

Risk Profiling and Management to Enhance Interception of Illegal Wildlife Trade

October 12-14, 2021 Online via Zoom

Provisional Agenda

Day 1

8:30 – 9:00 Registration Preliminaries 9:00 – 9:05 Preliminaries DENR-ADB/GEF Project 9:05 – 9:15 Opening remarks and acknowledgment of participants Usec. Edilberto DC Leonardo Undersecretary for Special Concerns and OIC-Director DENR-Biodiversity Management Bureau 9:15 – 9:25 Message Bureau of Customs 9:25-9:35 Message Mr. Giovanni Broussard Regional Coordinator UN Office on Drugs and Crime 9:35 – 9:40 Photo Opportunity and Administrative Reminders DENR-ADB/GEF Project 9:40 – 9:50 Brief background and Rationale of the Activity Dr. Mary Jean Caleda Project Manager DENR-ADB GEF Project 9:50 – 10:30 • Current wildlife traffic trends and situation in the Philippines overview of eCITES System Ms. Jemky Flor Sacar Bureau of Customs 10:30-11:00 • Philippine Customs Risk Management Systems and Protocols or Risk Selectivity System • EPCD Coordination and Operations • Manila Port Operations Ms. Jemky Flor Sacar Bureau of Customs 11:00-11:30 Red Flag Indicators for wildlife and timber trafficking in containerized sea cargo WWF/TRAFFIC	Time	Activity	Responsible Party
- Invocation - National AnthemUsec. Edilberto DC Leonardo Undersecretary for Special Concerns and OIC-Director DENR-Biodiversity Management Bureau9:05 – 9:15Opening remarks and acknowledgment of participantsUsec. Edilberto DC Leonardo Undersecretary for Special Concerns and OIC-Director DENR-Biodiversity Management Bureau9:15 – 9:25MessageBureau of Customs9:25-9:35MessageMr. Giovanni Broussard Regional Coordinator UN Office on Drugs and Crime9:35 – 9:40Photo Opportunity and Administrative RemindersDENR-ADB/GEF Project9:40 – 9:50Brief background and Rationale of the ActivityDr. Mary Jean Caleda Project Manager DENR-ADB GEF Project9:50 – 10:30• Current wildlife traffic trends and situation in the Philippines • Overview of eCITES SystemAtty. Theresa Tenazas OIC, Wildlife Resources Division, DENR-BMB10:30-11:00• Philippine Customs Risk Management Systems and Protocols or Risk Selectivity System • EPCD Coordination and Operations • Manila Port OperationsMs. Jemky Flor Sacar Bureau of Customs11:00-11:30Red Flag Indicators for wildlife and timber trafficking in containerized sea cargoWWF/TRAFFIC	8:30 - 9:00	Registration	
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12:00 - 1:00	Lunch Break	
1:00 – 4:25	 Quiz on terminology and price Understanding Risk Management Air/Sea Cargo Documentation Familiarization Air/Sea Cargo Risk Assessment Practical exercise – Think like a criminal 	UNODC
4:25 - 4:30	Wrap Up and Administrative Reminders	UNODC and DENR-ADB/GEF Project

Day 2

Time	Activity	Responsible Party
8:30 - 9:00	Registration	
9:00 - 9:15	Recap	DENR-BMB
9:15 - 12:00	 Wildlife Seizures and Routes (International data) Passenger risk assessment. 	UNODC
12:00 - 1:00	Lunch Break	
1:00 - 4:25	 Questioning Techniques & Detecting Deception. Team Allocations Practical exercise - Cargo Documentation Examination 	UNODC
4:25 - 4:30	Wrap Up and Administrative Reminders	UNODC and DENR-ADB/GEF Project

Day 3

Time	Activity	Responsible Party
8:30 - 9:00	Registration	
9:00 - 9:15	Recap	Bureau of Customs
9:15 - 12:00	 OSINT Practical exercise – OSINT Cargo Documentation research 	UNODC
12:00 - 1:00	Lunch Break	
1:00 - 4:15	 Building a generic wildlife smuggling profile Tools and technology utilized for search and seizures Post detection operational considerations. 	UNODC
4:15-4:25	Closing Message	Dr. Francesco Ricciardi

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