

2017 OSCE-wide Conference on Combating the Threat of Illicit Drugs and the Diversion of Chemical Precursors

Nexus between Illicit Drugs, Organized Crime and Terrorism

DRAFT AGENDA

Monday, 10th July 2017

10:00–10:30
SEGMENTGALERIE

REGISTRATION

NEUER SAAL	OPENING SESSION	MODERATOR
		Mr. Guy VINET, Head, Strategic Police Matters Unit, Transnational Threats Department (TNTD/SPMU), OSCE
10:30–11:00		Mr. Peter GRIDLING, Director, Federal Agency for State Protection and Counter Terrorism, Austrian Federal Ministry of the Interior
		H.E Yury FEDOTOV, Executive Director, United Nations Office on Drugs and Crime (UNODC)
		SG OSCE or his representative

NEUER SAAL	SESSION I LINKS BETWEEN ILLICIT DRUG TRAFFICKING, ORGANIZED CRIME AND TERRORISM	MODERATOR
		Ms. Christina LÜCKERATH, Terrorism, Drugs and Organized Crime Unit, Federal Foreign Office, Germany

This session will address domestic, regional and inter-regional measures on the identification and disruption of the pertinent links between illicit drug trafficking, organized crime and terrorism, including by promoting law enforcement and judicial co-operation in criminal matters, which uphold international standards in the area of human rights, democracy and the rule of law in accordance with OSCE commitments. Participants will discuss emerging issues, including drugs trafficking and trafficking in human beings and firearms.

11:00-12:30		Ms. Rovena VODA, Deputy Minister, Ministry of Interior, Albania
		Mr. Daniar ABDYKAROV, Deputy Minister, Ministry of Interior, Kyrgyzstan
		Mr. Daniel LICHTENEGGER, Deputy Head, Sub-Department on Drug Related Crime, Criminal Intelligence Service, Austria
		DEA USA
		Mr. Pyotr KORONEVSKY, Head, TNT Directorate, CSTO Secretariat

Questions and Discussions

12:30–14:30	LUNCH (Hofburg 2 nd floor, Vorsaal)	
13:00–14:15	SIDE EVENT ON THE DARKNET (Hofburg 5 th floor, Bibliotheksaal)	
NEUER SAAL	SESSION II ILLICIT DRUGS AS A SOURCE OF FINANCING ILLICIT ACTIVITIES	MODERATOR Mr. Arturo SESSA, Security Advisor, Permanent Mission of Italy to the International Organisations in Vienna

This session will address efforts to identify and prevent financial flows derived from drug trafficking and other related crimes. Participants will review the current developments in Anti Money Laundering / Combating the Financing of Terrorism legislation and practices in order to identify ways for further improvement while ensuring full compliance with OSCE commitments and international law obligations, including in the area of human rights and fundamental freedoms.

14:30–15:30		Col. Sylvain NOYAU , Commander, Research Section, National Gendarmerie, France
		Ms. Miriam POZA CONTRERAS , Inspector of the Spanish National Police
		RF
		Mr. Said Faisal HUSSAINI , Deputy Minister for Administration and Finance, Ministry of Counter Narcotics, Afghanistan
UNODC		

Questions and Discussions

15:30–16:00	COFFEE BREAK	
-------------	---------------------	--

NEUER SAAL	CONTINUATION OF SESSION II ILLICIT DRUGS AS A SOURCE OF FINANCING ILLICIT ACTIVITIES	MODERATOR
		Ms. Iris PILIKA , Programme Officer, Office of the Co-ordinator of Economic and Environmental Activities (OCEEA), OSCE
16:00–17:30		Ms. Elena SCHERSCHNEVA , Head, Financial Intelligence Unit, Criminal Intelligence Service, Austria
		Mr. Nicola GRATTERI , Magistrate/Prosecutor, Italy
		Mr. Andrey SELEZNEV , Deputy Executive Secretary, Eurasian Group on Combating Money Laundering and Financing of terrorism (EAG)
		Mr. Jari LIUKKU , Head of Business Area European Serious Organized Crime Centre, Europol
		Ms. Eugenia KAZAKOVA , Expert, Shanghai Cooperation Organization (SCO)

Questions and Discussions

18:00–19:30	RECEPTION HOSTED BY THE AUSTRIAN CHAIRMANSHIP (Hotel Le Méridien, Robert-Stolz-Platz 1)	
-------------	--	--

Tuesday, 11th July 2017

NEUER SAAL	SESSION III CROSS-CUTTING ISSUES	MODERATOR
-------------------	---	------------------

This session will consider preventive and awareness-raising measures, including among children and youth. Participants will look at rehabilitation activities to prevent recidivism and recurrent involvement of petty criminals in more serious crime. They will discuss community policing as a tool in building resilience to criminal activities by developing inclusive dialogue with populations, civil society and academia.

9:30–11:00		Mr. Giorgi DVALISHVILI , Deputy Head, International Criminal Co-operation Center, Ministry of Interior, Georgia
		Ms. Jelena JANKOVIC , Ministry of Health, Republic of Serbia
		Mr. Ahmed MANSUROV , National Center for Drug Control, Uzbekistan
		OSCE Mission to Serbia
		Mr. Paul CELL , Second Vice President International Association of Chiefs of Police (IACP)
		Mr. Erik LEIJONMARCK , Secretary General, European Cities Against Drugs

Questions and Discussions

11:00 –11:30

COFFEE BREAK

NEUER SAAL

CLOSING SESSION

MODERATOR

Mr. Guy VINET, Head, TNTD/SPMU, OSCE

The closing session will outline key findings and outcomes from the conference sessions. Initiatives, lessons learned and challenges in relation to the topics discussed in all three sessions will be identified. Moreover, the session will discuss how the OSCE, building on its expertise and structures, can continue to work in this field and complement the efforts of other international and regional organizations.

11:30–12:00

Austrian CiO/OSCE Secretariat