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# OSCE CONFERENCE ON PREVENTION OF ILLICIT DRUG TRADE ON THE INTERNET

Vienna, Hofburg, Ratsaal 25-26 July 2013

# ANNOTATED AGENDA<sup>1</sup>

Time	<u>25 July</u>
14:00	Registration of participants
15:00-15:30	Opening remarks:  H.E. Ambassador Ihor PROKOPCHUK, Chairperson of the OSCE Permanent Council  H.E. Ambassador Lamberto ZANNIER, OSCE Secretary General  Moderator: Mr. Alexey LYZHENKOV, Co-ordinator of Activities to Address Transnational Threats

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<sup>&</sup>lt;sup>1</sup> This conference is organized in accordance with PC.DEC/1048 «OSCE Concept for Combating the Threat of Illicit Drugs and the Diversion of Chemical Precursors», adopted on 26 July 2012, which in the context of the OSCE's contribution refers to, inter alia, "…holding as appropriate and preferably annually, focused, results-oriented, OSCE-wide conferences on combating the threat of illicit drugs and the diversion of chemical precursors, as well as regional and subregional workshops and expert seminars in co-operation, when necessary, with other organizations having a mandate in this area".

### **SESSION I**

## The illicit drugs market on the Internet and challenges to combat it

Keynote speakers and participants will share information on current trends in the supply of illicit drugs such as heroin, cocaine, cannabis, synthetic drugs, and the diversion of precursor chemicals in the OSCE area on the Internet, including modes of website hosting, connections between buyers and sellers, and means of delivery of purchased items. They will raise awareness of the risks and threats posed by the online trade of illicit drugs and controlled substances. They will discuss the efforts of law enforcement agencies on operational response to prevent illicit drug supply through the Internet, measures undertaken by the participating States and assistance of the private sector in this endeavour. They will exchange information and best practices on new investigative methods for combating the illicit drugs market on the Internet. Given that the wide reach of the Internet has now made all types of information available cheaply and to a much wider range of people, participants will further explore the opportunities to use the Internet for drug awareness campaigns.

15:30-18:00

# **Keynote Speakers:**

UNODC - Mr. Adam PALMER - Senior Expert, Cybercrime

EMCDDA - Ms. Liesbeth VANDAM - Scientific Analyst

Ukraine - Mr. Volodymyr TYMOSHENKO - The Chairman of the State Service of Ukraine on Drugs Control

Russian Federation - Mr. Alexey GAVRILOV - Head of Directorate, Federal Drug Control Agency

Turkey - Mr. Bilal SEN - Director of International Operations, Cyber Crimes Department TNP

Moderator: Mr. Vladimir CIOBAN - Chief of Anti-Drug Department, Ministry of Interior, Moldova

18:30

Reception on behalf of the Ukrainian OSCE Chairmanship, Hofburg/ $5^{\text{th}}$  floor

	<u>26 July</u>
	SESSION II
	Positive and negative lessons learned in the fight against the illicit drugs trade with the use of the "shadow" Internet
09:30-11:00	Participants will share lessons learned, best practices and negative and positive experiences on combating the illicit drugs trade on the "shadow" Internet; exchange information on good practices used by participating States; enhance further interaction and co-ordination between drug control services, customs authorities, prosecutor's offices, judicial authorities as well as other competent national structures of the participating States; and promote recommendations elaborated by INCB, UNODC, FATF and other relevant organizations aimed at preventing trafficking in drugs on the "shadow" Internet and the flow of money gained from the illicit drugs market.
	Keynote Speakers:
	Pompidou Group - Mr. Antti JAERVENTAUS - Expert
	Group-IB - Mr. Andrey KOMAROV - Head of International Projects, IB-Group
	Ireland - Mr. Gerard KELLY - Detective Inspector, National Police
	Moderator: Mr. Adam PALMER - UNODC Senior Expert, Cybercrime
11:00-11:30	Coffee break
11:30-13:00	Continuation of Session II
13:00-14:30	Lunch (Hofburg, 5 <sup>th</sup> floor)

	SESSION III
14:30-16:00	Synergies among international and regional organizations, law enforcement, civil society and the private sector focused on preventing the illicit drugs trade on the Internet.
	Keynote speakers and participants will discuss the role of relevant international and regional organizations in the protection of people against illicit drugs; measures to achieve synergies in their activities with relevant law enforcement agencies, consistent with their OSCE commitments and other international obligations relating to human rights, fundamental freedoms and the rule of law, and civil society to combat illicit drugs supply and in particular on the Internet; and successes and challenges of international and regional assistance.
	Keynote Speakers:
	Pompidou Group - Mr. Tony VERACHTERT - Chief Commissioner, Federal Judicial Police, Belgium
	INCB - Ms. Beate HAMMOND - Expert
	Belarus - Mr. Vadzim VALCHOK - Senior Detective, Ministry of Interior
	INTERPOL - Mr. Berthold BACK - Coordinator, Drugs Unit
	Tajikistan - General Dzhurakhon ZOIROV - Head of Organized Crimes Department (MIA)
	Moderator: Mr. Andrey KOMAROV - Head of International Projects, Group-IB
16:00-16:15	Coffee break
16:15-16:30	Closing remarks:  Mr. Alexey LYZHENKOV - Co-ordinator of activities to Address Transnational Threats