## DRAFT SCHEDULE OF ACTIVITIES

<table>
<thead>
<tr>
<th>Date/Time</th>
<th>Place</th>
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<tr>
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<td>Ritz-Carlton Hotel</td>
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<td>1228 Sherbrooke St., West Montreal, Quebec, Canada</td>
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<td>Telephone: 514 842 4212</td>
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### Monday, November 17

| 08:30 – 12:00   | Registration of participants                                        |
| 09:00 – 13:00   | First Plenary Session                                               |

#### 09:00 – 09:45  
**Inaugural session**

- Solicitor General of Canada  
- Mr. Wayne Easter  
- Chairman of CICAD  
- Lic. Rafael Macedo de la Concha, Attorney General of Mexico  
- Vice Chairman of CICAD  
- Mr. Paul Kennedy  
- Senior Assistant Deputy Solicitor General of Canada  
- OAS Assistant Secretary General  
- Dr. Luigi Einaudi

#### 09:45 – 13:00  
**First Plenary Session**

Adoption of the draft agenda (CICAD/doc.1257/03) and draft schedule of activities (CICAD/doc.1258/03 rev.3)

Election of the Chair and Vice Chair of CICAD for November 2003 - November 2004

**Note:** The candidates are Canada (Chair) and Dominican Republic (Vice Chair)
Date/Time  Place

Ritz-Carlton Hotel
1228 Sherbrooke St., West
Montreal, Quebec, Canada

10:15 – 10:30  Remarks by the elected officers of CICAD

10:30 – 10:45  Establishment of the working group to examine the draft annual report of CICAD to the thirty-fourth regular session of the OAS General Assembly (2004) (CICAD/doc.1264/03)

10:45 – 11:00  Break

11:00 – 11:30  Report of the Governmental Experts Group (GEG)
Replies by the countries to the implementation of the recommendations of the second evaluation round of the MEM
Presented by the General Vice-Coordinator of the GEG, Mr Ornel Brooks (Belize)

October, 6 – 8, 2003, Mexico (CICAD/Doc. 1268)
Presentation by the Chair of the meeting, Deputy Attorney General, Dr. José Luis Santiago Vasconcelos, Mexico

12:15 – 13:00  Consideration of the indicators on transnational organized crime adopted in the First Inter-American Meeting on Mechanisms for Cooperation in the Fight Against Organized Crime, for the questionnaire of the Multilateral Evaluation Mechanism (MEM)

13:00 – 14:30  Lunch

14:30 – 17:30  Second Plenary Session

14:30 – 15:00  Special Conference on Hemispheric Security, Mexico, October 27-28, 2003 (CICAD/Doc.1269)
Declaration on Security in the Americas; Presentation made by Mexico Lic. Miguel Ruiz Cabañas, Ambassador, Permanent Representative of Mexico to the OAS and Chairman of the Working Group of the Special Conference on Hemispheric Security.

15:30 – 15:45  Links between Summit of the Americas process and CICAD
Presentation by Mr. Marc Lortie, Assistant Deputy Minister for the Americas and Canadian ‘Sherpa’ for the Third Summit of the Americas

15:45 – 16:15  Coordination Efforts by agencies of the Organization of American States
Introduction by Mr. Marc Lortie,
Presentation by Mr. Steven Monblatt, Executive Secretary, Inter-American Committee Against Terrorism, (CICTE)

16:15 – 16:30  Break
**Date/Time**  | **Place**  
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16:30 – 18:15  | Cross border cooperation initiatives  
  | Introduction by the Executive Secretariat of CICAD  
  | Presentations by Canada (CICAD/Doc.1270)  
18:30 – 20:30  | Reception given by the Executive Secretariat of CICAD  
  | Blue Room, Hotel Ritz-Carlton  

**Tuesday, November 18**

**09:00 – 13:15**  | **Third Plenary Session**  
**09:00 – 09:30**  | Health, Education and Enforcement in Partnership. (HEP)  
  | Presentation by Mr. Michel Perron, Chief Executive Officer of Canadian Centre on Substance Abuse (CCSA) and Mr. Barry King, Chief, CCSA (CICAD/Doc. 1270)  
**09:30 – 10:15**  | Amendments to the Model Regulations for the Control of the International Movement of Firearms, their Parts and Components and Ammunition, proposed by the group of experts, and presentation on the Small Arms and Light Weapons Administration System software (SALSA)  
  | Presentation by the Executive Secretariat of CICAD (CICAD/Doc.1271)  
**10:15 – 11:00**  | Report on the second meeting of the working group on the Study on Maritime Cooperation October 20-24, 2003 in Miami, Florida (CICAD/Doc.1267)  
  | Presentation by María Teresa Hart, Chair of the Working Group  
**11:00 – 11:15**  | **Break**  
**11:15 – 12:00**  | Report on the Community Policing Pilot Project Santo Domingo, Dominican Republic  
  | Presentation by Col. Julio Gautreaux of the National Police of the Dominican Republic  
**12:00 – 12:30**  | Project evaluation: Generalized Land-Use Evaluation and Management Tool, (GLEAM)  
  | Presentation by William G. Brooner, Consultant  
**12:30 – 13:00**  | Presentation on the Real-time Analytical Intelligence Database (RAID) and Document Exploitation of the United States National Drug Information Center, (NDIC)  
  | Presentation by Mr. Michael T Horn, NDIC Director and Ms. Mary-Lou Rodgers, NDIC Chief of Staff.  
**13:00 – 13:30**  | Task Force on Resource Generation  
  | Presentation by Antigua and Barbuda
Date/Time                  Place

13:30 – 15:30 Lunch, hosted by Canada  
                    Oval Room, Hotel Ritz-Carlton  
                    Presentation by Commissioner Zaccardelli of the  
                    Royal Canadian Mounted Police (RCMP)  
                    (To Be Confirmed)

15:30 – 18:30 Fourth plenary session

15:30 – 16:00 Mutual Legal Assistance in Criminal Matters,  
                    Presentation by: Mr. Pierre-Gilles Belanger, Coordinator of the  
                    Working Group on Mutual Legal Assistance in  
                    Criminal Matters-OAS/Department of Justice Canada and by  
                    Dr. Rosario Duaso and Dr. Gord Godfrey

16:00 – 16:40 Formation of the Scientific Advisory Committee  
                    Presentation by the Executive Secretariat of CICAD

16:40 – 17:00 Break

17:00 – 18:00 Presentation on Canada’s Drug Strategy

Wednesday, November 19

09:00 – 13:00 Fifth Plenary Session

09:00 – 09:30 Report of the Chair of the Group of Experts on Demand Reduction  
Meeting on October 22-24, 2003, in Buenos Aires, Argentina  
Presentation by Dr. Wilbur Ricardo Grimson (CICAD/Doc.1262)

09:30 – 10:00 Report of the Chair of the Group of Experts on Chemical Precursors  
Meeting on August 27-29, 2003, Brasilia (CICAD.Doc.1265)  
Presentation by Mr. Ronaldo Urbano

10:00 – 10:30 Report of the Chair of the Group of Experts on Pharmaceuticals  
Meeting on August 25-27, 2003 in Brasilia (CICAD/Doc.1266)  
Presentation by Mr. Kleber Pessoa de Melo – ANVISA.

10:30 – 11:00 Report on the CICAD / European Commission meeting on the  
Diversion of Chemical Precursors, on October 6-9, 2003, in Valencia, Spain  
Presentation by the Executive Secretariat of CICAD (CICAD/Doc.1272)

11:00 – 11:15 Break
Ritz-Carlton Hotel
1228 Sherbrooke St., West
Montreal, Quebec, Canada

11:15 – 11:45 Report by the Chair of the Group of Experts on Money Laundering.
Meeting on June 24-26, and November 4-7, 2003 in Washington, D.C.
Presentation by Mary Lee Warren, Deputy Assistant Attorney General,
United States Department of Justice

(on Money Laundering, Pharmaceuticals, Demand Reduction, Chemical
Precursors, and Firearms).

12:30 – 13:00 Project evaluation:
Money Laundering Control within the Judicial System
Presented by Dr. Rosina De Souza, IADB

13:00 – 14:30 Lunch

14:30 – 18:00 Sixth Plenary Session

14:30 – 14:45 Memoranda of Understanding between the General Secretariat of the
Organization of American States and France, the United Kingdom of Great Britain
and Northern Ireland, and the Kingdom of the Netherlands, in their capacity as
Permanent Observer states, regarding the participation by their territories located
in the Caribbean region in the activities of the Inter-American Drug Abuse Control
Commission (CICAD) (CICAD/Doc1273) / (CICAD.Doc. 1274)

14:45 – 15:30 Statements by Permanent Observers countries to the OAS and international
organizations.

15:30 – 16:00 Report on the Program to Estimate Human, Social, and Economic Costs
of Drugs in the Americas
Presentation by Dr. Augusto Pérez Gómez, Principal Research Specialist
of the Research Group at the University of Medicine and Dentistry of
New Jersey.

From Cost Studies to Drug Abuse Reduction
Presentation by Ms. Wendy Thamani Salaam, Chief, Office of Public Policy of the
Addiction Prevention and Recovery Administration of Washington, D.C.

16:15 – 16:30 Break

16:30 – 17:00 Presentation on the Inter American Development Bank-CICAD
Project on Financial Intelligence Units, (FIU)
Establishing and Strengthening FIUs in South America
by Dr. Rosina De Souza, IADB, and Dr. Rodolfo Uribe,
Executive Secretariat of CICAD
17:00 – 17:30  Presentation on maritime cooperation among Bahamas, Turks and Caicos and United States
Presentation by The Bahamas

17:30 – 18:00  Binational Seminar “Experiences of Judicial and Procedural practices in the treatment of the problem of drug trafficking in Chile and Peru. Presentation by Chile and Peru.

20:00  Dinner hosted by Canada

Thursday, November 20

09:00 – 13:45  Sixth Plenary Session

09:00 – 09:30  Report on Training for the National Coordinating Entities (NCEs) in accordance with CICAD mandate, October 2-3, 2003, Washington, DC
Presented by the Executive Secretariat of CICAD

09:30 – 10:00  Financial report of CICAD
Presentation by the Executive Secretariat of CICAD

10:00 – 11:00  Report on the Regular Fund of the OAS
Effects on the statutory meetings of CICAD
Presentation by the Executive Secretariat of CICAD

11:00 – 11:30  Break

11:30 – 12:00  Presentation on fund raising via taxes on enterprises with over 200 employees.
Presentation by Venezuela

12:00 – 12:15  Iberoamerican Net of NGO’s that works on Drug Dependency (RIOD)

12:15 – 12:45  Progress Report on CICAD priority projects stemming from MEM recommendations
Presented by the Executive Secretariat of CICAD

12:45 – 13:15  Report by the working group on the draft annual report of CICAD to the thirty fourth regular session of the General Assembly

13:15 – 13:30  Proposed topics and date for the thirty fifth regular session of CICAD

13:30 – 13:45  Other business

Closing session

NOTE: GIVEN THE CONTENT OF THE SCHEDULE AND THE FACT THAT OTHER ACTIVITIES MAY BE INCLUDED, TRAVEL PLANS FOR DEPARTURE SHOULD BE MADE FOR AFTER 18.00 HRS

NOTE II: THE SCHEDULE OF ACTIVITIES HAS BEEN DRAFTED TO GENERATE PARTICIPATION IN EACH TOPIC AREA.