



## **CHAIRMANSHIP CONFERENCE**

### **COMBATING DRUG TRAFFICKING AND ENHANCING BORDER SECURITY AND MANAGEMENT IN THE OSCE AREA 16-17 June 2011 HOFBURG CONGRESS CENTRE, HELDENPLATZ VIENNA, AUSTRIA**

*With the generous support by the governments of Kazakhstan, the United States and Lithuania*

#### **I. Agenda**

1. Opening of the Conference (Ratsaal – 5<sup>th</sup> floor)
2. Opening plenary: introductory addresses
3. Discussion in four working sessions
4. Closing plenary: summing up and closing of the Conference

#### **II. Timetable and other organizational modalities**

1. The Conference will open for registration in Vienna on Thursday, 16 June 2011, at 14:00 hours and will close on Friday, 17 June 2011, at 16:45.
2. All plenary sessions and working group sessions will be open to all participants.
3. The closing plenary session, scheduled for Friday afternoon, will focus on practical solutions to address the issues discussed during the working sessions.
4. The plenary and working sessions will take place in accordance with the work programme below.
5. The Chairman, OSCE, UNODC and international organisations' representatives will co-chair the sessions.
6. Standard OSCE rules of procedure and working methods will apply to the Conference.
7. All delegations of experts should be prepared to provide contributions (no more than 10 minutes) to each session of the Conference with analyses of problems and possible solutions. Experts are kindly requested to hand in any documentation they may have to ensure their timely dissemination.
8. Interpretation during the plenary and working sessions will be provided between English and Russian languages.

	<b>THURSDAY 16<sup>th</sup> June 2011</b>
14:00-14:30	<i>Registration of participants</i>
14:30-15:15	<p style="text-align: center;"><i>Welcoming remarks</i></p> <p><b>Opening statements:</b></p> <ul style="list-style-type: none"> <li>• <b>Ambassador Eitvydas BAJARŪNAS - Political Director at the Ministry of Foreign Affairs of Lithuania</b></li> <li>• <b>Mr. Paul FRITCH - Director of the Office of the OSCE Secretary General</b></li> <li>• <b>Mr. Pierre LAPAQUE - Chief of the Implementation Support Section, Organized Crime and Illicit Trafficking Branch, Division of Treaty Affairs - United Nations Office on Drugs and Crime (UNODC)</b></li> <li>• <b>Ambassador Adam KOBIERACKI - Director of the Conflict Prevention Centre - OSCE</b></li> </ul>
15:15-16:30	<p style="text-align: center;"><b>SESSION 1</b></p> <p style="text-align: center;"><b><i>COUNTERING ILLICIT DRUG TRAFFICKING, IN PARTICULAR FROM AFGHANISTAN, TO THE OSCE AREA</i></b></p> <p>Law Enforcement Experts from participating States will review failures, identify and examine the obstacles to effective counter narcotic activities along the drug routes, in particular from Afghanistan to the OSCE area, and provide potential solutions. They will provide negative and positive examples of Co-operation of Law Enforcement and real time information and intelligence-sharing and propose tools of effective networking of governmental organizational structures on, countering drug trafficking at home, the trade and transport of illicit substances in countries and across its borders. Possible new initiatives on enhancement of countering drug trafficking, in particular from Afghanistan to the OSCE area, will be explored with a trans national perspective.</p> <p>The session will aim at identification of obstacles and will prepare a set of recommendations on enhancement of law enforcement cooperation and possible development of mechanisms to improve capacity of the participating States to counter drug trafficking, in particular from Afghanistan, to the OSCE area.</p>

	<p><b><u>Moderator:</u> Ms. Penny SATCHES-BROHS – Senior Borders Adviser, Operations Service, Conflict Prevention Centre - OSCE</b></p> <p><b><u>Rapporteur:</u> Ms. Zhanar Kulzhanova – Counsellor, Permanent Mission of the Republic of Kazakhstan to the OSCE</b></p> <p><b><u>Keynote Speakers:</u></b></p> <p><b>H.E. Mr. Zarar Ahmad MUQBEL OSMANI - Minister for Counter Narcotics - Islamic Republic of Afghanistan</b></p> <p><b>Mr. Mansurjon UMAROV - Deputy Head of the National Security Committee-Tajikistan</b></p> <p><b>Ms. Nathalie BRITTON - Dubai Process Coordinator – Policy and Advocacy Division/Afghanistan Task Force – Ministry of Foreign Affairs and International Trade - Canada</b></p>
16:30-17:00	<p style="text-align: center;"><i>Coffee Break</i> <i>Ratsaal foyer (5<sup>th</sup> floor) - Hofburg</i></p>
17:00-18:00	<p style="text-align: center;"><i>CONTINUATION OF SESSION 1</i></p>
18:00-20:00	<p style="text-align: center;"><i>Reception offered by the CiO</i> <i>Ratsaal foyer (5<sup>th</sup> floor) - Hofburg</i></p>
	<p style="text-align: center;"><b>FRIDAY 17<sup>th</sup> June 2011</b></p>
09:00-10:30	<p style="text-align: center;"><b>SESSION 2</b> <b>TARGETING PRECURSOR CHEMICALS USED IN ILLICIT PRODUCTION OF HEROIN</b></p> <p>In order to prevent the diversion of precursor chemicals frequently used in illicit production of heroin from legitimate trade the participants will analyse obstacles to effective monitoring the manufacture, shipment, marketing and distribution of such precursors. Participants and keynote speakers will make an assessment of failures to prevent precursors trafficking into Afghanistan. They will review the status of current cross border co-operation and regional networking in this area and inform on good cross border co-operation and regional networking to prevent uncontrolled transport of substances and information sharing on investigation results of those cases.</p>

	<p>The session will prepare recommendations on enhancement of monitoring the manufacture, shipment, marketing and distribution of precursors chemicals frequently used in production of heroin in order to prevent their diversion from legitimate trade to illicit channels.</p> <p><b><u>Moderator:</u> Mr. Ketil OTTERSEN – Senior Program Coordinator, Anti-Trafficking Section – United Nations Office on Drugs and Crime (UNODC)</b></p> <p><b><u>Rapporteur:</u> Ms. Alexandra PREVEDOURAKIS – OSCE Strategic Police Matters Unit</b></p> <p><b><u>Keynote Speakers:</u></b></p> <p><b>Mr. Ulrich MEISER - Senior Technical Officer - World Customs Organization (WCO)</b></p> <p><b>Ms. Heidi CARROLL - Drug Enforcement Administration (DEA), Diversion Investigator for the Europe and Africa Region, U.S. Department of Justice</b></p> <p><b>Mr. Imrich BETKO - Drug Control Officer, International Narcotics Control Board (INCB) - Vienna</b></p>
10:30-11:00	<p><i>Coffee break</i></p> <p><i>Ratsaal foyer (5<sup>th</sup> floor) - Hofburg</i></p>
11:00-12:30	<p style="text-align: center;"><b>SESSION 3</b></p> <p style="text-align: center;"><b><i>TRANS-BORDER CO-OPERATION WITH REGARD TO TRAFFICKING IN DRUGS TO THE OSCE AREA AND CORRUPTION</i></b></p> <p>The participants will discuss and seek solutions to improve the implementation of the legal instruments and use of the institutional mechanisms for effective regional and sub-regional law enforcement trans-border co-operation among the OSCE participating States and partners for co-operation in countering drug trafficking. The experts and keynote speakers will update the participants on new trends and tactics in this area. They will present positive and negative results and lessons learned from cross-border cooperation and review its current status.</p> <p>The participants will also discuss the problem of corruption as one of the main issues that hinders the efficient combat of drug trafficking in the OSCE area and propose possible actions to fight corruption.</p> <p>The objective is the identification of obstacles and the preparation of recommendations on the development of mechanisms aimed at enhancing the participating States' capacity to counter drug trafficking and to</p>

	<p>promote the integrity of the relevant agencies in order to combat corruption</p> <p><b><u>Moderator:</u> Mr. Jim CALLAHAN – Regional Advisor for Central Asia, Bureau of International Narcotics and Law Enforcement Affairs, United States Department of State</b></p> <p><b><u>Rapporteur:</u> Mr. Robert HULL - Second Secretary, Permanent Mission of Ireland to the OSCE</b></p> <p><b><u>Keynote Speakers:</u></b></p> <p><b>Mr. Visvaldas RAČKAUSKAS - Deputy Police Commissioner General, Lithuanian Police</b></p> <p><b>Mr. William LAWRENCE - Project Manager, EU-UNDP Border Management Northern Afghanistan (BOMNAF) Project</b></p> <p><b>Ms. Demetra NOVAKOVA - Anti-Drug Trafficking Task Force, Southeast European Cooperative (SECI Centre)</b></p> <p><b>Mr. Aliaksandr KUCHARSKI - Major, Polish Border Guard</b></p> <p><b>Mr. Revaz BAKHTADZE - Head of Analysis and Coordination Division Department of Information and Analysis, Ministry of Internal Affairs of Georgia</b></p>
12:30-14:00	<p><i>Lunch break</i>  <i>Ratsaal (5<sup>th</sup> floor) - Hofburg</i></p>
14:00-16:00	<p style="text-align: center;"><b>SESSION 4</b></p> <p style="text-align: center;"><b>HARMONIZATION OF THE CO-OPERATION AMONG INTERNATIONAL AND REGIONAL ORGANIZATIONS TO COMBAT ILLICIT DRUGS</b></p> <p>The session will focus on discussions on better coordination among international and regional organizations that provide assistance to law enforcement agencies in countering drug trafficking. In this regard efforts of relevant international and regional organizations in combating drug supply, exchange of information on current and proposed activities, obstacles and difficulties to achieve set goals will be reviewed. The information from BOMCA, CARICC, EU, INTERPOL, JPC, SECI Center, UNODC, WCO and other relevant organizations involved in combating drugs trafficking and organized crimes would be of high importance. Positive and negative results and lessons learned from cross-border co-operation and review of its current status will take place. In this regard, UNODC will update participants on the recent developments in the Triangular Initiative.</p>

	<p>The objective aims at consolidating the efforts of relevant international and regional organizations to combat illicit drug supply. Recommendations will be worked out to find ways of co-operation and co-ordination based on proposals presented by keynote speakers and delegates at the conference</p> <p><b><u>Moderator:</u> Mr. Ulrich MEISER - Senior Technical Officer-World Customs Organization (WCO)</b></p> <p><b><u>Rapporteur:</u> Ms. Simona SCHREIER – Strategic Police Matters Unit</b></p> <p><b><u>Keynote Speakers:</u></b></p> <p><b>Ambassador Pierre MOREL - EU Special Representative for Central Asia</b></p> <p><b>Mr. Beksultan SARSEKOV - Director Central Asian Regional Information and Coordination Center (CARICC)</b></p> <p><b>Mr. Ali Hajigholam SARYAZDY - Liaison and Coordination Officer - United Nations Office On Drugs and Crime</b></p> <p><b>Mr. Wuria KARADAGHY - United Nations Regional Border Management Programme in Central Asia (BOMCA) Coordinator</b></p>
16:00-16:15	<p><i>Coffee Break</i></p> <p><i>Ratsaal (5<sup>th</sup> floor) - Hofburg</i></p>
16:15-16:45	<p><b><i>CLOSING SESSION</i></b></p> <p><b><i>SUMMARY OF PROVISIONAL CONCLUSIONS AND RECOMMENDATIONS PRESENTED BY CiO</i></b></p> <p><b>Mr. Knut DREYER - Senior Police Advisor to the OSCE Secretary General</b></p> <p><b>Ms. Penny SATCHES-BROHS - Senior Border Issues Advisor, Operations Service, Conflict Prevention Center – OSCE</b></p> <p><b>Ambassador Renatas NORKUS - Permanent Representative of the Mission of the Republic of Lithuania to the OSCE and Chairperson of the Permanent Council</b></p>

