

Paris Pact
A Partnership to Combat Illicit Traffic
in Opiates Originating in Afghanistan

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>> PHASE IV and the Vienna Declaration

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## PARIS PACT PARTNERS

### 58 PARIS PACT PARTNER COUNTRIES

Atghanistan (Islamic Republic of)	Denmark	Latvia	Serbia
Albania	Estonia	Lithuania	Slovakia
Armenia	Finland	Luxembourg	Slovenia
Australia *	France	Macedonia (The former Yugoslav	Spain
Austria	Georgia	Republic of)	Sweden
Azerbaijan	Germany	Malta	Switzerland
Belarus	Greece	Moldova (Republic of)	Tajikistan
Belgium	Hungary	Montenegro	Turkey
Bosnia and Herzegovina	India	Netherlands	Turkmenistan
Bulgaria	Iran (Islamic Republic of)	Norway	Ukraine
Canada	Ireland	Pakistan (Islamic Republic of)	United Arab Emirates *
China (The People's Republic of) *	Italy	Poland	United Kingdom
Croatia	Japan	Portugal	United States of America
Cyprus	Kazakhstan	Romania	Uzbekistan
Czech Republic	Kyrgyzstan	Russian Federation	

### 23 PARIS PACT PARTNER ORGANIZATIONS

- Central Asian Regional Information and Coordination Centre (CARICC)
- Collective Security Treaty Organization (CSTO)
- Commonwealth of Independent States (CIS)
- Council of Europe (CE)
- Economic Cooperation Organization (ECO)
- Eurasian Group on Combating Money Laundering and Terrorist Financing (EAG) \*
- European Monitoring Centre for Drugs and Drug Addiction (EMCDDA)
- European Police Office (EUROPOL)
- European Union (EU)
- Financial Action Task Force (FATF)
- GCC Criminal Information Center to Combat Drugs (GCC-CICCD) \*

- International Narcotics Control Board (INCB)
- Interpol (INTERPOL)
- North Atlantic Treaty Organization (NATO)
- Organization for Security and Cooperation in Europe (OSCE)
- Shanghai Cooperation Organization (SCO)
- Southeast European Law Enforcement Center (SELEC)
- United Nations Aids Programme (UNAIDS)
- United Nations Assistance Mission in Afghanistan (UNAMA)
- United Nations Interim Administration Mission in Kosovo (UNMIK)
- United Nations Office on Drugs and Crime (UNODC)
- World Customs Organization (WCO)
- World Health Organization (WHO)
- \* Paris Pact Partners since the 3rd Ministerial Conference

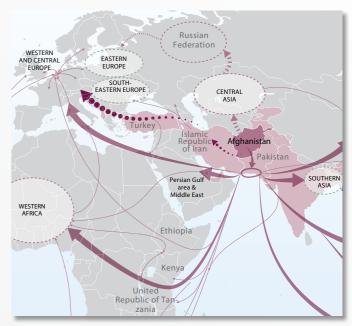
## THE PARIS PACT INITIATIVE – WHAT IS IT?

Since its inception in 2003, the broad international coalition known as the Paris Pact Initiative (PPI), made up today of 58 partner countries and 23 organizations, including UNODC, has evolved into one of the most important frameworks for combatting illicit traffic in opiates originating in Afghanistan.

As a well-established platform for consensus building, the Paris Pact functions as an essential bridge between political commitment at the highest international levels and the prioritization of technical assistance interventions on the ground. It is a multi-layered initiative that defines and strengthens linkages between various counter-narcotics actors at the global level. The partnership aims to define policy and provide stronger evidence for coordinated action by all Paris Pact partners.

A particularly challenging period lies ahead. in light of evolving international political agendas coupled with the Transformation Decade for Afghanistan. Numerous drug and crime related resolutions and political declarations of the UN Security Council, UN General Assembly and Commission on Narcotic Drugs (CND) emphasize the important ongoing contribution of the Paris Pact Initiative in the fight against opiates.

The Paris Pact's priorities and actions are in full conformity and synchronized with Sustainable Development Goals (SDGs).



Flows of heroin from/to countries or regions: (not actual trafficking routes)

Opiate trafficking generated by production in Afghanistan

Balkan route Northern route Southern route

Sources: UNODC annual report questionnaire and individual drug seizure database. UNODC Afghan Opiate Trade Programme.

The concept of the Paris Pact centers around developments along major opiate trafficking routesaiming to shed light on how countries situated along the northern and Balkan routes are affected by the menace of opiates. In response to shifts in opiate trafficking, more recently focus is also placed on certain trajectories of the southern route, in particular traversing East Africa.

## THE VIENNA DECLARATION

The Third Ministerial Conference of the Paris Pact Partners was held in 2012 and attended by United Nations Secretary-General. The subsequent adoption of the conference's outcome document, the Vienna Declaration, significantly changed the focus and strategic vision pushed forward under the aegis of the Paris Pact from 2012 to present.

The Vienna Declaration reflects the partnership's commitment to strengthening international and regional cooperation to counter, in a balanced and comprehensive manner, the global challenge and threat opiates pose to international peace and



stability in different regions of the world. The Vienna Declaration embodies a 'roadmap' for Paris Pact partners, recognizing their common and shared responsibility.

#### The Declaration guides the partnership on four interlinked pillars for enhanced cooperation:



- Pillar I: Strengthening and implementing regional initiatives
- Pillar II: Detecting and blocking financial flows linked to illicit traffic in opiates
- **Pillar III:** Preventing the diversion of precursor chemicals used in illicit opiates manufacturing in Afghanistan
- Pillar IV: Reducing drug abuse and dependence through a comprehensive approach

## The strategic importance of the Vienna Declaration is further bolstered by:

- UN Security Council Resolution 2274 welcoming the ongoing work of the Paris Pact Initiative as one of the most important frameworks in the fight against opiates originating in Afghanistan; and
- CND Resolution 56/3 (2013) calling for strengthened international cooperation in combatting illicit opiates originating in Afghanistan through continous and reinforced support to the Paris Pact Initiative.

Progressively over the last two phases of the Initiative, Paris Pact expert meetings, commonly known as Expert Working Groups (EWGs), underwent a structural transformation to a thematic based focus. This shift reflects the partnership's efforts at the technical level to take stock, identify challenges and successes in approaches, foster complementarity amongst relevant actors, and support the identification of technical assistance priorities for adoption at the policy level.

The inception of the Vienna Declaration strengthened the operational direction of the partnership's expert meetings by instituting a balanced implementation of all four pillars.

The law enforcement related pillars of the Vienna Declaration are inherently linked. The vital importance of cross-cutting issues became particularly apparent at the Expert Working Group level on two occasions – The Hague, 2013 and Almaty, 2015 - that centred on the principle of integrated 'tri-fold' expert meetings.

#### Paris Pact Expert Working Groups since 2012:

- 1 Afghan Opiate Abuse Prevention UNODC/Vienna, Austria, October 2012
- 2 Precursors (Tri-fold EWGs) Europol/The Hague, The Netherlands, February 2013
- 3 Cross-border Cooperation and Legal Frameworks (Tri-fold EWGs) Europol/The Hague, The Netherlands, February 2013
- 4 Illicit Financial Flows (Tri-fold EWGs) Europol/The Hague, The Netherlands, February 2013
- 5 Effective Drug Demand Reduction Interventions for Children, Adolescents and Families UNODC/Vienna, Austria, October 2013
- 6 Precursors Europol/The Hague, The Netherlands, November 2013
- 7 Improving Bilateral and Multilateral Information Sharing and Coordination of Investigations Antalya, Turkey, February 2014
- 8 Illicit Financial Flows Deriving from the Trafficking of Opiates Originating in Afghanistan UNODC/Vienna, Austria, April 2014
- 9 Illicit Financial Flows (Tri-fold EWGs) CARICC/Almaty, Kazakhstan, June 2015
- 10 Precursors (Tri-fold EWGs) CARICC/Almaty, Kazakhstan, June 2015
- 11 Cross-border Cooperation (Tri-fold EWGs) CARICC/Almaty, Kazakhstan, June 2015
- 12 Community-based and Outpatient Treatment Bishkek, Kyrgyzstan, June 2015
- 13 Integrating Drug Dependence Treatment and Care in Public Health OSCE/Belgrade, Serbia, October 2016
- 14 Law Enforcement Training in Support to Cross-border Cooperation Interpol/Lyon, France, November 2016
- 15 Precursors Europol/The Hague, The Netherlands, December 2016
- 16 Illicit Financial Flows UNODC/Vienna, Austria, January 2017
- 17 Precursors SELEC/Bucharest, Romania, October 2017
- 18 Illicit Financial Flows OSCE/Belgrade, Serbia, November 2017
- 19 Cross-border Cooperation Tehran, I.R. of Iran, December 2017
- 20 International Standards and Quality Assurance Systems EU-ACT/CADAP/Bishkek, Kyrgyzstan, April 2018
- 21 Cross-border Cooperation SCO/Beijing, China, December 2018
- 22 Illicit Financial Flows New Delhi, India, June 2019
- 23 Precursors SCO/Shanghai, China, November 2019
- 24 Investing in families for effective drug prevention and treatment Vienna, Austria, December 2020
- 25 Illicit Financial Flows Vienna, Austria, October 2021
- 26 Precursors Vienna, October, October 2021



#### The first pillar of the Vienna Declaration on regional initiatives aims to:

- strengthen the capacity of the Islamic Republic of Afghanistan and its institutions to combat opiates;
- provide support to the most affected transit States;
- facilitate cross-border operations between law enforcement agencies;
- enhance border management coordination;
- support the implementation of comprehensive regional programmes to counteract opiate challenges and threats; and to
- continue addressing the gap in evidence for action.

February 2012: Adoption of the Vienna Declaration Initiative

June 2013: Launch of June 2015: EWG on Cross-bor- December 2017:

Phase IV of the Paris Pact der Cooperation, Tri-fold EWGs – Cross-border Cooperation – CARICC / Almaty, Kazakhstan Tehran, I.R. of Iran





February 2013: EWG on Cross-border Cooperation and Legal Frameworks, Tri-fold EWGs -Europol / The Hague, the Coordination of Investiga- - Interpol / Lyon, France Netherlands

February 2014:

EWG on Improving Bilateral and Multilateral Information Sharing and tions – Antalya, Turkey

November 2016:

EWG on Law Enforcement Cross-border Cooperation Training in Support to Cross-border Cooperation

December 2018:

- SCO/Beijing, China

#### UNODC's support to Pillar I is made up of a variety of programmes and initiatives at country, regional and global level including:

- Sub-Programme 1 & 4, Regional Programme for Afghanistan and Neighbouring Countries (RP ANC) including through:
- Triangular Initiative and Joint Planning Cell (Islamic Republics of Iran, Afghanistan, Pakistan)
- Tripartite Afghanistan-Kyrgyzstan-Tajikistan Initiative
- Sub-Programme 1 & 4, Programme for Central Asia
- Sub-Programme 1, Regional Programme for South Eastern Europe (RP SEE)
- Global Afghan Opiate Trade Programme (AOTP)
- Global Maritime Crime Programme
- Global Programme on Building Effective Networks Against Transnational Organized Crime (BENATOC)
- Networking the Networks Initiative

#### Organizations participating in Pillar I related expert fora:

#### Paris Pact partners

- CARICC
- ECO
- OSCE

- CSTO CIS
- INCB Interpol
- SELEC • WCO
- EU: Europol, EU-ACT Information Networks, Border Management in Northern Afghanistan (BOMNAF), Border Management Programme in Central Asia (BOMCA), International Law-Enforcement Coordination Units (ILECUs)

#### Observers

- Asia-Pacific Information and Coordination Center (APICC)
- Combined Maritime Forces (CMF)
- Criminal Information Center to Combat Drugs (GCC-CICCD)
- Gesellschaft für Internationale Zusammenarbeit (GIZ)

# PILLAR II: ILLICIT FINANCIAL FLOWS

The second pillar of the Vienna Declaration on detecting and blocking financial flows linked to illicit traffic in opiates aims to undermine organized crime networks by:

- enhancing the exchange of information;
- provision of effective mutual legal assistance;
- encouraging the further study of means to detect and block illicit financial flows;
- exchanging best practices and enhancing cooperation with the private sector; and
- providing support to developing national legislation, expertise, enforcement and administrative procedures consistent with established international standards.

February 2012: June 2013: Launch of Phase IV of the Paris Pact Adoption of the Vienna Declaration Initiative



February 2013:

EWG on Illicit Financial Flows, Tri-fold EWGs -Europol / The Haque, the Netherlands

April 2014:

EWG on Illicit Finan- on Illicit Financial cial Flows Deriving from the Trafficking of Opiates Originat- Kazakhstan ing in Afghanistan -UNODC / Vienna,

June 2015: EWG

Flows, Tri-fold EWGs Financial Flows -CARICC / Almatv.

Austria

November 2017: Illicit Financial Flows -

OSCE/Belgrade, Serbia

January 2017: EWG on Illicit UNODC / Vienna, Austria

June 2019:

October 2021: – New Delhi, India

Illicit Financial Flows Illicit Financial Flows Vienna, Austria

OSCE

• SCO

#### UNODC supports Pillar II at the regional and global level with inter alia:

- Sub-Programme 2, RP ANC including through:
- Central Asia and Southern Hub Initiative (CASH)
- Sub-Programme 1 & 4, Programme for Central Asia
- Sub-Programme 1, RP SEE
- AOTP
- Global Programme against Money-Laundering, Proceeds of Crime and the Financing of Terrorism (GPML)
- BENATOC:
- Networking the Networks Initiative
- aoAML UNODC software system for Financial Intelligence Units

#### Organizations active in Pillar II expert discussions:

#### Paris Pact partners

 CARICC CSTO

CIS

- FCO EAG
  - European
- Council of Europe
- Union: Europol
- Interpol

#### Observer

• Asia-Pacific Group on Money Laundering (APG)



#### The third pillar of the Vienna Declaration aims to prevent the diversion of precursor chemicals used in opiates manufacturing through:

- exchanging data on suspicious transactions;
- strengthening law enforcement and customs capacities for detection and engaging in special investigative techniques;
- providing forensic support to criminal justice entities;
- building investigative capacities to detect and dismantle organized crime networks involved in opiates;
- enhancing public/private partnerships to detect and prevent illicit export and diversions;
- reinvigorating and encouraging the development of international and regional operational initiatives; and
- strengthening the pre-export notification system of shipments.

Adoption of the Vienna Declaration Initiative

February 2012: June 2013: Launch of Phase IV of the Paris Pact

December 2016: EWG on Precursors – Europol / The Hague, the Netherlands





the Netherlands

November 2013: EWG on Precursors – Europol / The Hague, the Netherlands

June 2015: EWG on Precursors, Tri-fold EWGs - CARICC / Almaty, Kazakhstan

October 2017:

Precursors – SELEC/ Precursors – SCO/ Bucharest, Romania Shanghai, China

November 2019:

October 2021 Precursors - Vienna. Austria

SELEC

WCO

#### UNODC's response to precursor at the regional and global level issues includes:

- Sub-Programme 1, RP ANC including through:
- Regional Intelligence Working Group on Precursors
- Regional Working Group on Forensic Capacity and Drugs
- Sub-Programme 1, Programme for Central Asia
- Sub-Programme 1, RP SEE
- AOTP
- Global Container Control Programme
- Global Maritime Crime Programme
- BENATOC
- Networking the Networks Initiative

#### Organizations attending Pillar III expert meetings:

#### Paris Pact partners

- CARICC Council
- INCB
- of Europe Interpol
- CSTO
- OSCE CIS
- EU: Europol, Eurojust, European Anti-Fraud Office (OLAF), European Monitoring Centre for Drugs and Drug Addiction (EMCDDA), EU-ACT – Information Networks, Border Management in Northern Afghanistan (BOMNAF), Border Management Programme in Central Asia (BOMCA)

#### Observer

Combined Maritime Forces (CMF)



Dedicated to preventing drug use and treating drug use disorders through a comprehensive approach, the fourth pillar of the Vienna Declaration aims to ensure effective measures based on scientific evidence, including:

- prevention;
- treatment:
- care and related support services; and
- rehabilitation and social integration aimed at promoting health and social well-being among individuals, families and communities, and essential to decrease the incidence of drug use disorders, including drug use disorders resulting from the use of opiates.

February 2012: Adoption of the Vienna Declaration Initiative

June 2013: Launch of June 2015: EWG on Community-based Phase IV of the Paris Pact and Outpatient Treatment – Bishkek, Kyrgyzstan



October 2012: ate Abuse Prevention UNODC / Vienna. Austria

October 2013: EWG on EWG on Afghan Opi- Effective Drug Demand Reduction Interventions for Children, Adolescents and Families – UNODC / Vienna, Austria

Integrating Drug Dependence Treatment and Care in Public Health – OSCE / Belgrade, Serbia

October 2016: EWG on April 2018: International Standards and Quality Assurance Systems – EU-ACT/CADAP/Bishkek, Kyrgyzstan

December 2020: Investing in families for effective drug prevention and treatment - Vienna. Austria

Given the multi-layered dimensions of drug use and drug use disorders, expert meetings under this pillar do not build on preceding recommendations – as it is the case with the law enforcement oriented pillars – but instead focus on a different specialised topic each time.

#### UNODC's activities in relation to Pillar IV include:

- Sub-Programme 3, RP ANC
- Sub-Programme 3, Programme for Central Asia
- Sub-Programme 3, RP SEE
- AOTP
- Global Programme on Prevention of Drug Use, HIV/AIDS and Crime Among Young People Through Family Skills Training Programmes in Low- and Medium-Income Countries
- Global Programme on Prevention of Illicit Drug Use and Treatment of Drug Use Disorder for Children/Adolescents at Risk
- UNODC-WHO Programme on Drug Dependence Treatment and Care
- Treatnet Phase II treating drug dependence and its health consequences

Organizations participating in Pillar IV expert working groups:

#### Paris Pact partners

- Council of ECO OSCE • WHO INCB • SCO
- EU: Central Asian Drug Action Programme (CADAP), European Monitoring Centre for Drugs and Drug Addiction (EMCDDA)

#### Observers

- Gesellschaft für Internationale Zusammenarbeit (GIZ)
- The Colombo Plan

## TWO DIMENSIONS OF THE PARIS PACT

The partnership itself, made up of 58 partner States and 23 partner organizations including UNODC and responsible for defining and implementing priorities centred on the Vienna Declaration and based on the principle of the shared responsibility; and 2 the **global programme** established by UNODC on behalf of the partnership to provide coordination support. The current Phase IV of the GLOY09 programme, located in the Division for Operations and initially set up for a period of three years, was extended until June 2024.

# THE PARIS PACT PROGRAMME AND ITS 3 COMPONENTS



Launched on the 10th anniversary of the Initiative in 2013, Phase IV of the Paris Pact programme builds upon the previous phases of UNODC's global programme and seeks to enhance synergies and increase cooperation among Paris Pact partners including UNODC.

Phase IV continues to drive forward the three well-established components developed over the preceding phases:

1 the CONSULTATIVE MECHANISM

2 the LIAISON OFFICER (LO) NETWORK, and

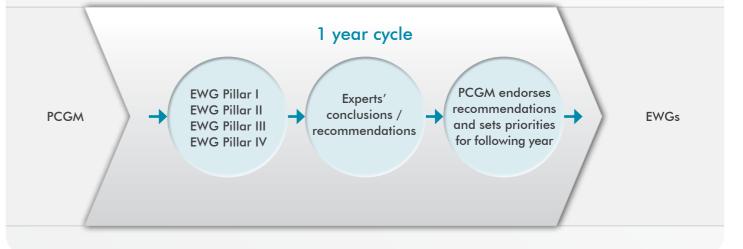
3 INFORMATION MANAGEMENT

UNODC through the Paris Pact Coordination Unit (PPCU) acts in its capacity as coordinator in support of the partnership and the realization of it goals. The Paris Pact programme promotes and facilitates the Initiative's activities to link policy and operational elements.

#### 1<sup>ST</sup> COMPONENT: CONSULTATIVE MECHANISM

The Consultative Mechanism is made up of two distinct structures:

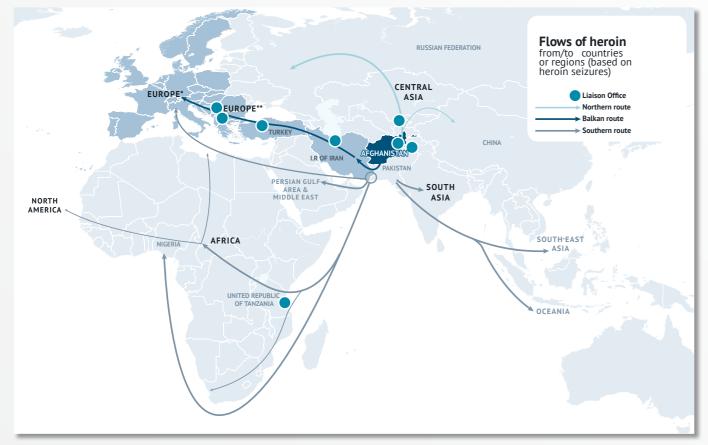
- 1) The **EWG**s that identify operational priorities for implementation according to the Vienna Declaration pillars; and
- 2) The Policy Consultative Group Meeting (PCGM) responsible for providing strategic guidance to the Initiative and for reviewing and endorsing EWG outcomes and setting priorities for the subsequent year's meetings.



### 2<sup>ND</sup> COMPONENT: LIAISON OFFICERS NETWORK

The field-based network of the Paris Pact Liaison Officers (LOs) is made up of national staff based in UNODC offices in the Paris Pact's "priority countries" in West and Central Asia as well as South Eastern Europe.

Paris Pact field-based staff positioning along the major trafficking routes



The boundaries, names and designations used in this map do not imply official endorsement or acceptance by the United Nations. The final status of Jammu and Kashmir has not yet been agreed upon by the parties.

#### The LOs' work involves a three-pronged approach:



- under the oversight of the Paris Pact Coordination Unit
- primary point of contact in the field on behalf of the PPI on the four priority areas of the Vienna Declaration
- supporting all aspects of the Consultative Mechanism

#### 2) Drug related information

- assisting partner States in complying with various reporting obligations such as Annual Reporting Questionnaire
- gathering first-hand data on drug related issues and identifying gaps in data
- aiming to improve available knowledge and evidence for action

#### 3) Capacity building

- activities led by the Paris Pact LOs of the Coordination and Analysis Unit (CAU) based in the UNODC Regional Office for Central Asia (ROCA) in Tashkent, Uzbekistan
- training designed to improve analysis of drug-related data at the national and regional level
- tightly integrated with relevant UNODC programmes and projects



UNODC

bettled population by uge and sex group, 2011

Paris Pact

25,500,100

17,455,700

cultivation, eradication and production in the country (in thousands)														
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2000	2/2	m/a	21.4	N/a	4.3	15.3	153	55	1.4	2.3	18	9.7	13	2.8
etion (NC								5.5						

#### 3<sup>RD</sup> COMPONENT: INFORMATION MANAGEMENT

#### Paris Pact Information Portal

The Paris Pact's "one-stop-shop" for the partnership on everything concerning the Paris Pact Initiative:

- event database with the objective to coordinate counter narcotics technical assistance in countries along the main opiate trafficking routes out of Afghanistan; plus:
- 'living hub of information' with a variety of additional functionalities on a wide array of issues related to the Paris Pact and, in particular, Vienna Declaration implementation.

www.paris-pact.net

portal are password protected. Access is only available to law enforcement authorities, government agencies and organizations working to combat drugs and crime. If you are eligible to obtain access, please complete the online registration form. Your account will be accessible within 48 hours.

How to register? Several sections of the Paris Pact web





Moscow 2006

Paris 2003



### **FUNDING PARTNERS OF PHASE IV**



Russian Federation



United States of America

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