

No. 47331. Argentina and United States of America

LETTER OF AGREEMENT ON NARCOTICS CONTROL AND LAW ENFORCEMENT BETWEEN THE GOVERNMENT OF THE ARGENTINE REPUBLIC AND THE GOVERNMENT OF THE UNITED STATES OF AMERICA. BUENOS AIRES, 17 SEPTEMBER 2004 [*United Nations, Treaty Series, vol. 2662, I-47331.*]

AMENDMENT # 9 TO THE LETTER OF AGREEMENT ON NARCOTICS CONTROL AND LAW ENFORCEMENT BETWEEN THE GOVERNMENT OF THE ARGENTINE REPUBLIC AND THE GOVERNMENT OF THE UNITED STATES OF AMERICA (WITH APPENDIX). BUENOS AIRES, 27 SEPTEMBER 2017*

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Nº 47331. Argentine et États-Unis d'Amérique

LETTRE D'ACCORD SUR LE CONTRÔLE DES STUPÉFIANTS ET L'APPLICATION DES LOIS ENTRE LE GOUVERNEMENT DE LA RÉPUBLIQUE ARGENTINE ET LE GOUVERNEMENT DES ÉTATS-UNIS D'AMÉRIQUE. BUENOS AIRES, 17 SEPTEMBRE 2004 [*Nations Unies, Recueil des Traités, vol. 2662, I-47331.*]

AMENDEMENT N° 9 À LA LETTRE D'ACCORD SUR LE CONTRÔLE DES STUPÉFIANTS ET L'APPLICATION DES LOIS ENTRE LE GOUVERNEMENT DE LA RÉPUBLIQUE ARGENTINE ET LE GOUVERNEMENT DES ÉTATS-UNIS D'AMÉRIQUE (AVEC APPENDICE). BUENOS AIRES, 27 SEPTEMBRE 2017*

Entrée en vigueur : 27 septembre 2017 par signature

Textes authentiques : anglais et espagnol

Enregistrement auprès du Secrétariat de l'Organisation des Nations Unies : Argentine, 5 février 2018

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[ENGLISH TEXT – TEXTE ANGLAIS]

**AMENDMENT #9 TO THE
LETTER OF AGREEMENT ON NARCOTICS CONTROL
AND LAW ENFORCEMENT
OF SEPTEMBER 17, 2004
BETWEEN
THE GOVERNMENT OF THE ARGENTINE REPUBLIC
AND
THE GOVERNMENT OF THE UNITED STATES OF AMERICA**

I. GENERAL

The Government of the Argentine Republic, and the Government of the United States of America (each individually referred to as a “Party,” and collectively as the “Parties”) jointly agree to modify and amend the Letter of Agreement between the Government of the Argentine Republic and the U.S. Government, signed September 17, 2004 (the “LOA”) in the following respect:

Transnational Organized Crime: The Combatting Transnational Crime and Corruption project will provide funds in the amount of US \$700,000 USD (seven hundred thousand dollars).

The full project description and project performance goals are described in Section II and III below. This amendment to the LOA dated September 17, 2004 does not alter the performance measurements applicable to projects enumerated under that LOA. All other obligations, terms, and conditions contained in the LOA dated September 17, 2004 shall remain applicable and in full force and effect. Provision of U.S. Government funding beyond the current fiscal year is conditioned upon satisfactory progress toward project goals and the availability of funds authorized and appropriated on a year-to-year basis by the U.S. Congress and approved by the U.S. Department of State. The Parties agree that additional funds may be provided for these purposes, subject to the same terms and conditions as set forth in the LOA, as amended, without further need to amend the agreement to reflect the amount of funds provided. The U.S. Government will notify the Government of the Argentine Republic when additional resources are to be provided in support of these projects.

II. PROJECT DESCRIPTION

The Combatting Transnational Crime and Corruption project is designed to strengthen the Government of the Argentine Republic’s rule of law. The project will complement existing capacity building efforts for Argentine police and law enforcement, and civil society. It will support activities that link domestic and international partners, and their associated investigative and enforcement actions in tackling transnational crime, to include the disruption and dismantling of organized criminal networks, and support the

investigation and prosecution of members of transnational networks who break international laws.

Training activities will advance Argentine efforts on improving transnational crime investigations including narcotrafficking, mitigating corruption, and enhancing institutional interoperability, intelligence, and information-sharing. This project will promote international cooperation and coordination, and provide training and other technical assistance to help build institutional capacity for combating transnational threats, such as corruption; narcotrafficking; and complex financial crimes. The project may also support limited complementary non-lethal equipment procurement as well as U.S. government administrative costs. This will be the first year for the Combatting Transnational Organized Crime and Corruption project.

Toward that goal, the Government of the Argentine Republic and the U.S. Government will commit resources on an annual basis as authorized by their respective legislative processes to support this effort. The planned life of this project is two years, following which the U.S. government will have helped address related priority challenges and supported long-term strategies in Argentina.

III. PROJECT PERFORMANCE GOALS AND ACHIEVEMENT VERIFICATION

The long term goal of this project is to support Argentina's efforts to reform its law enforcement and criminal justice system. The goal for this year's funding is to strengthen Argentine capacity to investigate and prosecute transnational crime and increase citizen security. Progress toward achievement of the project goal will be measured in terms of negotiated implementation plans between Argentine and U.S. representatives, completed training activities and related law enforcement and judicial outcomes following these trainings. Methods of verification of project achievement include related statistics provided by the Government of the Argentine Republic and observation by personnel of the Parties and reporting program impact using performance indicators laid out in the implementation plans.

IV. PROGRAM EVALUATION

Appropriate officials from both the Government of Argentina and the U.S. Government will meet formally to discuss progress at least two times per year. A written report of such meetings will be prepared and provided to the respective Parties.


Done in duplicate at Buenos Aires, Argentina, this ²⁷~~26~~ day of September of 2017, in Spanish and English languages, both texts being equally authentic.

**FOR THE GOVERNMENT OF THE
ARGENTINE REPUBLIC**



PATRICIA BULLRICH
MINISTER OF SECURITY

**FOR THE GOVERNMENT OF THE
UNITED STATES OF AMERICA**



ALBERT J. KRAAIMOORE
CHARGÉ D' AFFAIRES