### SCHEDULE OF ACTIVITIES

**Thursday, May 26**

**Registration and Inaugural Session**

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tr>
<td>08:00-09:00</td>
<td>Registration of participants (Ruben Dario Room, 8th floor)</td>
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<td>09:00-09:30</td>
<td>Opening remarks: <strong>Sergio Espinosa Chiroque</strong>, Deputy Superintendent of the Financial Intelligence Unit of Peru, President of the Group of Experts for the Control of Money Laundering. <strong>Paulina Duarte</strong>, Acting Secretary, Secretariat for Multidimensional Security, Organization of American States (SMS/OAS).</td>
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**Second Session**

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<th>Time</th>
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<tr>
<td>09:30-09:45</td>
<td>Approval of the agenda and review of topics</td>
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<td>09:45-10:00</td>
<td>Break</td>
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<tr>
<td>10:00-11:00</td>
<td>Sub-Working Group on Financial Intelligence Units and Criminal Investigation Agencies. Coordinated by the Delegation of Chile.</td>
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<td>11:00-12:00</td>
<td>Presentation: <strong>The experience of the Inter-American Development Bank (IDB) in the Development of National Risk Assessments in the Region</strong>. Roberto de Michelle, Principal Specialist, Capital Markets and Financial Institutions Division. Inter-American Development Bank (BID).</td>
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<td>12:00-12:30</td>
<td>Discussion and proposals</td>
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12:30-13:00 Presentation: Progress report on **complementary study on victims and third party rights.** Tania Gajardo, Deputy Chief of Money Laundering. Specialized Unity on Money Laundering, Economic Crime, Environmental Crime, and Organized Crime (ULDDECO), Public Prosecutor’s Office, Chile; Cristian Taboada, Security and Justice’s Chief, Department of Public Security (DPS/SMS/OAS); Ana Alvarez, Legal Specialist, Department against Transnational Organized Crime (DTOC/SMS/OAS).

13:00-14:30 Lunch


Presentation: Progress report on **the management of complex assets: challenges and solutions.** Dennis Cheng, Director of Project BIDAL; Xiomara Cordero, Sub-Working Group Coordinator.

15:30-16:30 Presentation: **Management of Complex Assets Case Study.** Francisco Zavala, Director of the Seized Assets Management Office (OABI), Honduras.

16:30-17:00 Discussion and proposals

17:00-17:15 Break

17:15-18:00 Presentation: **Training and profesional development for administrators of seized and forfeited assets:** the experience of Mexico. Hector Orozco, General Director; Rodrigo Garza, Corporate Director of Intitutional Relations. Asset Administration and Diposal Service (SAE), Mexico.

**Friday, May 27**

**Third Section**

09:00-10:00 **Sub-Working Group on Financial Intelligence Units and Criminal Investigation Agencies.** Coordinated by the Delegation of Chile.

Presentation: progress report of the **study on special investigation techniques.** Tania Gajardo, Deputy Chief of Money Laundering. Specialized Unity on Money Laundering, Economic Crime, Environmental Crime, and Organized Crime (ULDDECO), Public Prosecutor’s Office, Chile.

10:00-11:00 Presentation: progress report on the project **Open sources of information as a tool in the development of ML/TF investigations.** Daniel Linares Ruesta, Manager of Operational Analysis, Department of Operational Analysis, Financial Intelligence Unit, Peru; Jose Luis Choque Gomez, Chief of Information Technology Systems, Financial Investigations Unit, Bolivia.

11:00-11:30 Discussion and proposals

11:30-11:45 Break

11:45-12:45 **Sub-Working Group on Forfeiture and International Cooperation.** Coordinated by the Delegation of Costa Rica.
Presentation: progress report on the **regional assessment on the status of implementation of forfeiture laws in OAS Member States**. Xiomara Cordero, Lawyer, Asset Recovery Unit, Costa Rican Drug Institute; Michael Burke, Senior International Counsel, Asset Forfeiture and Money Laundering Section, U.S. Department of Justice.


13:00-14:30  Lunch


15:30-16:30  Presentation: **Challenges for evaluating the effectiveness of the anti-money laundering systems in the Caribbean region.** Evaluation of the immediate results of the new round of mutual evaluations. Dawne Spicer, Deputy Executive Director, Caribbean Financial Action Task Force (CFATF); Roman Chavarria Campos, Chief of the Financial Intelligence Unit, Costa Rica.

16:30-17:00  **Fourth Session**

- Proposals for the final report
- Conclusions and recommendations from the Group of Experts
- Other business
- Closing