

**LIII MEETING OF THE GROUP OF EXPERTS
 FOR THE CONTROL OF MONEY LAUNDERING
 November 16, 2022
 Virtual format
 Washington DC Local Time**

**OEA/Ser.L/LII.4.53
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 October 17, 2022
 Original: Spanish**

TUESDAY, NOVEMBER 15 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
10:00 – 12:00	Coordination meeting (review of agenda content, coordination of presentations, documents, and corroboration of logistical requirements).
WEDNESDAY, NOVEMBER 16 REGISTRATION AND INAUGURAL SESSION	
10:00 – 11:00	Registration of participants (Virtual).
11:00 – 11:15	<p>OPENING REMARKS</p> <p>* Mistress of Ceremony: 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, General Director 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.

TECHNICAL AGENDA

11:15 – 11:30	Approval of the agenda.
11:30 – 11:40	Final report on the implementation of the 2021-2022 Work Plan, presented by the Presidency Comments by Delegations.
11:40 – 11:50	Presentation: Final report regarding the red flag guide on cases relating to Money Laundering arising from Trafficking in Persons. Coordination of the Sub-Working Group in Financial Intelligence Units and Criminal Investigation Organizations (FIU/CIO). Comments by Delegations.
11:50 – 12:00	
12:00 – 12:10	Presentation: Final report regarding the technical guide on identification and investigation of money laundering cases arising from political corruption. Coordination of the Sub-Working Group on Confiscation and International Cooperation. Comments by Delegations
12:10 – 12:20	
12:20 – 13:10	Panel: The processes of recovery and administration of assets with respect to goods linked to and provided by illicit origin operations. <ul style="list-style-type: none"> – John Grajales, Technical Specialist, Department against Transnational Organized Crime (DTOC) – Naïke Palla, Special Monetary Police Unit of the Guardia di Finanza from Italy – Carlos Alberto Tobar Galicia, Attaché of the Financial Intelligence Unit at the Embassy of Mexico in the United States. Moderator: Karoline Moraes , Specialist, Department against Transnational Organized Crime (DTOC). Comments by Delegations
13:10 – 13:20	
13:20 – 15:00	Lunch break.
15:00 – 15:10	Presentation: Final report regarding the analysis of money laundering cases, linked to environmental crimes. Coordination of the Sub-Working Group in Financial Intelligence Units and Criminal Investigation Organizations (FIU/CIO). Comments by Delegations.
15:10 – 15:20	

15:20 – 15:30	Presentation: Final report regarding the study of best practices in the coordination between authorities for confiscation in cases of money laundering linked to illicit arms trafficking, and their proper disposal. Coordination of the Sub-Working Group on Confiscation and International Cooperation.
15:30 – 15:40	Comments by Delegations
15:40 – 15:50	Presentation: Final report regarding the study of typologies in the field of money laundering based on foreign trade. Coordination of the Sub-Working Group in Financial Intelligence Units and Criminal Investigation Organizations (FIU/CIO).
15:50 – 16:00	Comments by Delegations.
16:00 – 16:50	Panel or Presentation: The importance of the legal system in Asset Forfeiture as a tool to curb the operational capacity of criminal organizations. <ul style="list-style-type: none"> – Jonathan Riggs, Secretary General of the Public Security Ministry of Panamá – Ramona Nova, Head of the Specialized Anti-Money Laundering and Financing of Terrorism Prosecutor's Office of the Dominican Republic. – Alfonso Trilleras, Technical Support Officer, Department against Transnational Organized Crime (DTOC).
16:50 – 17:00	Moderator: Héctor Mares Gallegos , Area Director of the Financial Intelligence Unit of Mexico. Comments by Delegations.
17:00 – 17:10	Presentation: Final report on the regional Diagnosis of the state of the fight against money laundering derived from cybercrimes in OAS member countries. Coordination of the Sub-Working Group on Confiscation and International Cooperation.
17:10 – 17:20	Comments by Delegations.
17:20 – 17:30	Potential proposals to be raised for consideration by the next OAS General Assembly, through the Committee of Hemispheric Security.
	Comments by Delegations.
17:30 – 17:40	Reception of proposals for the selection of new coordinators of the Sub-Working Groups.
17:40 – 17:50	Election of the Presidency and Vice Presidency of GELAVEX for the period 2022-2023, and replacement of authorities.
17:50 – 18:00	Presentation and approval of the Proposed Work Plan 2022-2023 by the incoming Presidency and Vice-Presidency.

18:00 – 18:10	Closing messages <ul style="list-style-type: none">• Remarks by the Pro Tempore Presidency of the Group of Experts for the Control of Money Laundering (GELAVEX).• Remarks by the Pro Tempore Vice-Presidency of the Group of Experts for the Control of Money Laundering (GELAVEX).• Remarks by the Department against Transnational Organized Crime (DTOC) of the OAS.
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