PERMANENT COUNCIL OF THE OEA/Ser.G

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23 June 2021

COMMITTEE ON HEMISPHERIC SECURITY Original: English

Third Meeting of National Authorities on

Transnational Organized Crime (RANDOT III)

June 23-24, 2021

Virtual meeting

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)

(Adopted by RANDOT III on June 23, 2021)

1. **REGISTRATION** (Virtual Meeting Log in and System Test)
2. **INAUGURAL SESSION**
3. Opening Remarks by the Chair of the OAS Committee on Hemispheric Security, H.E Rita Claverie De Sciolli, Permanent Representative of Guatemala to the OAS, in her capacity as Chair of the Committee on Hemispheric Security
4. Remarks by Mr. Gustavo Cinosi, Principal Advisor to the Secretary General of the Organization of American States (OAS) and on his behalf
5. Remarks and Overview by the Chair of the Third Meeting of National Authorities on Transnational Organized Crime, Mr. Giovanni Snidle, Alternate Representative of the USA to the OAS
6. Adoption of the Agenda and Schedule
7. **FIRST PLENARY SESSION**
8. 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
9. 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
10. **SECOND PLENARY SESSION**
11. **First Dialogue**: Emerging threats and opportunities in relation to transnational organized crime
12. Mr. Luiz Roberto Ungaretti de Godoy, Coordinator-General for International Cooperation, Federal Police, Brazil
13. Mr. Toby Bradley, Deputy Assistant Secretary, Bureau of International Narcotics and Law Enforcement Affairs, United States
14. Mr. Felipe Paredes San Román, Vice Minister of Justice, Peru
15. Ms. Dawne Spicer, Executive Director of the Caribbean Financial Action Task Force (CFATF)
16. Ms. Sarah Paquet, Director of the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)
17. Open Dialogue among Member States

Moderator: Mr. Gaston Schulmeister, Director of the Department against Transnational Organized Crime (DTOC)

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

Moderator: John Grajales, Technical Specialist of the Department against Transnational Organized Crime (DTOC)

1. Financial contributions to the Specific Fund against Transnational Organized Crime, Mr. Gaston Schulmeister, Director of the Department against Transnational Organized Crime (DTOC)
2. Review/Discussion of the Hemispheric Plan of Action against Transnational Organized Crime: implementation, follow-up, indicators, Hemispheric Strategy
3. **THIRD PLENARY SESSION**
4. Remarks by Mr. Jean-Luc Lemahieu, Director of the Division for Policy Analysis and Public Affairs, United Nations Office on Drugs and Crime (UNODC)
5. 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
6. **Third Dialogue**: Tools to address TOC
7. Joint Investigations, Mr José de Gracia, INTERPOL’s Assistant Director within the Criminal Networks Sub-Directorate
8. Joint Operations, Mr. Milton Fornazari Junior, Delegate of the Executive Secretary of AMERIPOL
9. Parallel Financial Investigations, Santiago Nieto, Director of the Mexican Financial Intelligence Unit
10. Special Investigative Techniques, Mr. Warner Molina Ruiz, Deputy Prosecutor of the Public Ministry of Costa Rica
11. Open Dialogue among Member States

Moderator: Nelson Mena, Legal Specialist of the Department against Transnational Organized Crime (DTOC).

1. **CONSIDERATION OF THE DRAFT HEMISPHERIC STRATEGY AGAINST TRANSNATIONAL ORGANIZED CRIME**
2. **ADOPTION OF RANDOT III DOCUMENTS**
3. Draft Indicators
4. Draft OAS Guidelines for the designation of National Authorities and National Points of Contact on transnational organized crime
5. Draft Recommendations
6. **ELECTION OF THE CHAIR FOR THE UPCOMING MEETINGS ON TOC:**
7. National Points of Contact Meeting 2022
8. RANDOT-IV 2023
9. **CLOSING REMARKS BY THE CHAIR**

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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;”](http://scm.oas.org/doc_public/ENGLISH/HIST_21/RA00330E03.docx) [Annotated Agenda RANDOT III](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CSH/GT/RANDOT%20III&classNum=14&lang=e). [↑](#footnote-ref-2)