PERMANENT COUNCIL OF THE OEA/Ser.G

ORGANIZATION OF AMERICAN STATES RANDOT-III/doc.6/21 add. 1

22 June 2021

COMMITTEE ON HEMISPHERIC SECURITY Original: English

Third Meeting of National Authorities

on Transnational Organized Crime (RANDOT III)

June 23 and 24, 2021

Virtual meeting

ANNOTATED AGENDA

THIRD MEETING OF NATIONAL AUTHORITIES ON  
TRANSNATIONAL ORGANIZED CRIME[[1]](#footnote-2)/

BOLSTERING GLOBAL AND HEMISPHERIC EFFORTS TO ADDRESS  
TRANSNATIONAL ORGANIZED CRIME

Date: June 23 and 24, 2021

Place: OAS Headquarters, Washington D.C. (Virtual)

(Presented by the Chair)

**Wednesday, June 23, 2021**

9:00 a.m. – 10:00 a.m. REGISTRATION (System Test)

*Delegates, especially those that will be taking the floor, are asked to connect to the KUDO Platform early to test and verify their audio and video connection.*

10:00 a.m. – 10:30 a.m. **Inaugural Session of the Third Meeting of National Authorities on Transnational Organized Crime. (30 minutes)**

*During this session, opening remarks will be offered by the Chair of the OAS Committee on Hemispheric Security, the Representative of the Secretary General of the OAS, and the Chair of RANDOT III.*

10:30 a.m. – 10:35 a.m. **Adoption of the Agenda and Schedule. (5 minutes)**

*The Chair of RANDOT II will present for adoption, the draft Agenda and Schedule for the meeting. If there are any proposed changes, these will be submitted to the delegations for consideration.*

10:35 a.m. – 10:45 a.m. **Update on SMS/DTOC activities since the last meeting of National Authorities on Transnational Organized Crime (TOC) and steps taken to implement the Hemispheric Plan of Action, Mr. Arthur Weintraub, Secretary of Multidimensional Security of the OAS**

*Delegations will receive**updates from the Secretary of SMS.* **(10 Minutes)**

10:45 a.m. – 11:00 a.m. **Update by UNODC: Coordinating global efforts with hemispheric efforts, Ms. Loide Aryee, Chief of Organized Crime and Illicit Trafficking Branch, Division for Treaty Affairs at UNODC**

*Delegations will receive**updates the Chief of the Organized Crime and Trafficking Branch of UNODC.* **(15 minutes)**

11:00 a.m. – 11:10 a.m. **Break**

11:10 a.m. – 1:00 p.m. **First Dialogue: Emerging threats and opportunities in relation to transnational organized crime.**

*This first dialogue session will be moderated by Mr. Gaston Schulmeister, Director of the Department against Transnational Organized Crime (DTOC) and will start with presentations from the following panelists:*

1. *Mr. Luiz Roberto Ungaretti de Godoy, Coordinator-General for International Cooperation, Federal Police, Brazil* ***(10 minutes)***
2. *Mr. Toby Bradley, Deputy Assistant Secretary, Bureau of International Narcotics and Law Enforcement Affairs, United States* ***(10 minutes)***
3. *Mr. Felipe Paredes San Román, Vice Minister of Justice, Peru* ***(10 minutes)***
4. *Ms. Dawne Spicer, Executive Director of the Caribbean Financial Action Task Force (CFATF)* ***(10 minutes)***
5. *Ms. Sarah Paquet, Director of the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)* ***(10 minutes)***

***Open Dialogue among Member States:*****(55 minutes)**

*After the Panelists make their presentations, the floor will be open to delegations for statements and dialogue/interaction.*

***Guiding Questions for Member State interventions:***

* *Are there any new modalities/manifestations of organized crime that your country has detected? What steps are being taken to address them? Does your Government have the tools, laws, training, etc. it needs to respond?*
* *How can OAS member states bolster global and hemispheric efforts to address TOC?*
* *Is your government participating in the UNODC’s implementation review mechanism (IRM)?*
* *Which article of the Palermo Convention deserves a special effort or emphasis on the part of the states at this time?*

***Wrap-up:*****(5 minutes)**

*In the final minutes of this dialogue, the Moderator will offer wrap-up comments.*

1:00 p.m. – 2:30 p.m. **Break**

2:30 p.m. – 4:00 p.m. **Second Dialogue: Combating transnational organized crime threats.**

*The second dialogue session will be moderated by John Grajales, Technical Specialist of the DTOC, and will start with presentations from the following panelists:*

* + 1. *Money laundering: regional modus operandi, Mr. Esteban Fullin, Secretary Executive of GAFILAT* ***(10 minutes)***
    2. *The illicit economies in times of COVID, Mr. Alvise Giustiniani, Vice President Illicit Trade Prevention, Phillip Morris International (PMI)* ***(10 minutes)***
    3. *Assets forfeiture and management to combat TOC, Carla Mera Proaño, Director of UAFE, Ecuador* ***(10 minutes)***
    4. *María Elisa Holguín López, General Director of the Financial Analysis Unit (UAF), Dominican Republic* ***(10 minutes)***

***Open Dialogue among Member States:*****(45 minutes)**

*After the Panelists make their presentations, the floor will be open to delegations for statements and dialogue/interaction.*

***Guiding Questions for Member State interventions:***

* *What are the current challenges facing your country in terms of Money laundering/asset recovery?*
* *How does your country engage the private sector and/or civil society in the fight against TOC? What have been effective measures to engage with these actors?*

***Wrap-up:*****(5 minutes)**

*In the final minutes of this dialogue, the Moderator will offer wrap-up comments.*

4:00 p.m. – 4:10 p.m. **Break**

4:10 p.m. - 4:40 p.m. **Financial contributions to the Specific Fund against Transnational Organized Crime, Mr. Gaston Schulmeister, Director of the Department against Transnational Organized Crime (DTOC)**

*On this point, Director Schulmeister will provide information regarding the Specific Fund against Transnational Organized Crime, which has been created as per the Hemispheric Plan of Action against Trasnational Organized Crime. The role of the fund and its rules and uses will be discussed.*

4:40 p.m. - 5:30 p.m. **Review/Discussion of the Hemispheric Plan of Action against Transnational Organized Crime: implementation, follow-up, indicators, Hemispheric Strategy**

*Delegations will discuss the Hemispheric Plan of Action against Transnational Organized Crime and will review and consider the following documents:*

* *CSH/GT/RANDOT III 5 rev. 2- Draft Indicators for Implementation of the Hemispheric Plan of Action against Transnational Organized Crime.*
* *CSH/GT/RANDOT III 4 rev. 2- Draft Hemispheric Strategy against Transnational Organized Crime.*

**Thursday, June 24, 2021**

10:00 a.m.- 10:15 a.m. **Remarks by Mr. Jean-Luc Lemahieu, Director of the Division for Policy Analysis and Public Affairs, United Nations Office on Drugs and Crime (UNODC)**

*The Representative of the United Nations Office on Drugs and Crime will offer remarks on the subject.*

10:15 a. m. - 10:30 a. m. **Presentation of conclusions and technical recommendations of the XLVIII and XLIX meetings of the Group of Experts on Money Laundering Control (GELAVEX), Mr. Carlos Arregui Romero, Minister of SEPRELAD, Paraguay**

*As mandated by AG/RES 2950 of 2020, the Chair of GELAVEX will present to the National Authorities a report on the conclusion and recommendations of the XLVIII and XLIX meetings of that body.*

10:30 a.m.- 12:00 p.m. **Third Dialogue: Tools to address TOC.**

*The third dialogue session will be moderated by Nelson Mena, Legal Specialist of the DTOC, and will start with presentations from the following panelists:*

1. *Joint Investigations, Mr. José de Gracia, Assistant Director within the Criminal Networks Sub-Directorate, INTERPOL.* ***(10 minutes)***
2. *Joint Operations, Mr. Milton Fornazari Junior, Delegate of the Executive Secretary of AMERIPOL* ***(10 minutes)***
3. *Parallel Financial Investigations, Santiago Nieto, Director of the Mexican Financial Intelligence Unit.* ***(10 minutes)***
4. *Special Investigative Techniques, Mr. Warner Molina Ruiz, Deputy Prosecutor of the Public Ministry of Costa Rica* ***(10 minutes)***

***Open Dialogue among Member States:*****(45 minutes)**

*After the Panelists make their presentations, the floor will be open to delegations for statements and dialogue/interaction.*

***Guiding Questions for Member State interventions:***

* *What is a tool, policy, or action in place in your country perceived as a strength and an example for others in the fight against TOC?*
* *What is an obstacle (lack of legislation, a plan of action, public policy, resources) currently in place in your country that needs to be overcome to more successfully combat TOC?*
* *Has your Government used the UNTOC as a legal basis for mutual legal assistance? Has your Government used other mechanisms to obtain mutual legal assistance?*

***Wrap-up:*****(5 minutes)**

*In the final minutes of this dialogue, the Moderator will offer wrap-up comments.*

12:00 p.m.- 12:10 p.m. C**onsideration of the** **Draft Hemispheric Strategy against transnational organized crime.**

*Delegations will consider and approve the* *Draft Hemispheric Strategy against Transnational Organized Crime for onward transmission to the Committee on Hemispheric Security.*

12:10 a.m.- 12:25 p.m. **Adoption of RANDOT III documents**

* Draft Indicators
* Draft OAS Guidelines for the designation of National Authorities and National Points of Contact on transnational organized crime
* Draft Recommendations

*Delegations will adopt the above listed documents of the meeting, which have been negotiated in the working group meetings.*

12:25 p.m.- 12:30 p.m. **Election of the Chair for the upcoming meetings on TOC:**

* National Points of Contact Meeting 2022
* RANDOT-IV 2023

*Delegations will elect a Chair for the upcoming meetings on TOC, which include the Meeting of National Points of Contact on TOC, to be held in 2022, and the 4th Meeting of National Authorities on TOC, to be held in 2023.*

12:30 p.m. – 12:40 p.m. **Closing remarks by the Chair**

*The Chairman of the Third Meeting on National Authorities on TOC will deliver closing remarks and bring the meeting to a close.*

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1. 1. Reference documents for this meeting are in the following links: [Hemispheric Plan of Action against Transnational Organized Crime](file:///P:\CORRESP\ARCH\INTERNET\ENGLISH\HIST_06\CP17038E07.DOC); [Questionnaire to evaluate the level of implementation of the Hemispheric Plan of Action against Transnational Organized Crime](http://scm.oas.org/doc_public/english/hist_16/cp35986e07.doc); [Progress Report Second Work Plan against Trafficking in Persons (2015-2018)](file:///P:\CORRESP\ARCH\INTERNET\ENGLISH\HIST_19\CP40376E09.doc); [Final Report of the Fourth Conference of the States Party to the CIFTA](http://scm.oas.org/doc_public/ENGLISH/HIST_18/CIFTA00825E07.DOC); [Report of the Twentieth Regular Meeting of the Consultative Committee of the CIFTA](http://scm.oas.org/pdfs/2021/CP43871ECSH-CIFTA.docx); [Final Report of the XLIX Meeting of the GELAVEX](http://scm.oas.org/pdfs/2021/CP43871EGELAVEX.docx), [Recommendations of the Sixth Meeting of National Authorities on Trafficking in Persons, “Challenges in the fight against trafficking in times of pandemic”](file:///P:\CORRESP\ARCH\INTERNET\ENGLISH\HIST_21\RA00330E03.docx)

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