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DRUG SUPPLY
REDUCTION

4th COPOLAD II ANNUAL WEEK Chemical Precursors

Place: Sheraton Buenos Aires Hotel & Convention Center (San Martín 1225, C1104 CABA, Argentina)
Date: 15th – 18th October 2019. Buenos Aires - Argentina



Ministerio de Seguridad
Presidencia de la Nación

Sedronar
Secretaría de Políticas Integrales
sobre Drogas de la Nación Argentina

PROGRAMMEⁱ

Tuesday, 15th October 2019

08:30h – 09:00h: Registration

09:00h OPENING SESSION
09:30h

09.30h – 09:45h: Family photo

09:45h
11:00h Panel 1: CONTROL AND PREVENTION OF CHEMICAL PRECURSORS FOR THE PRODUCTION OF ILLICIT DRUGSⁱⁱ. GLOBAL PERSPECTIVE

Chairperson: Daniel Alejandro Fiori, Head Chemical Precursors and Emerging Drugs. Federal Police. ARGENTINA

- Ana Álvarez, Drug Supply Reduction Unit and Gabriela Sosa, Especialist/consultant. Inter-American Drug Abuse Control Commission (CICAD-OAS)
- Paulo Esse, Policy Officer, DG TAXUD. European Commission

11:00h – 11:15h: Coffee break

11:15h
13:30h Panel 1: CONTROL AND PREVENTION OF CHEMICAL PRECURSORS FOR THE PRODUCTION OF ILLICIT DRUGS. NATIONAL PERSPECTIVE

Chairperson: Leon Carr, Deputy Director. National Anti-Narcotics Agency (NANA). GUYANA

- Ignacio Cichello, Director, National Registry of Chemical Precursors, Secretariat for the Fight against Drug Trafficking. Ministry of Security. ARGENTINA
- Alessandro Cavalli, Col. Guardia di Finanza. Ministry of Interior. ITALY
- Mónica Ivon Santos Gordillo, Laboratory, Precursors and Chemical Products Department. Ministry of Interior. URUGUAY.
- Eva Gergelyne Szaradics, Government Official expert chief counselor. Government Office of the Capital City Budapest (GOCB). HUNGARY
- Fernando Bermúdez López. Advisor Prevention of Crime and Drugs. Ministry of Foreign Affairs (SRE). MEXICO

13:30h – 15:00h: Lunch offered by COPOLAD



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15:00h Panel 1: CONTROL AND PREVENTION OF CHEMICAL PRECURSORS FOR THE
16:30h PRODUCTION OF ILLICIT DRUGS. NATIONAL PERSPECTIVE

Chairperson: Ricardo Galeano, Director, Specialized Forensic Directorate. National
Antidrug Secretariat (SENAD). PARAGUAY

- Jorge Garcia, Specialist/investigator, Customs Department and IIEE, Directorate of Customs Surveillance. SPAIN
- John Swift, Manager, Anti-Drug Strategy Unit. Office of National Drug & Money Laundering Control Policy (ONDCP). ANTIGUA & BARBUDA
- Hans Hendriks. Senior Advisor/Liaison Officer. Fiscal Information and Investigation Service (FIOD). THE NETHERLANDS
- Irina Martinovská, National Drug Headquarters Criminal Police and Investigation Service. Police of the CZECH REPUBLIC

16:30h – 16:45h: Coffee break

16:45h Panel 2: PRECURSORS LEGISLATION.¹ NATIONAL PERSPECTIVE
18:30h

Chairperson: Humberto David González Figueroa, Vicepresident Popular Provincial
Court of Matanzas.CUBA

- Carmen Ballester Ricart, Specialized Anti-Drug Prosecutor's Office. SPAIN
- Nicole Kellier, Crown Counsel. Office of the Director of Public Prosecutions. JAMAICA
- Itzel Ponce, Public Prosecutor. State Attorney General's Office. PANAMA
- Daarsrean C.G. Greene, Director of Public Prosecutors. Crown Prosecutions Service. SAINT LUCIA
- Ignacio Cichello, Director, National Registry of Chemical Precursors, Secretariat for the Fight against Drug Trafficking. Ministry of Security. ARGENTINA

19:00h: Cocktail offered by COPOLAD

Wednesday, 16th October 2019

09:00h Panel 3: NEW PSYCHOACTIVE SUBSTANCES (NPS). NATIONAL MEASURES
11:00h

Chairperson: Grace Schwerer Arias, Head Chemical products and
Precursors Department. DNCD. DOMINICAN REPUBLIC

- Michal Aleksandrowicz, Police Sub-Commissioner, Organized Drug Crime Department. Police Central Bureau of Investigations. POLAND
- Moema Luisa Silva Macedo, Specialist Regulation and Health Surveillance, Brazilian Health Regulatory Agency (ANVISA) and Tarcísio Medeiros Nogueira Fernandes, Head Control of Chemical Products Unit, Federal Police. BRAZIL
- Rui Sousa, Criminal Investigation Coordinator, Criminal Police (PJ). PORTUGAL
- Emilia Ramírez Alfaro, Head Unit for Control and Fiscalization of Precursors. Costa Rican Institute on Drugs (ICD). COSTA RICA
- Deborah Maestre, Coordinator, National Registry of Chemical Precursors, Secretariat for the Fight against Drug Trafficking. Ministry of Security. ARGENTINA

11:00 – 11:15h: Coffee break

¹ Legislation

- Scope of the implementation of legislation with regards to non-controlled substances, precursors, and new psychoactive substances (NPS)
- Challenge of the Darknet for competent authorities to tackle the buying and selling of new chemical precursors and NPS, as well as the payment with virtual currency



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11:15h Panel 4: FORENSIC TECHNIQUES "THE IMPORTANCE AND ROLE OF
13:30h FORENSIC LABORATORIES"²

Chairperson: Kamille Gibson, Forensic Analyst, Chemistry Unit,
National Forensic Science Service. Ministry of National Security. BELIZE

- Florence Bossaert, Forensic Engineer, National Mission for the Control of Drug Chemical Precursors (MNCPC). FRANCE
- Pedro Martínez, Major PNP, Chemical Expert of the Criminalistics Unit (UNICRI), Anti-Drug Directorate of the National Police (DIRANDRO). PERU
- Damian Lee, Acting Superintendent of Police. Royal Granada Police Force. GRENADA

13:30h – 15:00h: Lunch offered by COPOLAD

15:00h Panel 4: FORENSIC TECHNIQUES "THE IMPORTANCE AND ROLE OF
16:30h FORENSIC LABORATORIES"

Chairperson: Tamera Campbell, Inspector, Royal Bahamas Police Force.
THE BAHAMAS

- Daniel Argandoña, Sub-Commissioner. Police of Investigations (PDI). CHILE
- Carlene Phipps, Sargeant. The Royal St. Christopher-Nevis Police Force. SAINT KITTS AND NEVIS
- Juan Ronelli, Sub-Commissioner. Chemical Laboratory Division. Federal Police. ARGENTINA

16:30h – 16:45h: Coffee break

Panel 5: POLICE INSPECTION AND SEIZURES³

16:45h
18:30h

Chairperson: Shiamrai Vijay Kumar, Directorate National Security in
the Cabinet of the President. SURINAME

- Esteban Esquivel García, Analyst coordination of Investigation Methods. State Attorney General's Office (PGR). MEXICO
- Leonardo José Bolaños Chacón, Head of Eastern Antinarcotics Investigations. National Civil Police. EL SALVADOR
- Giovanni Gavilanes Bazantes, Head Chemical Unit, Antinarcotics National Directorate. National Police. ECUADOR
- Jermaine Thomas, Sergeant. Jamaica Constabulary Force (JCF). JAMAICA

² Topics:

- Detection of new substances involved in the production/use of drugs
- Tools/patterns of analysis
- Forensic Intelligence
- Early Warning Systems

³ Topics:

- Law enforcement technical visual inspection
- Sample gathering, protocols, laboratory dismantling, custody chain, and product storage
- Analysis of information on substances and processes of production and/or use
- Usefulness of Intelligence



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Thursday, 17th October 2019

Panel 6: COLLABORATION WITH THE INDUSTRY

09:00h

11:00h

Chairperson: Nydian Espinal Medina. Head Chemical Precursors Division.
National Directorate of Investigation and Intelligence (DNII). HONDURAS

- Jose Luis Martín Baltanás, Precursors Unit. Intelligence Center against Terrorism and Organised Crime (CITCO). SPAIN
- Antonio Teixeira, Senior Officer, Customs Department. Tax and Customs Authority (AT). PORTUGAL
- Luz Amparo Chamorro Cilima, Expert Deputy-directorate of Control of Chemical Substances and Narcotics. Directorate of Policy against Drugs and Related Activities. Ministry of Justice and Law. COLOMBIA

11:00h-11:15h: Coffee break

11:15h

13:30h

Panel 7: INTER-AGENCY COOPERATION IN THE FIELD OF PRECURSORS

Chairperson: Maryam Karga-Hinds. Director Barbados Drug Service.
BARBADOS

- Alicia Plá, Director Controlled Substances Division. Ministry of Public Health. URUGUAY
- Italo Aravena Villalobos, Head Special Registry Controlled Substances Users. Ministry of Interior and Public Security. CHILE
- Andrés Pérez López, Head of International Unit. Intelligence Center against Terrorism and Organised Crime (CITCO). SPAIN
- Liz Wendy Cuadros Veloza, Head of International Affairs, Antinarcotics Unit. National Police. COLOMBIA

13:30h-15:00h: Lunch offered by COPOLAD

15:00h

16:00h

Panel 8: COPOLAD Working Groups in the field of chemical precursors

- Presentations by Group Coordinators: Working Group 1 (Latin America) & Working Group 2 (The Caribbean)

16:00h

17:00h

Priorities in the field of chemical precursors in Latin American, Caribbean and European countries

- Open debate among all participants

17:00h: Coffee

Friday, 18th October 2019

08:30h

13:00h

FIELD VISITS:

Forensic Laboratory and Criminalistics Laboratory. Federal Police. ARGENTINA

ⁱ In plenary session, English/Spanish simultaneous translation will be provided.