

**VIII Meeting of Experts on Combating Counterfeiting of Currency**

Mexico City

FACE TO FACE AND VIDEOCONFERENCE

May 19, 2023

Agenda

FRIDAY

**19**  
MAY  
**2023**

(UTC -6)

- 09:00 – 09:20 **Welcome and opening of the meeting**  
Dr. Manuel Ramos Francia, *Director General, CEMLA*  
Lic. Alejandro Alegre Rabiela, *Director General de Emisión, Banco de México*
- 09:20 – 10:30 **Presentations of the general situation of counterfeiting in their countries and developments in the techniques used by counterfeiters** (first block of countries)
- 10:30 – 11:00 **European Central Bank, Current situation of counterfeiting of euro banknotes** Paloma Varela, *Jefa de la División de Gestión de Efectivo*
- 11:00 – 11:30 **Spain. Framework for the fight against counterfeiting and dismantling of a €500 printing press - Operation casino.** Beatriz García Bardera, *Jefa de la División Técnica del Efectivo*
- 11:30 – 11:45 **Coffee break**
- 11:45 – 12:15 **Argentina. BCRA "Techniques used by counterfeiters"** Marcela Ibarra y Diego Schweckandt, *BCRA*
- 12:15 – 13:00 **Mexico. Counterfeiting made with authentic fragments and false fragments in Mexico: background and mitigation mechanisms** Ricardo Trejo, *Jefe técnico de la Oficina de Evaluación de Piezas Presuntamente Falsas.*
- 13:00 – 14:15 **Lunch**
- 14:15 – 15:00 **Presentations of the general situation of counterfeiting in their countries and developments regarding the techniques used by counterfeiters** (second block of countries)
- 15:00 – 15:30 **México. Convenience of standardization of the calculation of the indicator of counterfeit pieces captured per million banknotes in circulation México.** Patricia Flores, *Jefa de la Oficina de Análisis y Seguimiento de Falsificación de Moneda.*

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15:30 – 15:45

**Coffee Break**

15:45– 16:10

**Colombia. Holistic approach against counterfeiting: Joint work between central bank, judicial authorities and media.**

Omar Ospina, *Director Departamento Técnico Industrial*

16:10 – 16:25

**Mexico. Online Video course on banknote and coin topics.**

Ricardo Trejo, *Jefe técnico de la Oficina de Evaluación de Piezas Presuntamente Falsas.*

16:25 – 16:50

**Peru. Coordination with justice operators.** Juan Ramirez Andueza, *Presidente del Consejo Directivo de la OCN Perú* y Hugo Ramos Espinoza, *Gerente General, OCN Perú.*

16:50 – 17:10

**Conclusions of the meeting and farewell**