



(Opening Reception 16 May)

PROGRAM/AGENDA

*Conference location: Marriott Hotel, Avenida dos Combatentes
1600 Lisboa, Portugal*

Conference Co-Chairs:

- **Bureau of International Narcotics and Law Enforcement Affairs,
U.S. Department of State. Senior representative:
Ambassador William R. Brownfield, Assistant Secretary.**
- **European External Action Service. Senior Representative:
Tomas Dupla Del Moral, Director for North America and Caribbean.**



MONDAY May 16

Registration & Welcome Reception

16:00 – 17:30 Registration – Marriott Hotel

17:30 Buses depart Marriott Hotel

18:00 - 20:00

Welcome Reception

Hosted by Portuguese Ministry of Foreign Affairs,

Palácio das Necessidades, Largo das Necessidades, 1399 Lisboa

- Remarks by Portuguese Secretary of State for Foreign Affairs and Cooperation, João Cravinho

- U.S. Ambassador William R. Brownfield, International Narcotics and Law Enforcement (INL), Department of State



TUESDAY May 17, Day 1

Setting the context: current trends and key challenges

08:00-08:45 Registration and Coffee Service

08:45-09:10

OPENING KEYNOTE:

- João Cravinho, Secretary of State for Foreign Affairs and Cooperation, Portugal
- Ambassador William R. Brownfield, International Narcotics and Law Enforcement (INL), Department of State

09:10 - 10:25

OPENING PLENARY ADDRESSES

Chair:

Françoise Le Bail, Director General, DG Justice, European Commission

José Lopes Correia, Cape Verde Minister of Justice
Facundo Rosas Rosas, General Commissioner of Federal Police, Mexico
Juan Carlos Acevedo Vanegas, National Coordinator of National Narcotic and Maritime Interdiction, Colombia
John Sandage, Deputy Director, Treaty Affairs, UN Office on Drugs and Crime (UNODC)
Myria Vassiliadou, EU Anti-Trafficking Coordinator, DG Home Affairs, European Commission

10:25-10:45

Coffee Break

10:45-12:45

PLENARY SESSION 1. Threat Convergence and Current Transnational Crime Trends

Chairs:

David M. Luna, Director Transnational Criminal Threats and Illicit Networks, U.S. Department of State

Richard Wright, Director for Conflict Prevention and Security Policy, European External Action Service

Topics	Speakers
Global perspective and actions	Pierre Lapaque, Chief, Implementation Support Section, Organized Crime Branch, Division for Treaty Affairs, UNODC
US Experience	John Picarelli, US National Institute of Justice
EU perspective	Troels Oerting, Assistant Director Operations, EUROPOL
Caribbean Perspective	Paula Llewellyn, QC, Director of Public Prosecutions, Jamaica
West African perspective	John Pokoo, Head of SALW Unit, Conflict Prevention, Management and Resolution Department, Kofi Annan International Peacekeeping Centre
Discussion	



12:45-14:15 Lunch

14:15-16:00 **PLENARY SESSION 2. International Illicit Drugs Trafficking:
Trans-Atlantic Flows Session One - The Challenges**

Chairs:

Troels Oerting, Assistant Director Operations, EUROPOL
Rear Admiral Daniel B. Lloyd, Director, JIATF-S

Topics	Speakers
EU Trends	Dana Spinant, Head of Unit for Coordination of Anti-Drug Policy, DG Justice, European Commission
Transatlantic cocaine flows: current and emerging threats	Mark Hamlet, Assistant Regional Director, Europe & Africa Region, US Drug Enforcement Administration (DEA)
Trends in West Africa	Lucinda Barbosa Ahukharie, Guinea-Bissau Director of the Judicial Police
Trends in Latin America	Jorge Luis Vargas Valencia, Permanent Executive Secretary of the CLACIP (Comunidad Latinoamericana y del Caribe de Inteligencia Policial), Colombia
The precursor challenge	Caroline Edery, Head of Unit, Protection of Citizens and Enforcement of IPR, DG Taxation and Customs, European Commission
Discussion	

16:00-16:15 Coffee Break

16:15-17:45 **PLENARY SESSION 3. International Illicit Drugs Trafficking:
Trans-Atlantic Flows - The responses**

Chairs:

Francisco Acosta, Deputy Head of Division for the Andean Countries, European External Action Service

Topics	Speakers
INTERPOL support for international law enforcement actions	Gianni Baldi, Acting Director, Specialised Crime and Analysis directorate, INTERPOL
The European law enforcement response	Robert Hauschild, Head of Unit, Organised Crime Networks, EUROPOL
An EU Member State perspective	David Armond, Deputy Director International, UK Serious Organised Crime Agency
A West African perspective	Commander Hamza Umar, Commander Murtala Muhammed International Airport Operations, National Drug Law Enforcement Agency, Nigeria
Latin American responses	Jairo Enrique Osorio, Chief, Naval Intelligence, Colombia
International cooperation in response to the cocaine route	Patrick Espagnol, Drugs Coordinator, Interior Ministry, France
Discussion	

17:45 Close of Conference Day 1

18:30-21:00 **Buffet Dinner, Marriott Hotel (casual attire)**



WEDNESDAY May 18, Day 2

Examining the threats: Major challenges and possible responses

- 08:00-08:30 Coffee Service
- 08:30-08:45 Admin
- 08:45-9:00 **Keynote:** The EU Sahel Strategy, Manuel Lopez Blanco, Director, West and Central Africa, European External Action Service
- 09:00-10:30 **PLENARY SESSION 4. Denying Safe Havens: Targeting Corruption and Illicit Financial Hubs**

Chairs:

U.S. Ambassador Jane E. Becker, Senior Advisor, INL, US Department of State
 Professor Jürgen Stock, Vice-President of the Federal Criminal Intelligence Office (BKA), Germany

Topics	Speakers
Sanctions	Robert McBrien, Associate Director, U.S. Department of Treasury/Office of Foreign Assets Control (OFAC)
Targeting kleptocracy and corruption	Deborah Morrissey, Group Supervisor, Operation Cornerstone Money Laundering Group; US Department of Homeland Security/ Immigration and Customs Enforcement
Corruption, Organised Crime, and Development	Hans Abma, Senior Policy Advisor International Criminal Cooperation, Ministry of Justice, Netherlands
Fighting corruption and building anti-corruption capacity	Sandra Morelli, Comptroller General of Colombia
EU - US cooperation in the fight against international fraud - positive results and future perspectives	Ian Walton-George, Director, Investigations & Operations II, European Anti-Fraud Office, European Commission
Discussion	

- 10:30-10:45 Coffee Break
- 10:45-12:30 **BREAKOUT SESSION 1A– Joint Investigations**

Chairs:

Nicola Conforti, Carabinieri General Headquarters, International Cooperation Office, Italy
 Robert B. Houston, FBI, Chief, Operations Division, International Organized Crime Intelligence and Operations Center (IOC-2)

Topics	Speakers
Successful multilateral narcotics investigations in West Africa	James Soiles, Assistant Special Agent in Charge, Special Operations Division, US Drug Enforcement Administration
European experience of joint international investigations	Steve Harvey, Senior Specialist, EUROPOL
Joint international investigations	Facundo Rosas Rosas, Mexican Federal Police, Executive Secretary of AMERIPOL
International operational support provided by Interpol – Latin America	Dimitrios Souxes, Operations Coordinator, INTERPOL



BREAKOUT SESSION 1A– Joint Investigations (Continued)	
International/ Regional Cooperation Against Corruption	Austin Rowan, Head of Unit Customs II, European Anti-Fraud Office, European Commission & Deborah Morrisey, Group Supervisor, Operation Cornerstone Money Laundering Group, US Department of Homeland Security /Immigrations and Customs Enforcement
Discussion	

10:45-12:30 **BREAKOUT SESSION 1B - Fighting Human Smuggling and Trafficking in Human Beings**

Chairs:

James Chaparro, Assistant Director, Office of Intelligence, US Department of Homeland Security/Immigration and Customs Enforcement
 Manuel Albano, National Commission for Citizenship & Gender Equality, Portugal

Topics	Speakers
Short video on actual operations	Introduced by Pierre Reuland, Special Representative of Interpol to the European Union, INTERPOL
International cooperation	Bernd Hemingway, International Organization for Migration Regional Representative, Brussels Office
Regional anti-smuggling cooperation efforts	Teresa McHenry, Unit Chief, US Department of Justice/Criminal Division/Human Rights and Special Prosecutions Section (HRSP)
The EU approach	Myria Vassiliadou, EU Anti-Trafficking Coordinator, DG Home Affairs, European Commission
Efforts in West Africa	Simon Egede, Executive Secretary, National Agency for the Prohibition of Trafficking in Persons (NAPTIP), Nigeria
Discussion	

12:30-14:00 Lunch



14:00-15:45

BREAKOUT SESSION 2A - Transnational Trends in Illicit Finance: Money Laundering, Illicit Finance and Bulk Cash Smuggling

Chairs:

Kristen Hecht, Policy Advisor & Liaison to AFRICOM, Office of Terrorist Financing and Financial Crimes, US Department of the Treasury

Lieutenant Colonel Tullio Gervasio, Head of Unit for Money Laundering, Terrorism and Protection of Financial Market by illicit activities, Guardia di Finanza, Italy

Topics	Speakers
Regional cooperation on anti-money laundering - Africa	Dr Abdullahi Shehu, Director General of GIABA (Inter-Governmental Action Group Against Money Laundering in West Africa)
Undercover operations: targeting the financial infrastructure of drug trafficking organisations	David May, Assistant Regional Director, Europe & Africa Region, US Drug Enforcement Administration
Regional cooperation on anti-money-laundering - Latin American approaches	Alejandro Montesdeoca, Secretary General, GAFISUD (Financial Action Task Force on Money Laundering in South America)
Asset recovery	Burkhard Muehl, Europol, Secretariat for Camden Assets Recovery Inter-Agency Network (CARIN)
The Canadian experience	Craig Sorrie, Money Laundering Coordinator, Proceeds of Crime, Royal Canadian Mounted Police
Discussion	

14:00-15:45

BREAKOUT SESSION 2B – Maritime Responses

Chairs:

Barry Clarke, Senior Manager, Military and Maritime Intervention Cell, UK Serious Organised Crime Agency

John R. Raidt, Senior Fellow, Atlantic Council

Topics	Speakers
Maritime intelligence, information sharing and Coordination	Joaquim Pereira, Director of the National Unit for Fighting Drug Trafficking, Portugal
Interdiction	Conor Shields, Operations Manager, Maritime Analysis and Operations Centre (Narcotics), (MAOC-N)
Interdiction & maritime law enforcement operations	Louis Orsini, Senior Advisor, Enforcement, US Coast Guard
Building a maritime law enforcement capability	David Asante-Appeatu, Deputy Commissioner of Police, Ghana
Building international maritime security cooperation & networks	Dr. Roger Bencze, Chief, International Affairs Division, US Joint Inter-Agency Taskforce – South (JIATF-S)
Discussion	

15:45-16:15

Coffee Break



16:15-17:45 **PLENARY SESSION 5. Implementing International Legal Frameworks and Cooperation (UNTOC, UNCAC, MLATs, Networks)**

Chairs:

Gordon Duguid, Executive Director, Organization of American States, Inter-American Committee against Terrorism (OAS/CICTE)

Dr. Vincenzo Delicato, International Relations Service, Ministry of Interior, Italy

Topics	Speakers
Overview	Pierre Lapaque, Chief, Implementation Support Section, Organized Crime Branch, Division for Treaty Affairs, UNODC
Building an efficient and practical international framework that works	Donald Ashley, Associate Director, US Department of Justice/Office of International Affairs (OIA)
Building international legal cooperation	Victor Moreno Catena, Secretary General, Conferencia de Ministros de Justicia de los Países Iberoamericanos (COMJIB)
Trans-Atlantic and regional efforts	Luiz Pontel de Souza, Police Attaché, Federal Police, Brazil
European Pact and Trans Atlantic Drug Trafficking	José Ferreira Leite, Director, Maritime Analysis and Operations Centre (Narcotics), (MAOC-N)
Discussion	

17:45 Close of conference day 2

18:15 Buses depart Marriott hotel

18:30-20:30 ***Reception hosted by the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) (casual attire)***
Cais do Sodré, 1249-289 Lisboa

- Welcoming Remarks from Wolfgang Goetz, Director, European Monitoring Centre for Drugs and Drug Addiction



THURSDAY May 19, Day 3

Next steps: the way forward and international cooperation

- 08:00-08:30 Coffee Service
- 08:30-08:45 Admin
- 08:45-09:00 **Keynote:** Geneviève Bourdin, Diplomatic Advisor, Interior Ministry, France - Conclusions of the G8 Ministerial
- 09:00-10:30 **PLENARY SESSION 6. Improving Border Security & Border Control**

Chairs:

Joseph Oliver, Chief Superintendent, Royal Canadian Mounted Police

Dr Luigi Iandoli, Immigration Service, Ministry of Interior, Italy

Topics	Speakers
A Member State perspective	Luisa Maia Gonçalves, Head of the General Directorate of the Investigation, Research and Data Analysis, Portugal
International cooperation & coordination of operations	Brad E. Schultz, Assistant Director, National Targeting Center, US Department of Homeland Security /Customs and Border Protection
A regional approach to border management	Werner Ovalle Ramirez, Central American Integration System (SICA)
Interpol’s new initiative enhancing integrated border management and security	Harald Arm, Assistant Director for Operational Police Support, INTERPOL
Arms trafficking & tracking guns across borders – E-Trace	William Kullman, Deputy Chief, US Bureau of Alcohol, Tobacco & Firearms, International Affairs
Better inter-service and inter-agency cooperation through a secure and responsive communication system	Pierre Bertrand, Principal Technical Administrator, Compliance and Facilitation Directorate, WCO
Discussion	

10:30-10:45 Coffee Break



10:45-12:15 **PLENARY SESSION 7. Strengthening International Cooperation, Capacity, and Global Partnerships on Combating Transnational Threats**

Chairs:

Brooke Stearns Lawson, Counter Narcotics and Crime Advisor, USAID

Peter Storr, Director, International Directorate, Home Office, UK

Topics	Speakers
Capacity building	Carl Alexandre, Director, Office of Overseas Prosecutorial Development and Training (OPDAT), US Department of Justice
Information sharing and Policing Capacity in West Africa	Pierre Reuland, Special Representative of Interpol to the European Union, INTERPOL
Instrument for Stability, EU External Security Strategy, etc.	Pierre Cléostrate, Security Policy Unit, European External Action Service
Regional efforts	General Charles Okae (Ret.), Director of Peace and Security, Economic Community of West African States (ECOWAS)
Regional security strategy	Adriana Mejia-Hernandez, Director of the Department of Public Security, Organization of American States (OAS)
Fighting transnational organized crime country by country: what is needed and UN involvement	Thomas Pastor, Secretary, International Commission Against Impunity in Guatemala (CICIG)
Discussion	

12:15-12:45 **CLOSING PLENARY: The Way Forward: Fighting Networks with Networks & Building Capacity**

Chairs:

David M. Luna, Director Transnational Criminal Threats and Illicit Networks, U.S. Department of State

Speakers
EU Forthcoming Presidency: Mr. Waldemar Krawczyk, Head, International Operations Unit, Central Bureau of Investigation, National Police Headquarters, Poland
U.S. Ambassador to Portugal Allan J. Katz

12:45-13:00 **Closing Remarks:**

- Tomas Dupla Del Moral, Director for North America and Caribbean, European External Action Service

13:00 ***Conclusion of Conference***