PERMANENT COUNCIL OF THE OEA/Ser.K

ORGANIZATION OF AMERICAN STATES RANDOT-IV/doc.2/24 rev. 2 5 April 2024

COMMITTEE ON HEMISPHERIC SECURITY Original: English

Fourth Meeting of National Authorities on

Transnational Organized Crime (RANDOT IV)

April 8-9, 2024

Washington D.C.

DRAFT AGENDA/SCHEDULE OF THE

FOURTH MEETING OF NATIONAL AUTHORITIES ON

TRANSNATIONAL ORGANIZED CRIME

BOLSTERING GLOBAL AND HEMISPHERIC PARTNERSHIP AND   
ACTIONS TO ADDRESS TRANSNATIONAL ORGANIZED CRIME

(Agreed upon by the Committee on Hemispheric Security,

transmitted to RANDOT IV for its consideration[[1]](#footnote-2)/)

The IV National Authorities meeting will focus on emerging modalities of transnational organized crime and effective tools to address them in a collective and sustained manner in partnership with governments and nongovernmental actors.

Reference documents:

Hemispheric Strategy against Transnational Organized Crime, [link](https://scm.oas.org/pdfs/2023/RANDOT/Hemispheric%20Strategy%20against%20TOC%20ENG.docx)

CICAD OAS Hemispheric Drug Strategy 2020, [link](http://www.oas.org/fpdb/press/cicad_OAS_Hemispheric_Drug_Strategy_2020_ENG.pdf)

Trafficking in Persons Recommendations, [RTP-VII/doc.3/24 rev. 1](http://scm.oas.org/doc_public/ENGLISH/HIST_24/CP49116E03.docx)

Regional Guidelines for the Social Inclusion of Survivors of Trafficking in Persons in the Americas, [link](https://www.oas.org/ext/DesktopModules/MVC/OASDnnModules/Views/Item/Download.aspx?type=1&id=869&lang=1)

Recommendations of the 5th Conference of States Parties to the CIFTA, [link](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIFTA00935E03.DOCX)

Recommendations of the 7th Meeting of National Authorities on Trafficking in Persons, [link](http://scm.oas.org/doc_public/ENGLISH/HIST_24/CP49116E03.docx)

Monday, April 8, 2024

10:00 a.m. - 10:30 a.m. INAUGURAL SESSION

Place: *Simon Bolivar Room, Main Building, OAS*[[2]](#footnote-3)/

1. Welcome remarks by the Chair of the Fourth Meeting of National Authorities on Transnational Organized Crime, Ambassador Francisco O. Mora, Permanent Representative of the US to the OAS
2. Remarks by the Secretary General of the OAS, Mr. Luis Almagro
3. Remarks by Executive Director of UNODC, Ms. Ghada Waly (TBC)
4. Adoption of the Agenda
5. Election of the Vice Chair

10:30 a.m. - 1:00 p.m. FIRST PLENARY SESSION

Place: *Simon Bolivar Room, Main Building, OAS*

1. Report of activities from the Chair, Ambassador Francisco O. Mora, Permanent Representative of the US to the OAS
2. Update by OAS Department against Transnational Organized Crime (DTOC) on steps taken to implement the Hemispheric Strategy and the Hemispheric Plan of Action (Presentation by Mr. Gaston Schulmeister, Director, DTOC)
3. Collaboration and Cooperation with UNODC: Joint Policy and Capacity Building efforts and Programs (Presentation by Mr. Gaston Schulmeister, Director, DTOC, and a representative from UNODC)
4. Collaboration and Cooperation with INTERPOL, (Presentation by Mr. Héctor Cruz, Police Adviser, Office of the Special Representative of INTERPOL to the United Nations) (maximum 15 min)

11:30 a.m. – 1:00 p.m. 10. Effective Best Practices and challenges in the Fight against Transnational Organized Crime: The Italian Government Experience

* Introductory Remarks by Ambassador Simone Turchetta, Permanent Observer of Italy to the OAS
* The Italian Model: an Overall View. Presentation by Dr. Ernesto Caggiano, Cabinet Office of the Minister of Justice, Magistrate in charge of International Affairs (maximum 7 min)
* Digital Investigations, Frontier of Fighting Crime. Presentation by Professor Nicola Selvaggi, Deputy Head of the Legislative Office, Ministry of Justice (maximum 7 min)
* Transnational Organized Crime: the Italian Experience. Presentation by Couns. Liana Esposito, Deputy National Prosecutor, Antimafia and Anti-terrorism National Directorate, Ministry of Justice ( maximum 7 min)
* High Security and Maximum Security Prisoner: Preventing and Monitoring Measures in the Italian Penitentiary System. Presentation by:
  + Ms. Carla Ciavarella, Director of the Office for the Coordination of Institutional Relations, Department of Penitentiary Administration, Ministry of Justice
  + Mr. Ezio Giacalone, Commander of the Central Investigative Unit, Department of Penitentiary Administration, Ministry of Justice
* The Italian Administrative Approach on Countering Organized Crime. Presentation by Leutenant Colonel of Carabinieri Corps, Sergio Santon, Department of Public Security - Service for International Cooperation of Police, Ministry of Interior (maximum 7 min)
* Investigation Techniques in the Economic and Financial Crimes Against Organized Crime. Presentation by Captain Riccardo Fiore, Central Organized Crime Investigation Service, Guardia di Finanza – Economic and Financial Police (maximum 7 min )
* Italian International Antimafia Technical Assistance. Presentation by Dr. Giovanni Tartaglia Polcini, Deputy Director de EL PAcCTO 2.0, Coordinator of Judicial Diplomacy, Ministry of Foreign Affairs and International Cooperation (maximum 7 min )

Open discussion with Member States

1. Group picture of Heads of Delegations

1:00 p.m. - 2:30 p.m. *Break*

2:30 p.m. - 4:00 p.m. SECOND PLENARY SESSION

Place: *Simon Bolivar Room, Main Building, OAS*

1. Emerging modalities of Organized Crime and effective tools to address them

* Presentation by the US Federal Bureau of Investigation (FBI) (two speakers, maximum 15 min each)
* Presentation by Commissioner Elian Ramos Chandia, Attaché of the Chilean Investigative Police to the USA (maximum 15 min)
* Presentation by Dr. Celina Realuyo, Professor of Practice, William J. Perry Center for Hemispheric Defense Studies, National Defense University (maximum 15 min)
* Presentation by Mr. John Grajales, Technical Specialist of the DTOC, on new criminal activities of TOC ( environmental crime) (maximum 15 min)

Open discussion with Member States

4:00 p.m. - 5:30 p.m. 13. Panel Discussion on Strategies against TOC

* Presentation on the Hemispheric Strategy on TOC, by Mr. Caio Pellím, Law Enforcemnet Specialist at DTOC (maximum 15 min)
* Presentation by USA
* Presentation by CARICOM IMPACS (Presentation by Mr. Joseph Callixtus, Assistant Director, Policy, Innovation & Strategy (Ag)) (maximum 15 min)
* Presentation by the President of AMERIPOL, General Antonio José del Pilar Bogado, National Director of the National Gendarmerie of Argentina (maximum 15 min)

Open discussion with Member States

Tuesday, April 9, 2024

10:00 a.m. - 12:30 p.m. THIRD PLENARY SESSION

Place: *Simon Bolívar Room, Main Building, OAS*

14. Private Dialogue among Heads of Delegation of OAS Member States,[[3]](#footnote-4)/

Keynote Speaker- Dr. Patricia Bullrich, Minister of National Security of the Republic of Argentina (maximum 15 min)

12:30 p.m. - 2:00 p.m. Break

2:00 p.m. - 5:20 p.m. FOURTH PLENARY SESSION

Place: *Simon Bolivar Room, Main Building, OAS*

2:00 p.m. - 3:35 p.m 15. Panel Discussion- Non-Governmental Partners and their role in the fight against TOC

* Presentation by Dr. Brian Fonseca, Director of the Jack D. Gordon Institute for Public Policy of the Florida International University (maximum 15 min)
* Presentation by Ms. Josefina Borghi, Director of Anti-Fraude Intelligence, Mercado Libre Brazil (maximum 15 min)
* Presentation by Ms. Summer Walker, NY Representative and Senior Analyst, GI-TOC (maximum 15 min)
* Presentation by Mr. Alejo Campos, Regional Director Crime Stoppers Panama (maximum 15 min)

Open discussion with Member States

3:35 p.m. - 4:20 p.m 16. The role and contribution of Permanent Observers Countries to the fight against TOC in the hemisphere

4:20 p.m. - 4:50 p.m ADOPTION OF RANDOT IV DOCUMENT

17. Draft Recommendations

4:50 p.m. - 5:05 p.m. ELECTION OF THE CHAIR OF THE RANDOT PROCESS FOR 2024-2026 TERM [[4]](#footnote-5)/

18. Remarks by the incoming Chair

5:05 p.m. - 5:20 p.m. CLOSING CEREMONY

* Remarks by the OAS Secretary for Multidimensional Security, Mr. Ivan Marques
* Remarks by the Chair, Ambassador Francisco O. Mora, Permanent Representative of the US to the OAS

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1. . The Chair has coordinated with the Secretariat to have two rooms available for bilateral meetings before and after RANDOT IV’s sessions, and during breaks. To coordinate the use of these rooms sent an email to Maria Isabel Quintana at [mquintana@oas.org](mailto:mquintana@oas.org). [↑](#footnote-ref-2)
2. . The meeting will be held on-site in the Simón Bolívar Room, although virtual participation will be possible in accordance with the “Recommendations on procedures for face-to-face Permanent Council meetings with virtual participation” (document [CP/INF. 9344/22](http://scm.oas.org/doc_public/english/HIST_22/CP45816e03.docx)). [↑](#footnote-ref-3)
3. . The private dialogue is intended to be a frank and off-the-record discussion. It will be conducted under The Chatham House Rule. [↑](#footnote-ref-4)
4. . The Chair of the RANDOT Process for the 2024-2026 term will chair the two upcoming meetings of the process: the 2025 National Points of Contact Meeting and RANDOT V, to be held in 2026. [↑](#footnote-ref-5)