



Financiado por
la Unión Europea

COPOLAD

Regulatory framework for the control and supervision of precursor chemicals:
The CICAD's Model Regulation as a tool to strengthen the control of
precursor chemicals in the region.

Workshop for the Exchange of information and Intelligence
and Improvement of Management Systems and Disposal
of Seized Chemicals



Quito, Ecuador

April 17-21, 2023

COPOLAD III es un consorcio formado por:



Socios colaboradores:



Observatorio Europeo de las
Drogas y las Toxicomanías



Deutsche Gesellschaft
für Internationale
Zusammenarbeit (GIZ) GmbH

Ministerio del Interior



República
del Ecuador

Organization of American States (OAS)

**Secretariat for
Multidimensional Security
(SSM)**

CICTE

Inter-American
Committee against
Terrorism

CICAD

Inter-American Drug
Abuse Control
Commission

DPS

The Department
of
Public Security

DTOC

The Department
against Transnational
Organized Crime

Inter-American
Drug Abuse
Control
Commission
(CICAD)

It was established by the OAS General Assembly in 1986.

It is the consultative and advisory body of the OAS on the hemispheric drug issue.

Promotes regional cooperation and coordination on all aspects of drug control among OAS member states

Provides technical assistance to strengthen the capacities of OAS member states to counter the drug problem.

Inter-American Drug Abuse Control Commission (CICAD)

Executive Secretariat
of CICAD
(ES-CICAD)

Institutional
Strengthening
Unit

Demand
Reduction Unit

Supply
Reduction Unit

Drug Control Capacity Building and Technical Assistance Section

Inter-American
Observatory on
Drugs

Multilateral
Evaluation
Mechanism

Evidence-Based Drug Policy
Section: Information, Monitoring,
Evaluation, and Data Collection
and Analysis

Supply Reduction Unit (CICAD/SRU)


Support OAS member states to strengthen their capacity to counter the illicit production and trafficking of drugs in the region, as well as the diversion of precursor chemicals used during its manufacture.


- Counterdrug police intelligence
- **Control of precursor chemicals, synthetic drugs and NPS**
- Control of maritime, riverine and port narcotrafficking;
- Control of drug trafficking by air
- Promotion of gender equality in counterdrug agencies.

Control of precursor chemicals, synthetic drugs and NPS

Program to strengthen the capacities of OAS member states to counter the use of precursor chemicals in the illicit production and manufacture of natural and synthetic drugs, including new psychoactive substances (NPS), and other chemical substances.

-
- Capacity-building activities
 - Technical assistance
-
- Group of Experts on Chemical Substances and Pharmaceutical Products
 - Forum at the hemispheric level that brings together representatives of the institutions responsible for the control of precursor chemicals
 - Facilitates and promotes the exchange of updated information, best practices and experiences in the matter.
 - Promotes inter-institutional and international collaboration

Chair: Ecuador 

Vice-chair: Brasil 

Upcoming meeting: May 23-25, 2023

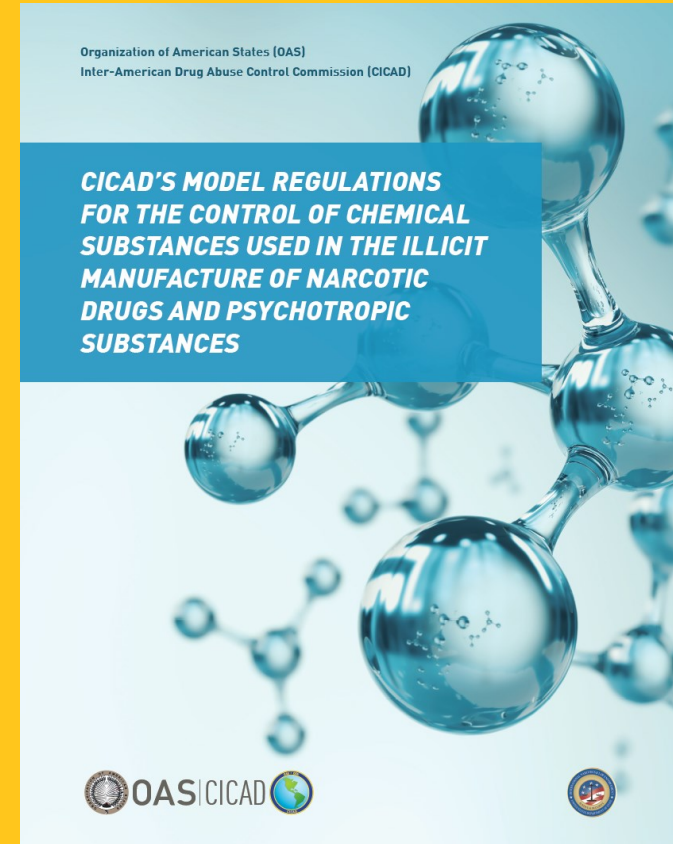




CICAD's Model Regulations for the Control of Chemical Substances Used in the Illicit Manufacture of Narcotic Drugs and Psychotropic Substances



- Reference tool for OAS member states
- It was created with the intention of providing technical support for the implementation of Article 12 of the 1988 Convention.
- It encompasses general aspects related to the issue of precursor chemicals control.
- It responds to the dynamic nature of the illicit manufacture of drugs.
- Its last update was during the 2019 Group of Experts meeting.
- Available in English, French, Spanish and Portuguese





CICAD's Model Regulations for the Control of Chemical Substances Used in the Illicit Manufacture of Narcotic Drugs and Psychotropic Substances



- It consists of 45 articles divided into 16 Parts

Part I	Purpose and Scope of Application
Part II	Definitions
Part III	Tables of Chemical Substances
Part IV	Chemical Substances under Surveillance
Part V	Mixtures
Part VI	Control Measures: Authorizations, Records, Inspections
Part VII	Import, Export, Transit and Transshipment Requirements
Part VIII	Pre-Notification
Part IX	Reports of Irregular Movements
Part X	Offences
Part XI	Investigation and Proof of Offences
Part XII	Extradition and Mutual Legal Assistance
Part XIII	Other Civil, Administrative and Criminal Offences
Part XIV	Final Disposition of Seized and/or Forfeited Chemical Substances
Part XV	Competent Authorities for International Cooperation
Part XVI	Cooperation with Operators and with the Private Sector



CICAD's Model Regulations for the Control of Chemical Substances Used in the Illicit Manufacture of Narcotic Drugs and Psychotropic Substances



● Terms and definitions

Inclusion of the **broker** concept.

Expansion of the term **manufacture** to also include the production of chemical substances that can be used in the illicit manufacture of drugs.

Redefinition of **chemical substance** in order to contemplate designer precursors and non-controlled chemical substances used to obtain precursors.

Incorporation of the term **traffic**.

Addition of the definition of **irregular movement** or **suspicious transaction**.



CICAD's Model Regulations for the Control of Chemical Substances Used in the Illicit Manufacture of Narcotic Drugs and Psychotropic Substances

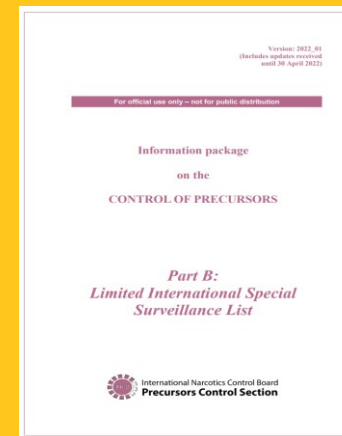
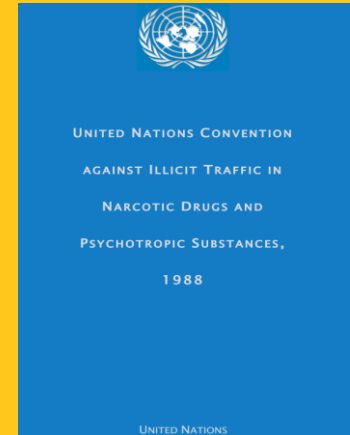


● Chemical Substances

The illegitimate manufacture of precursors from **non-controlled chemical substances** and **designer precursors** is considered.

Automatic updating of the chemical substances included in the annexes as Tables I and II of the United Nations Convention of 1988 are modified.

Table III of the Model Regulations must contain at least the substances included in the Limited International Special Surveillance List of INCB.





CICAD's Model Regulations for the Control of Chemical Substances Used in the Illicit Manufacture of Narcotic Drugs and Psychotropic Substances



- **Actions aimed at improving control:**

Incentivizing **international cooperation** to establish control parameters in the face of new trends.

New requirement for granting **authorizations**.

Inspections of non-authorized operators and users handling non-controlled chemical substances.

Protocol of action in case of possible **crimes**.

Designation of **sensitive areas or routes** within the national territory.

Strengthening of **customs capacities**.



CICAD's Model Regulations for the Control of Chemical Substances Used in the Illicit Manufacture of Narcotic Drugs and Psychotropic Substances



- **Actions aimed at improving control:**

Pre-notification of foreign trade also linked to the substances included in Tables II and III.

Expansion of the text of the actions considered a **crime**.

Incorporation of investigative tools.

Obligation to develop a **protocol for the process of final disposal of seized or confiscated chemical substances**..

Extension of the **cooperation with the private sector** beyond the chemical industry.



Recommendations



Expeditious update of the lists of substances

Implementation of evidence-based control policies

Risk profiling

Increased international cooperation

Use of online platforms for the exchange of information

Strengthening control of electronic commerce services



Recommendations



New indications of illicit traffic

Protection for public officials who participate in the processes of reporting or investigating

Control the use of individual tariff codes

Use of adulterants as a felony

Measures for the treatment of information and evidence

Establishment of interagency working groups

Thank you very
much for your
attention!



Deborah Maestre
Project Officer
dmaestre@oas.org
Supply Reduction Unit

Inter-American Drug Abuse Control Commission (CICAD)