Presentation: Progress report on the Guide on Red Flags in terms of reports in cases of Money Laundering from Trafficking in Persons. Coordination of the Working Subgroup on Financial Intelligence Units and Law Enforcement Agencies.</p>
12:10 – 12:25	Comments by Delegations.
12:25 – 12:35	<p>Presentation: Guide to Identification and Investigation Techniques in cases of Money Laundering from Political Corruption. Coordination of the Sub-Working Group on Confiscation and International Cooperation.</p>
12:35 – 12:50	Comments by Delegations.
12:50 - 13:00	<p>Presentation: Report on progress in the analysis of money laundering cases linked to environmental crimes. Coordination of the Working Subgroup in Financial Intelligence Units and Law Enforcement Agencies.</p>
13:00 – 13:15	Comments by Delegations.
13:15 – 15:00	Lunch
15:00 – 15:15	<p>Presentation: Open Sources Project undertaken by the delegations of Peru and Bolivia, with a proposal for the coordination of efforts between the Inter-American Center of Tax Administrations (CIAT) and GELAVEX to enhance access to open sources from both entities.</p> <ul style="list-style-type: none"> - Anarella Calderoni, Advisor, International Cooperation and Taxation Directorate-CIAT. - Daniel Linares Ruesta, Intendant of Operational Analysis, Financial Intelligence Unit

15:15 – 15:30	(FIU) of Peru. - Remberto Tambo Alavi , Head of the Data Processing Technologies and Systems Unit of the Financial Investigations Unit (FIU) of Bolivia. Comments by Delegations.
15:30 – 16:00 16:00 – 16:15	Presentation: Monitoring of illicit capital flows associated with human trafficking and smuggling of migrants. Delegation of Chile. Criminal Analysis and Investigative Focus Unit of the Regional Prosecutor's Office of Tarapacá. Comments by Delegations.
16:15 – 16:45 16:45 – 17:00	Panel: Identification, monitoring and reporting of money laundering cases linked to virtual assets. - Sandra Fabiola Valdez Mendez , Director of Strategic Analysis, FIU Mexico - José Rodrigo Sirvent Bravo Ahuja , Coordinator of Analysis of Vulnerable Activities FIU Mexico - William Capra , Department of Homeland Security of the United States of America. Moderator: Karoline Moraes , DTOC Project Officer Comments by Delegations.
SECOND SESSION TECHNICAL AGENDA, Continuation WEDNESDAY, MAY 18	
9:30 - 10:00	Registration of participants (Virtual).
10:00 - 10:10 10:10 – 10:25	Presentation: Progress report on the study of best practices in the coordination between authorities for confiscation in cases of money laundering linked to illicit arms trafficking, and their appropriate disposal. Coordination of the Working Subgroup on Confiscation and International Cooperation. Comments by Delegations.
10:25 – 10:35 10:35 – 10:50	Presentation: Report on the progress in the study on typologies in the field of trade-based Money Laundering. Coordination of the Working Subgroup in Financial Intelligence Units and Law Enforcement Agencies.

	Comments by Delegations.
10:50 – 11:00	Presentation: Regional diagnosis of the state of the fight against money laundering derived from cybercrimes in OAS member countries. Coordination of the Working Subgroup on Confiscation and International Cooperation.
11:00 – 11:15	Comentarios de las Delegaciones.
11:15 – 11:30	Presentation: Typologies of money laundering associated with political corruption, studies of successful cases. Sandino Luna Almeida , Director of Regulatory and International Affairs, FIU Mexico.
11:30 – 11:45	Comments by Delegations.
11:45 – 12:15	Panel: Identification of Trade Based Money Laundering Issues (TBML) <ul style="list-style-type: none"> - Joseph Spielman, United States Department of Homeland Security - John Grajales, Technical Specialist in the Department against Transnational Organized Crime (DTOC) of the OAS. Moderator: Carlos Alberto Tobar Galicia Financial Intelligence Unit of Mexico Comments by Delegations.
12:15 – 12:30	
12:30 – 14:00	Lunch
14:00 – 14:45	Presentation: Money Laundering and Environmental Crimes Román Chavarría , Head of the Financial Intelligence Unit of Costa Rica.
14:45 – 15:00	Comments by Delegations.
15:00 – 15:20	<ul style="list-style-type: none"> - Election of the Vice-Presidency of GELAVEX for the period 2022-2023. Consideration of the candidacy of the Dominican Republic. - Aprobación de la Declaración del GELAVEX respecto al asesinato del Dr. Marcelo Pecci.
15:10 – 15:20	<ul style="list-style-type: none"> - Presentation of proposals to be submitted for consideration by the OAS General Assembly, through the Committee on Hemispheric Security. - Other matters

15:20 – 15:30	– Conclusions (DTOC and Presidency).
15:30 – 15:45	– Discussion and proposals
15:45 – 16:00	Closing remarks <ul style="list-style-type: none">• Pablo Gómez Álvarez, Head of the Financial Intelligence Unit of Mexico and President Pro Tempore of the Group of Experts for the Control of Money Laundering (GELAVEX).• Carla Gabriela Mera Proaño, Director General of the Financial and Economic Analysis Unit (UAFE) of Ecuador and Vice President of the Group of Experts for the Control of Money Laundering (GELAVEX).• Gastón Schulmeister, Director of the Department against Transnational Organized Crime (DTOC) of the OAS.