



# GROUP TRAINING

**GENERAL INFORMATION ON**

**CONTROL OF DRUG OFFENCES**

**課題別研修「薬物犯罪取締」**

***JFY 2015***

**NO. J15-04304/ ID. 1584519**

**Phases in Japan: From Aug. 30, 2015 to Sep. 12, 2015**

This information pertains to one of the Group Training of the Japan International Cooperation Agency (JICA), which shall be implemented as part of the Official Development Assistance of the Government of Japan based on bilateral agreement between both Governments.

# ***I. Concept***

## **Background**

Drug problems have become serious on a global scale due to smuggling by international drug crime organizations. Measures for control of drug offences and prevention of drug abuse have been actively and powerfully implemented in each country. However, as drug offences can be easily transnational, it is indispensable to take every possible measure on a global scale, not by a single country.

Based on the current situation, this training course has been designed for senior officials of Drug Law Enforcement Organizations of the central government in developing countries. Through participation in this training course, participants find out the most effective and appropriate measures by comparative study of control measures used in each country to eradicate abuse of stimulants and narcotic drugs. What is more, participants can also intensify international cooperation among nations and reinforcement of international investigation system.

## **For what?**

This training course aims for control of drug offences including cross-border operations and improvement on investigation capability as well as building international networks among participating countries and Japan.

## **For whom?**

This training course is offered to senior officials, especially directors of divisions or senior executives of those organizations which intend to promote:

- Control of drug offences including cross-border operations
- Improvement on investigation capability
- Building international networks among participating countries and Japan .

**(Please be reminded that those who are in charge of treatment and rehabilitation for drug abusers are not eligible for this course.)**

## **How?**

Participants shall have opportunities in Japan to understand various countermeasures against drug offences and current drug crime situation both in participating countries and Japan. This course is also intended to help strengthen mutual collaboration through knowledge sharing among participating countries and Japan.

## ***II. Description***

**1. Title (J-No.): Control of Drug Offences (J15-04304)**

**2. Course Period in JAPAN**

August 30 to September 12, 2015

**3. Target Countries**

Cameroon, Cambodia, Cote d'Ivoire, Indonesia, Jordan, Kenya, Laos, Malaysia, Mexico, Maldives, Namibia, Peru, Philippines, South Africa, Turkmenistan, Uruguay and Viet Nam

**4. Eligible/ Target Organization**

Drug law enforcement organizations of the central government

**5. Course Capacity (Upper Limit of Participants)**

20 participants

**6. Language to be used in this training course**

English

**7. Course Objective**

To understand and explain knowledge and experience on current drug crime situation and effective drug control measures of Japan and participating countries.

To build networks for international investigative cooperation against drug crimes among Japan and participating countries.

## 8. Contents of the Training course (JFY 2015)

This training course consists of the following components. Details on each component are given below:

Core Phase in Japan (August 30 to September 12, 2015)		
Outputs	Subjects/ Agendas	Methodology
1. To understand and explain knowledge and experience on current drug crime situation and drug control measures in Japan and participating countries.	<u>1. Lecture (Q&amp;A)</u> (1) Police activities in Japan (2) Current drug situation in Japan (3) Drug criminal investigation in Japan	Lecture Presentation Discussion Site visit Observation tour
2. To obtain and explain knowledge on scientific drug investigation in Japan and participating countries.	<u>2. Country report presentation by each participant</u> <u>3. Discussion</u> (1) Current situation of drug syndicates (2) Investigation methods and techniques (3) Improvement of international investigative cooperation	
3. To share information and exchange opinions on drug crime situation and law enforcement of Japan and participating countries.		
4. To form common understanding among participants on effective international cooperation on drug law enforcement.	<u>4. Site visit</u> National Research Institute of Police Science, etc. <u>5. Observation tour</u> Prefectural Police Offices <u>6. Action plan presentation by each participant.</u>	

## 9. Schedule (Tentative)

### Control of Drug Offences August 30, 2015 - September 12, 2015

Date		a.m. (10:00-12:00)	p.m. (13:00-17:00)	
8/30	Sun	Arrival in Japan		
8/31	Mon	Briefing	Program Orientation	
9/1	Tue	Country Report Presentation	Country Report Presentation	Lecture
9/2	Wed	Country Report Presentation	Site Visit (Lecture)	
9/3	Thu	Country Report Presentation	Site Visit (Lecture)	
9/4	Fri	Country Report Presentation	Site Visit (Lecture)	
9/5	Sat	Day-off		
9/6	Sun	Day-Off		
9/7	Mon	Observation Tour		
9/8	Tue			
9/9	Wed	Lecture	Preparation for Action Plan	
9/10	Thu	Action Plan Presentation	Action Plan Presentation	
9/11	Fri	Action Plan Presentation	Evaluation Meeting	Closing Ceremony
9/12	Sat	Departure from Japan		

\*This schedule is subject to change.

\*At the end of each day, participants would have wrap-up and Q&A session (30min.) in order to review and sum up the outcome of lectures and discussions.

### **III. Conditions and Procedures for Application**

#### **1. Expectations for the Participating Organizations**

- (1) This training course is designed primarily for organizations that intend to address specific issues or problems identified in their operations. Participating organizations are expected to use this training course for those specific purposes.
- (2) The organizations are also expected to be prepared to make use of knowledge acquired by the nominees for the said purpose.

#### **2. Nominee Qualifications**

Applying Organizations are expected to select nominees who meet the following qualifications.

- (1) **be directors of divisions or in the equivalent positions who are currently in charge of Drug Law Enforcement at the central government**  
*\*Please be noted that those who are in charge of treatment and rehabilitation for drug abusers do NOT meet the requirement.*
- (2) **have a minimum of 3 years of professional experience in Drug Law Enforcement**
- (3) be 30 - 50 years of age, in principle
- (4) **be proficient in English (be able to actively discuss and write a thesis/report in English)**
- (5) not have participated in the same kind of training course hosted by either National Police Agency of Japan or JICA in the past
- (6) must be in good health, both physically and mentally, to participate in this training course in Japan
- (7) must not be serving any form of military service.

#### **3. Required Documents for Application**

- (1) **Application Form:** The Application Form is available at the JICA office (or the Embassy of Japan).

*\*Pregnancy*

*Pregnant participants are strictly requested to attach the following documents in order to minimize the risk for their health.*

- ① *letter of the participant's consent to bear economic and physical risks*
- ② *letter of consent from the participant's supervisor*
- ③ *doctor's letter with permission of her training participation*

*Please ask JICA staffs for the details.*

- (2) **Photocopy of passport:** to be submitted with the application form, if you possess your passport which you will carry when entering Japan for this program. If not, you are requested to submit its photocopy as soon as you

obtain it.

\*Photocopy should include the followings:

Name, Date of birth, Nationality, Sex, Passport number and Expire date.

**(3) ANNEX I:** Attach ANNEX I which specifies your police rank and your position (including bureau, department and section in your organization). Both should be typewritten, and your position and responsibility must be clearly described.

**(4) Organization Chart and Rank System Chart:** Attach the organization chart and the rank system chart of your organization.

**(5) Country Report:** Prepare and attach "Country Report" in accordance with the subjects indicated in ANNEX II. (Selected applicants are required to prepare for the Country Report presentation based on direction provided in ANNEX III.)

*\*Please be reminded that this country report will be distributed to all the participants in this training course.*

**(6) Nominee's English Score Sheet:** To be submitted with the application form, if you have any official documentation of English ability (e.g., TOEFL, TOEIC, IELTS). Please attach it (or a copy) to the application form.

*Note: (2) (3) and (4) should be attached to the application form. All the documents are subject to consideration for the selection.*

#### **4. Procedure for Application and Selection**

##### **(1) Submission of the Application Documents:**

Closing date for applications: **Please inquire to the JICA office (or the Embassy of Japan).**

(After receiving applications, the JICA office (or the Embassy of Japan) will send them to **JICA Tokyo by June 19, 2015**)

##### **(2) Selection:**

After receiving the documents through proper channels from your government, the JICA office (or the Embassy of Japan) will conduct screenings, and then forward the documents to JICA Tokyo which organizes this training course. Selection will be made by JICA Tokyo in consultation with National Police Agency of Japan (NPA).

##### **(3) Notice of Acceptance:**

Notification of results shall be made by the JICA office (or the Embassy of Japan) **not later than July 17, 2015.**

#### **5. Conditions for Attendance**

- (1) to strictly adhere to the schedule.
- (2) not to change the training course topics.

- (3) not to extend the period of stay in Japan.
- (4) not to be accompanied by family members during this training course.
- (5) to return to home countries at the end of this training course in accordance with the travel schedule designated by JICA.
- (6) to refrain from engaging in any political activities, or any form of employment for profit or gain.
- (7) to observe Japanese laws and ordinances. If there is any violation of said laws and ordinances, participants may be required to return part or all of the training expenditure depending on the severity of said violation.
- (8) to observe the rules and regulations of the accommodation and not to change the accommodation designated by JICA.



## IV. Administrative Arrangements

### 1. Organizer:

(1) **Name:** JICA Tokyo

(2) **Contact:** Ms.TANAKA Yuki ([tictip@jica.go.jp](mailto:tictip@jica.go.jp))

### 2. Implementing Partner:

**Name:** Drugs and Firearms Division, Organized Crime Department,  
National Police Agency (NPA)

<http://www.npa.go.jp/english/index.htm>

National Police Agency (NPA) is the competent authority to supervise and coordinate Prefectural Police activities. In Japan, each prefecture has its own police force and takes charge of maintaining its public peace and order, such as prevention, suppression, and investigation of crimes.

### 3. Travel to Japan:

(1) **Air Ticket:** The cost of a round-trip ticket between an international airport designated by JICA and Japan will be borne by JICA.

(2) **Travel Insurance:** Coverage is from time of arrival up to departure in Japan. The traveling time outside Japan will not be covered.

### 4. Accommodations in Japan:

JICA will arrange the accommodations (JICA Tokyo or nearby hotel) for the participants in Japan.

Lectures are given in this training course room of JICA Tokyo.

JICA Tokyo International Center (JICA TOKYO/ TIC)

Address: 2-49-5 Nishihara, Shibuya-ku, Tokyo 151-0066, Japan

TEL: +81-3-3485-7051 FAX: +81-3-3485-7654

(where “81” is the country code for Japan, and “3” is the local area code)

Please refer to facility guide of TIC at its URL.

<http://www.jica.go.jp/english/contact/domestic/pdf/welcome.pdf>

### 5. Expenses:

The following expenses will be provided for the participants by JICA.

(1) Allowances for accommodations, meals, living expenses, outfit, and shipping

(2) Expenses for study tours (basically in the form of train tickets)

(3) Free medical care for participants who become ill after arriving in Japan (costs related to pre-existing illness, pregnancy, or dental treatment are not included)

(4) Expenses for program implementation, including materials

For more details, please see “III. ALLOWANCES” of the brochure for participants titled “KENSU-IN GUIDE BOOK,” which will be given before departure for Japan.

#### **6. Pre-departure Orientation:**

A pre-departure orientation will be held at the JICA office (or the Embassy of Japan) to provide participants with details on travel to Japan and other matters.

## ***V. Other Information***

### **Required Documents List**

Documents	Deadline of Submission	Format
Application form	June 19, 2015	
Annex I	June 19, 2015	Annex I
Organization Chart	June 19, 2015	
Rank System Chart	June 19, 2015	
Country Report	June 19, 2015	Annex II
Material used for the Country Report presentation ,if any	Aug. 31, 2015	Annex III

## VI. ANNEX

### ANNEX I

For All Applicants

## CONTROL OF DRUG OFFENCES (JFY 2015)

Country: \_\_\_\_\_

NAME	RANK	TITLE OF JOB	NAME OF ORGANIZATION THE APPLICANT BELONGS TO (IN DETAIL)
(example) Mr. Taro YAMADA	SENIOR SUPERINTENDENT	Director	International Criminal Investigation Division, National Anti-Drug Agency, Ministry of Interior

*\*Please attach (1) your organization chart and (2) rank system chart, and in which please circle or highlight your position to specify your bureau, department, and division as detailed as possible.*

**CONTROL OF DRUG OFFENCES****(JFY 2015)****Country Report**

Nominees are required to prepare Country Report on the following subjects.

The Report should be about 8 to 10 pages in length and typewritten in English with MS-Word, A4 Size (21 cm× 30 cm).

The Report should be submitted together with the Application Form.

Please be reminded that this country report will be distributed to all the participants in this training course.

**Part I Personal profile**

1. Your Name
2. Your Nationality
3. Present Occupation
  - (1) Rank / Position
  - (2) Name of Division or Department
  - (3) Name of Organization
4. E-mail Address

**Part II Country profile**

Population	(Year 2014)
Area	Km <sup>2</sup>
GDP	
GDP per capita	

**Part III Current drug crime situation**

- (1) Outline of the situation of drugs abused in your country.
- (2) Latest statistical data on the number of offenders and cases related to drug crimes and the amount of drug seizure.

**Part IV Drug control structure**

An organization chart (starting from the section at the lowest level) for every agency responsible for the control of drug offences in your country.

**Part V Drug problems and countermeasures**

e.g. Enactment of a new law, establishment of a new organization, development of a new technique for interception at a port of entry, countermeasures against money-laundering, etc.

**Part VI Drug and relevant laws and regulations**

- (1) The retail price of major drugs in your country
- (2) Names of drugs, and relevant laws and regulations
- (3) Punishment
- (4) Flow chart of the legal procedure for a drug offender case, from arrest to prosecution with specifying the detention term at each stage
- (5) Flow chart of the deportation procedure for the case of a drug offender of foreign nationality, specifying the detention term at each stage.

## CONTROL OF DRUG OFFENCES

(JFY 2015)

### *Country Report Presentation*

The following points are the requirements to be addressed in the country report presentation. Those who are informed of acceptance to participate in this training course by JICA are expected to be adequately prepared for their 20 minutes presentation.

It is recommendable to use audio visual aids such as Microsoft Power Point, video, photos and maps.

The presentation slide should be about 10 to 12 pages in length and typewritten in English.

#### **1. Focal Points of County Report Presentation (20 min.)**

##### (1) Situation of drug abuse

- a. Estimated number of drug addicts
- b. Methods of use, dosage, purity, and price of drugs in the street level

##### (2) Current drug crime situation

- a. Outline of the situation of drugs abused in your country
- b. Latest statistical data on the number of offenders and cases related to drug crimes and the amount of drug seizure

##### (3) Trend of drug trafficking

- a. New trafficking or smuggling methods disclosed recently
- b. Major drug trafficking organizations (domestic and transnational)

##### (4) Countermeasures against drug crime syndicate

##### (5) International investigative cooperation

#### **2. Q & A session time (10min.)**

## ***For Your Reference***

### **JICA and Capacity Development**

The key concept underpinning JICA operations since its establishment in 1974 has been the conviction that “capacity development” is central to the socioeconomic development of any country, regardless of the specific operational scheme one may be undertaking, i.e. expert assignments, development projects, development study projects, training programs, JOCV programs, etc.

Within this wide range of programs, Training Programs have long occupied an important place in JICA operations. Conducted in Japan, they provide partner countries with opportunities to acquire practical knowledge accumulated in Japanese society. Participants dispatched by partner countries might find useful knowledge and re-create their own knowledge for enhancement of their own capacity or that of the organization and society to which they belong.

About 460 pre-organized programs cover a wide range of professional fields, ranging from education, health, infrastructure, energy, trade and finance, to agriculture, rural development, gender mainstreaming, and environmental protection. A variety of programs are being customized to address the specific needs of different target organizations, such as policy-making organizations, service provision organizations, as well as research and academic institutions. Some programs are organized to target a certain group of countries with similar developmental challenges.

### **Japanese Development Experience**

Japan was the first non-Western country to successfully modernize its society and industrialize its economy. At the core of this process, which started more than 140 years ago, was the “*adopt and adapt*” concept by which a wide range of appropriate skills and knowledge have been imported from developed countries; these skills and knowledge have been adapted and/or improved using local skills, knowledge and initiatives. They finally became internalized in Japanese society to suit its local needs and conditions.

From engineering technology to production management methods, most of the know-how that has enabled Japan to become what it is today has emanated from this “*adoption and adaptation*” process, which, of course, has been accompanied by countless failures and errors behind the success stories. We presume that such experiences, both successful and unsuccessful, will be useful to our partners who are trying to address the challenges currently faced by developing countries.

However, it is rather challenging to share with our partners this whole body of Japan’s developmental experience. This difficulty has to do, in part, with the challenge of explaining a body of “tacit knowledge,” a type of knowledge that cannot fully be expressed in words or numbers. Adding to this difficulty are the social and cultural systems of Japan that vastly differ from those of other Western industrialized countries, and hence still remain unfamiliar to many partner countries. Simply stated, coming to Japan might be one way of overcoming such a cultural gap.

JICA, therefore, would like to invite as many leaders of partner countries as possible to come and visit us, to mingle with the Japanese people, and witness the advantages as well as the disadvantages of Japanese systems, so that integration of their findings might help them reach their developmental objectives.



***CORRESPONDENCE***

For enquiries and further information, please contact the JICA office or the Embassy of Japan. Further, address correspondence to:

**JICA Tokyo International Center (JICA TOKYO)**

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**TEL: +81-3-3485-7051 FAX: +81-3-3485-7654**