



**UNODC**  
United Nations Office on Drugs and Crime



Ministry of Law & Order  
and Southern Development

***Meeting of Heads of Drug Enforcement Agencies  
of the Indian Ocean Region***

**Friday 28 October 2016**

**Bandaraniake Memorial International Conference Hall (BMICH)**

**Colombo, SRI LANKA**

***“Building a Southern Route Partnership”***

**Friday 28 October 2016**

**Opening Ceremony**

|               |  |
|---------------|--|
| 08.30 – 09.00 | Registration   |
| 09.00         | Delegates invited to be seated   |
| 09.05         | Welcome Address by <b>Mr. Tofik Murshudlu</b> , Head, Organized Crime and Illicit Trafficking Section, UNODC.    |
| 09.15         | Opening Remarks by <b>Hon. Sagala Ratnayaka MP</b> , Minister of Law & Order and Southern Development, Sri Lanka |
| 09.25         | Conclusion of Opening Ceremony   |

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## **Commencement of the Working Session**

- 09:30 **Report on Activities Conducted by the Drug Trafficking Group of IOFMC (Oct 2015 - Sept 2016)**  
*Mr. Shanaka Jayasekara, Programme Officer (Maritime Crime – Indian Ocean), UNODC*
- 09:40 **Brief Overview on Drug Trafficking Trends on the Southern Route in 2016**  
*Mr. Scott Linn, Co-Director, Regional Narcotics Interagency Fusion Cell (RNFIC),*
- 09:50 **Drug Trafficking on the Southern Route and Impact on Coastal States**  
*Ms. Joanna Wright, Expert Consultant (UNODC)*
- 10:05 **Compendium – Use of Drug Stamps to Track Upstream/Downstream Distribution Networks**  
*Mr. Tony Sagers, Head, Threat and Intelligence (Drugs), National Crime Agency (UK)*
- 10:15 **Discussion on the Threat Assessment**
- 10:30 – 10:45 **Tea/Coffee Break**

## **Working Session on the Southern Route Partnership (SRP Pillar 1 - Maritime Drug Enforcement Capacity)**

- 10:45 **Overview on Building a Southern Rote Partnership (SRP)**
- 10:50 **SRP Pillar 1 on Maritime Drug Enforcement Capacity**  
*Moderator – Mr. Tofik Murshudlu, Head, Organized Crime and Illicit Trafficking Section, UNODC*

### **Presentations by national drug enforcement agencies,**

- Kenya Police Anti-Narcotics Unit - *Mr. Hamisi Masa, Assistant Commissioner of Police*  
Tanzania TISS (Counter Narcotics Unit) - *Mr. Ismail Hassan Rumatila, Head of Unit*  
South Africa (Priority Crime ) - *Lt Gen. Berning Ntlemez, Head, Priority Crime (SAPS)*  
Seychelles NDEA - *Mr. Liam Quinn, Chief Officer*  
Sri Lanka Police Narcotics Bureau - *Senior Superintendent Kamal Silva, Director PNB*

Discussion and synthesis of needs as articulated by national drug enforcement agencies

- 12:00 – 13:00 **Lunch**

### **SRP Pillar 1 on Maritime Drug Enforcement Capacity (Contd.)**

*Moderator – Mr. Tofik Murshudlu, Head, Organized Crime and Illicit Trafficking Section, UNODC*

#### **Presentations by partner agencies,**

|                                      |  |
|--------------------------------------|--|
| National Crime Agency UK             | - Mr. Paul Stanfield, Regional Manager (East and Southern Africa)    |
| Australian Federal Police            | - Commander Bruce Hill (Manager, Asia Region)                        |
| Interpol                             | - Mr. Matthew Rosbottom, Criminal Intelligence Officer (East Africa) |
| Naval Criminal Investigative Service | - Mr. Michael McLean, Special Agent, (Middle East Field Office)      |
| Royal Canadian Mounted Police        | - Mr. Rob Miller, Liaison Officer (Sri Lanka)                        |
| Gulf Cooperation Council –CICCD      | - Mr. Khaled Al Salal, Head- Intl. Cooperation, GCC-CICCD            |
| Paris Pact Initiative & AOTP         | - Ms. Francesca Massanello, Consultant Paris Pact, (UNODC)           |
| Indian Ocean Commission              | - Mr. Atmanand Kissoondoyal, Maritime Security Expert, IOC           |

Discussion on matching needs, coordination and collaboration by partner agencies

#### **Way Forward and Proposed Activities for SRP Pillar 1**

*Mr. Tofik Murshudlu (UNODC) and Mr. Paul Stanfield (NCA)*

## **Working Session on the Southern Route Partnership (SRP Pillar 2 - Illicit Financial Flows)**

### **14:30 SRP Pillar 2 on Illicit Financial Flows**

*Moderator – Mr. Oliver Gadney, Head, Global Programme on Money Laundering (UNODC)*

#### **Presentations by**

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|---|---|
| Global Prog. on Money Laundering (UNODC)                | - Mr. Oliver Gadney, Head, GPML               |
| UN Security Council (UNSC Res 1988) Secretariat         | - Mr. David Spencer, (UNSC Res1988) Team      |
| Australian Support to Southern Route Isotope Initiative | - Capt. Michael Turner, Royal Australian Navy |

Discussion

#### **Way Forward and Proposed Activities for SRP Pillar 2**

*Mr. Oliver Gadney (UNODC) and Mr. David Spencer (UNSC Secretariat)*

15:15 – 15:30 Tea/Coffee Break

## **Working Session on the Southern Route Partnership (SRP Pillar 3 - The Dhow Project)**

15:30 **SRP Pillar 3 The Dhow Project**  
*Moderator – Mr. Shanaka Jayasekara, Programme Officer (Maritime Crime – Indian Ocean), UNODC*

### **Presentations by**

Director-General of Shipping (India) - *Mr. Deepak Shetty, DG Shipping (India)*  
Somalia-Eretria Monitoring Group (UNSC Res 2244) Sect- *Mr. Jay Bahadur, UNSC Res 2244 Team*  
Regional Narcotics Interagency Fusion Cell - *Mr. Scott Linn, Co-Director, RNIFC*

Discussion

**Way Forward and Proposed Activities for SRP Pillar 3**  
*Mr. Shanaka Jayasekara (UNODC)*

## **Working Session on IOFMC Sub-Regional Engagement**

16:15 **IOFMC Sub-Regional Engagement (Trafficking of Amphetamine Type Stimulants)**  
*Moderator – Mr. Rajeev Rai Bhatnagar, Director General, Narcotics Control Bureau, India*

### **Presentations by**

Bay of Bengal (Yaba Trafficking) - *Mr. Khandakar Rahman, Director General, Department of  
Narcotics Control (Bangladesh)*

Gulf Region (Captagon Trafficking) - *Member of Delegation, Drug Enforcement Administration (State  
of Qatar)*

Discussion

16:50 **Wrap -up of Proceedings**  
*Mr. Tofik Murshudlu, Head, Organized Crime and Illicit Trafficking Section, UNODC*

17:00 **End of Meeting**