

**Special Meeting with International, Regional and Subregional Organizations (Day 2)**  
**Friday, 12 March 2004**  
**Vienna International Centre (VIC)**

**1. Annotated Agenda**

8 – 9 a.m.	<b>Registration</b>	VIC/UN Gate 1
9 – 9.15 a.m.	<b>Welcome</b> Antonio Maria Costa, Executive Director, United Nations Office on Drugs and Crime	VIC UN/UNIDO Boardroom 4th Floor
9.15 – 10.15 a.m.	<b>Working Group 1. Preventing the Financing of Terrorism</b>  <b>Moderator</b> Patricia O'Grady, Chairperson, European Union's Counter-Terrorism Group on behalf of the European Union  <b>Keynote speaker</b> Timothy Lemay, Chief, Anti-Money Laundering Unit, United Nations Office on Drugs and Crime  <b>Panel speakers</b> Vincent Schmoll, Principal Administrator, Financial Action Task Force on Money Laundering Peter Csonka, Senior Counsel, Legal Department, International Monetary Fund  Additional organizations from the floor	VIC UN/UNIDO Boardroom 4th Floor
10.30 – 11.30 a.m.	<b>Working Group 2. Ratification and Implementation of the Twelve Universal Anti-Terrorism Instruments</b>  <b>Moderator</b> Guy de Vel, Director-General of Legal Affairs, Council of Europe  <b>Keynote speaker</b> Kimberly Prost, Head, Criminal Law Section and Deputy Director, Legal and Constitutional Affairs Division, Commonwealth Secretariat  <b>Panel speakers</b> Joel Sollier, Expert Advisor, United Nations Counter-Terrorism Committee Walter Gehr, Project Coordinator, Terrorism Prevention Branch, United Nations Office on Drugs and Crime  Additional organizations from the floor	VIC UN/UNIDO Boardroom 4th Floor

11.45 a.m. –  
12.45 p.m.

**Working Group 3. Border Management Issues**

**Moderator**

Lamberto Zannier, Director, Conflict Prevention Centre, Organization for Security and Co-operation in Europe

**Keynote speaker**

Rainer Melwig, Deputy Director of Compliance, Customs Cooperation Council

**Panel speakers**

Kevin Newmeyer, Programme Director, Inter-American Committee against Terrorism, Organization of American States

Robert J. Boylan, Technical Advisor, Legal Counsel's Office, International Criminal Police Organization

Additional organizations from the floor

12.45 – 13.30 p.m.

***Vin d'honneur hosted by Antonio Maria Costa, Executive Director, United Nations Office on Drugs and Crime***

14.30 – 17.30 p.m.

**Working Group 4. Coordination between International, Regional and Sub-regional Organizations (under leadership of the Counter-Terrorism Committee)**

**Moderator**

Sergey Karev, Vice-Chairperson, United Nations Counter-Terrorism Committee

**Panel speakers**

Curtis Ward, Expert Liaison Officer, United Nations Counter-Terrorism Committee

Seif el-Dawla Abbas, Expert Advisor, United Nations Counter-Terrorism Committee

Brian Woo, Head, Action against Terrorism Unit, Organization for Security and Co-operation in Europe

Jean-Paul Laborde, Chief, Terrorism Prevention Branch, United Nations Office on Drugs and Crime

***Results and recommendations of the meeting***

***Presentation and adoption of the declaration***

***Closing***

Executive Director, United Nations Office on Drugs and Crime

Secretary General, Organization for Security and Co-operation in Europe

Chairperson, United Nations Counter-Terrorism Committee of the Security Council

VIC  
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Boardroom  
4th Floor

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## **2. Annotations**

1. Working Groups 1, 2 and 3 will focus on areas in which a considerable amount of technical assistance is being offered. Working Group 4 will focus on coordination among and joint activities of the participating organizations in the delivery of technical assistance. At the conclusion of the meeting, a declaration will be presented for adoption concerning the specific measures to be taken to strengthen cooperation among international, regional and subregional organizations.

### ***Working Group 1. Preventing the Financing of Terrorism***

2. In recent years, efforts to prevent and combat terrorism have placed more focus on the financing of terrorism. This is reflected in a number of United Nations instruments such as Security Council resolution 1373 (2001) of 28 September 2001 and the International Convention for the Suppression of the Financing of Terrorism (General Assembly resolution 54/109, annex). In particular, such instruments address issues such as the criminalization of financing of terrorism, reporting obligations of States, the freezing of terrorist funds and informal banking networks and non-profit organizations. During the meeting, the participating organizations will be invited to foresee what actions could be undertaken to enhance coordination of their efforts and activities.

### ***Working Group 2. Ratification and Implementation of the Twelve Universal Anti-Terrorism Instruments***

3. One area in which technical assistance is being offered to States in their efforts to prevent and combat terrorism is the ratification and implementation of the 12 universal instruments related to the prevention and suppression of international terrorism, which is also mandated by the Security Council in its resolution 1373 (2001). Organizations that are particularly active in this area will present their experience and offer proposals for joint activities with other organizations.

### ***Working Group 3. Border Management Issues***

4. Prevention of the movement of terrorists or terrorist groups by means of effective border controls and controls on issuance of identity papers and travel documents is one of the requirements of the mandatory Security Council resolution 1373 (2001). The implementation of the resolution for land, sea and air border checkpoints as well as for irregularly patrolled inter-State border zones requires major concerted efforts. Prioritization based on vulnerability assessments is essential, as the investments necessary to upgrade border controls are too substantial for most national economies to make in a one-time effort. Best practices for enhancing border controls, including models of cross-border cooperation between custom officers and border guards, will be addressed by Working Group 3. The participating organizations are invited to describe present and planned efforts to stimulate, facilitate and support national, bilateral, subregional and regional initiatives.

### ***Working Group 4. Coordination between International, Regional and Subregional Organizations***

5. During the session of Working Group 4, the reports of each of the working groups will be presented. The reports will be used in the formulation of a matrix of joint activities, which will be drafted and regularly updated by the Counter-Terrorism Committee. The goal of the matrix is to improve coordination and joint activities by the participating organizations in order to reinforce the fight against international terrorism. Each organization may wish to consider providing the name and contact details of a focal point for inclusion in the matrix.

## **Organization of work**

### ***Moderator***

6. The moderator will chair the working group and comment, as appropriate, on the presentations. In addition, he or she will provide a substantive summary of the work of the group with the assistance of the Secretariat.

### ***Keynote speakers***

7. In order to increase the impact of the meeting, the keynote speakers are requested to provide their views on the way forward concerning joint activities in the relevant areas. In particular, ways of increasing efficiency and reinforcing the delivery of technical assistance offered to requesting States would be welcome.

### ***Representatives of key relevant organizations***

8. In addition to the keynote speaker, additional presentations will be made by panel speakers in each working group, who will complement the presentation made by the keynote speaker and stimulate discussion of proposals for joint initiative.

### ***Additional organizations***

9. The floor will be open to representatives of other organizations whose work is relevant to the topic under consideration. Representatives are encouraged to present proposals for joint activities and increased cooperation.

### ***Presentation of the declaration***

10. A declaration concerning specific measures to be taken to strengthen cooperation among international, regional and subregional organizations will be adopted.

## **United Nations Office on Drugs and Crime focal points**

11. The Terrorism Prevention Branch of the United Nations Office on Drugs and Crime has appointed a secretary for Day 2 of the meeting, as well as focal points for each of the working groups, as listed below. The focal points will support their respective working groups, and provide any backstopping assistance needed.

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