



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

## Risk Profiling and Management to Enhance Interception of Illegal Wildlife Trade

October 12-14, 2021

Online via Zoom

### Provisional Agenda

#### Day 1

Time	Activity	Responsible Party
8:30 – 9:00	Registration	
9:00 – 9:05	Preliminaries - Invocation - National Anthem	<b>DENR-ADB/GEF Project</b>
9:05 – 9:15	Opening remarks and acknowledgment of participants	<b>Usec. Edilberto DC Leonardo</b> Undersecretary for Special Concerns and OIC-Director DENR-Biodiversity Management Bureau
9:15 – 9:25	Message	<b>Bureau of Customs</b>
9:25-9:35	Message	<b>Mr. Giovanni Broussard</b> Regional Coordinator UN Office on Drugs and Crime
9:35 – 9:40	Photo Opportunity and Administrative Reminders	<b>DENR-ADB/GEF Project</b>
9:40 – 9:50	Brief background and Rationale of the Activity	<b>Dr. Mary Jean Caleda</b> Project Manager DENR-ADB GEF Project
9:50 – 10:30	<ul style="list-style-type: none"> <li>Current wildlife traffic trends and situation in the Philippines</li> <li>Overview of eCITES System</li> </ul>	<b>Atty. Theresa Tenazas</b> OIC, Wildlife Resources Division, DENR-BMB
10:30-11:00	<ul style="list-style-type: none"> <li>Philippine Customs Risk Management Systems and Protocols or Risk Selectivity System</li> <li>EPCD Coordination and Operations</li> <li>Manila Port Operations</li> </ul>	<b>Ms. Jemky Flor Sacar</b> Bureau of Customs  <b>Bureau of Customs</b>  <b>Bureau of Customs</b>
11:00-11:30	Red Flag Indicators for wildlife and timber trafficking in containerized sea cargo	<b>WWF/TRAFFIC</b>
11:30-12:00	Open Forum	

12:00 – 1:00	Lunch Break	
1:00 – 4:25	<ul style="list-style-type: none"> <li>• Quiz on terminology and price</li> <li>• Understanding Risk Management</li> <li>• Air/Sea Cargo Documentation Familiarization</li> <li>• Air/Sea Cargo Risk Assessment</li> <li>• Practical exercise – Think like a criminal</li> </ul>	<b>UNODC</b>
4:25 – 4:30	Wrap Up and Administrative Reminders	<b>UNODC and DENR-ADB/GEF Project</b>

## Day 2

Time	Activity	Responsible Party
8:30 – 9:00	Registration	
9:00 – 9:15	Recap	<b>DENR-BMB</b>
9:15 – 12:00	<ul style="list-style-type: none"> <li>• Wildlife Seizures and Routes (International data)</li> <li>• Passenger risk assessment.</li> </ul>	<b>UNODC</b>
12:00 – 1:00	Lunch Break	
1:00 – 4:25	<ul style="list-style-type: none"> <li>• Questioning Techniques &amp; Detecting Deception.</li> <li>• Team Allocations</li> <li>• Practical exercise - Cargo Documentation Examination</li> </ul>	<b>UNODC</b>
4:25 – 4:30	Wrap Up and Administrative Reminders	<b>UNODC and DENR-ADB/GEF Project</b>

## Day 3

Time	Activity	Responsible Party
8:30 – 9:00	Registration	
9:00 – 9:15	Recap	<b>Bureau of Customs</b>
9:15 – 12:00	<ul style="list-style-type: none"> <li>• OSINT</li> <li>• Practical exercise – OSINT Cargo Documentation research</li> </ul>	<b>UNODC</b>
12:00 – 1:00	Lunch Break	
1:00 – 4:15	<ul style="list-style-type: none"> <li>• Building a generic wildlife smuggling profile</li> <li>• Tools and technology utilized for search and seizures</li> <li>• Post detection operational considerations.</li> </ul>	<b>UNODC</b>
4:15 – 4:25	Closing Message	<b>Dr. Francesco Ricciardi</b>

		Senior Environment Specialist, SDSS Asian Development Bank
4:25 – 4:30	Wrap Up and Event Evaluation	<b>UNODC and DENR-ADB/GEF Project</b>