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Secretariat for Multidimensional Security

XLIII GRUPO DE EXPERTOS PARA EL CONTROL DE LAVADO DE ACTIVOS
28 y 29 de septiembre de 2016
Punta Cana, República Dominicana

OEA/Ser.L/XIV. 4.43
DDOT/LAVEX/doc.13/16
28 septiembre 2016
Original: Spanish

NEW STRUCTURE OF THE SECRETARIAT FOR MULTIDIMENSIONAL SECURITY

The new structure
of the Secretariat for Multidimensional Security

**The Department against Transnational
Organized Crime and the fight against
money laundering within the region**

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Historic background

- SMS was created in 2005 as a consequence of the Bridgetown Declaration (2002) and the OAS Special Conference on Security (2003);
- Composition: CICAD; CICTE y DPS;
- New challenges and new requests from Member States to the General Secretariat. Ex. Hemispheric Security Commission



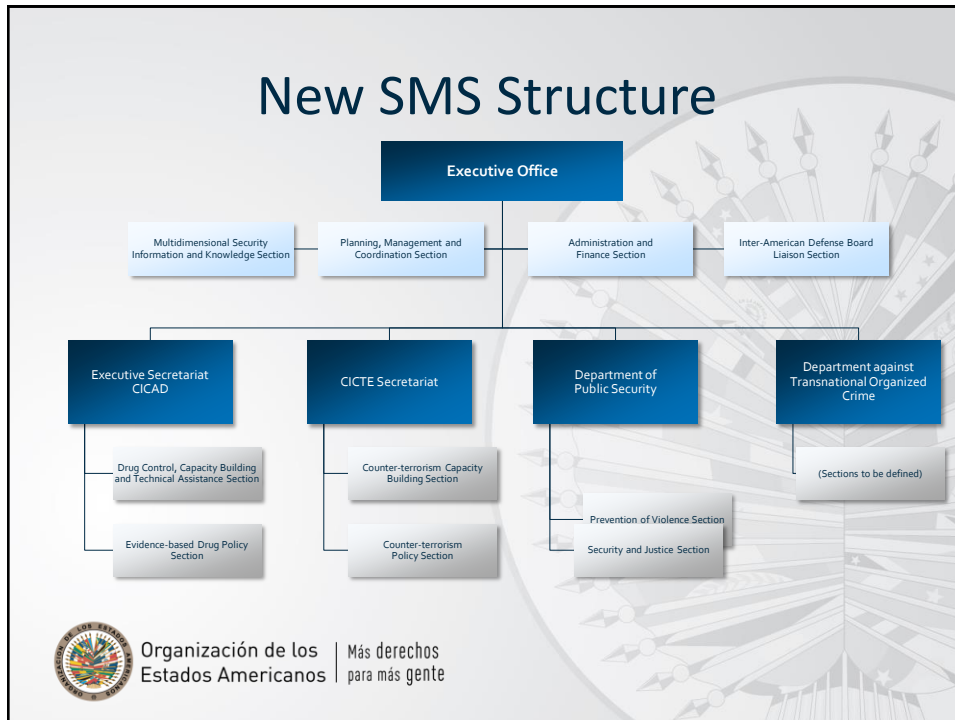
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New SMS estructura

- The new structure of SMS was established by EO 16-01 (February 2016) and the EO Rev. 16-01 (July 2016);
- The Executive Order come into force the day of its signature
- Creation of the Department against Transnational Organized Crime (DTOC)




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CICAD Groups of Experts

- Art. 20 of the Statute: The Commission may establish expert groups as it considers necessary
- At the moment, there are five:
 - Demand Reduction;
 - Alternative Development;
 - Maritime Narcotrafficking;
 - Quimical and Farmaceutic Substances;
 - Control of Money Laundering


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- Art. 22 of the Regulations:
 - The experts groups are advisory bodies of the Commission and its their function and mandates are established, emended and ended by the Commission;
 - Such expert groups shall determine their internal operation and manner of carrying on business provided they are consistent with the Statute, the Regulations and the Rules of Procedure of the Permanent Council



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- Art. 30 of the Statute
 - The Statute was approved by the General Assembly, may be amended only by the General Assembly
 - The Regulations may be amended by a decision of the majority of the member states of the Commission. .
- Art. 31 of the Statute
 - The Commission shall adopt and amend its Regulations in accordance with the Statue, and shall notify the General Assembly of such amendments in its corresponding annual report



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Thank you very much!

Please send any comment on this topic to:

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¡MUCHAS GRACIAS!



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