Programme of the High-Level Conference “International and Regional Cooperation on Countering Terrorism and its Financing Through Illicit Drug Trafficking and Organized Crime”
(16-17 May 2019, Dushanbe)

MAY 16, 2019, Thursday

<table>
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<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>08:00 – 17:00</td>
<td>Arrival of participating delegations to Dushanbe</td>
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<tr>
<td>09:00 – 17:00</td>
<td>Allocated time for bilateral meetings between participating delegations and side-events</td>
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<tr>
<td>09:30 – 13:00</td>
<td>Fourth Steering Committee Meeting of the UNODC Programme for Central Asian States (2015-2019)</td>
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<td>13:00 – 14:30</td>
<td>Side-Event by the European Union entitled &quot;Reintegration of the Families of Foreign Fighters&quot;</td>
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<tr>
<td>15:00 – 17:30</td>
<td>Side-Event by the United Nations entitled &quot;Prevent illicit financial flows from drugs and crime for regional peace, security and sustainable development&quot;</td>
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Venue: Dushanbe Serena Hotel

Venue: Hotel Hilton

MAY 17, 2019, Friday

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<th>Time</th>
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<tr>
<td>07:40 – 08:10</td>
<td>Arrival of the delegations-participants to the venue of the Conference – “Kokhi Somon” (“Somon Palace”)</td>
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<td>08:10 – 08:30</td>
<td>Arrival of heads of delegations to the venue of the Conference – “Kokhi Somon” (“Somon Palace”)</td>
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<td>08:35</td>
<td><strong>Group Photo</strong></td>
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<td><em>Venue: “Kokhi Somon”, 1st floor</em></td>
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<td><em>Format: Heads of delegations only</em></td>
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<td>08:50</td>
<td>Arrival of the President of the Republic of Tajikistan to the venue of the Conference</td>
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<td>09:00 – 09:30</td>
<td><strong>Opening Session</strong></td>
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<td><em>Moderator: Minister of Foreign Affairs of the Republic of Tajikistan</em></td>
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<td><em>H.E. Mr. Sirojiddin Muhriddin</em></td>
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- Statement by the President of the Republic of Tajikistan H.E. Mr. Emomali Rahmon;
- Opening remarks by the Under-Secretary-General of the United Nations, Head of the UN Office of Counter-Terrorism H.E. Mr. Vladimir Voronkov

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<th>Time</th>
<th>Event Description</th>
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| 09:40 – 11:00 | **Plenary Session**<br>
**Moderator: Minister of Foreign Affairs of the Republic of Tajikistan H.E. Mr. Sirojiddin Muhriddin**<br>
**Statements by the Heads of Delegations (3 minutes for each)**

1) Video-address by the Deputy UN Secretary-General, Executive Director of the UNODC H.E. Mr. Yury Fedotov;

2) Minister of Foreign Affairs of the Republic of Uzbekistan H.E. Mr. Abdulaziz Kamilov;

3) Minister of Foreign Affairs of the Islamic Republic of Afghanistan H.E. Mr. Salahuddin Rabbani;

4) Minister of Foreign Affairs of the Republic of Kazakhstan H.E. Mr. Beibut Atamkulov;

5) Minister of Foreign Affairs of the Kyrgyz Republic H.E. Mr. Chingiz Aidarbekov;

6) Secretary-General of the Shanghai Cooperation Organization H.E. Mr. Vladimir Norov;

7) Deputy Secretary General for the European Union Common Security and Defense Policy and Crisis Response at the European External Action Service H.E. Mr. Pedro Serrano;

8) Deputy Minister of Foreign Affairs of the Republic of Belarus H.E. Mr. Andrei Dapkiunas;

9) Deputy Minister of Foreign Affairs of the Islamic Republic of Iran H.E. Mr. Gholamhossein Dehghani;

10) Deputy Minister of Foreign Affairs of the Republic of Iraq H.E. Mr. Hazim Al-Yusufi;

11) Deputy Minister of Foreign Affairs of the Russian Federation H.E. Mr. Oleg Syromolotov;

12) Deputy Minister of Foreign Affairs of Turkmenistan H.E. Mr. Vepa Hajiev;

13) Acting Deputy Assistant of the US Secretary of State Mr. Mark Moody;

14) Special Envoy of the State of Qatar H.E. Mr. Moutlaq bin Mojid Al-Qahtoni;
15) Director of Mongolia Economic Security Agency Mr. Narantungalag Bayasgalan;
16) Director of the Conflict Prevention Centre, Deputy Head of the OSCE Secretariat H.E. Mr. Marcel Peško;
17) Deputy Secretary-General of the Collective Security Treaty Organization H.E. Mr. Alimbay Sultonov;
18) Deputy Head of the Palestinian General Intelligence Service Mr. Zakarna Azzam;
19) Deputy Executive Director of the United Nations Security Council Counter-Terrorism Committee Executive Directorate Mr. Weixiong Chen;
20) Special Envoy of the People's Democratic Republic of Algeria H.E. Mr. Riache El-Haoues.

11:00 – 11:20 - Coffee-Break
*Venue: “Kokhi Somon”*
4th floor – for heads of delegations
3rd floor – for other delegates

11:20 – 12:50 - Thematic Session 1: International and Regional Cooperation in Countering Illicit Drug Trafficking and Transnational Organized Crime

*Moderators:*
- *Director of the Drug Control Agency under the President of the Republic of Tajikistan Mr. Sherkhon Salimzoda*
- *Regional Representative of the UN Office on Drugs and Crime in Central Asia Ms. Ashita Mittal*

*Keynote Speakers (5-7 minutes for each):*
1) International and Regional Cooperation: The Challenges and Opportunities for Law Enforcement
   - Mr. Reginald Pitts, Head of the UNODC Programme Office in Kazakhstan
2) BOMCA, CADAP and EU-ACT: a successful enhanced cooperation between EU and Central Asia on security, drug policies and border management
   - Mr. Luca Carapelli – Programme manager of the EU security programs - BOMCA, CADAP, EU-ACT
3) Experience of organizing international cooperation in the field of countering terrorism and extremism in the SCO region
4) The OSCE Role in Tackling Trafficking in Illicit Drugs and Organized Crime
   - Mr. Eduard Lokotunin, Police Affairs Officer on Combating Illicit Drugs, OSCE Secretariat Transnational Threats Department

5) Tajikistan’s efforts in enhancing regional and international cooperation on countering security threats and challenges
   - Mr. Sharif Kurbonzoda, Head of the Tajikistan Prosecutor General’s Office Legislation Oversight Department

6) Asset recovery interagency network in West and Central Asia
   - Mr. Danilo Campisi – UNODC Regional Coordinator, Regional Programme for Afghanistan and Neighboring Countries

Discussion, Q&A (25 min)
Wrap up by moderators (6 min)

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<th>13:00 – 14:30</th>
<th>Lunch</th>
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<td>Venue:</td>
<td>Building “B” – for heads of delegations</td>
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<td>Tea House “Saodat” – for other delegates</td>
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<th>14:40 – 16:10</th>
<th>Thematic Session 2: International efforts to disrupt Illicit Financial Flows that are linked to terrorism and transnational Organized Crime</th>
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<td>Moderators:</td>
<td>• Head of Division for Counter-terrorism, European External Action Service Mr. John Gatt-Rutter</td>
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<td>• Special Representative of the UN Secretary-General for Central Asia, Head of the United Nations Regional Centre for Preventive Diplomacy for Central Asia Ms. Natalia Gherman</td>
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<td>Keynote Speakers (5-7 minutes for each):</td>
<td>1) Terrorism financing risk assessment and vulnerabilities</td>
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<td>- Mr. Mauro Miedico, Special Advisor to the Under Secretary-General of the UN Office of Counter-Terrorism</td>
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<td>2) Nexus between international terrorism (including its financing) and transnational organized crime</td>
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<td>- Ms. Svetlana Martynova, Legal Officer of the United Nations</td>
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Security Council, Counter-Terrorism Committee Executive Directorate (CTED)

3) Regional Responses to the Evolving Nature of Terrorism Financing and its Links to Organized Crime
   - Mr. Argo Avakov, Head of the OSCE Action against Terrorism Unit

4) National strategies for the financial disruption: Tajikistan’s efforts and experience
   - Ms. Takhmina Zakirova, Deputy Director of the Tajikistan National Bank Financial Monitoring Department

5) Role of FSRBs in combating Terrorism Financing and Financial flows linked to organized crime.
   - Mr. Sergey Teterukov, Executive Secretary of the Eurasian group on combating money laundering and financing of terrorism (EAG)

Discussion, Q&A (25 min)
Wrap up by chair (6 min)

16:10 – 16:30  - **Coffee-Break**

*Venue: “Kokhi Somon”*

4th floor – for heads of delegations
3rd floor – for other delegates

16:30 – 17:00  - **Closing session**

- Adoption of the Dushanbe Declaration;
- Closing remarks
  - UN Under Secretary-General, Head of the UN Office of Counter-Terrorism H.E. Mr. Vladimir Voronkov (5 mins);
  - Deputy Secretary General for the European Union Common Security and Defense Policy and Crisis Response at the European External Action Service H.E. Mr. Pedro Serrano (5 mins);
  - Director of the Conflict Prevention Centre, Deputy Head of the OSCE Secretariat H.E. Mr. Marcel Peško (5 mins);
  - Minister of Foreign Affairs of the Republic of Tajikistan H.E. Mr. Sirojiddin Muhriddin (5 mins).

17:10 – 17:30  - **Press Briefing by co-organizers of the Conference**

*Venue: “Kokhi Somon”, 2nd Floor, Press Conference Room*
- Minister of Foreign Affairs of the Republic of Tajikistan H.E. Mr. Sirojiddin Muhriddin;
- UN Under Secretary-General, Head of the UN Office of Counter-Terrorism H.E. Mr. Vladimir Voronkov;
- Deputy Secretary General for the European Union Common Security and Defense Policy and Crisis Response at the European External Action Service H.E. Mr. Pedro Serrano;
- Director of the Conflict Prevention Centre, Deputy Head of the OSCE Secretariat H.E. Mr. Marcel Peško.

19:30 - 21:00 - **Official Reception by the Government of the Republic of Tajikistan**  
*Venue: Botanical Garden “Iram”*  
*Official Reception Hall – for head delegations*  
*Arbors - for other delegates*