



**Asia-Pacific  
Economic Cooperation**

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**2013/SOM3/ACT/014**

Agenda Item: 6

## **Joint Law Enforcement Cooperation Workshop - Draft Agenda**

Purpose: Information  
Submitted by: ACT Chair



**17th Anti-Corruption and Transparency  
Experts' Working Group Meeting  
Jakarta, Indonesia  
25 June 2013**

**APEC Anti-Corruption and Transparency Working Group and  
Experts Group on Illegal Logging and Associated Trade**

**Joint Law Enforcement Cooperation Workshop  
[date]**

**Draft Agenda**

**Opening:**       **Welcoming Remarks by Representative of Host Economy**  
                  **Welcoming Remarks by ACT Chair**  
                  **Welcoming Remarks by EGILAT Chair**

**Session 1: Understanding the Link between Illegal Logging, Organized Crime, and Corruption**

In this session speakers will discuss the link between illegal logging, organized crime, and corruption. Speakers will discuss how corruption both facilitates and is fueled by the illicit trade generated from illegal logging. They will also discuss how organized criminal enterprises that engage in the trade in illegally harvested timber deprive APEC economies of jobs and vital revenues through money laundering and other means, in addition to causing harms to ecosystems.

Moderator:     [TBC]

Panelists:      [This panel would be comprised of experts from a range of institutions, including relevant international organizations (e.g., the World Bank), national economies, and/or non-governmental organizations.]

**Session 2: National Policy and Legal Frameworks for Law Enforcement to Combat Illegal Logging and Associated Trade and Challenges and Successes in Illegal Logging-Related Law Enforcement**

In this session speakers from timber producing, processing, and consuming economies will discuss and share information on national policy and legal frameworks for law enforcement to combat illegal logging and associated trade and related corruption. Speakers will also discuss and share examples of challenges and successes in investigating and prosecuting illegal logging offenses, including related corruption, and identify capacity building needs.

Moderator:     [TBC]

Panelists:      [This panel would be comprised of representatives from a range of APEC economies with responsibility for investigating or prosecuting illegal logging offenses and related corruption.]

**Session 3: Regional and Multinational Approaches and Best Practices in Law Enforcement Cooperation to Combat Illegal Logging and Associated Trade and Related Corruption**

In this session speakers will discuss and share information regarding existing networks and mechanisms, including best practices and challenges and successes in transnational law enforcement cooperation to combat illegal logging and associated trade and/or other environmental crimes and related corruption.

Moderator:     [TBC]

Panelists:      [This panel would be comprised of representatives from a range of existing regional and multinational bodies, including potentially INTERPOL, UNODC, CITES, ASEAN-WEN, and the Asian Environmental Compliance and Enforcement Network (AECEN).]

**Session 4: ACT and EGILAT Plenary Discussion**

In this session workshop participants will (i) discuss potential opportunities to enhance and facilitate cooperation between APEC economies on law enforcement to combat illegal logging and associated

trade and related corruption; (ii) identify capacity building needs and potential activities to address these needs; (iii) consider ways to align APEC's work on these issues with existing regional and multinational mechanisms; and (iv) consider establishing an informal law enforcement cooperation network in APEC.

**Concluding Remarks by ACT and EGILAT Chairs**