

14 November 2017

Original: English*

**Subcommission on Illicit Drug Traffic and
Related Matters in the Near and Middle East****Fifty-second session**

Beirut, 13–17 November 2017

Draft report*Rapporteur:* Muhammad Basharat Tahir Malik (Pakistan)**Addendum****Consideration of topics by working groups****Issue (a): Proactive, intelligence-led approach and capacity-building in the area
of criminal intelligence collection, collation, analysis and sharing**

1. The working group on the above topic met during the second meeting, held on 13 November 2017. In its consideration of the topic in question, the working group formulated the following observations:

(a) There is a significant diversity in the level of criminal intelligence capacities in the subcommission's member States;

(b) In many countries of the region there are no centralized criminal intelligence capacities for information collection, evaluation, and analysis;

(c) Many countries are facing insufficient capacities for sustainable training of dedicated staff for criminal intelligence analysis;

(d) In certain cases, there is a lack of mechanisms/structures/platforms for facilitating exchange of criminal intelligence at the regional level and sometimes existing structures such as CARRICC, JPC, GCC CICC and others are not used at full capacity;

(e) There are problems in retaining the trained criminal intelligence analysts within the organization;

(f) The investigative authorities in certain cases are not able to build sufficient linkages between financial intelligence and criminal intelligence.

2. The working group drew up the following conclusions:

(a) The strong need was identified to use criminal intelligence at tactical, operational and strategic levels;

* Available only in Arabic, English and Russian, which are the working languages of the subsidiary body.



(b) There is a need for more systematic and sustainable training in the field of criminal intelligence analysis, including introduction of criminal intelligence analysis in the curriculum of training institutions;

(c) There is a need for a proactive use of criminal intelligence for operational and strategic purposes.

3. The working group adopted the following recommendations:

(a) Governments should support and ensure better coordination and cooperation at the national level between law enforcement and other relevant agencies to facilitate exchange of criminal intelligence and its proactive usage;

(b) Governments should ensure that training institutions have relevant training curricula, tools, as well as specialized equipment and software for the training of criminal intelligence analysts;

(c) Governments should encourage more active and systemic use of the existing regional and international law enforcement structures for the sharing of criminal intelligence;

(d) Governments are requested to consider appropriate policies to ensure retaining the trained analysts within the organizations.
