**INTER-AMERICAN COMMITTEE AGAINST TERRORISM (CICTE)**

THIRD PREPARATORY MEETING FOR THE OEA/Ser.L/X.2.24

TWENTY-FOURTH REGULAR SESSION CICTE/RP/doc.4/24 rev. 6

April 17, 2024 16 April 2024

Washington, D.C. Original: Spanish

DRAFT SCHEDULE FOR THE TWENTY- FOURTH

REGULAR SESSION OF CICTE

(Considered during the second preparatory meeting held on April 5, 2024)

OAS GSB Building

(1889 F Street., NW, Washington, D.C., 20006)

Rubén Darío Room

**Wednesday, April 24 - 10:00 a.m. - 5:30 p.m. (EST)**

**10:00 – 10:15 a.m. OPENING CEREMONY**

Remarks by the Chair of the Inter-American Committee against Terrorism –Ambassador Sebastián Kraljevich -Permanent Representative of Chile to the OAS

Remarks by the Secretary General of the Organization of American States (OAS) – Mr. Luis Almagro

**10:15 – 10:20 a.m. FIRST PLENARY SESSION**

1. Consideration and adoption of the draft agenda
2. Consideration and adoption of the draft schedule

**10:20 a.m.- 11:35 a.m**. **SECOND PLENARY SESSION**

1. Topic: “International cooperation against terrorism financing”

(\*) These presentations will be held virtually.

**Panel 1: Overview of current and emerging terrorism financing threats**

Presentations by specialists

* Elisa de Anda Madrazo, President-elect of the Financial Action Task Force (FATF) and current advisor to the Secretary of Finance and Public Credit, Mexico\*
* Juan Cruz Ponce, Deputy Executive Secretary, Financial Action Task Force of Latin America (GAFILAT for its acronym in Spanish)
* Katrina Feitt, Senior Policy Advisor in the Office of International Programs and Transnational Threats, Office of Terrorist Financing and Financial Crimes, U.S. Department of the Treasury
* Lieutenant Colonel Miguel Fernando Sastoque Segura, National Police, Colombia

Comments by Member States and participants

**11:40 a.m. - 1:00 p.m. SECOND PLENARY SESSION (continued)**

**Panel 2: Perspectives on national risk assessments**

Presentations by specialists

* Paola Soto, Operational Analysis Manager, Financial Analysis Unit, Chile
* Isabel Vecchio – Technical Secretary - *Comisión Nacional contra el Blanqueo de Capitales, Financiamiento del Terrorismo y Financiamiento de Proliferación de Armas de Destrucción Masiva* – Ministry of Economy and Finance *-* Panama
* Verónica Boza Santaolalla – Director, Department of Strategic Analysis, Financial Analysis Unit, Peru\*
* Víctor Manuel Supelano Mendoza, Specialist, *Subdirección de Análisis Estratégico*, *Unidad de Información y Análisis Financiero*, Colombia\*

Comments by Member States and participants

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

**2:30 p.m. - 5:30 p.m.** **SECOND PLENARY SESSION (continued)**

**Panel 3: Progress made and challenges in implementing UN Security Council Resolutions 1267 (1999), 1373 (2001), 1988 (2011), 1989 (2011), 2253 (2015), and successor resolutions.**

Presentations by specialists

* Lina Cepeda, Legal Officer, United Nations, Counter-Terrorism Committee Executive Directorate (CTED)
* Dawne Spicer, Executive Director, Caribbean Financial Action Task Force (CFATF)\*
* Sonia Zaldívar, *Directora General de Asesoría Jurídica, Secretaría de Prevención de Lavado de Dinero o Bienes* (SEPRELAD for its acronym in English), Paraguay\*
* Andrea Viski, Program Lead for Trade and Investment Security Program, Strategic Trade Research Institute

Comments by Member States and participants

**5.30 p.m. Cocktail offered by the Chair of CICTE -Chile**

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**Thursday, April 25 - 10:00 a.m. - 1:00 p.m. (EST)**

**10:00 – 11:00 a.m. SECOND PLENARY SESSION (continued)**

**Panel 4: Judicial investigation and international cooperation to counter terrorism financing**

Presentations by specialists

* Mónica Rosa Irene Palencia Núñez, Minister of Interior, Ecuador
* Juan Manuel Olima Espel, *Titular,* *Secretaría de Coordinación Institucional, Procuraduría General de la Nación -*Argentina and representative of the *Asociación Iberoamericana de Ministerios Públicos* (AIAMP for its acronym in Spanish)
* Aura Liliana Trujillo, *Delegada para las Finanzas Criminales*, Attorney General Office, Colombia
* Mariano A. Ezeyza, *Director de Litigios Penales, Unidad de Información Financiera,* Argentina

Comments by Member States and participants

**11:00 a.m. – 12:00 p.m. THIRD PLENARY SESSION**

1. Efforts made by Member States to prevent and counter terrorism
2. Efforts made by the United Nations system, multilateral/regional organizations, and other institutions to prevent and counteract terrorism.

Ambassador Olivier Caron, Special Envoy against Terrorism, Ministry for Europe and Foreign Affairs, France\* (To be confirmed)

Ben Saul, United Nations Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism \*

**12:00 – 12:10 p.m. BREAK**

**12:10 - 12:50 p.m. FOURTH PLENARY SESSION**

1. Report of the CICTE Secretariat on activities carried out in 2023
   * Violanda Botet, Deputy Executive Secretary of the Inter-American Committee against Terrorism - OAS
2. Consideration and adoption of the 2024–2025 CICTE Secretariat Work Plan
   * Alison Treppel, Executive Secretary of the Inter-American Committee against Terrorism – OAS
3. Presentation of the report on the Fifth Meeting of the Working Group on Cooperation and Confidence-Building Measures in Cyberspace
4. Consideration and approval of the paragraphs for the draft omnibus resolution on multidimensional security
5. Consideration and approval of the draft Declaration of the Twenty-fourth Regular Session of CICTE
6. Date and venue of the Twenty-fifth Regular Session of CICTE
7. Election of officers:
   * Chair of CICTE
   * Vice Chair of CICTE
8. Other business

**12:50-1:00 p.m. CLOSING OF THE SESSION**

Closing remarks by the CICTE Secretariat

Closing remarks by the Chair

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