FIFTY-SEVENTH REGULAR SESSION
April 29 - May 1, 2015
Washington, D.C.

CICAD
WORK PLAN 2015
Introduction

• Under Objective 7c of the Plan of Action 2011-2015, the Executive Secretariat is tasked with presenting on an annual basis a **Work Plan** at the spring meeting of the CICAD commission.

• The **Work Plan** is to be prepared in accordance with the objectives and actions of the **Hemispheric Drug Strategy** and **Plan of Action**.

• The Work Plan is also to be presented in accordance with articles 19 and 29 of the **CICAD Statute**.
Statutory Obligations (Art 19)

The functions of the Commission shall be...

- To consider and approve the programs to be executed by the Executive Secretariat.
- To study the reports, plans and annual works programs presented to it by the Executive Secretary.
- To give assignments to the Executive Secretary that are consistent with the latter’s mandates.
Statutory Obligations (Art 29)

The Executive Secretary shall ...

- Prepare the programs to be executed by the Executive Secretariat.
- Submit reports to the Commission on the activities of the Executive Secretariat.
- Serve as Secretary of the Commission during its sessions.
- Perform the technical and administrative that the Commission entrusts.
Hemispheric Drug Strategy 2010
Paragraph 7

• “CICAD is the competent regional forum to follow up on the implementation of this Strategy”.

• “Its Executive Secretariat will execute programs and actions in support of this Strategy as requested by the Commission, in coordination, if necessary with other specialized organizations.”
Executive Secretariat – Key Activities
2015

I. Support for CICAD Commission
II. Support for Expert Groups
III. Support for Multilateral Evaluation Mechanism
IV. Support for Member States through Inter-American Drugs Observatory
V. CICAD Fellowships Program
VI. Programs to support member countries as they implement national and hemispheric Drug Control strategies.
VII. Plan of Action 2016-2020
VIII. UNGASS Process

Organization of American States
Secretariat for Multidimensional Security
Inter-American Drug Abuse Control Commission
I. Support for CICAD Commission

Two Commission meetings per year

- Speakers
- Agenda
- Translation
- Logistical arrangements
- Documents and presentations
- Reports:
  - Annual Report to the General Assembly
  - Regular Session Meeting Reports
  - Execution of Work Plan 2014
  - Work Plan 2015
I. Support for CICAD Commission (cont.)

- Communications with Commission and Permanent Representatives:
  - Visits to member states
  - Briefings
- Orientation for new country representatives (in the Missions and in countries) on CICAD, its Executive Secretariat, and its procedures.
II. Support for Expert Groups

Meetings of four Expert groups:

- Demand Reduction
- Chemical Substances and Pharmaceutical Products
- Maritime Narcotrafficking
- Control of Money Laundering
II. Support for Expert Groups (cont.)

Coordination of:

- Agenda with Chair and Vice-chair.
- Logistical arrangements in headquarters and host countries.
- Translation and distribution of reports, documents and requests created before, during and after the meeting.
- Financial assistance to countries.
- Assistance to the Chair in the preparation of the draft reports and products developed by the groups.
III. Support for Multilateral Evaluation Mechanism Process

- Established in 1998 through a Summit Mandate
- Designed by and agreed to by all 34 CICAD member states
- Evaluation of efforts made by countries in implementing 27 recommendations derived from the Hemispheric Drug Strategy in 5 key areas: Institutional Strengthening, Demand Reduction, Supply Reduction, Control Measures and International Cooperation.
- The MEM Section within the Executive Secretariat of CICAD coordinates the evaluation process, and is composed of one coordinator and four specialists.
IV. Executive Secretariat Support for Drug Observatories

- Report on Drug Use in the Americas.
- Meeting of coordinators of National Drug Observatories.
- Work with the European Monitoring Centre for Drugs and Drug Addiction, NIDA, UNODC and COPOLAD.
CICAD Policy Fellowship Program

Brief Description:
• CPFP invites professional civil servants in all Member States working in the area of drugs to develop their skills for three or six months within the Executive Secretariat of CICAD Washington, DC in one of the six programmatic areas of CICAD.
• Highly competitive selection process.

Accomplishments:
• In almost two years and after three rounds of fellows, CICAD has brought on board fellows from Haiti, Chile, The Bahamas, Peru, Colombia, Mexico, Ecuador, Jamaica, and Uruguay to work in Washington in many of CICAD’s programmatic areas.
• Fellows have returned to their home country with enhanced knowledge and experience in analysis and project implementation.
• Fellows comprise a growing network of professionals which the Executive Secretariat has called upon in times of need.
VI. Programs to Support Member States

- The programs of the Executive Secretariat are financed by the OAS Regular Fund, specific funds and in-kind contribution from Member States, Permanent Observers and other international/regional organizations.
- For 2015, estimated cash contributions are:
  - $1.56 million from the OAS Regular Fund.
  - $7.52 million from specific funds.
CASH CONTRIBUTIONS

Estimated cash contributions for 2015 total $9.08 million. $1.56 million from the OAS Regular Fund and $7.52 million from external sources (specific funds).

Note: each specific fund contribution has its own terms and conditions; some contributions are multi-year, and cover different timeframes, depending on each donor’s fiscal year and/or regulations.
## ESTIMATED SPECIFIC FUNDS CONTRIBUTIONS 2015

<table>
<thead>
<tr>
<th>SPECIFIC FUNDS</th>
<th>Estimated Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>United States</td>
<td>$5,553.0</td>
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<tr>
<td>Canada</td>
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<td>Spain</td>
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<td>Paraguay</td>
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<td>Mexico</td>
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<tr>
<td>Chile</td>
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<td>Trinidad and Tobago</td>
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<tr>
<td>Argentina</td>
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<td><strong>TOTAL</strong></td>
<td><strong>7,528.0</strong></td>
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IN-KIND AND COUNTERPART CONTRIBUTIONS

• In 2014, CICAD received USD976,172 in **in-kind contributions** from different sources for the implementation of its programs.

• OAS member States also provide **counterpart contributions** (personnel, infrastructure, logistics, etc.) to the execution of the program in its country. Overall, it is estimated that counterpart contributions finance between 10% and 30% of the total cost of a project.

• For 2015, the ES/CICAD expects to receive in-kind and counterpart contributions similar to previous years.
All Program Activities Support Hemispheric Drug Strategy and Plan of Action

- **Five program areas:**
  - Institutional Strengthening
  - Demand Reduction
  - Supply Reduction
  - Control Measures
  - International Cooperation

- **Six Sections:**
  - Institutional Strengthening
  - Demand Reduction
  - Supply Reduction
  - Inter-American Observatory on Drugs
  - Anti-Money Laundering
  - Multilateral Evaluation Mechanism
Work Plan 2015 and CICAD Action Plan Areas

<table>
<thead>
<tr>
<th>ES/CICAD Sections</th>
<th>Action Plan Areas</th>
<th>Institutional Strengthening</th>
<th>Demand Reduction</th>
<th>Supply Reduction</th>
<th>Control Measures</th>
<th>International Cooperation</th>
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<tbody>
<tr>
<td>Demand Reduction</td>
<td></td>
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<td>7</td>
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<tr>
<td>Supply Reduction</td>
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<td>Institutional Strengthening</td>
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<td>Inter-American Observatory on Drugs</td>
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<td>Multilateral Evaluation Mechanism</td>
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<td>Anti-Money Laundering</td>
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### Estimated expenditures for 2015

#### Plan of Action Areas

<table>
<thead>
<tr>
<th>Area</th>
<th>Estimated Expenditures</th>
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<tbody>
<tr>
<td>Institutional Strengthening</td>
<td>3,064.8</td>
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<td>Demand Reduction</td>
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<td>Supply Reduction</td>
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<tr>
<td>Control Measures</td>
<td>2,264.8</td>
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<td>International Cooperation</td>
<td>1,815.6</td>
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<tr>
<td>Executive Secretariat</td>
<td>869.2</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$14,540.6</strong></td>
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</table>
Institutional Strengthening

• The 2015 Work Plan addresses all 4 objectives of the Action Plan for Institutional Strengthening, with estimated expenditures of $3.06 million dollars.

• Four sections of CICAD (Institutional Strengthening, Inter-American Observatory on Drugs, Demand Reduction and the Multilateral Evaluation Mechanism) execute activities under this area.
National Drug Control Policies

Short Description:

• Technical assistance to member states in the development and management of public drug policies, strategies and action plans, and the implementation of political and financial strategies needed to carry them out.
• Support member states to analyze and update their drug-related political and administrative structures at all tiers of the public administration and within the three branches of government.
• Guide and participate in the evaluation and planning process.
• Coordinate and participate in multi-sectorial workshops, comprised of national stakeholders responsible for policy making, implementation, monitoring and evaluation processes.
• Review and comment on all the documents involved in the process.
National Drug Control Policies

Estimated Expenditure: $314,250

Potential Beneficiaries:
  - All member states.

Links to Strategy and Plan of Action:
  - Area: **Institution Building**
    - Objective 1 Action (a) and (b)
    - Objective 2 Actions (a) and (e)
    - Objective 4 Actions (a)
SAVIA (HEALTH AND LIFE IN THE AMERICAS) Phase II - Extension

Short Description
SAVIA, financed and promoted by the Government of Spain, will continue to support member states’ efforts to adapt drug policies to local and community levels.

This phase will focus on:
- Financing local drug addiction and social integration projects and initiatives, including:
  - Capacity building of local management, through training workshops and seminars that promote policy coordination.
- Conclude the revision process and publish the Reference Guide on social integration and drugs.

Estimated Expenditures: $260,000
SAVIA (HEALTH AND LIFE IN THE AMERICAS)
Phase II- Extension

Beneficiaries:
- Activities set out for Uruguay and Peru, establishment of institutional agreements (with regards to decentralized components).
- All Latin American member states (with regards to dissemination of the Social Integration guide).

Links to Strategy and Plan of Action:
- **Strategy:** Art.10, 14, 22, 25 and 51.
- **Plan of Action:**
  - Area: Institutional Strengthening
    - Objective 1-b, 2 – a, b, c, d
  - Area: Demand Reduction
    - Objective:1-a,b,c, 5-b, 9-c, 10-b, 11-c,
  - Area: International cooperation: 6-c
SAVIA (HEALTH AND LIFE IN THE AMERICAS) Fase III – Local Management Handbook

Short Description:
SAVIA will work to develop methodologies and good practices in local management for drug addiction, compiled in a Handbook as a management tool to help local governments and partner organizations with the drug problem.

This phase will focus on:
• Documentary analysis and preparation of local management Handbook for drug addiction, in collaboration with experts and institutions.
• Validation workshop for proper application of Handbook in municipal-departmental levels of countries.
• Recommendations to the countries concerned in implement the Handbook, regional cooperation programs and exchanges.
• Dissemination of information acquired during project on implementation and promotion of best practices.

Estimated Expenditures: $106,809
SAVIA (HEALTH AND LIFE IN THE AMERICAS)
Fase III – Local Management Handbook

Beneficiaries:
- Latin American countries through institutional agreements for the approval and dissemination of the Handbook, and provide technical assistance to develop and identify good practices in local management (Ecuador, Colombia, Peru, etc.).
- All Latin American Member States, once the tool is located for consultation on the CICAD website.

Links to Strategy and Plan of Action:
- **Strategy:** Art.10, 14, 22, 25 and 51.
- **Plan of Action:**
  - Area: Institutional Strengthening
    - Objective 1-b, 2 – a, b, c, d
  - Area: Demand Reduction
    - Objective: 1-a, b, c, 5-b, 9-c, 10-b, 11-c
  - Area: International cooperation: 6-c
Drug Information Networks

Short Description:
Developing Capacities to Gather, Analyze and Report Information on Drugs by Creating Drug Information and Networks (DIN’S) in the Caribbean and Latin America.

Estimated expenditures: $300,000

Beneficiaries:
- Member States in Central America
- Member States in the Caribbean

References to the Strategy and Plan of Action:
- Area: Institutional Strengthening
  - Objective 2, Actions a
  - Objective 3, Actions a, b, c.
Epidemiology Network in Latin America

Short Description:
Latin American Epidemiology Work Group REDLA: a group of researchers dedicated to performing much deeper analysis of existing drug related data.

Estimated expenditures: $16,000

Beneficiaries:
- Member States in Latin America
- Member States in the Caribbean

References to the Strategy and Plan of Action:
- Area: Institutional Strengthening
  - Objective 2, Actions a, e.
  - Objective 3, Actions a, b, c.
Demand Reduction Program

- Program Activities address 10 of 11 objectives of the Plan of Action, 2011-2015.

- Estimated Demand Reduction 2015 expenditures: $6.48 million

- Activities are executed by Demand Reduction Section, in coordination with the Inter-American Observatory on Drugs and the Institutional Strengthening Sections of CICAD.
Inter-American Drug Use Data System (SIDUC)

Short Description:
The Inter-American Drug Use Data System (SIDUC) in Latin America and the Caribbean is a set of protocols that allow member states to measure the prevalence, incidence and problematic drug consumption in various segments of the population in the hemisphere.

Beneficiaries:
- Member States in the Caribbean
- Member States in Latin America

Estimated expenditures: $826,000

Links on the Strategy and Plan of Action:
- Area: Demand Reduction
  - Objective 2, Action a
  - Objective 6, Actions c, e
- Area: Institutional Strengthening
  - Objective 2, Action a
  - Objective 3, Actions a, b, c
Drug Treatment Courts as an alternative to incarceration for drug dependent offenders

Short Description:
Objective: Establish and/or improve drug treatment courts for drug-dependent offenders as an alternative to incarceration. Contribute to the reduction of: crime, relapse into drug use, and the prison population in the Americas by establishing and/or improving DTCs in OAS member states

Expected results 2015:
- Generate Policy-public awareness in countries where the model is consolidated, and evaluation of feasibility studies (judicial and health) in new states.
- Training for multidisciplinary teams in participating countries as well as exchange and study visits between Member States participating in the program.
- Publication of a Manual for Scientific Monitoring and Evaluation of DTC.
- Support for the consolidation and expansion of the model in countries that are implementing: Mexico (5 States today and 4 for 2015/2016), Argentina, Barbados, Jamaica, Costa Rica, Panama, Dominican Republic, and Trinidad and Tobago. Exploration phase: Colombia, Peru and Belize, among others.
- Implementation of Juvenile DTCs in at least 4 countries.
Drug Treatment Courts as an alternative to incarceration for drug dependent offenders

Estimated Expenditures: $1,230,000

Beneficiaries:
Institutions and individuals: **Direct**: Court system (judges, prosecutors, defense attorneys, probation officers, liaison officers); national drug commissions; law enforcement agencies; officials and professionals from the Ministries of Health (treatment providers, social workers); and Home Affairs Ministries. **Indirect**: Adult drug-dependent offenders

Countries: Open to all member states (currently working with Canada, United States, Mexico, Dominican Republic, Costa Rica, El Salvador, Jamaica, the Bahamas, Panama, Trinidad and Tobago, Barbados, Argentina, Chile, Colombia, Belize, and Peru).

Links to Strategy and Plan of Action:
Areas:
- **Institutional Strengthening**
- **Demand Reduction**
  - Strategy Art. 22, 23. Objective 7 Action a, b
- **International Cooperation**
CLOSING THE GAP FOR DRUG OFFENDERS

Short Description:

Objective: To address the increasing economic and social pressures associated with high rates of incarceration for drug-related offenders. Alternatives to incarceration are defined as any measure (whether legal reforms, strategies, programs or policies) intended to: i) reduce criminal prosecution ii) limit incarceration in the event of prosecution, and iii) decrease the time of deprivation of liberty for drug-related offenses.

Expected results 2015:

- Country diagnostic studies available
- Country intervention options detailed and discussed with participating member states
- Design appropriate interventions (pilot projects)
Closing the gap for drug offenders

Estimated Expenditures: $315,000

Beneficiaries:
  o Initially in Colombia, Panama, Costa Rica and Dominican Republic.

Links to Strategy and Plan of Action:
  Areas:
    o **Institutional Strengthening**
    o **Demand Reduction**
      • Strategy Art. 22, 23. Objective 7 Action a, b
    o **International Cooperation**
      • Strategy Art. 51. Objectives: 4 (Act. b), 6 (Act. c)
Smokable Cocaine in the Southern Cone

Short Description on expected results:
Compendium on the chemical composition of smokable cocoaines
Publication of pilot project results on patients in treatment
Publication of protocol to study high risk populations
Implementation of first stage of brain imaging study on smokable cocaine users
Publication of pre-clinical studies papers.

Estimated Expenditures: $659,000

Beneficiaries:
- Southern Cone countries

Links on the Strategy and Plan of Action:
- Area: Demand Reduction
  - Objetive 3, Actions A, B, C
  - Objetive 5, Actions A, B
  - Objetive 6, Actions A, B, C, D, E
  - Objetive 9, Actions A, B, C
  - Objetive 10, Actions A, B
  - Objetive 11, Actions A, B, C
International Research Capacity-Building Program for Health-Related Professionals to Study the Drug Phenomenon

Short Description:
This program is an initiative of the ES/CICAD, in partnership with the Centre for Addiction and Mental Health (CAMH)-Toronto, Canada (2006). This program has trained a total of 91 health related professionals from 20 countries in Latin America and the Caribbean from the following academic areas: medicine, public health, nursing, psychology, sociology, social work, education, law, statistics.

Estimated Expenditures: $162,000
International Research Capacity-Building Program for Health-Related Professionals to Study the Drug Phenomenon

Beneficiaries:
- For the period 2015/2016: Barbados, Brazil, Chile, Colombia, El Salvador, Haiti, Mexico, Trinidad and Tobago, and Venezuela.

Links on the Strategy and Plan of Action:
- Area: Demand Reduction
  - Objective 3, Action A
  - Objective 9, Actions A, B, C
  - Objective 10, Actions A, B
  - Objective 11, Actions A, B, C
Joint CICAD/PAHO Regional Program

• **Short Description:**
  A partnership between CICAD and PAHO to promote a public health perspective in public policies to address the drug problem, including:
  • integrating care services for drug users into public health systems;
  • development of public policies reference frameworks;
  • model protocols and minimum standards of care for the accreditation of institutions;
  • certification of treatment providers;
  • promote information exchange and networks to share knowledge on drug consumption, problematic use, morbidity due to drugs, mortality due to drugs, and treatment indicators.

• **Estimated 2015 Expenditures:** $100,000
Joint CICAD/PAHO Regional Program

• Expected Results:
  – Reference Framework for Public Health Policies Addressing Drugs
    • Workshop on “Framework for Developing Public Policies on Drug with a Public
      Health Approach,” March 2015, Guatemala
  – Glossary of Terms on Alcohol and Drugs (CICAD/PAHO/COPOLAD)
    • Workshops to Define Terms
  – Pilot implementation of “Indispensable Criteria For the Opening and Operating of
    Treatment Centers”

• Beneficiaries:
  – OAS Member States
  – PAHO Member States

• Links to Strategy and Plan of Action:
  – Area: Demand Reduction
    • Objective 1 - Actions B and D
    • Objective 2 - Action B
    • Objective 5 - Actions A and B
    • Objective 6 - Actions A, B, C, D, and E
Training and Certification Program for Drug and Violence Prevention, Treatment and Rehabilitation (PROCCER):

• **Short Description:**
  PROCCER’s main objective is to strengthen member states’ institutional and human capacity to optimize the quality of programs and services for prevention, treatment and rehabilitation of people affected by drug use and related violence, through the development of competency and evidence-based training curricula, training of service providers, technical assistance and application of technology; as well as the establishment of a mechanism for national or regional certification of drug prevention and treatment service providers.
  Development of a specialized treatment training track for service providers working with high-risk adolescents, aimed at complimenting the PROCCER Treatment Curriculum.

• **Estimated 2015 Expenditures:** $3.3 million

• **Expected Results:**
  – PROCCER Program Evaluation in Costa Rica and El Salvador
  – 1,500 Drug Treatment Service Providers trained in Mexico and Central America
  – 335 Drug Treatment Service Providers and 385 Prevention Specialists trained in the Caribbean
  – PROCCER—Caribbean Advisory Council Meeting
  – PROCCER-Caribbean Specialized Adolescent Treatment Track Training and Curricula Adaptation
Training and Certification Program (PROCCER) cont.:

- **Beneficiaries:**
  - OAS Member States
    - Mexico
    - Central America: Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, and Panama
    - Caribbean: Antigua and Barbuda, Barbados, Belize, Dominica, Grenada, Guyana, Jamaica, St. Kitts and Nevis, St. Lucia, St. Vincent and the Grenadines, Suriname, The Bahamas, and Trinidad and Tobago
    - South America: Peru and Paraguay
    - Dominican Republic
    - 20 Federation of Latin American Therapeutic Communities (FLACT) Member States
    - Members of the Brazilian Federation of Therapeutic Communities (FEBRACT)
    - PROCCER Women: Costa Rica, Colombia, and Peru

- **Links to Strategy and Plan of Action:**
  - **Area:** Demand Reduction
    - Objective 3 - Actions A, B, and C
    - Objective 5 - Actions A, B
    - Objective 6 - Actions A, B, C, D, and E
    - Objective 9 - Action B
    - Objective 10 - Actions A and B
Strengthening NGOs that Provide Treatment and Rehabilitation Services for People Affected by Drug Use through a Competitive Grant Funding Mechanism:

• **Short Description:**
The project objective is contribute to the improvement of the quality of services for people affected by drug related problems through the establishment of a competitive grant funding mechanism for non-governmental organizations providing services in the area of treatment and rehabilitation for addiction in El Salvador, Honduras, and Costa Rica.

The project will strengthen the institutional capacity of the national drug commissions of the three countries and the non-governmental treatment institutions to improve the quality of care and facility conditions in drug treatment facilities.

• **Estimated 2015 expenditures:** $235,000
Strengthening NGOs that Provide Treatment and Rehabilitation Services for People Affected by Drug Use through a Competitive Grant Funding Mechanism:

- **Expected Results:**
  - Implementation of Grant Funding Mechanism Project in 3 Selected Countries
  - Development of Competition Mechanism outlining criteria for recipients of grant monies
  - Selection Process whereby National Drug Commissions review NGO proposals and select NGOs that meet the established criteria
  - Execution of Funding Mechanism to provide eligible NGOs with assistance to improve treatment and rehabilitation services

- **Beneficiaries:**
  - Non-Governmental Organizations in:
    - Costa Rica
    - El Salvador
    - Honduras

- **Links to Strategy and Plan of Action:**
  - Area: Demand Reduction
    - Objective 5 - Actions A, B, and C
    - Objective 6 - Actions A, B, C, and D
Supply Reduction

• Projects support 1 of 5 objectives under Supply Reduction programmatic area.
• Activities carried out by the OID under SMART Project.
• Note: All projects carried out by Supply Reduction Section address objectives of the Action Plan falling under Control Measures.
SMART Program

Descripción:
The Global SMART (Synthetics Monitoring: Analyses, Reporting and Trends) Programme improves the capacity of Member States to generate, manage, analyze, report and use information on illicit synthetics drugs.

Estimated Expenditures: All costs borne by UNODC

Beneficiaries:
- Member States in the Caribbean
- Member States in Latin America

Links on the Strategy and Plan of Action:
- Area: Supply Reduction
  - Objective 4, Actions a, c, e
Control Measures
Counterdrug Intelligence Program:

Short Description:

• Program to increase the capacity, knowledge and competence of Officers from participating member states in specialized techniques related to the development and analysis of counterdrug intelligence enhancing their ability to respond to threats and challenges related to narcotrafficking and drug production.

• Regional and national seminars for member states in Latin America continue under the umbrella of the Counterdrug Intelligence School of the America (ERCAIAD) with the headquarters now located in Bogota, Colombia.

• Plans for 2015 for the regional counterdrug intelligence training school in Trinidad and Tobago for English-speaking Caribbean member states include establishing a regional advisory group and the delivery of two pilot seminars

Estimated expenditures: $252,705
Counterdrug Intelligence Program:

Expected Results:
• Increased capacity in the development and analysis of counterdrug intelligence

Beneficiaries:
– Member states in Latin America
– Member states in the Caribbean

Links to Strategy and Plan of Action:
– Area: Control measures:
  • Objective 6, Actions b, c, d.
  • Objective 9, Actions a, c, d, e, f.
Chemical control:

Short Description:

- Program for officers (police, customs, regulatory, administrative control, chemists, judges, prosecutors and others) from agencies dealing with the control of chemicals to enhance their knowledge and skills in the administrative processes and specialized operational techniques to safely and effectively monitor, investigate, detect and control chemicals that can be used to produce illicit drugs.

- National and regional seminars in chemical diversion control and investigation are planned for 2015

Estimated expenditures: $187,192
Chemical control:

Expected Results:
Increased awareness as to how chemicals are diverted and used in the illicit production of drugs and the techniques to investigate such cases resulting in a decrease in chemical diversion

Beneficiaries:
– Member states participating in the seminars and others that benefit from the potential decrease in illicit production and availability of drugs

Links to Strategy and Plan of Action
– Area: Control measures:
  • Objective 1, Actions a, e
  • Objective 2, Actions a, c, d, e, f, g, h, i
  • Objective 6, Actions b, c, d, f
  • Objective 7, Actions b, c
  • Objective 8, Actions b, c
  • Objective 9, Actions d, e, f, g
Narcotrafficking border controls

Short Description:
• Program for police, customs and other officers working at land borders, airports and ports to increase their knowledge, skills and capacity to monitor, investigate, target, detect and interdict the movement of illicit drugs and related contraband through these international points of entry.
• Plan for 2015 includes a number of national and regional seminars on specialized investigative techniques to control the movement of drugs by maritime means and across international borders

Estimated expenditures: $187,498

Expected Results: Increased capacity to apply the specialized investigative techniques and decrease the movement of drugs across international borders

Beneficiaries:
– All member states

Links to Strategy and Plan of Action:
– Area: Control measures:
  • Objective 6, Actions b, c, d, f
  • Objective 7, Actions b, c
  • Objective 8, Actions b, c
  • Objective 9, Actions d, e, f, g
Control of Synthetic Drugs:

Short Description:
• Program to increase the awareness of drug control enforcement and regulatory/administrative officers as well as chemists, prosecutors, judges and others concerned with the control of synthetic drugs including New Psychoactive Substances (NPS) regarding this constantly evolving problem and enhance their skills, knowledge and capacity to safely monitor, detect and interdict the production and trafficking of these drugs and respond to new drugs, production techniques and trafficking methods
• National seminar on synthetic drugs is planned for 2015. This issue will also be addressed during initiatives in other elements of this program area

Estimated expenditures: $30,900
Expected Results: Increased awareness of the growing problem of the production and trafficking of synthetic drugs and NPS contributing to a decrease in the availability of these drugs
Beneficiaries:
– All member states

Links to Strategy and Plan of Action:
– Area: Control measures:
  • Objective 1, Action e
Control of Pharmaceutical Products:

Short Description:
• Program to increase the capacity of officers (police, customs, regulatory, administrative control, chemists, judges, prosecutors and others) concerning the control of pharmaceutical products subject to diversion, trafficking and misuse and enhance the skills and knowledge they require to minimize the diversion of these drugs while ensuring their availability for legitimate medical or scientific purposes and responding to new techniques of trafficking such as sales through the internet
• The plan for 2015 includes a number of national seminars on the investigation of internet sales of drugs and the development and delivery of a model seminar for pharmacy/chemical inspectors

Estimated expenditures: $184,920

Expected Results: Increased capacity to deal with this aspect of drug trafficking resulting in more effective controls and a decrease in the diversion of these drugs

Beneficiaries:
– Member states in Central America and the Caribbean region

Links to Strategy and Plan of Action:
– Area: Control measures:
  • Objective 3, Action c
  • Objective 6, Actions b, c, d, f
  • Objective 9, Actions d, e, f, g
Control of Narcotrafficking:

Short Description:
• Program to enhance the capacity, skills and knowledge of counterdrug enforcement officers (police, customs, navy, coast guard etc) increasing their knowledge of the special investigative techniques, skills and approaches necessary to effectively monitor, investigate and interdict cases of illicit drug production and trafficking
• Plan for 2015 includes national seminars on specialized counterdrug enforcement techniques

Estimated expenditures: $55,156

Expected Results: Increased capacity to apply the specialized investigative techniques presented and reduce drug trafficking

Beneficiaries:
  – All member states

Links to Strategy and Plan of Action:
  – Area: Control measures:
    • Objective 6, Actions b, c, d, f
    • Objective 9, Actions d, e, f, g
Strengthening of National Systems for Investigating Assets and Administration of Seized and Forfeited Assets

Objective:
Strengthen the technical capacity of the Member States in asset investigation, identification, location, seizure, forfeiture, administration and disposition of assets from money laundering and related crimes.

Components:
• The Latin America Seized and Forfeited Asset Management Project (BIDAL) identifies the weaknesses and strengths, as well as legal gaps and practical difficulties, that exist in Member States’ forfeiture processes and proposes recommendations to achieve efficiency and transparency in all phases.

• Technical assistance to the GAFILAT (RRAG) Asset Recovery Network.

Estimated expenditures: $559,632

Beneficiaries: Brazil, Paraguay, 1-2 countries in the Caribbean

Links to Strategy and Plan of Action:
– Area: Control Measures
  • Objective 6, Action E
  • Objective 12, Action A, B, C
Money Laundering Training Program for the Judiciary

Objective:
Train judges and prosecutors in order to increase the number of urged prosecutions and convictions on the subject of money laundering.

Components:
Mock trials; Workshops on Special Investigative Techniques; Methodological Investigation Plan; Methodological Program to Strengthen the Management of the Chain of Custody, Workshops for judges and prosecutors.

Estimated expenditures: $490,980

Beneficiaries:
- Peru and countries in the Caribbean

Links to Strategy and Plan of Action:
- Area: Control Measures
  Objective 6, Action B, C, D
  Objective 9, Action E
- Area: International Cooperation
  Objective 5, Action A, D
Money Laundering Training Program for Law Enforcement

Objective:
Provide training on the application of special investigative techniques (to establish the commission of the crime, identify its authors and participants and linked assets) as well as strategies for asset investigation that facilitate the seizure and forfeiture of assets and other evidence connected to these criminal activities. Through the implementation of this project, law enforcement agencies improve their operations and develop an effective response to those criminal activities.

Components:
Mock investigations

Estimated expenditures: $92,744

Beneficiaries:
• Member States

Links to Strategy and Plan of Action:
• Area: Control Measures: Objective 9, Action A, B, C, E, F; Objective 11, Action A, B, C, D.
  International Cooperation: Objective 5, Action A, D, E.
Training Program for Financial Intelligence Units

Objective:
Strengthen the operational capacity and analytics of Financial Intelligence Units, providing them with the legal, administrative, and technological tools and human resources necessary for the collection, storage, analysis, and dissemination of information on financial intelligence.

Components:
Workshops on Analysis, Linkages and Relationships, Specialized Courses on Forensic Accounting and Analysis of Financial Intelligence Information, and Workshops on facilitating dialogue between the public and private sectors on AML/CFT, and Workshops on Strategic Analysis

Estimated expenditures: $125,722

Beneficiaries:
- Peru, Central America and the Caribbean

Links to Strategy and Plan of Action:
- Area: Control Measures
  - Objective 11, Action A, B, C, D
International Cooperation on Asset Recovery

Objective:
Offer tools in order to carry out the identification, location and recovery of assets in an effective manner and conforming with international standards on money laundering and related offenses.

Components:
A situational diagnostic that provides accurate and detailed information on asset recovery processes in Member States and permits the identification of practical difficulties that delay and hinder the recovery of assets in cases in which international elements converge.

Beneficiaries:
- Member States

Links to Strategy and Plan of Action:
- Area: Control Measures: Objective 6, Action A, B, C, D, E; Objective 7, Action C; Objective 8, Action A, B, C, D; Objective 9, Action A, B, C, D, E, F, G; Objective 11, Action A, B.

International Cooperation: Objective 1, Action A, B; Objective 2, Action A, B; Objective 4, Action B; Objective 5, Action A, D; Objective 6, Action B.
Group of Experts for the Control of Money Laundering

Objective:
Carry out the Plan of Work 2014-2015:

Components:

Sub-Working Group on International Cooperation and Forfeiture:

a) Creating a guideline to support the disposal of assets carried out by the asset management agencies;
b) Supporting the ES/CICAD to study victims’ and bona fide third party rights in the framework of the Program for Technical Assistance of International Cooperation in Asset Recovery

Sub-Working Group on FIUs and LEAs:

a) Formulate recommendations for the security and integrity of the officials charged with fighting money laundering and its related crimes; and
b) Develop an asset investigation guide.

Estimated expenditures: $101,686  Beneficiaries: Member States

Links to Strategy and Plan of Action:

• Area: Control Measures: Objective 6, Action A, B, C, D, E, F; Objective 7, Action C; Objective 8, Action A, B, C, D; Objective 9, Action A, B, C; Objective 11, Action A, B.

International Cooperation: Objective 1, Action A, B, C
International Cooperation

- Activities under this program address 5 of 7 objectives.
- Estimated 2015 expenditures: USD 1.81 million
- Activities carried out by MEM unit and Institutional Strengthening.
Multilateral Evaluation Mechanism (MEM)
Links to the Hemispheric Strategy and its Plan of Action

- Activities under this evaluation process cover 4 objectives of the Plan of Action of the Hemispheric Drug Strategy
- One objective under Institutional Strengthening
  - (Objective 1, Actions a and b)
- Four objectives under International Cooperation
  - (Objectives 1 and 5, Action b and Objectives 4 and 7, Action a)
MEM Process – 2015 Activities


The Governmental Expert Group (GEG), with technical support from the MEM Section, drafted a comprehensive report, based on the 34 MEM Sixth Round Evaluation National Reports on Drug Control, which provides a hemispheric overview of the progress made by member states in their drug control policies, through the implementation of the 27 MEM recommendations, as well as the challenges that were encountered.

Launching of the MEM national reports - Meetings with Key Government Officials and MEM National Awareness Workshops

During 2015, the MEM Section will carry out meetings with key government officials and MEM awareness workshops for national entities, in a number of member states to be identified, in order to officially present the MEM Sixth Evaluation Round Reports on Drug Control, increase the visibility of the process among governmental entities and the media, provide information about the MEM, obtain the necessary political support, and identify national challenges and possible solutions to facilitate the country’s active participation in the process.
Supplementary Information for the MEM Sixth Round Evaluation Reports on Drug Control

In accordance with the decision made by CICAD Commissioners during their fifty-sixth regular session, the MEM Section will coordinate with member states to gather supplementary information to the MEM Sixth Evaluation Round Reports on Drug Control. This information will cover the activities carried out by member states to fulfill any pending recommendations during the June 2014 – June 2015 period and will be presented as an input for the Working Group drafting the Hemispheric Drug Action Plan 2016 – 2020.
MEM Process – 2015 Activities

Meetings of the Working Group Drafting the Hemispheric Drug Action Plan 2016 – 2020

The MEM Section will provide technical support for the April and September meetings of the Working Group Drafting the Hemispheric Drug Action Plan 2016 – 2020. Once approved, the Plan of Action 2016 – 2020 will be used by the Intergovernmental Working Group (IWG) as the basis for streamlining the evaluation instrument for the Seventh Round of the MEM process.

Projected Expenses - Plan of Action (without salaries): $125,000
Available Funds: $55,000
Missing Funds: $70,000

Beneficiaries: 34 member states
Projected Expenses: $1,026,710
Legislation on Drugs in the Americas (LEDA)

Short Description

• In accordance with its institutional development mandate, CICAD has examined the evolutionary process of drug-related legal regimes through a multidisciplinary and integral approach with the aim to strengthen and work toward the harmonization of drug laws in accordance with international instruments and CICAD’s Hemispheric Drug Strategy and Action Plan. In the last few years, the last few months even, several Member States have explored modifications and/or have modified their drug related legal frameworks. In fulfillment of the Plan of Action of the Hemispheric Drug Strategy (2010) mandate, LEDA is updating its database for our member states and the public in general.

• LEDA, through its unique and public legal database, comparative legal analysis, drug law Workshops and corresponding publications, assists member states draft or modify their drug laws, as needed, in an evidence based, human right focused and efficient framework. Additionally, LEDA is strategically positioned to support many of our member states with their ongoing criminal justice reforms.

Estimated Expenditures: $306,000

Organization of American States
Secretariat for Multidimensional Security
Inter-American Drug Abuse Control Commission
Legislation on Drugs in the Americas (LEDA)

Objective:
To maintain an updated repository of all member state drug laws to help identify strengths, weaknesses and best practices. Assist member states in analyzing, drafting, modifying or reforming their domestic drug laws.

Expected Results in 2015:
- Legal Network for all member states created (LEDANET) and in operation
- Update member state drug law repository on a user friendly portal.
- Diagnostic of hemispheric drug law modifications – comparative analysis of reforms.

Beneficiaries:
- All member states and civil society

Links to Strategy and Plan of Action:
- Area: International Cooperation
  - Objective 4, a, b
  - Objective 6, Actions b.
Summary:

- The Executive Secretariat performs a variety of basic support services for CICAD Commissioners, Expert Groups, national observatories, and national drug councils.
- In addition, activities have been designed and implemented to support the five programmatic areas of the 2011-2015 Action Plan.
- Estimated cash contributions for 2015 total $9.08 million: $1.56 million from the OAS Regular Fund and $7.52 million from specific funds.
- We expect total expenditures of $14.54 million, depending on availability of funds.
- In-kind and counterpart contributions are essential to the implementation of CICAD programs. The Executive Secretariat expects to receive in-kind and counterpart contributions similar to those received in previous years.
- Additional resources would enable the Executive Secretariat to cover in a more comprehensive fashion the range of activities contemplated in the Action Plan.