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MEXICO RULE OF LAW STRENGTHENING

FINAL REPORT TO USAID
JULY 6, 2004 TO SEPTEMBER 30, 2007

December 31, 2007

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Mexico Rule of Law Strengthening

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MSI/Proderecho Final Report July 2004- September 30, 2007

In 2003, USAID decided to implement its Rule of Law Project in Mexico, Proderecho. The focus of the program is to promote criminal justice reforms to Mexico's antiquated, written inquisitorial criminal justice system. In July 2004, USAID contracted with Management Systems International ("MSI") to implement the Project. MSI and its Proderecho team promoted and implemented criminal justice reforms in Mexico from July 2004 until September 2007. The following report offers an outline of the work accomplished by Proderecho during this period.

INTRODUCTION

○ *HISTORY*

Mexico's criminal justice system, inherited from Spain in colonial times, is currently based upon a written inquisitorial system. Mexico's system has been widely criticized as ineffective, inefficient, and corrupt. It neither offers adequate due process for the accused nor satisfactorily protects victims. Some of the key characteristics of Mexico's current criminal justice system are:

- The system uses judges who are presented written evidence upon which they base their decisions, often with out ever seeing or hearing from the accused;
- Investigations are conducted by representatives of the Public Ministry, which additionally serves as the prosecution arm of the government, thereby creating an inherent conflict of interest;
- The Public Ministry is required to investigate all claims, without discretion;
- Public Defense is provided, but as the laws are written, this assistance may be provided by "a person of confidence", which has been interpreted widely; thus, public defense, historically, has not been particularly beneficial;
- Accused persons are considered guilty until proven innocent;
- Pretrial detention is the norm, rather than the exception; and
- The vast majority of criminal convictions are based upon oral confessions and are not substantiated by evidence.

The above characteristics often serve to mire the truth in obscurity and breed corruption. This system has fostered distrust for the judiciary and does little to deter crime. As a result, Mexico's crime rate is one of the highest in the world.

In past decade, several other Latin American countries, including Chile, Argentina, Columbia, and Costa Rica, have successfully reformed their criminal justice systems from written inquisitorial systems to oral adversarial systems. These reformed systems are more transparent, thus reduce corruption; efficient, thus ultimately save resources; and just, thus they provide due process and protect human rights. While these countries continue to refine and improved upon

their reforms, there have been remarkable changes in their citizenry's respect for the new systems and confidence in their governments.¹

As the above countries modernized their criminal justice systems, Mexico continued to linger in its inefficiency and corruption. As confidence in the judiciary hit an all-time low and crime hit an all-time high in the late 1990's, more and more calls for reform were heard. In April 2004, President Fox presented Congress with a justice reform package that proposed an oral, adversarial criminal justice system. The package provided for a constitutional change that would mandate the federal government and all thirty-two states to implement the new system. While the proposal never generated serious discussion or movement in Congress, it did bring attention to the issue. The public began to understand just how flawed the system was and, more importantly, that it was feasible to make changes through reforms. The proposal served to galvanize many individuals and groups from diverse sectors, giving birth to the most far-reaching effort to reform the criminal justice system of Mexico to date.

PRODERECHO

While President Fox was formulating his criminal justice reform proposal, USAID initiated its Rule of Law Project in Mexico, Proderecho. As noted above, MSI contracted to manage this project for USAID in Mexico in July 2004. At this time, Proderecho made the strategic decision to concentrate its efforts on state reforms, where the governments had more flexibility and the ability to pass reforms more quickly than at the federal level. Proderecho continued, however, to work with relevant parties to promote a constitutional reform at the federal level.

Goals

Proderecho's stated goal was to advance an integral approach to criminal justice reform at the federal level and in at least seven states.

This integral reform would embody as many of the following characteristics as possible:

- A system based upon oral advocacy;
- Increased access to justice for marginalized communities, especially indigenous populations, women, and children;
- Pretrial detention would be the exception, rather than the rule, and would be subject to judicial review;
- High standards of due process in accordance with international standards established by the United Nations Justice Principles for Victims;²
- Alternative sentencing which incorporates principles of restorative justice³ and mediation;

¹ It is upon these countries' criminal justice systems and best practices that Proderecho has sought to develop the reforms it is proposing for Mexico, rather than the United States' justice system. USAID/Proderecho is conscious of the political realities and sensitivities in Mexico regarding assistance and/or input by the U.S. Government.

² *Declaration of Basic Principles of Justice for Victims of Crime and Abuse of Power*, adopted by General Assembly resolution 40/34 of 29 November 1985. Office of the United Nations High Commissioner for Human Rights Geneva, Switzerland. http://www.unhchr.ch/html/menu3/b/h_comp49.htm

- Criminal investigations would focus on obtaining scientific evidence;
- Confessions and/or statements by witnesses would be substantiated and not solely relied upon to determine a defendant's guilt;
- The Public Ministry would have discretion to investigate a crime, but would be required to provide a rationale for not pursuing an alleged crime.

Proderecho technical staff incorporated these principles into a draft Model Criminal Procedure Code.⁴ The Model served as the basis for proposed reforms in the states.⁵

Proderecho's Strategy to Promote Criminal Justice Reform

Proderecho formulated its strategic plan for working towards criminal justice reforms in the first few months of operation in Mexico. The following is a summary of the general strategy Proderecho took to promote criminal justice reforms in the states. The specific approaches and achievements in individual states are presented later in this report.

- ***Candidates for Reform Identified***

Initially, Proderecho analyzed each state for its likelihood to pursue meaningful reforms. It identified those states where reform appeared possible based upon considerations such as political will and capabilities.⁶

- ***Promotion/Education of Reforms***

Once the determination was made regarding whether to pursue reforms in a particular state, Proderecho began the task of educating political and community leaders, as well as the general public, regarding the integral reforms it would promote. Initially, the programs were designed to motivate people to support changing the criminal justice system. Judging their response, Proderecho would then evaluate whether or not to continue the pursuit of reforms in that state. If the prospect for reform appeared positive, Proderecho then began a more comprehensive educational approach.

³ Restorative justice embodies three primary principles:

- Crime is an offense against the community, not simply a violation against the state, and creates an obligation to make things right;
- Victims have the right to be heard and to participate in the design and the operation of the program;
- Offenders learn how to avoid violence and are given the opportunity to understand, take responsibility for, and repair the harm done.

⁴ The Model Code was originally based on Oaxaca's draft Code of Criminal Procedure.

⁵ Because of the great differences politically and culturally between the states of Mexico, it was clear from the beginning that it would be impossible to attempt to introduce a one-size-fits-all approach towards reform. However, the resources devoted to developing a Model Code were invaluable, as it served as the basis from which to start for each state considering reform.

⁶ Proderecho understood from the beginning of its work in Mexico that it would need to regularly evaluate its decisions as to where it was working and whether its resources were being used most effectively. Proderecho built the capacity into its program to shift resources from one jurisdiction to another when the need arose. This became particularly important during the 2006 election year.

Proderecho offered seminars, courses, mock trials, official observation tours to other Latin American countries to study other reformed criminal justice systems⁷, study tours to other Mexican states⁸, and others means of educating the leaders and the community. Through these seminars and activities, Proderecho promoted the understanding of the benefits of an oral, public, and transparent adversarial criminal justice system. This increased understanding laid the foundation for moving forward with justice reform based on accurate information. Proderecho specifically attempted to reach out to academics and universities with the goal of ‘training trainers’ who could continue the education process. They also worked closely with the media to ensure their messages were clear.

- *Criminal Procedure Code Drafting and Promotion*

When a state indicated it was ready to move forward and requested the assistance of Proderecho, if resources were available, Proderecho technical staff assisted them with the drafting of their new Criminal Procedure Codes. They usually used the Model as a basis from which to start. To the greatest extent possible, Proderecho encouraged the broadest participation possible in these efforts. Working with the legislatures and other leaders, they attempted to receive input from, among others, academics, lawyers’ bars and associations, civil society, business associations, law enforcement, and all government bodies that are involved in or affected by the reforms.

At the same time, Proderecho continued to garner support in the legislatures and the community by hosting events to promote the reforms and continued to offer educational sessions about a variety of aspects of the reforms. Of particular note, as the concepts of restorative justice are novel to most in Mexico, Proderecho introduced and promoted these concepts in as many venues as possible.⁹

- *Selection and Training of Operators*

When a state committed to a reform by passing legislation, Proderecho, at the request of the state, began the mammoth task of assisting with the selection and training of the operators of the new criminal justice system of that state. Since the cornerstone of the reforms is the implementation of an oral adversarial system, which is entirely new to Mexico, the prosecutors, defenders, and judges had to be trained in this new system. In addition, all the ancillary actors and administrators had to be trained.

Other areas where Proderecho took the lead were in ensuring that the police and investigators are trained in the new system and understand their new responsibilities. In particular, criminal investigators were taught investigative techniques so that the evidence they procured would be

⁷ The study tours served to correct the misconceptions that USAID was trying to impose the US criminal justice system on Mexico, that oral adversarial traditions were foreign to Latin cultures, and that it was financially impossible to implement such models in Latin America.

⁸ Once the first integral criminal justice reform was passed and the selection and training of operators began in Chihuahua, Proderecho urged leaders from other states to visit to see, first-hand, how an oral adversarial system could function.

⁹ In 2004, very few people in Mexico had ever heard the term “restorative justice.” By 2007, the term was commonly used in news articles regarding state reforms.

admissible in trial. Forensic experts were also given training and new facilities and equipment with which to work.

- *Review of Ancillary Laws and Procedures*

Obviously, when there is such a massive overhaul of any government system, other agencies and offices are affected. Proderecho technical staff spent a great deal of time working with the legislatures and the affected offices to ensure that the new criminal justice reforms did not conflict with, nor were hampered by, other existing administrative laws or practices.

- *Physical and Organizational Infrastructure*

Before implementation could begin, the physical infrastructure needed to be addressed. Courtrooms were built and necessary equipment bought. In addition, the offices of the prosecutors, public defenders, and judges had to be reorganized to reflect the changes to the system.

- *Implementation*

Proderecho encouraged states to implement the reforms in a staged, jurisdiction-by-jurisdiction, basis. In this way, they were able to apply their resources in a more concentrated manner. This approach additionally provided Proderecho the opportunity to use its experience from previous implementation stages and improve its approach in other jurisdictions. Throughout implementation, Proderecho continued to train the operators in areas where refinement was needed.

- *Review and Analysis*

One of the final, but critical, components of every stage in the pursuit of reforms was a review and analysis of each process or program Proderecho played a part in developing and/or implementing. Proderecho devoted time and resources to this important aspect of the reform. As staff would be repeating many of the same programs and processes, it was particularly valuable so that they could learn what were their most effective, and least effective, practices.

- *Continued Pursuit of Federal Constitutional Initiative*

While Proderecho made the strategic decision to actively pursue reforms in the states, it continued its mission to pursue a constitutional reform at the federal level. Proderecho worked diligently to expand the network of organizations within civil society to promote reform. It also continued to work with the Congress and the Executive Branch to find common ground.

- *Juvenile Justice*

As Proderecho's primary mission is to promote an integral criminal justice reform in Mexico, it additionally assisted states in their constitutionally mandated juvenile justice reforms.

SUMMARY OF PROGRESS

In three years, Proderecho's technical assistance and support allowed Chihuahua, Oaxaca, Zacatecas, and Baja California North to pass comprehensive, integral reforms that provide for oral, adversarial criminal justice procedures. It also helped Nuevo Leon to pass a limited reform for misdemeanors and to include 37 felonies through subsequent reforms. It worked with the Estado de Mexico, Puebla and Veracruz that have also approved limited reforms to their Codes of Criminal Procedures. Proderecho also collaborated in drafting comprehensive Codes for Morelos (expected to be approved in November), Jalisco, Tamaulipas, and Aguascalientes. Furthermore, it is working with Federal District, Sonora, Coahuila, and Hidalgo to build consensus to begin the Code drafting process. In general terms, Proderecho provided some level of assistance to each of the twenty-seven states that requested it. Please see the Map of Mexico which shows an illustrated version of the status of state reforms.

In addition, Proderecho played a significant role in moving constitutional reform efforts forward at the federal level. Congress is expected to pass a constitutional reform in November 2007.

STATUS OF STATE REFORM

Progress of the States in Criminal Justice Reform



STATE REFORMS

In the State Reports that follow, there are constant references to educational events and training. For a comprehensive look at the amount and variety of training and educational courses presented by Proderecho from 2004-2007, please refer to the attached Calendar of Events. For perspective, in FY 2005 Proderecho trained a total of 11,341 people; in FY2006, 20,600; and during FY2007, 53,805.

CHIHUAHUA

In June 2006, Chihuahua was the first state to enact a comprehensive, integral criminal justice reform. It is considered to be the most advanced, progressive criminal justice Code in Latin America. Implementation began in Chihuahua, Chihuahua on January 1, 2007 and will continue in Juarez on January 1, 2008. The following outlines the process that led to the approval of the reforms, the reform's key components, and Proderecho's role in the different stages of the reform.

History of Criminal Justice Reform in Chihuahua 2004–2007

In October 2004, a new Attorney General of Chihuahua was selected for the first time according to a new process whereby the governor chose three candidates, and the state legislative body elected the new Attorney General from among these candidates. Patricia Gonzalez' candidacy was based upon a plan for a comprehensive reform of the criminal justice system. Her plan featured preliminary hearings and oral trials, encouraged more professionalism on the part of the investigative police and the Public Ministry, and presented mechanisms for alternative dispute resolution. Seeing her plan as a vehicle that would incorporate solutions to many of the problems facing the state, such as public security, inefficiencies of the criminal justice system, and the need for greater protection of the human rights of victims and defendants, the Legislature voted unanimously for Gonzalez. She was sworn into office on December 1, 2004, and the process of reform began in vigor.

The Governor, the head of the judicial branch, and the head of the Justice Commission in the legislative branch, agreed to work with Attorney General Gonzalez toward the goal of criminal justice reform. The heads of the four political parties (PRI, PAN, PRD, and PT) also agreed that they would work together within the Legislature and that criminal justice reform would be a priority.

Soon after taking office, the Attorney General requested the technical assistance of Proderecho. Among other events, Proderecho organized two study tours to Chile and Argentina. These study tours provided the Attorney General, members of the State Supreme Court, and members of the Chihuahuan Congress the opportunity to observe, first-hand, reformed criminal justice systems. They were able to compare and identify characteristics of the respective systems that they would be considering for the future Chihuahuan Code of Criminal Procedure. Seeing the results of the investigative police, attorneys, and judges serving in a more professional manner and the incorporation of, among other new procedures, alternative dispute resolution and oral hearings and trials, the delegates were enthusiastic to move forward in Chihuahua.

Upon their return, members of the three branches of government set up a Drafting Committee for a new Code of Criminal Procedure for the State of Chihuahua. Proderecho presented the Committee with a Model Code¹⁰ from which to begin. The Committee also studied Codes of Colombia, Argentina, Costa Rica, Chile, and the drafts of codes being written in Zacatecas and Nuevo León. Proderecho provided technical assistance throughout the process. The final product submitted to the Legislature was a Code of Criminal Procedure that addresses the particular needs of Chihuahua.¹¹

While the Committee drafted the Code, from mid-2005 to early 2006, the government began to present the ideas of the proposed criminal justice reform to the public. Countless conferences, seminars, courses, mock trials, and trainings were sponsored by different entities within the justice system, most often with the support of Proderecho. The public greeted the reforms with enthusiasm, recognizing the reforms' potential to resolve several of the biggest problems currently facing the state. On December 14, 2005, at the invitation of representatives in the Legislature, Proderecho experts presented a mock oral trial to the full Legislature as a way of informing the representatives about the basics of the proposed reforms.

In January of 2006, the Legislature of Chihuahua passed the underlying constitutional reforms necessary to move forward with the criminal justice reforms in the state. Laws governing the ethical standards of attorneys and judges were also written. Once introduced to the Legislature, the proposed Code continued to be revised. Attorneys and academics offered technical assistance, and ideas of legislators who were not on the original committee were incorporated into the Code. Four special legislative committees joined forces to promote and improve the Code. Throughout the process, Proderecho was behind the scenes, providing technical assistance as requested by the parties involved. Proderecho served as a link between the government and other institutions, facilitating the flow of information and ideas between entities. In addition to organizing the study tours to Chile and Argentina, Proderecho provided experts in Latin American law and criminal justice to aid the state in the process of writing the new Code of Criminal Procedure.

On June 15, 2006, just seventeen days before the national and state elections, the four parties in the Chihuahua State Legislature, undeterred by outside political pressures and an acrimonious presidential race, united to commit to the reformation of the state's criminal justice system. Twenty-five deputies voted for the reform package, and no one present voted in opposition. The reform package included the new Code of Criminal Procedure for the State of Chihuahua and two accompanying laws governing the ethical standards and practices of the Public Ministry and the Judicial Branch. The head of the Justice Commission presented the package, and the leaders from each of the four parties spoke in favor of the reform.

In addition, the Legislature passed another package of reforms to make the implementation of the criminal justice reform an integral success. The package included a law providing for the rights of victims and a law that aims to decrease violence against women.

¹⁰ The Model Code was based on Oaxaca's draft Code of Criminal Procedure.

¹¹ Although the Oaxacan Code was the basis for the Model, the Chihuahuan Code has become the most progressive Code to date. It is considered to be the most progressive criminal procedure code in Latin America.

Implementation

The law provided that Chihuahua's new Code of Criminal Procedure would become effective on January 1, 2007. Following the best practices of other Latin American countries, the legislation provided for a staged implementation, beginning in Chihuahua, Chihuahua. Implementation is expected to begin in Juarez on January 1, 2008, and six months after that, in the rest of the state. The Legislature chose to implement reforms in Chihuahua first because, as the capital of the state, it is home to the main office of the Attorney General, the state public defender's office, and the headquarters of other agencies.

Chihuahua organized an Implementation Committee, composed of representatives from the Office of the Governor, the Attorney General, Congress, the state's Supreme Court, and the Autonomous University of Chihuahua, that is overseeing the implementation. Proderecho worked hand-in-hand with this Committee at every stage of the process.

o *Phase I: Chihuahua, Chihuahua*

Soon after the Legislature passed the reforms in June 2006, the process to select the future government operators (judges, defense attorneys, and prosecutors) for the new criminal justice system began. The process included determining how many of each operator would be needed by the state; the public position announcement; an initial culling of applications based on background, work experience, and an interview; an intensive two-week training on the new Code; an exam that the applicant had to achieve a score of 70 out of 100, or higher, to continue on in the process; and a final training session. Proderecho staff assisted the state in training legal professionals and provided experts to contribute to seminars and workshops. The Governor, the Attorney General, and the President of the Supreme Court officially appointed those individuals ultimately selected to operate the system.

Almost immediately after the January 1, 2007 effective date, new cases were being heard under the new system. Since then, there have been hundreds of pretrial hearings. Because the new Code provides for alternative means of resolving cases without trials, within six months of implementation, 70% of the cases had been solved. The average length of the first 113 oral hearings was 1 hour and 5 minutes. Under the former system, those cases would have taken anywhere from two months to several years to solve, with the majority of those defendants sitting in jail during that time.¹² In July, Chihuahua held the first oral trial under the new system. A panel of three judges heard the case.

After the system was operating in Chihuahua, Proderecho organized and provided hundreds more hours of training for defense attorneys, prosecutors, and judges (pre-trial and oral). The intensive training included topics such as preliminary hearings, investigative techniques, case construction, and judgment to use/seek alternative sentencing, media training (especially for prosecutors), mediation, and restorative justice. In addition, participants observed and partook in mock trials where they honed their oral advocacy skills. Training also continued throughout 2007 in a variety of other arenas. For example, Proderecho organized and provided training to members of Bar Associations that are interested in the new system. Proderecho also offered courses in court administration to the Attorney General's office and the Public Defender's office, and assisted these offices in drafting operation manuals. Proderecho held seminars to train

¹² Under the former system, defendants were considered guilty until proven innocent, and pretrial detention was the norm.

federal judges in Chihuahua who must be educated on the new system, as they ultimately will have a case that was determined under an oral trial appealed to their court. Finally, Proderecho held media-training sessions that served to assist the government in disseminating information about the new system to the public.

- ***Phase II: Juarez***

The second phase of the state's implementation plan will begin in Juarez on January 1, 2008. A public announcement was made in January 2007 to begin the selection process for the future government operators (judges, defense attorneys, and prosecutors) for its new criminal justice system. Proderecho followed roughly the same process as it did in Chihuahua, but it provided more time in order to be more thorough in the selection process. Intensive training preparation continues.

Additional Key Components of Chihuahua's Reform

- ***Advancements in Criminal Investigation / Facilities***

Another change brought about by the reforms is in the area of criminal investigation. With Attorney General Gonzalez leading the way, the Public Ministry, the state forensic expert services, and the investigative police have begun to perform in a more professional manner by adapting new procedures and holding specialized trainings. This is critical, as the new Code requires the Attorney General to focus on obtaining scientific evidence to support lines of investigation.

Under the new system, state forensic experts remain under the authority of the Attorney General and work closely with the prosecutors at the Public Ministry. The expert services were, however, formerly housed in the same building as the Public Ministry, which created an awkwardly close relationship between the two entities. Now, the expert services reside in a separate, newly constructed, state-of-the-art facility, inaugurated on September 22, 2006. The goal of transparent criminal proceedings is a concrete reality here: in the new facility, a window-lined meeting room overlooks the laboratories where experts carry out their investigations, including the laboratory where the doctors perform autopsies. The Chihuahuan facility was the first such facility in the state with a genetics laboratory, which is often necessary to determine whether evidence is contaminated. The improvement of expert services facilities is taking place throughout the state. A similar facility has already been built in Juarez, and two more are planned to serve the eastern and western regions of the state.

Proderecho coordinated the training provided under the Memorandum of Understanding ("MOU") signed by the Mexican state of Chihuahua and New Mexico, United States, in July 2006. Pursuant to the MOU, each month a group of two to four Mexican forensic, ballistic, and/or chemical experts learned advanced techniques in fingerprinting, blood analysis, and other areas of expertise by spending four weeks in New Mexico training under their counterparts there. This training continues.

- ***Attention to Domestic Violence and Female Homicide***

In recent years, the murders of women in Juarez brought the city and its law enforcement national and international attention. Having determined that many of the women murdered were victims of domestic violence, the investigative police and the Public Ministry have undergone special training to enable them to confront the problem of domestic violence in the city.

Authorities hope that, with training, members of law enforcement will be able to recognize the signs that a woman is involved in an abusive relationship and will be able to provide her the resources she needs to break the cycle of abuse. The Public Ministry and the investigative police are coordinating their efforts with the shelters that provide social services for victims of domestic violence. In addition, in the reformed system, the victim's greater role in the process and the power of the victim's personal testimony before a judge may help convict more perpetrators of domestic violence. Proderecho has assisted with the development of these trainings and procedures.

- ***Access to Justice / Meeting Needs of Indigenous Communities***

The reforms were written to ensure that access to justice was increased. They focused on upgrading services for juveniles and women. With Proderecho's assistance, trafficking and domestic violence issues received more attention.

Chihuahua also took special steps to incorporate the needs of indigenous communities into the reformed criminal justice system. A poster, translated into the Tarahumara language and illustrated with pictures to facilitate understanding, explains the new criminal process. It was distributed and posted in meeting places of indigenous communities throughout the state. The new Code guarantees that, if the state charges a person belonging to an indigenous community with a crime, he/she will have an attorney that is familiar with his/her language and culture. The Implementation Commission has taken steps to ensure that attorneys are trained such that this guarantee can be a reality.

- ***Juvenile Justice***

Chihuahua approved a Law for Juvenile Offenders soon after it approved its new Criminal Procedure Code. The law extends the procedural reform to the juvenile system. Proderecho assisted with the drafting of the Code. Proderecho experts also trained operators of the juvenile system.

- ***Restorative Justice, Alternative Justice, and Mediation***

Chihuahua's reform is holistic in nature. The Code incorporates many of the restorative justice techniques introduced by Proderecho for offenders, which promises greater rehabilitation of convicted offenders. In addition, it implements the concepts of alternative justice and mediation. Proderecho offered extensive training in these areas to the new operators of the system. Also, as part of the reforms, the state created the Center for Alternative Justice and Mediation of the Office of the Attorney General in Chihuahua.

- ***Structural Changes***

It was necessary to compliment the new criminal justice system with structural and cultural changes to the various operating institutions. Like the changes with respect to the forensic laboratories noted above, other state facilities are being renovated to reflect the needs and goals of the new system. The state government has built new courtrooms in which to hold the oral hearings and trials. In addition, the facilities of the Public Ministry are undergoing renovations so that members of the public are able to see employees of the Public Ministry immediately upon walking into the building, to facilitate more effective communication. The state has also opened Centers for Mediation to accommodate this new method of conflict resolution.

Establishing Indicators and Building on Lessons Learned

Finally, but perhaps most importantly, Proderecho worked with the Chihuahuan government to establish indicators of success and shortcomings of the reform and implementation. Lessons learned from these evaluations were used by Proderecho to revise programs and processes it had implemented in Chihuahua. The insight gained from the reviews and evaluations was also invaluable to the staff as they began the same processes in other jurisdictions.

OAXACA

In September 2006, Oaxaca was the second state to approve a comprehensive, integral criminal justice reform in Mexico. After one year of preparations, on September 9, 2007, the Governor, representatives of the Oaxacan Congress, and other dignitaries officially brought into force the new Criminal Code of Procedure for the State of Oaxaca. The first stage of implementation began on that day in the southeast of the state, El Istmo. The following outlines the process that led to its approval, Proderecho's participation in the effort, and the implementation stage.

History of Criminal Justice Reform in Oaxaca, 2004–2007

In 2004, the Court of Oaxaca was one of eight entities working together on a national pilot project studying the possibility of incorporating oral trials as part of a reformation of the criminal justice systems of the federal government and of Mexican states. Interested in the judicial reforms that had taken place in other Latin American countries, such as Argentina, Chile, Nicaragua, Honduras, Paraguay, and Costa Rica, and concerned that Mexico and, in particular, Oaxaca were lagging behind, the Court of Oaxaca took concrete steps to begin a process of reform.

In May 2004, Oaxaca formed a Commission of judges to explore the possibility of reform. The National Center for State Courts, the predecessor USAID contractor to MSI, brought experts from Chile and Argentina to explain the reforms that had taken place there and sponsored a visit to Chile by the Commission. In June 2004, experts worked with the Commission to write the first draft of a new Criminal Code for Oaxaca. The first draft, completed in August 2004, provided a basis for the remainder of the process and served as a model code for other states.¹³

During this initial phase of the reform process, Proderecho assisted the Court in disseminating information to the judges of Oaxaca about the potential of a criminal justice system based upon oral advocacy. In October 2004, the Court held a conference for judges entitled "Principles of an Accusatorial Adversarial Criminal Process." Proderecho offered support by bringing an expert from Chile, Judge Daniel Gonzalez Alvarez, to present information about how oral trials work and the experience of judicial reform in Chile.

In March 2005, the new president of the Court headed a meeting of all Court judges in which he and Proderecho experts presented and discussed the objectives of the judicial reforms. As a result, a drafting commission was organized. The Commission consisted of a small number of magistrates and judges, assisted by Proderecho. The Commission met and analyzed the first

¹³ This was the basis for the Model Code used by Proderecho in other states.

draft of the Code, making changes and expanding it. On June 21, 2005, this Commission formally presented the President of the Court with the result of their work, a preliminary version of the Code of Criminal Procedure for the State of Oaxaca – the first work of this type in the country. The Code was examined by a larger group of judges and then passed along for approval by the *Pleno*, the panel of the state magistrates. On July 1, 2005, the Court began to present the new Code of Criminal Procedure to professionals in the justice system and the public.

Once the proposal was public, the concept of judicial reform in Oaxaca gained momentum. The Court and Proderecho began bringing more people and institutions into the fold. The Attorney General was already a partner in the process, and the Governor had voiced his support early on. Now, because there was a proposal to work from, the executive and legislative branches of the state government became more involved. Judges of the Court began to meet with local lawmakers. On August 6, 2005, the head of the judicial branch, the head of the executive branch, and the President of the Legislature signed an official declaration of intent to cooperate and move forward with the reform process.

The Governor then created an Inter-institutional Commission with representatives from all three branches of government to aid in the transition to the new judicial system. Proderecho was not only invited to participate in the Commission, but it was asked to lead the discussion and mediate among the interested parties.

Soon thereafter, Proderecho organized a study tour to Columbia for the Governor and the Attorney General. The study tour proved particularly helpful in addressing issues regarding the costs versus benefits of the proposed system.

Throughout the second half of 2005, more and more institutions showed their support for the reforms. The School of Law of the Benito Juarez Independent University of Oaxaca had already begun to work with the Court and Proderecho, and this involvement continued. In July of 2005, the Dean of the University agreed that the School of Law would revise its curriculum to incorporate the ideas of the new criminal procedure system to be followed in the state. Proderecho worked with the “TIES” program to develop a professor and student exchange program between the University and the American University in Washington, D.C. In September, the cooperation of the Bar Association of Oaxaca was made official. The Court and the Bar signed an agreement that facilitated the implementation of training courses for attorneys in Oaxaca.

Throughout 2005 and into 2006, a variety of information sessions and trainings took place. The Court, together with the Attorney General’s Office and Proderecho, organized activities designed to promote the new criminal justice process created by the Code of Criminal Procedure. Through these events, the Court and its partners began the process of equipping legal professionals with the information and skills they would need to make the reforms a success and deepening the public’s understanding of the new system. In November 2005, the President of the Court gave his first annual speech to the public about the state of the judicial system of Oaxaca. Trainings and information sessions continued, and Proderecho made the effort to include as many actors who are part of the judicial process as possible, including the police, academics, administrative staff of relevant government agencies, etc....

In January and February 2006, the Drafting Commission reconvened to work further on the proposed Code. The Commission worked out the final details and produced a final draft of the Code.

On Thursday, June 1st, 2006, the Code of Criminal Procedure for the State of Oaxaca and the Code of Criminal Procedure for Juveniles for the State of Oaxaca were presented to the Congress of Oaxaca. They were both approved in September 2006. The law provides that the Code of Criminal Procedure will be implemented within seven years, starting in El Istmo Region in September 2007.¹⁴

Implementation

As Oaxaca is the second state to approve an integral criminal justice reform, it directly benefited from the experience and hindsight gained by Proderecho during the implementation in Chihuahua. While each state has different characteristics and considerations, such as the large indigenous population of Oaxaca, this experience proved invaluable.

After the Code's legislative approval in October 2006, Proderecho worked with state authorities, in-house experts, and Chilean specialists to help the Oaxacan government design an implementation plan. The plan would include the identification of selection criteria for personnel, training, necessary software and hardware, and needed infrastructure. The plan included the development and establishment of an implementation calendar and an inter-institutional Implementation Commission.

The same intensive types of formats for training that were used in Chihuahua were implemented in Oaxaca, with certain enhancements. For example, in the pre-selection process for government operators, selection criteria for applicants additionally included the use of psychological tests. Also, in Oaxaca, as Proderecho developed its training programs, they used the feedback from the students in Chihuahua to improve the courses. They worked closely with the Implementation Commission in all aspects of the preparation of the selection and training program.

Proderecho staff presented intensive training courses to the candidates to operate the new system. They brought in several foreign experts to assist with the process, such as a Costa Rican defense specialist. In addition, they held countless workshops, conferences, and forums to educate both government representatives and civil society about the reforms.

Proderecho staff additionally spent a great deal of time working with the Oaxacan government to review all the administrative laws affected by the reforms. They drafted the changes to ensure smooth implementation of the justice reforms. Again, the experience from Chihuahua proved invaluable in this regard.

While Proderecho worked to ensure that the prosecutors, public defenders, judges, and all the other operators of the criminal justice system were prepared for implementation in El Istmo, they were also working at different levels to prepare for future implementation in other areas of the

¹⁴ It is important to note that Proderecho had to consider the continued civil unrest and violence in the capital throughout the progress of the reforms. Always taking into account the possibility of the departure of the Governor who supported the reforms, Proderecho made an even more concerted effort to work with the civil society to build support for the implementation of the reforms, in case there had been a change in administration. The civil unrest in the capitol, too, is one of the primary reasons why the first stage of implementation is not taking place in the capitol, Oaxaca.

state, such as Oaxaca, Oaxaca. They continued with the education, interviews, selection, and training of candidates to operate in other regions.

Additional Key Components of Oaxaca's Reform

- ***Access to Justice / Indigenous Affairs***

In Oaxaca, Proderecho worked diligently on its goal to increase access to the justice system for the most marginalized social groups. This was of particular concern in Oaxaca because of the large percentage of indigenous cultures that exist there. Proderecho worked closely with the Oaxacan Office of Indigenous Affairs to ensure that any special needs were being addressed. One particular concern in Oaxaca is ensuring that enough members of indigenous communities are trained in the new system to ensure effective access to justice. Proderecho made special efforts to ensure this takes place. The first university course covering the new Criminal Procedure Code of Oaxaca began in August 2007, and ten scholarships were presented to indigenous students.

Mediation programs supported by Proderecho are also examples of ways access to justice will be improved in remote areas among marginalized, indigenous populations.

- ***Juvenile Justice***

In 2006, the Court, with assistance from Proderecho, also began the process of creating a new Code of Criminal Procedure for Juveniles. Proderecho provided technical assistance to the Commission charged with writing the Code. The Code for Juveniles was approved at the same time as the new Code of Criminal Procedure.

- ***Domestic Violence***

Proderecho also addressed, via education efforts, trafficking and exploitation both within Oaxaca and abroad. In addition, given the high incidence of domestic violence in the state, Proderecho assisted with education regarding domestic violence and safety plans for victims.

- ***Restorative Justice, Alternative Sentencing, and Mediation***

Proderecho provided a massive amount of education regarding restorative justice and alternative sentencing to both the operators of the new system and to the public. Proderecho also continued its mediation training in Oaxaca and helped to establish more than thirty mediation centers in indigenous communities over the last three years.

- ***Advances in Criminal Investigations***

Beginning in June 2007, the Oaxacan Attorney General began sending groups of approximately ten criminal investigation and forensic experts to Chihuahua for month-long training sessions. The sessions are being taught by the Chihuahuan experts who had the opportunity to train in New Mexico pursuant to the MOU between New Mexico and Chihuahua. Thus far, the program has been a huge success.

ZACATECAS

Zacatecas was the third state to pass an integral and comprehensive criminal justice reform in June 2007. Proderecho was a key participant in generating public interest in, garnering support for, drafting, and moving the reform forward. The legislation establishes a date of January 5, 2009 for implementation in the capitol of the state, with a continued, rolling implementation.

The following outlines Zacatecas' road to reform and Proderecho's involvement.

History of Criminal Justice Reform in Zacatecas, 2004–2007

The Governor of Zacatecas and the Attorney General advocated reform of the state's criminal justice system since 2004. In the spring of 2005, the Governor invited Proderecho to assist them in their efforts. Proderecho consultants then met with the Attorney General, who was in charge of the government's efforts.

As a general strategy, Proderecho advocated the incorporation of representatives from all three branches of government into the process of writing a state's new Code of Criminal Procedure. However, the Attorney General of Zacatecas did not think that this strategy would work well in his state. He preferred instead that the Attorney General's office write a draft of the new Code and have a complete text before incorporating any partners into the process. By proceeding in this way, he hoped to produce a viable text more quickly. Proderecho agreed to aid the Attorney General's office in its efforts.

A committee within the Attorney General's office charged with completing special projects wrote the text of the new Code. Experts from Proderecho assisted. The committee finished a draft of the new Code in September of 2005.

A copy of the draft was distributed informally to the President of the Supreme Court and magistrates of the state. The magistrates had no substantive objections to the text but preferred to wait for more action from the executive or legislative branch before proceeding. Proderecho continued to work to facilitate an agreement between the three branches of government so that the reform process could move ahead. However, the process was stalled at this point for more than a year.

Throughout 2006 and 2007, Proderecho, in coordination with the government, held seminars and forums to educate and engage the public and civil society of the benefits of the proposed criminal justice reforms. Proderecho also held countless sessions to review and revise the draft Code, in particular providing opportunities for input from the judiciary.

Finally, in March 2007, the Governor formally introduced the proposed reform to the Legislature. In the months leading up to its approval, Proderecho led an intensive effort to coordinate the diverse interests and to continue to garner support. In addition, technical staff assisted with the writing of a constitutionally required opinion regarding the reforms. Immediately before its passage, the Governor and the Attorney General requested that Proderecho endorse a formal agreement to assist with the transition.

The legislation calls for the establishment of an Implementation Commission, with broad representation from government entities. Proderecho began to work with Zacatecas on its

implementation plan in the second half of 2007. It also continued with efforts to educate the public regarding the reforms. Proderecho is hopeful that much of the needed training will be carried out by newly educated Mexican experts, rather than experts from abroad.

- ***Juvenile Justice***

Zacatecas passed its juvenile justice reform in 2006, and it became effective July 1, 2007. While the law is generally well drafted, it needs minor adjustments. Proderecho technical experts reviewed the law and made presentations regarding the necessary changes to various members of the three branches of government, who are now in agreement. Proderecho also held an inter-institutional training workshop on juvenile justice for judges, public defenders and prosecutors.

BAJA CALIFORNIA NORTE

Baja California Norte approved a new, integral Code of Criminal Procedure on September 30, 2007. Proderecho is working with the Governor on the implementation plan.

History of Criminal Justice Reform in Baja California Norte, 2007

Baja California Norte contemplated adopting a partial criminal justice reform, similar to Nuevo Leon. Proderecho worked with leaders of the State to convince them that a more comprehensive and integral reform was necessary. To support their argument, Proderecho organized several study tours to Chihuahua for some of Baja California Norte's legislators and other government and political leaders in early 2007. Convinced of the benefits of an integral reform, they began drafting a new Code of Criminal Procedure in April 2007. In an incredibly short time frame, the Drafting Committee, to which Proderecho offered technical assistance, completed the draft and presented it to the Congress in July. The Governor and representatives from the three principle political parties of the State signed the proposed integral reform in support.

The initiative was approved on September 26, 2007. Proderecho is currently working with the Governor on implementation plans. The Code is expected to become effective in mid-2009.

MORELOS

In July 2007, Morelos introduced an integral criminal justice reform to its Legislature for approval. It will likely be approved in early November 2007. The following describes the process of reform and Proderecho's participation.

History of Criminal Justice Reform in Morelos, 2006–2007

In July 2006, Morelos elected a new Governor who immediately expressed interest in change for the criminal justice system and the establishment of oral trials. At the Governor's request, Proderecho agreed to assist with a series of introductory seminars regarding criminal justice reform. Soon thereafter, Proderecho implemented a massive educational campaign about the reforms. They addressed diverse groups in order to garner the widest support possible.

In February 2007, the Governor participated in the Proderecho-sponsored study tour to California. He was so impressed with what he learned that, upon his return, he publicly announced not only his support for an integral criminal justice reform, but that he wanted the state of Morelos to be a model of restorative justice programs for the rest of Mexico.

Immediately thereafter, Morelos officially inaugurated its Drafting Commission, charged with writing a new Code of Criminal Procedure. Proderecho met with leaders of the Commission and presented a course on criminal justice reform to them. Proderecho then spent months working on the draft with the Commission. The Commission completed the new Code of Criminal Procedure in June 2007. The Governor of Morelos formally presented the proposed new Criminal Procedure Code and plan for criminal justice reform to the state Congress in July 2007. During the presentation, the Governor specifically acknowledged the work of USAID/Proderecho, which was greeted with loud applause.

Proderecho is working with Congress and all interested parties to encourage the adoption of the proposed integral reform. The Legislature is expected to approve the measure in early November 2007.

NUEVO LEON

Nuevo Leon was the first state to approve a partial reform in 2004. Since then, it has added more crimes that are covered by the new procedures. Proderecho continues to work with Nuevo Leon to adopt a more integral reform.

History of Criminal Justice Reform in Nuevo Leon, 2004–2007

In 2004, Proderecho looked to the states and for leaders that demonstrated both the will and the ability to achieve reforms. The first was Nuevo Leon. The state's First Assistant Attorney General, along with the Governor, put Nuevo Leon at the forefront of states leading criminal justice reform. At the end of 2004, Nuevo Leon approved a partial reform. The reform introduced oral trials for minor crimes. While the reform was partial, Proderecho provided a great deal of needed assistance to the Office of the Attorney General, whose function changed considerably under the new reforms. In addition, Nuevo Leon requested training by Proderecho for its justice officials, including judges, prosecutors, and public defenders, in oral advocacy. Once trained, several of these officials were useful in educating others in Mexico regarding the benefits of reform.

The results of the new, limited system were positive. Over the last two years, Nuevo Leon continued to include more crimes under its revised Code of Criminal Procedure. Proderecho continues to work with Nuevo Leon to encourage an integral reform.

- ***Domestic Violence***

Proderecho assisted Nuevo Leon in the opening of a family justice center in 2006. The goal of the center is to consolidate efforts among various agencies to provide better services, more safety, and increased access to justice for victims of domestic violence and their children.

STATE OF MEXICO

The State of Mexico adopted a partial reform in 2005. Proderecho continues to work with the state to make the reform more comprehensive.

History of Criminal Justice Reform in the State of Mexico, 2004–2007

In 2005, the State of Mexico approved a partial reform to its criminal justice system. Over the past two years, Proderecho provided technical assistance to the State of Mexico to help them move towards a more integral criminal justice reform. Among other events, in August 2007, Proderecho organized a two-day study tour to Chihuahua for three State of Mexico Representatives. The purpose of the tour was for the Representatives to observe, first-hand, the implementation of an integral reform. Proderecho continues to work with leaders in the state to expand its reform.

JALISCO

Proderecho worked on criminal justice reform with the political leadership of Jalisco for more than two years. The prospects for reform appeared positive from 2004-2006. However, even with widespread public support, the lack of support from the Governor stalled its progress in the Legislature. When the proposed reform was set for a vote by the Legislature in early 2007, the Governor made unexpected, un-vetted changes to the proposal. Therefore, the proposal failed. A new Governor took office in March 2007. While he declared his support for reform, there was no action. Soon thereafter, Proderecho made a strategic decision to withdraw its assistance from the state. It had become clear that reforms were not likely in the near future. Therefore, Proderecho determined that it could use its resources more effectively elsewhere.

The following outline's Jalisco's path towards reform, and Prodercho's involvement.

History of Criminal Justice Reform in Jalisco, 2004–2007

In February 2004, the Committee for Political Coordination of Jalisco's legislative body agreed that reforming the justice system of the state was one of the top priorities of the Legislature. To gather ideas from the public, the Committee held a public forum in each of the seven regions of the state. During this period, the executive and judicial branches of the state joined the consensus that reform of the state's justice system was necessary. By October of 2004, the last of the forums had been held. When it re-examined the problems of the judicial system with the help of information and ideas obtained from the forums, the Committee decided to organize its efforts to reform the justice system into three separate commissions: criminal justice, civil justice, and alternative sentencing.

As a result of the public demand for a speedy and fair criminal justice system, the Commission dealing with criminal justice reform began considering the possibility of creating a "mixed" criminal justice system, which would incorporate qualities of both the current written inquisitorial system and an oral adversarial system. Legislators from the National Action Party (PAN) presented to the Legislature a proposal to modify the existing Code (rather than writing a

new Code) to create oral adversarial proceedings for minor crimes. In March of 2005, leaders in Congress began to consider other possibilities. The President of the Justice Committee of the Legislature, Rep. Hidalgo, invited Proderecho experts to give a presentation to Congress about the potential of an integral reform to the criminal justice system, including the benefits of oral trials and alternative sentencing.

In April of 2005, Proderecho invited Rep. Hidalgo and the Attorney General to participate in a study tour to Chile and Argentina. During the trip, they learned about criminal justice reforms that had already taken place in these countries and attended several oral criminal proceedings. Rep. Hidalgo returned from the trip convinced that a thorough overhaul of the criminal justice system was the best solution to Jalisco's criminal justice problems. In May of 2005, he formally requested Proderecho's technical assistance to begin drafting a new, integral Code of Criminal Procedure for the State of Jalisco.

Rep. Hidalgo asked all three branches of government to send representatives to be part of a small committee that would be charged with writing the state's new Code. The final Committee had representatives from the executive branch, the judiciary, private attorneys, academics, technical advisors from Proderecho, and Rep. Hidalgo.

The Committee studied recent drafts of draft Codes of Criminal Procedure for Oaxaca and Zacatecas, reviewed the Federal Constitution, and considered the human rights provisions of various international treaties entered into by Mexico. Proderecho specialists provided technical assistance with respect to specific topics, including how best to incorporate the needs of indigenous communities of Jalisco into the Code and alternative sentencing mechanisms. Throughout this process, the Committee kept in mind Jalisco's specific needs.

With Prodercho's technical assistance, the Committee organized several events to keep the public informed about the project and the status of its progress. Throughout 2005 and 2006, Proderecho organized and participated in numerous events related to the proposed criminal justice reforms. The events informed and trained professionals in the three branches of government, as well as students and professors at local universities, private litigants, the business sector, civil society, the public in general, and elected candidates, regarding the principles of an oral adversarial system and the reform trends in Latin America.

The Committee finished writing the Code in late November 2005. The approaching July 2006 elections then began to claim the attention of the representatives, and reform activities in the Legislature slowed. Despite the upcoming elections, on June 22, 2006, the draft of the new Code of Criminal Procedure was presented to Jalisco's full legislative body with the support of all the political parties in Congress. Without the Governor's support, however, the proposal stalled. Proderecho continued its efforts to move the reform forward and continued its public education efforts through seminars, training sessions, and the media to encourage others to pressure Congress for passage. Finally, in January 2007, the Legislature was expected to vote on the reform initiative. However, as noted above, the Governor made changes to the initiative that caused a lack of consensus, and it failed.

Even though a new Governor, who indicated support for the reforms, took office in March 2007, it quickly became clear that it was not a priority. At that time, Proderecho withdrew its formal assistance in Jalisco.

- **Juvenile Justice**

Jalisco did pass a juvenile justice law. Proderecho provided training to judges, lawyers, and other operators to facilitate the implementation of the juvenile justice law.

- **Restorative and Alternative Justice**

With great pride, Proderecho inaugurated two centers of mediation in Jalisco. One is the Center for Observation, Classification, and Diagnostics and the other is the Center for Juvenile Attention. Both of these centers are a result of the work of Proderecho, and a special thanks was given to Proderecho for its support in the project.

VERACRUZ

Proderecho worked in Veracruz from 2005 until early 2007. As in Jalisco, the prospects for an integral reform appeared positive until early 2007. At that time, Proderecho made the decision to shift its resources to other jurisdictions where reform was more likely.

The following sets forth Veracruz' path towards reform, and Proderecho's involvement.

History of Criminal Justice Reform in Veracruz, 2004–2006

In 2004, the newly elected governor of Veracruz, Fidel Herrera Beltrán, took office. In his Plan for Veracruz, which outlines his goals for his administration, the Governor listed reform of the criminal justice system as a priority. In addition, the three branches of the state government and other important actors within the state, such as church and business groups, signed an "Agreement for the Governability and Development of Veracruz." The group recognized reform of the criminal justice system as part of its goals for the state. To facilitate the implementation of this agreement, this group formed a Technical Committee.

Proderecho's official involvement in the effort to reform the criminal justice system in Veracruz began in 2005. Proderecho began working with people in the Veracruz state government. Soon thereafter, the Governor delegated a member of his staff the task of heading the government's criminal justice reform efforts.

Throughout 2005 and 2006, Proderecho promoted criminal justice reform to all three branches of the government and to the public. After a forum organized by Proderecho in May 2006, the Governor spoke and pledged that the state of Veracruz would implement reforms.

In July 2006, the office of the Governor, with the assistance of technical experts, formed an Inter-Institutional Commission to begin writing a new Code of Criminal Procedure for the state of Veracruz. In August 2006, Proderecho sponsored the attendance of several people from Veracruz who would be working on its Code to attend intensive training sessions held for legal professionals in Chihuahua.

Proderecho worked for months with the Commission, with less and less assistance from the Governor's office, drafting a new Code. With no notice, the Governor then sent his own

proposal to the Legislature in March 2007. The Governor's proposal did not apply to serious crimes of murder, kidnapping, rape, or the corruption of minors, and undermined the work of the Inter-institutional Commission and Proderecho.

Seeing little prospect for reconciliation, or progress otherwise, in the near future, Proderecho determined that it could use its resources more wisely elsewhere. It withdrew its support from Veracruz.

- ***Juvenile Justice***

As required by federal law, Veracruz revised its juvenile justice law. The judicial branch of the Veracruz government invited Proderecho to assist in these efforts. In June 2006, one of Proderecho's criminal justice reform experts worked with the committee writing the state's new juvenile justice law. The law passed, but, unfortunately, the Congress passed a version of the law whose language makes it essentially useless.

In early 2007, Proderecho worked with members of Congress to explain to them why their juvenile justice law needed to be amended.

- ***Domestic Violence***

Proderecho continued to address domestic violence issues in Veracruz in 2007. There is a documented link between the cases of murder/domestic violence in Juarez and men from Veracruz, with a high percentage of the assailants being men from Veracruz. Therefore, Proderecho planned intensive training in Veracruz regarding access to justice for women and restorative justice programs for men.

AGUASCALIENTES

With the assistance of Proderecho, Aguascalientes drafted a comprehensive criminal justice reform in 2005. While it has not moved forward in the Legislature thus far, a vote is expected in the Fall of 2007.

History of Criminal Justice Reform in Aguascalientes, 2005-2007

While Aguascalientes has been considering criminal justice reforms for some time, the diverse factions of the state have stalled its progress. Proderecho has continued to work with key leaders to promote justice reforms. In May 2007, the President of the Supreme Court indicated his support for an integral reform. He requested that Proderecho serve as a technical advisor and organize a meeting for the judges to discuss the technical differences between different approaches, in particular a partial initiative based on Nuevo Leon and an integral one based upon Chihuahua, Oaxaca, and Zacatecas. The executive branch has also indicated its support for an integral reform. Officials requested that Proderecho organize study tours for them to Chihuahua and Nuevo Leon to view the new systems first-hand and to organize an inter-institutional meeting to discuss the implications of a reform. Proderecho will continue to work with the above-mentioned parties and promote an integral reform in Aguascalientes.

TAMAULIPAS

Tamaulipas drafted a comprehensive reform in 2006, but it has not moved forward.

History of Criminal Justice Reform in Tamaulipas, 2005-2007

As early as 2005, Tamaulipas requested technical assistance from Proderecho. In 2006, Proderecho assisted with the drafting of a package of criminal justice reforms. In addition, the government created an Implementation Commission to oversee its passage and to coordinate its implementation. The reform package, however, is currently stalled.

- ***Mediation and Restorative Justice***

Proderecho has continued to work with Tamaulipas to develop mediation and restorative justice programs.

- ***Juvenile Justice***

Proderecho provided technical assistance to the Governor's Judicial Advisor in the preparation of its Juvenile Criminal Justice Code.

COAHUILA

Coahuila has begun to draft its reform package.

History of Criminal Justice Reform in Coahuila, 2006-2007

Proderecho's activities in Coahuila began in 2006. At the initiative of the State Supreme Court, representatives from Proderecho met with various actors in the Coahuila state government to discuss the possibility of criminal justice reform. In early summer 2006, the Court coordinated meetings in three different cities throughout the state of Coahuila: Piedras Negras, Monclova, and Saltillo. At these meetings, technical experts from Proderecho met with the Attorney General, judges, professors, public defenders, business people, representatives in the State's legislature, and city officials. On a second visit to Coahuila in late 2006, Proderecho met again with the President of the Supreme Court and an advisor to the Governor. At that time, they requested the formal assistance of Proderecho to help them with an integral reform.

SONORA

Sonora is in the initial phase of preparing for reforms to its criminal justice system.

History of Criminal Justice Reform in Sonora, 2006-2007

In June of 2006, a candidate for the Sonora State Legislature invited Proderecho to come to Sonora and present the basic ideas of criminal justice reform that it has been advocating in other states. A forum was held in June 2006. The forum included the presentation of information about the problems of the current criminal justice system in Mexico, a viewing of the Proderecho produced video on the need for criminal justice reform, *The Tunnel*, and a mock oral trial. In the Fall of 2006, the Congress of Sonora approved a resolution to reform its criminal justice system.

Proderecho then met with diverse groups to further gauge the support of the other branches of government and the public.

In August 2007, in order to garner more support and educate the public, Proderecho organized an oral trial simulation in Sonora. More than 600 Sonoran Congressional Representatives, university administrators, and students attended. Proderecho will continue to develop a strategy to promote an integral reform in Sonora.

OTHER STATES

Proderecho received requests from many additional states for assistance to help them transform their criminal justice systems. These states include San Luis Potosi, Tlaxcala, Hidalgo, Nayarit, Baja California Sur, Guerrero, Queretaro, Distrito Federal, Puebla, Tabasco, Quintana Roo, and Durango. As resources were limited, Proderecho was unable to actively work with these states to pursue reforms. Staff did, however, attempt to maintain an active dialogue with leaders and interest in the state for reform by holding occasional seminars or mock oral trials.

FEDERAL REFORM

Proderecho facilitated the creation of the ‘National Network in Favor of Oral Trials and Due Process’ (the RED)¹⁵. (*See Annex for illustration of members*) This network has placed criminal justice reform in a position of prominence in the media, as well as in the platforms of many of the recently elected candidates. Proderecho worked closely with the RED at the federal level to pursue the approval of constitutional amendments. The proposed amendments would require both the federal government and the states to implement oral trials and due process in their criminal justice systems.

On November 23, 2006, the RED presented to the Senate its proposal, drafted with the assistance of Proderecho, for a constitutional criminal justice reform. Immediately upon its return from recess in early 2007, the Congress began debating the issue and leaders in the Senate and the House announced support for the reform to pass in 2007. Spurred by this announcement, all interested parties sprung into action. By the end of March, the Executive Branch had formed a Council on the Implementation of Oral Trials and had drafted its own proposal. Currently, the

¹⁵ A coalition made up of more than 80 organizations from civil society and representatives from seventeen states which includes Fundación Azteca, Renace, CIDAC, Reforma Newspaper, México Práctico, Instituto Mexicano Para La Justicia, Tecnológico De Monterrey, Fundación Idea, Seguridad Ciudadana, CIDE, Universidad Del Pedregal, Coparmex, Sociedad y Justicia, Es Tiempo, Universidad Anáhuac, Milagro Ciudadano, PRODERECHO, IMCO, Appleseed, Consejo Impulsor De Desarrollo Empresarial A.C., Consejo De La Comunicación, A.C., Hagamos Justicia, ITESP, Avances, Reintegra, Comisión Estatal De Los Derechos Humanos Aguascalientes., FEPR, Colegio De Abogados De Chihuahua, Instituto De Enseñanza Práctica Del Derecho, Facultad de Derecho de Chihuahua, Asociación Nacional De Empresario Independientes, Federación de Colegios Profesionistas De Jalisco, A.C., Corporativa De Fundaciones, Caritas, Government of Chihuahua, Government of Morelos, Government of Zacatecas, Judicial Powers of Coahuila, Durango, Seguridad y Justicia, Tlaxcala Congress, 47.-Congreso Del Estado De Tlaxcala, Comisión Ciudadana De Derechos Humanos De Monterrey, Universidad Autónoma De Guadalajara, and Corporativa de Fundaciones.

RED is working with Senators, members of the House of Representatives, and key members of the executive branch to reconcile the differences in the proposals.

While President Fox touted criminal justice reform as an important part of his administration's agenda three years ago, several factors make the current landscape more favorable for federal reform: six years ago, the concept of oral trials was new in Mexico; not a single state had implemented oral trials; and there was no organized civil society that promoted its cause. Today, in great measure due to Proderecho's work, criminal justice reform and oral trials are frequently discussed and reported-upon topics; four states have approved new Codes of Criminal Procedure; and in almost every other state reforms are being considered.

In July 2007, Proderecho organized a study tour for federal representatives of the Mexican Commission of Justice and Constitutional Points. They visited Santiago, Chile and Bogotá, Columbia. Proderecho also arranged for seven federal Representatives and four of their aides to visit Chihuahua. The two-day study tour in Chihuahua gave them the opportunity to understand how the new criminal justice system operates on a practical level. Their first-hand knowledge will enable them to advocate more effectively for the constitutional initiative.



Promotional symbol of the RED

Congress expects constitutional reforms to be approved during the current ordinary session.¹⁶ Approval of constitutional reforms will trigger even more the requests to obtain technical assistance for drafting codes of criminal procedures, secondary and operational laws, and constitutional reforms at the state level.

CROSS-BORDER COOPERATION

Because of the common interest the United States and Mexico share for effective criminal justice, Proderecho attempted to promote cross-border cooperation where appropriate. The following illustrates some of the activities coordinated by Proderecho over the last three years.

o *International*

In March 2007, Proderecho sponsored the International Congress of Oral Trials held in Guadalajara. The conference, designed to promote the implementation of oral trials throughout the world as a means of ensuring justice, was a success. Experts from around the world presented, debated, and advanced the implementation of oral trials.

In February 2007, Proderecho organized a delegation of more than forty Mexican officials, including the Governor of Morelos and several state Attorneys General, to visit California (San Francisco and Los Angeles) for a one-week study tour. The purpose of the tour was for the delegation to observe first-hand a number of different aspects of the California criminal justice system. Included in the tour, among others, were events that demonstrated restorative justice

¹⁶ Congress began its session on September 1st and will close on December 15th, 2007. In order for Constitutional reforms to pass in Mexico, $\frac{3}{4}$ the Senate and $\frac{3}{4}$ of the House of Representative need to vote favorably. Once this is accomplished, 17 state legislatures need to approve the reform.

programs; meetings with U.S. Attorneys General; programs on trafficking; meetings with court administrators; and meetings with police chiefs and presentations by their departments. The study-tour was a huge success and spawned more interest in cross-border cooperation efforts.

In terms of training, Proderecho organized training for Chihuahuan crime scene investigators in Chihuahua by members of the Crime Scene Investigation Unit of the New Mexico State Police. In addition, pursuant to the Memorandum of Understanding between Chihuahua and the U.S. State of New Mexico, each month since August 2006, crime scene investigators and/or forensic experts from Chihuahua spent four weeks in New Mexico training with their counterparts.

Proderecho also organized a visit by Attorney General Wasden of Idaho, who additionally serves as the President of the Conference of Western Attorneys General, to Mexico in April. The parties began discussions regarding strengthening the relationships between more law enforcement agencies of the United States and Mexico, such as been done under the Memorandum of Understanding between Chihuahua and New Mexico. Attorney General Wasden and his staff met with the Attorneys General from Morelos, Oaxaca, Guanajuato, and Chihuahua in Cuernavaca, Morelos. The centerpiece of the event was the signing of a Letter of Intent between the above parties that pledges to increase cooperation, coordination, and information sharing that will lead to more safe and secure communities. As a follow-up in September, with coordination by Proderecho, Memorandums of Understanding were signed between the Attorneys General of Morelos, Oaxaca, Chihuahua, Zacatecas, and Coahuila and the Attorneys General Wasden of Idaho and Gary King of New Mexico. The MOU's permit an interchange of experiences in matters of investigations, punishment of criminals, and criminals' reentry into society after they have served their sentences.

- ***Inter-State***

Proderecho facilitated inter-state cooperation within Mexico, which is helping to make its efforts and programs sustainable. Proderecho organized several study tours for officials from other Mexican states to Chihuahua. The tours gave the participants the opportunity to study first-hand the new criminal procedural system and to discuss with Chihuahuan leaders the "path to implementation."

The Attorney General of Chihuahua also invited thirty forensic experts from Oaxaca to train in Chihuahua (ten each month), beginning in June 2007. These police and experts had the benefit of learning from those Chihuahuan police and investigative experts who trained in New Mexico during the past year pursuant to the Memorandum of Understanding between New Mexico and Chihuahua and who are now implementing their new skills.

OTHER

Proderecho continually made every effort to educate the public regarding criminal justice reform, thereby encouraging the public's demand for reform. Along with the countless forums, workshops, and seminars Proderecho held, they worked with TVAzteca to air a series of ten television programs that were developed in conjunction with the RED. The series was entitled

“La Justicia Tiene Voz,” and it educated viewers about the new system of criminal justice, including oral trials, in Chihuahua.

In addition, to generate more public support for the constitutional changes, Proderecho worked with the RED to share the cost and provide technical assistance to draft the scripts for television and radio spots the RED produced that promote the reforms.

CONCLUSION

During the three years that MSI managed the USAID project Proderecho in Mexico, an incredible amount of progress was made with respect to the advancement of criminal justice reform. In 2004, the concept of an integral reform based upon oral advocacy was in its infancy and not implemented anywhere in Mexico. In three years, both the federal government and almost all of the thirty-two states have either implemented, approved, or are seriously considering reforming their criminal justice systems. The concepts of oral advocacy, alternative sentencing, and restorative justice are now commonplace and are referred to in the press on an almost daily basis.

The amount and variety of work done by the Proderecho team to make this a reality is extensive. Because each state is at a different stage in its reform, from initial consideration to full-blown implementation, and every stage in between, Proderecho had to manage its work with a great amount of attention to detail and flexibility. As a reform movement of this magnitude is unprecedented in Mexico, there were numerous factors that could not be predicted. Management’s ability to make decisions and shift resources on a moment’s notice was put into frequent use. This ability enabled Proderecho to maximize the use of its limited resources and staff most effectively. In addition, the wide-ranging capabilities of staff allowed them to respond effectively to the unexpected and adapt to an ever-changing landscape.

While much work remains to complete the reforms of Mexico’s criminal justice system, sustainable systems and programs are now firmly in place. With the example of successful reforms, such as Chihuahua, it is likely that the reform process will continue to move forward at exponential speed throughout Mexico in the next few years.

ANNEX

STATUS OF STATE REFORM

Progress of the States in Criminal Justice Reform



CALANDER OF EVENTS

| DATES | | LOCATION | COURSE / EVENT | OBJECTIVES | AGENCY | PARTICIPANTS |
|-----------------|-----------------|--------------------|---|--|---------------------|--|
| OCTOBER | | | | | | |
| October 3, 2004 | | Chihuahua | Inaugural speech of Governor of Chihuahua | Support regulatory reform efforts of the Ministry of the Public Function | MSI | |
| October 4, 2004 | October 6, 2004 | Mexico City | Launch of the Plain Language Initiative for the Mexican Federal Government | Support regulatory reform efforts of the Ministry of the Public Function | Casals & Associates | International plain language experts from the U.S., Sweden, Spain and the UK |
| October 4, 2004 | | Ciudad Juarez | Preparatory work to organize a seminar for law schools in the State of Chihuahua on the adversarial system | | MSI | |
| October 4, 2004 | | Nuevo Leon | Preparatory work for moot trails | | MSI | |
| October 4, 2004 | | Mexico City | Assessment to the Coordinator of Tabasco's Congress | | MSI | |
| October 5, 2004 | | Chihuahua | Inaugural speech of Dean of Universidad Autonoma de Chihuahua and preparatory work to organize a seminar for law schools in the State of Chihuahua on the adversarial system. | | MSI | |
| October 6, 2004 | | Nuevo Leon | Preparatory work for the law faculty to include oral litigation on the curricula | | MSI | |
| October 7, 2004 | | Mexico City | Legislative Reelection Roundtable | Lobby for the approval of the Constitutional Amendment to allow Reelection at the Senate. | Casals & Associates | Mexican Academics, Deputies and Senators. |
| October 7, 2004 | October 8, 2004 | Acapulco, Guerrero | APEC - E-government | Discuss links, strategies and next steps to use e-government as a tool for competitiveness | Casals & Associates | Members of all APEC economies |
| October 7, 2004 | October 8, 2004 | Oaxaca | Strategic planning for activities to be carried out in the state of | | MSI | |

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| | | | Oaxaca | | | |
| October 11, 2004 | | Mexico City | Conference on restorative justice | Introduce the concept of restorative justice | MSI | Expert on restorative justice |
| October 11, 2004 | | Mexico City | Meeting with Marcelo Ebrad and members of his cabinet | Introduce the concept of restorative justice | MSI | Expert on restorative justice |
| October 11, 2004 | | Mexico City | | Introduce the concept of restorative justice | MSI | Expert on restorative justice |
| October 12, 2004 | | Mexico City | Role playing with NGOs | Introduce the concept of restorative justice | MSI | Expert on restorative justice |
| October 12, 2004 | | Mexico City | Working-lunch | Introduce the concept of restorative justice | MSI | Expert on restorative justice |
| October 13, 2004 | | Chihuahua | Conference on restorative justice | Introduce the concept of restorative justice | MSI | Expert on restorative justice |
| October 13, 2004 | | Torreon, Coahuila | Justice Reform Forum with the Queretaro Superior Justice Tribunal | | MSI | ROL team member |
| October 14, 2004 | | Aguascalientes | Meeting with cabinet members of Aguascalientes elected Governor | Introduce the project and the concept of restorative justice | MSI | Expert on restorative justice & Chief of Party of ROL project |
| October 14, 2004 | | Aguascalientes | Press Conference | Explanation of justice reform and introduce the concept of restorative justice | MSI | Expert on restorative justice & Chief of Party of ROL project |
| October 14, 2004 | October 15, 2004 | El Paso, Texas | Border Legislative Conference's Health Committee meeting | Establish work plan and identify issues of common interest. Participate in "Access to Health Forum" hosted by the U.S. - Mexico Border Health Committee and the University of Arizona. | The Council of State Governments (CSG) | BLC Health Committee members: Sen. Cannell (AZ), Sen. Shapleigh (TX), Dip. Carlos Galindo (Son), Dip. Alberto Canez (Son), Rep. Ray Barnes (AZ). |
| October 15, 2004 | | Oaxaca | Conference and role playing on restorative justice | Introduce the concept of restorative justice | MSI | Expert on restorative justice |
| October 15, 2004 | | Tehuantepec, Oaxaca | Facilitate Oaxaca's effort to approve a criminal procedure reform | Describe and cite key principles of a modern criminal procedural reform and provide a detailed explanation of the duties and responsibilities of judges under an accusatorial oral system. | MSI | Member of the ROL Project |
| October 20, 2004 | | Mexico City | Presentation of the book "The Mexican Experience in Freedom of Information". | Provide benchmark case study and reference for future activities. | Casals & Associates | National Autonomous University researchers; authors. |
| October 21, 2004 | | Mexico City | Conferencia Magistral | Introduction to adversarial systems | MSI | |

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| October 22, 2004 | October 23, 2004 | Oaxaca, Oaxaca | - HRD Conference. Human Rights in Mexico and Proposals for Change | Bring together human rights defenders from Oaxaca and Guerrero to discuss with leading human rights experts the human rights situation and proposals for change | Freedom House | |
| October 23, 2004 | October 26, 2004 | Mexico City | Diverse events | Design and coordinate the implementation of a national law school moot court competition with at least 25 principal law schools and design and implement oral advocacy courses in 4 law schools in Nuevo Leon, 2 in Chihuahua and 2 Oaxaca | MSI | |
| October 25, 2004 | October 29, 2004 | Nuevo Leon | Training workshop for judges, attorneys and prosecutors | | MSI | Expert judges, attorney and prosecutor |
| October 25, 2004 | October 29, 2004 | Oaxaca | Law Week | Discuss criminal procedural reforms | MSI | |
| October 27, 2004 | | Mexico City | Workshop -- Political Negotiation: general principals | Train PAN parliamentary group (federal deputies) on negotiation techniques to enhance their ability to "get to yes" with other parties and civil society | NDI | PAN parliamentary group |
| October 27, 2004 | October 29, 2004 | Mexico City | Annual Latin American Auditor Congress | | Casals & Associates | |
| October 28, 2004 | | Mexico City | Workshop -- Political Negotiation: general principals | Train technical secretaries to PRI parliamentary group on negotiation techniques to enhance their ability to "get to yes" with other parties and civil society groups | NDI | Technical secretaries to federal deputies, PRI |
| October 28, 2004 | | Mexico City | Anticorruption Forum | TBD | Casals & Associates | |
| October 28, 2004 | October 29, 2004 | Merida Yucatan | CONAGO meetings on justice reform and public safety | Introduce the project's scope of work and establish a relationship with Conago's technical committee on justice reform and public security | MSI | |
| October 29, 2004 | | Mexico City | Legislative Reelection Roundtable | Lobby for the approval of the Constitutional Amendment to allow Reelection at the Senate. | Casals & Associates | Mexican Academics, Deputies and Senators. |
| October 29, 2004 | | Aguascalientes | Meeting with Governor-elect and his cabinet members | Establish a work plan for Aguascalientes | MSI | Chief of Party of ROL project |
| October 29, 2004 | | Aguascalientes | Meeting with President of the Tribunal | Establish a work plan for Aguascalientes | MSI | Chief of Party of ROL project |
| October 29, 2004 | | Aguascalientes | Closing speech | Explanation of criminal procedural reforms and adversarial systems | MSI | Chief of Party of ROL project |
| October 30, 2004 | October 20, 2004 | Puebla, Puebla | Latin American Forum on IT in Education | Promote the use of IT in public schools and increase computer literacy. | Casals & Associates | Latin American IT and education experts. |
| October 31, 2004 | October 22, 2004 | Mexico City | Course, Risk Assessment | | Casals & Associates | |

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| TBD | | | Border Governor's Meeting | | Casals & Associates | |
| NOVEMBER | | | | | | |
| November 1, 2004 | November 5, 2004 | Monterrey, NL | Drafting of procedural manuals of the new criminal justice system. Case selection for institutional training | Establish and agree the rules for inter-institutional relationships under the new criminal justice code Set cases for trainings. | MSI and government of Nuevo Leon | Consejo de la Judicatura de N.L., Tribunal Superior de Justicia de N.L., Procuraduría General de Justicia del Estado y Defensoria de oficio |
| November 1, 2004 | | Mexico City | Meeting with Carlos Rios and Fernando Coronado from the CDHDF on the federal proposed reform | Prepare the official version of the CDHDF in regard to Fox's initiative | MSI and CDHDF | Fernando Coronado |
| November 2, 2004 | | Mexico City | Meeting with academic drafting committee responsible for preparing an objective report of the federal initiative | Review progress of drafting committee | MSI- University of San Diego- CIDE- INACIPE- CIDAC | David Shirk, Layda Negrete, Guillermo Zepeda & Luis Gonzalez |
| November 3, 2004 | | Queretaro | Working lunch with President of the Supreme Court Justice of Queretaro | Review Queretaro's progress and discuss possible activities | MSI | President of the Supreme Court Justice of Queretaro |
| November 3, 2004 | | Mexico City | Reelection Network lobbying meeting with PRD deputies | Get key PRD deputies to approve constitutional amendment to allow legislative reelection. | Casals & Associates | Reelection Network and PRD deputies |
| November 4, 2004 | | Mexico City | Meeting to determine the agenda for the meeting with Dean's of Law Schools | Set the agenda | MSI | Francisco Acuna and Salvador Nava |
| November 4, 2004 | November 5, 2004 | Puerto Escondido, Oaxaca | Conference for MP, judges, Public Defenders and litigants to facilitate Oaxaca's effort to approve a criminal procedure reform | Describe and cite key principles of a modern criminal procedural reform and provide a detailed explanation of the duties and responsibilities of judges under an accusatorial oral system. | MSI | Members of the Comisión del Tribunal , MSI/ Oaxaca staff. |
| November 5, 2004 | | Guadalajara | Freedom of Information and Anticorruption seminar | Expose state auditors to latest trends in FOI and anticorruption legislation | Casals & Associates | |

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|-------------------|-------------------|-----------------|--|--|-------------------------------|--|
| November 8, 2004 | November 13, 2004 | | Interinstitutional training course | Last practical training course before the code is enacted. Revision will serve to make the necessary adjustments to comply with the principles of the new system | MSI | Consejo de la Judicatura de N.L., Tribunal Superior de Justicia de N.L., Procuraduría General de Justicia del Estado y Defensoria de oficio |
| November 8, 2004 | | Monterrey, N.L. | | | | |
| | | Guanajuato | Meeting with Governor and Juan Rene Segura | Determine Guanajuato's interest in embarking on a reform | MSI | Governor of Guanajuato and Dean of the Law School of Universidad de Guanajuato |
| November 8, 2004 | November 12, 2004 | Manzanillo, Col | Mediation Train the Trainers | | ABA | TBD |
| November 9, 2004 | | U. Anahuac-Sur | Meeting with coordinators of Law schools | Set up agreements and agenda for the integration of the Committee that would carry out the organization of the First National Moot Trial Contest | MSI-U. Anahuac-Sur | MSI staff- Coordinators of law faculties: UIA, ITAM, UP, ITESM, La Salle, UACHihuahua, UANL, U. Benito Juarez (OAX), UAGuanajuato, UNAM, CIDE. |
| November 9, 2004 | | Queretaro | Innovation Week's State and Academic Tuesday | President Fox will present the state and municipal innovation and quality awards. Roundtables and presentations to implement the Good Government Agenda | Casals & Associates | State and municipal government officials |
| November 9, 2004 | | Mexico City | Presentation of the study "Essential Principles of Freedom of Information Legislation" | Spread FOI principles | Casals & Associates | |
| November 10, 2004 | | Mexico City | Presentation of the American Customer Satisfaction Index website model | Get government agencies to learn about and commit to an online customer satisfaction measurement tool that can be standardized and institutionalized | Casals & Associates | Mexican Presidency, Ministry of Public Function |
| November 10, 2004 | | Mexico City | Innovation and Quality in Public Administration Forum | Showcase implementation progress and best practices on President Fox's Good Government Agenda. | Casals & Associates | Federal government officials |
| November 10, 2004 | November 13, 2004 | Mexico City | Government Innovation Week | | Casals & Associates | |
| November 11, 2004 | | to determine | Meeting with drafters of Fox proposal's academic report | Obtain the final draft of the report to provide and thus include International expert's opinions in it. | MSI-David Shirk (UCSan Diego) | David Shirk, Layda Negrete, Guillermo Zepeda, Luis Gonzalez. |
| November 11, 2004 | | Mexico City | Innovation Week's Citizen Thursday | Spread the Citizen Charter initiative and progress made. Present national and international best practices | Casals & Associates | Federal government officials |
| November 11, 2004 | November 13, 2004 | Queretaro | International course on Freedom of Information | Spread FOI principles and best practices | Casals & Associates | Federal and state government officials |

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|-------------------|-------------------|--|--|--|-------------------------------------|--|
| November 12, 2004 | November 13, 2004 | Chihuahua, Chihuahua. | Private meetings with Magistrados penales | Discuss and create awareness among Magistrates about adversarial system and procedural reforms | MSI | Rafaela Herrera, Tim Cornish, MSI/Chihuahua staff, Magistrados Penales. |
| November 12, 2004 | | Mexico City | Innova Week's "Training Friday" | Simultaneous workshops on specific success stories on implementation of Good Government Agenda | Casals & Associates | Federal government officials |
| November 13, 2004 | | Mexico City | Videokonferen ce | Training for Public Defenders on adversarial system. | MSI | |
| November 15, 2004 | | Mexico City | Submission of CDHDF's position on justice reform | Draft and submit official position of CDHDF in regard to Fox's reform | MSI | CDHDF |
| November 15, 2004 | | Mexico City | Meeting to discuss Cost-benefit analysis | Establish a model to measure the costs of reform both at the national and state level | MSI | Guillermo Zepeda, Arturo Arango, Oscar Aguilar, Carlos Rodriguez, Jose Antonio Rodriguez y Cristina Lara |
| November 15, 2004 | | Chihuahua, Chihuahua. | Meeting with the Board of the STJ | Discuss adversarial system and procedural reforms | MSI | Rafaela Herrera, Tim Cornish, MSI/Chihuahua staff, and the Board of the STJ |
| November 15, 2004 | November 20, 2004 | Monterrey, N.L | Advanced training on oral litigation | Refine abilities and capabilities of prosecutors and public defenders of the new criminal justice system in Nuevo Leon. | MSI | Procuraduría General de Justicia del Estado y Defensoria de oficio |
| November 15, 2004 | | Chihuahua, Chihuahua. | Victim-Offender Mediation Training (first group) | | | MSI/Chihuahua-Oaxaca staff, Prosecutors |
| November 16, 2004 | November 19, 2004 | Mexico City, locations all over Mexico | "Computer Audit Assisted Techniques" course transmitted via satellite. | Expose state auditors to latest trends in internal auditing | | Federal and state government officials |
| November 17, 2004 | November 20, 2004 | | Party Reform Project | Party to party negotiations and negotiation with civil society | National Democratic institute (NDI) | PAN, PRI and PRD Deputies |
| November 18, 2004 | | Chihuahua, Chihuahua. | Meeting with staff of the PGJ | Introduce members of the General Attorney's office to an adversarial oral system | MSI- PGJ | Rafaela Herrera, Tim Cornish, MSI/Chihuahua staff, Guadalupe Morfin, Maria Lopez Urbina, staff PGJ |
| November 19, 2004 | | Mexico City | Second Planning for the Fist National Moot Trial Competition | Review progress and determine new activities | MSI | MSI staff. |
| November 19, 2004 | | Huajuapán de León, Oaxaca | Facilitate Oaxaca's effort to approve a criminal procedure reform | Describe and cite key principles of a modern criminal procedural reform and provide a detailed explanation of the duties and responsibilities of judges under an accusatorial oral system. | MSI | Members of the Comisión del Tribunal , MSI/Oaxaca staff. |

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| November 19, 2004 | | Hermosillo, Sonora | IX Border Legislative Conference | Ongoing forum of collaboration among legislators of the 10 U.S. - Mex Border States. Forum focus: education and funding | The Council of State Governments (CSG) | BLC Legislative Members from the 10 U.S. and Mexico Border States |
| November 22, 2004 | | Oaxaca | Working breakfast meeting | Open the debate about the reform among litigants | MSI | MSI/Oaxaca staff, Barra Oaxaqueña de abogados y Pasantes de Derecho |
| November 22, 2004 | | Oaxaca | "Advantages of an adversarial system" conference | Raise awareness and interest from academics for the need to reform | MSI | Facultad de Derecho de la UABJO y MSI/Oaxaca staff |
| November 22, 2004 | December 4, 2004 | Monterrey, N.L. | Conference on capabilities and strategies on oral litigation | Conference on abilities and strategies on oral litigation | MSI | Universidad de Monterrey y Despacho Jurídico Baker and Mckenzie |
| November 23, 2004 | | Oaxaca | "Advantages of an adversarial system" conference | Raise awareness and interest from academics for the need to reform | MSI | MSI/Oaxaca staff, Universidad Regional del Sureste. |
| November 24, 2004 | | Oaxaca | "Advantages of an adversarial system" conference | Raise awareness and interest from academics for the need to reform | MSI | MSI/Oaxaca staff, Universidad Mesoamericana |
| November 25, 2004 | | Oaxaca | "Advantages of an adversarial system" conference | Raise awareness and interest from academics for the need to reform | MSI | MSI/Oaxaca, Universidad Anahuac |
| November 25, 2004 | | Mexico City | Anticorruption forum | TBD | Casals & Associates | TBD |
| November 28, 2004 | December 4, 2004 | Manizales, Colombia | Study-Tour to Colombia for judges and magistrates | Train trainers, judges and magistrates under an adversarial system | MSI | Magistrates, Judges and Professors from Chihuahua, Nuevo Leon and Oaxaca |
| November 29, 2004 | | Mexico City | Release of Announcement, sent to to 5,000 people to participate in the First National Moot Trial Contest | Make a public summon to participating law school students in in the country | MSI | MSI staff- U. Anahuac-Sur, Grupo REFORMA |
| November 30, 2004 | | Mexico City | Submission of article. Readership estimated at 12,000 | Disseminate reform efforts | MSI | Mundo del Abogado Magazine |
| TBD | | Ciudad Juárez | Oral Advocacy Seminar | | MSI | |
| DECEMBER | | | | | | |
| December 1, 2004 | December 10, 2004 | Mexico City, Chihuahua, Guanajuato, Aguascalientes, Oaxaca, Nuevo Leon | Submission of training material to law schools professors that will train the participant students of the First National Moot Trial Competition | | MSI | Over 20 law schools of public and private universities |

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| December 1, 2004 | | Chihuahua, Chihuahua. | Meeting with Lourdes Camberos, Director of the Women Institute of Chihuahua | | MSI | |
| December 1, 2004 | | Oaxaca | Inaugural speech of governor elect of Oaxaca | | MSI | |
| December 1, 2004 | | Aguascalientes | Inaugural speech of governor elect of Aguascalientes | | MSI | |
| December 1, 2004 | | Aguascalientes | Meeting with local congress, local bar association and attorney general of Aguascalientes | | MSI | 5 members of local congress, Attorney General, 5 members of the bar association and 1 professor |
| December 1, 2004 | | Chihuahua, Chihuahua. | Meeting with Chihuahua legislators in order to define technical support for the reform process | | MSI | 25 legislators |
| December 1, 2004 | December 15, 2004 | Mexico City | Promotion of the First National Moot Trial Competition in law schools of Mexico City | | MSI | 25 law schools |
| December 1, 2004 | December 15, 2004 | Mexico City | Meetings to explain the rules of the First National Moot Trial Competition | | MSI | 25 law schools |
| December 1, 2004 | December 15, 2004 | Mexico City | Support the establishment in the Legislative Assembly of a Drafting Committee of an adversarial criminal procedure code | | MSI | Legislators of the Legislative Assembly |
| December 2, 2004 | | Mexico City | Financial Indicator Workshop | Validation strategies for state governments | Casals & Associates | National Association of Public Accountants |
| December 2, 2004 | December 3, 2004 | Albuquerque, NM | Meetings with Margaret Montoya, Antoinette Sedillo and Peter Winograd to establish a | | MSI | |

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| | | | collaboration scheme with University of New Mexico's Law School | | | |
| December 3, 2004 | December 7, 2004 | Monterrey, NL | Drafting of recommendations for the implementation and a hearing's protocol for the new criminal justice system of Nuevo Leon | | MSI | |
| December 3, 2004 | December 30, 2004 | Monterrey, NL | Follow-up the implementation of the new criminal justice system in Nuevo Leon | | MSI | |
| December 6, 2004 | December 7, 2004 | Mexico City | Doing Business Meetings | Overview of Mexico's competitiveness climate | Casals & Associates | World Bank |
| December 6, 2004 | December 30, 2004 | Monterrey, NL, Mexico City | Training on strategies on oral litigation techniques for trainers of professors that will train the participant students of the First National Moot Trail Competition | | MSI | MSI |
| December 6, 2004 | December 11, 2004 | Mexico City and Aguascalientes | Development of cost benefit analysis methodology and state model | | MSI | Cost-benefit analysis team, Aguascalientes Congress (10) and High Commission (6) |
| December 8, 2004 | | Oaxaca | Working meeting with the Tribunal Superior of Justice's drafting commission of the adversarial criminal procedure code | | MSI | |
| December 8, 2004 | | Estado de México, Toluca | Manejo de Medios y Comunicación | Improve party leaders/members ability to manage the media to effectively present messages (i.e. platforms, achievements) | National Democratic institute (NDI) | PRI |
| December 9, 2004 | | Mexico City | Presentation of Internal Controls Framework of Campeche | Draw best practices | Casals & Associates | Ministry of Public Function officials |

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|-------------------|-------------------|---------------------------------------|--|--|-------------------------------------|--|
| December 9, 2004 | December 10, 2004 | Locations all over Mexico and Ecuador | Retransmission via satellite of the Latin American Congress of Internal Public Auditors | Share best practices | Casals & Associates | Project Atlatl |
| December 9, 2004 | | Mexico City | Meeting with academic drafting committee responsible for preparing an objective report of the federal initiative | | MSI | |
| December 9, 2004 | | Estado de México | Manejo de Medios y Comunicación | Improve party leaders/members ability to manage the media to effectively present messages (i.e. platforms, achievements) | National Democratic institute (NDI) | PAN, local legislators |
| December 10, 2004 | | Mexico City | Reelection network meeting | Senate lobbying strategy | Casals & Associates | Network members |
| December 10, 2004 | | Mexico City | Plain Language Training Session | Train the Trainer Session for ministries | Casals & Associates | Training officials |
| December 10, 2004 | | Mexico City | Release of the Summon and contest web page to participate in the First National Moot Trial Competition in news papers of Grupo Reforma in the Country. | | MSI | General Public |
| December 10, 2004 | April 30, 2005 | Mexico City | Submission of articles to support the First National Moot Trial Competition in news papers of Grupo Reforma in the Country. | | MSI | General Public |
| December 10, 2004 | | Mexico City | Development of a general presentation to explain the main features of the state justice reform to the new elected governor | | MSI | |
| December 10, 2004 | | Mexico City | Installation of Web page for the First National Moot Trial Competition | | MSI | Public and private universities of the Country |

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|-------------------|-------------------|-----------------------|--|--|-------------------------------------|---|
| December 11, 2004 | | Aguascalientes | Manejo de Medios y Comunicacion | Improve party leaders/members ability to manage the media to effectively present messages (i.e. platforms, achievements) | National Democratic Institute (NDI) | PAN, elected women officials and their staff |
| December 12, 2004 | | Mexico City | Drafting of an academic program to accompany the reform process in Oaxaca | | MSI | |
| December 12, 2004 | | Mexico City | Drafting of an access to justice program for Oaxaca | | MSI | |
| December 13, 2004 | | Chihuahua, Chihuahua. | Meeting with Rúben Portillo Arroyo, Dean of the Law School of the Universidad Autonoma de Chihuahua | | MSI | |
| December 13, 2004 | | Chihuahua, Chihuahua. | Meeting with Procuradora Patricia Gonzalez in order to define MSI support and develop a working plan on justice reform for the State | | MSI | |
| December 13, 2004 | | Mexico City | Submission of informative brochures of the First National Moor Trial Competition to all universities of the country | | MSI | Law schools of Public and private universities of the country |
| December 13, 2004 | December 17, 2004 | Mexico City | Meeting with the Magistrate President of the Superior Court of Justice of the Federal District | | MSI | |
| December 13, 2004 | December 22, 2004 | Mexico City | Meeting with Lic. Rosa Ma. Saynes Director of the Public Defense in the Federal District | | MSI | |
| December 13, 2004 | December 17, 2004 | Mexico City | Meeting with Deputy Irma Islas Leon PAN of the Legislative Assembly of the Federal District | | MSI | |

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|-------------------|-------------------|---|--|--|-------------------------------------|--------------------------------------|
| December 13, 2004 | | Zacatecas | Manejo de Medios y Comunicacion | Improve party leaders/members ability to manage the media to effectively present messages (i.e. platforms, achievements) | National Democratic institute (NDI) | PRD, State Cabinet members and staff |
| December 15, 2004 | | Oaxaca | Working meeting with Oaxaca Tribunal Superior of Justice's drafting commission of the adversarial criminal procedure code | | MSI | |
| December 17, 2004 | | Oaxaca | Meeting with Procurador General de Justicia of the State of Oaxaca | | MSI | |
| December 20, 2004 | | Oaxaca | Meeting with new Governor's staff of Oaxaca State | | MSI | |
| December 27, 2004 | December 29, 2004 | Chihuahua, Chihuahua. | Training on criminal mediation and restorative justice (suggested by the Procuradora Patricia Gonzalez, but not approved yet by Tim Cornish) | | MSI/ABA? | |
| JANUARY | | | | | | |
| January 3, 2005 | January 31, 2005 | Monterrey, N.L. Oaxaca, Chihuahua, Aguascalientes, Guanajuato, Jalisco, Mexico City | Promotion activities for the First National Moot Trial Competition | Promote the participation of law students public and private universities in the first national Moot Trial Competition | MSI | Public and private universities |
| January 3, 2005 | January 31, 2005 | Nuevo Leon | Follow-up the implementation of the new criminal justice system in Nuevo Leon | | MSI | |
| January 3, 2005 | January 15, 2005 | Oaxaca | Working meeting with Tribunal Superior of Justice's drafting commission of the adversarial criminal procedure code | | MSI | |

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| January 3, 2005 | January 22, 2005 | Mexico City | Meetings with deputies of the Legislative Assembly against the adversarial justice reform | | MSI | |
| January 10, 2005 | | Mexico City | Plain Language Training Session | Train the Trainer Session for ministries | Casals & Associates | Training officials |
| January 10, 2005 | February 15, 2005 | Mexico City | Public summon in news papers of the country of the First National Competition on Oral Trials | | MSI | News papers of Grupo Reforma |
| January 10, 2005 | | Mexico City | Meeting with Función Pública on CIO law strategy | Establish action plan for CIO law for the Federal Government | Casals & Associates | |
| January 10, 2005 | January 14, 2005 | Mexico City | Submission of the case for the First National Moot Trial Competition | | MSI | Over 20 law schools of public and private universities of the country |
| January 10, 2005 | | Mexico City | Dead line for subscriptions to the First National Moot Trial Competition | | MSI | Law schools of Public and private universities of the country |
| January 13, 2005 | January 15, 2005 | Mexico City | Basic Training in Mediation for Notaries | Mediation training to basic level | American Bar Association | |
| January 14, 2005 | | Mexico City | Meeting with Dr. José Mejía Lira, General Director of Institutional Development, Presidencia de la República | Dirección de Plan estratégico sobre investigación de GPRA en México | Casals & Associates | |
| January 17, 2005 | | Mexico City | "Doing Business" implementations meeting | Partnership with the World Bank on competitiveness issues | Casals & Associates | |
| January 17, 2005 | January 22, 2005 | Mexico City | Training for law schools professors that will train the participant students of the First National Moot Trial Competition | | MSI | Over 40 law schools of public and private universities of the country |
| January 17, 2005 | February 28, 2005 | Mexico City | Organization of the Study-Tour for Magistrate Azuela, President of the Supreme Court of | | MSI | |

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| | | | Justice of Mexico | | | |
| January 20, 2005 | | Mexico City | Release of APEC meeting on e-Government report | Spread lessons learned from the meeting and start spreading e-government information for Innova Week | Casals & Associates | |
| January 24, 2005 | January 26, 2005 | Mexico City (TBD) | Training in Family Mediation | Mediation training for family legal practitioners/mediators | American Bar Association | |
| January 24, 2005 | | Oaxaca | Conference "The Reform of the criminal justice system" | | MSI | |
| January 24, 2005 | | Oaxaca | Working meeting with Tribunal Superior of Justice's drafting commission of the adversarial criminal procedure code | | MSI | |
| January 24, 2005 | | Oaxaca | Meetings with different actors in Oaxaca to promote reform (public defenders, prosecutors and academics) | | MSI | |
| January 24, 2005 | January 29, 2005 | TBD | Long-distance training for law schools professors that will train the participant students of the First National Moot Trial Competition | | MSI | Over 20 law schools of public and private universities of the country |
| January 26, 2005 | | Mexico City | Meeting with Dr. José Mejía Lira, General Director of Institutional Development, Presidencia de la República | Validación final de la investigación sobre evaluación del desempeño del gobierno mexicano GPRA | Casals & Associates | |
| January 26, 2005 | | Mexico City | Plain Language Training Session | Train the Trainer Session for ministries | Casals & Associates | Training officials |
| January 26, 2005 | January 31, 2005 | Mexico City | Meeting with Tomas Pliego Calvo, Director of Citizen/Public Attention of | | MSI | |

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| | | | Delegation Cuahutemoc. | | | |
| January 26, 2005 | January 31, 2005 | Mexico City | Meeting with Rodrigo Acosta, Sub delegate of the Magdalena Contreras Delegation | | MSI | |
| January 27, 2005 | | Mexico City | Anticorruption forum | Spread reelection initiatives at the state and local levels | Casals & Associates | |
| January 27, 2005 | TBD | Aguascalientes | Moot Court simulation | Share with key actors the way trials would be carried out in an oral adversarial system | MSI | Over 300 people, including magistrates, judges, members of the attorney general's office of Aguascalientes and the general public |
| January 29, 2005 | | Mexico City | Control Self-Assessment workshop | Train high/ranking university officials on self assessment controls | Casals & Associates | Autonomous University of Morelos officials |
| January 31, 2005 | | Mexico City | Meeting with Laura Herrera Suazo, coordinadora de asesores del Subsecretario de la Función Pública | President Fox will present the state and municipal innovation and quality awards. Roundtables and presentations to implement the Good Government Agenda, focus on civil service | Casals & Associates | |
| FEBRUARY | | | | | | |
| February 1, 2005 | | Oaxaca | Meeting with newly elected President of the Supreme Court Justice | Present USAID's work and reiterate USAID's commitment and interest to work with Oaxaca's new administration | MSI | President of the Supreme Court, Magistrate Xochil |
| February 1, 2005 | | Oaxaca | Meet with the newly appointed Attorney General | Present USAID's work and reiterate USAID's commitment and interest to work with Oaxaca's new administration | MSI | Attorney General, Deputy Attorney General |
| February 2, 2005 | February 28, 2005 | México | Drafting of the fourth and final criminal code model, including constitutional and political justifications of the code | Develop a solid criminal procedural code model that takes into account the position of all political parties, in accordance to Mexico's constitution. This code will also justify the need for reform and, in its case the justification arguments for a constitutional amendment | MSI | USAID's ROL projects members and Mexican Constitutionlists |
| February 3, 2005 | | Mexico City | Anticorruption Forum | Educate the public on ways in which reelection of legislators promotes accountability | Casals & Associates | |

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| February 3, 2005 | | Aguascalientes | Meeting with the Reform Technical Committee to discuss pretrial detention | Present the findings of Guillermo Zepeda on Pretrial detention and discuss costs and alternatives to pretrial detention | MSI | Members of the Attorney General's Office, the Ministry of Public Security (Seguridad pública), Supreme Court Justice and the Legislative Branch |
| February 3, 2005 | | Aguascalientes | Presentation of Guillermo Zepeda's Books- "Crime and Punishment" and "Pretrial Detention Myths" | Present to the general public the myths and high costs of pretrial detention. | MSI | Students and Faculty of the University |
| February 4, 2005 | | Aguascalientes | Meeting with Minister of Social Development, Arturo Gonzalez Estrada | Discuss the possibility of establishing an NGO (similar to Renace) that can facilitate access to justice to vulnerable populations, by meeting bail and receiving legal advice | MSI | Minister of Social Development |
| February 4, 2005 | | Aguascalientes | Press conference | Present the findings of Guillermo Zepeda on Pretrial detention and discuss costs and alternatives to pretrial detention | MSI | Local Press |
| February 4, 2005 | | Aguascalientes | Presentation of Guillermo Zepeda's Books- "Crime and Punishment" and "Pretrial Detention Myths" | Present to the general public the myths and high costs of pretrial detention. | MSI | Students and Faculty of the University |
| February 5, 2005 | February 6, 2005 | Piedras Negras, Coah. | CFO Organizer Training | Strengthen organizational capacity and union democracy. | Solidarity Center | Maquiladora workers |
| February 7, 2005 | February 10, 2005 | TBD | CFO Advanced Organizer Training | Strengthen organizational capacity and union democracy. | Solidarity Center | CFO organizers |
| February 7, 2005 | | Michoacan | Meeting of Mediation Advisory Committee | Discuss Mediation progress, focus on criminal case mediation | American Bar Association | |
| February 7, 2005 | February 11, 2005 | Michoacan | Mentor training in Mediation | To follow up the training for trainers event, Mexican trained trainers train 24 new mediators in mediation | American Bar Association | |
| February 9, 2005 | | Aguascalientes | Presentation of reform postulates | Define objectives and agree upon reform postulates | MSI | Drafting Committee |
| February 10, 2005 | | Estado de Mexico | Meeting with PAN legislators | Provide feedback to PAN's reform initiative and make recommendations | MSI | PAN legislators |
| February 10, 2005 | February 12, 2005 | Chihuahua | Drafting of code | Begin drafting criminal procedural code with drafting committee of Chihuahua | MSI | Drafting Committee |
| February 12, 2005 | | Mérida, Yucatán | Presentation of the International Public Accounting Standards | To promote modern accounting standards in the public sector for improved accountability of public offices | Casals & Associates | |

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| February 12, 2005 | February 13, 2005 | Reynosa, Tamps | CFO Organizer Training | Strengthen organizational capacity and union democracy. | Solidarity Center | Maquiladora workers |
| February 14, 2005 | February 18, 2005 | Oaxaca | Finalize criminal procedural code of Oaxaca with drafting committee | Finalize criminal procedural code in order to present to executive branch and local congress | MSI | Drafting Committee |
| February 15, 2005 | | Mexico City | Official presentation at the Senate of the Fox initiative academic report. | Distribute among the Senators, an executive report of the Fox initiative, which includes the postures of the most recognized academic institutions as well as other institutions related to the justice reform | MSI | UCSD, IILSEN, CIDE, CIDAC, INACIPE |
| February 15, 2005 | February 21, 2005 | Mexico City | Training sessions on Plain Language | "train the trainer" session for regulatory improvement initiative | Casals & Associates | Officials in charge of drafting legislation, Human Resources directors |
| February 16, 2005 | April 9, 2005 | From Washington and New Mexico to all participating universities across the country | Counseling of teams, from the Hispanic Bar Association | Provide counseling to the participant students, on oral litigation techniques. | MSI | Members of the Hispanic Bar Association |
| February 17, 2005 | February 28, 2005 | Zacatecas | Drafting of code | Establish objectives and reform postulate and begin drafting the criminal procedural code | MSI | Drafting Committee |
| February 17, 2005 | February 19, 2005 | Guachochi, Chihuahua | Meeting with indigenous authorities of the Sierra Tarahumara | Coordinate and define USAID's support to Sierra Tarahumara's community | MSI | Indigenous Authorities |
| February 22, 2005 | February 25, 2005 | Country-wide | Transmission of the Public Works Auditing Course | Train public officials in charge of procurement and public works on modern auditing standards | Casals & Associates | State auditors and comptrollers |
| February 24, 2005 | | Mexico City | Anticorruption Forum | Inform auditors of current Mexican certification processes | Casals & Associates | State auditors and comptrollers |
| February 25, 2005 | | Mexico City | Meeting with World Bank officials on the Doing Business 2005 model | Oversee implementation of regulatory improvement framework in 11 Mexican cities | Casals & Associates | World Bank |
| February 16, 2005 | February 28, 2005 | Mexico City | First National Moot Court Competition | Clarify doubts regarding the case that will be used by the participating students | MSI | Law Schools of the Country |
| February 21, 2005 | February 26, 2005 | Mexico City | Analysis of the administrative costs of operation the Supreme Court Justice | Produce exact figures of the costs of operating the Federal District's justice system | MSI | Members of the justice system |
| February 7, 2005 | | Mexico City | Creation and definition of High Commission | Invite all political parties to participate in the High Commission and establish reform postulates and guidelines to draft the criminal procedural code | MSI | Legislative branch members |

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| February 7,2005 | | Mexico City | Invited President of the Supreme Court Justice of the Federal District to participate in the High Commission | Integrate the drafting commission that the President had established with the newly formed High Commission and invite the court to resume the drafting of the code | MSI | Mag. Jose Guadalupe Carrera Dominguez and head of the High Commission |
| February 8,2005 | | Mexico City | Invite the President of the National Bar Association to participate in the High Commission | Create a plural High Commission | MSI | Barra Nacional de Abogados and Head of the High Commission |
| February 8,2005 | | Mexico City | Invite the President of the Federal District's Human Rights Commission to participate in the High Commission | Create a plural High Commission | MSI | Alvarez Icaza and Head of the High Commission |
| February 9,2005 | | Mexico City | Invited the President of the Citizen Council (Consejo Ciudadano) to participate in the High Commission | Create a plural High Commission | MSI | Fernando Schutte and Head of the High Commission |
| TBD in February/ March | | Mexico City | TBD | TBD | American Bar Association | TBD |
| MARCH | | | | | | |
| March 1, 2005 | March 4, 2005 | Washington, DC | Audience on Indigenous Rights and Justice System Oaxaca | To present the problems that exist within the penal justice system towards the indigenous population in Oaxaca at the Anti-American Commission for Human Rights. | Freedom House | 4 Oaxacan Indigenous Lawyers |
| March 2, 2005 | | Ciudad Juarez | Seminar on torture/trauma | To provide an overview on the psychological trauma of torture | Freedom House | students of Psychology, reps from NGOs, and Mothers of Victims |
| March 2, 2005 | | Guadalajara, Jalisco. | Attend the conference; "Reform to the Criminal Justice system in Jalisco: advantages and challenges". | Provide technical advisory to the specialized Commission in the Criminal Procedural Reform of Jalisco's Congress, as well as to the Attorney General of this state about basic principles of the criminal justice system of Oral advisory Court, and also about its advantages and challenges. | MSI | |
| March 2, 2005 | | Mexico City | Meeting with representatives from INACIPE and CIDE to continue working on the cost-benefit study and | Explain to economists the differences between the model code and the current system to allow the to make cost projections | MSI | |

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| | | | analysis. | | | |
| March 2, 2005 | | Guadalajara, Jalisco. | Attend the conference; "Reform to the Criminal Justice system in Jalisco: advantages and challenges". | Provide technical advisory to the specialized Commission in the Criminal Procedural Reform of Jalisco's Congress, as well as to the Attorney General of this state about basic principles of the criminal justice system of Oral advisory Court | MSI | |
| March 2, 2005 | | Mexico City | Meeting with representatives from INACIPE and CIDE to continue working on the cost-benefit study and analysis. | Explain to economists the differences between the model code and the current system to allow the to make cost projections | MSI | |
| March 3, 2005 | | Mexico City | Five Star organizational diagnostic tool | Incorporate employee feedback in closeout plan 2005-2006 | Casals & Associates | Federal internal auditors |
| March 3, 2005 | March 4, 2005 | Mexico City | Plain Language training workshop | Train the trainer session to implement regulatory improvement techniques | Casals & Associates | |
| March 3, 2005 | | Mexico City | Executive presentation of the reform postulates to the Attorney General of the Federal District | Presented the benefits of an accusatorial system and the postulates of the reform the Attorney General to obtain his support | MSI | High Commission and USAID's ROL team |
| March 3, 2005 | | Washington, DC | Human rights Indigenous lawyers' presentation on Justice System in Oaxaca | To present the problems that exist within the penal justice system towards the indigenous population in Oaxaca at the Anti-American Commission for Human Rights. | Freedom House | reps from NGOs, Gov't Agencies, etc in DC area |
| March 3, 2005 | | Guadalajara, Jalisco. | Meeting with the Attorney General of Justice, Mr. Gerardo Octavio Solis and other members from his staff. | Provide technical advisory to the Attorney General of this state and also to his staff about basic principles of the criminal justice system of Oral advisory Court, and also about its advantages and challenges. | MSI | |
| March 3, 2005 | | Mexico City | Meeting with the president of Supreme Justice Tribunal | To continue working on the cost-benefit study and analysis of the current criminal system of justice in Mexico. City.. | MSI | |
| March 3, 2005 | | Mexico City | Meeting with COPARMEX' S Directors from Young entrepreneurs Commission. | Inform directors about USAID/Mexico activities that have been done because of the criminal procedural reform in Mexico and state further activities in collaboration of COPARMEX. | MSI | |

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| March 3, 2005 | | Guadalajara, Jalisco. | Meeting with the Attorney General of Justice, Mr. Gerardo Octavio Solis and other members from his staff. | Provide technical advisory to the Attorney General of this state and also to his staff about basic principles of the criminal justice system of Oral advisory Court, and also about its advantages and challenges. | MSI | |
| March 3, 2005 | | Mexico City | Meeting with the president of Supreme Justice Tribunal | To continue working on the cost-benefit study and analysis of the current criminal system of justice in Mexico. City.. | MSI | |
| March 3, 2005 | | Mexico City | Meeting with COPARMEX' S Directors from Young entrepreneurs Commission. | Inform directors about USAID/Mexico activities that have been done because of the criminal procedural reform in Mexico and state further activities in collaboration of COPARMEX. | MSI | |
| March 4, 2005 | | Oaxaca | Lawyers Meeting | Psychological Trauma of Torture | Freedom House | Oaxacan Lawyers and Activists |
| March 4, 2005 | | Mexico City | Meeting with Ina Zoon, who is from PROJUSTICIA | Design the project of training program for members from National Human Rights Commission, as well as in states Human Rights Commissions, such as: the Commissions located in: Aguascalientes, Oaxaca, Zacatecas, Nuevo Leon and Mexico City.. | MSI | |
| March 7, 2005 | | Mexico City | First session of the High Commission | Establish Drafting Commission, timeframe and responsibilities of the drafting commission | MSI | Members of the High Commission and the members appointed to the Drafting Commission |
| March 7, 2005 | | Mexico City | First session of the High Commission | Establish Drafting Commission, timeframe and responsibilities of the drafting commission | MSI | Members of the High Commission and the members appointed to the Drafting Commission |
| March 10, 2005 | | Mexico City | Plain Language training workshop | Train the trainer session to implement regulatory improvement techniques | Casals & Associates | Secretaria de Energia officials |
| March 11, 2005 | | Campeche | Regional Meeting of Oversight Committees | Share best practices in government audit and oversight techniques | Casals & Associates | |
| March 11, 2005 | March 12, 2005 | Merida | Lecture on Criminal Procedural Reform Curso (part of the Diploma on Federal Criminal Procedures organized by the Presidency) | Explain the content of President Fox's initiative and make a comparison between the current system and the proposed system, pointing out the advantages of the latter | MSI | Lawyers, law professors and students from University |

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| March 11, 2005 | March 12, 2005 | Merida | Lecture on Criminal Procedural Reform Course (part of the Diploma on Federal Criminal Procedures organized by the Presidency) | Explain the content of President Fox's initiative and make a comparison between the current system and the proposed system, pointing out the advantages of the latter | MSI | Lawyers, law professors and students from University |
| March 12, 2005 | | Oaxaca | Meeting with Mr. Maurilio Santiago Reyes, who is the President of Native Indigene's Human Rights Center. | Share his experience on his visit to a Latin American Court and express the need of support from non governmental organizations. | MSI | Rafaela Herrera, Tara Stone and Nancy Flemming. |
| March 12, 2005 | | Oaxaca | Meeting with Miss. Patricia Zavala, from Special Groups and Mrs. Carmen Juarez, who is an local agent from Dolore's Agency. | | MSI | Rafaela Herrera, Tara Stone and Nancy Flemming. |
| March 14, 2005 | March 16, 2005 | Guanajuato | National Government Audit Week | Share best practices in government audit and oversight techniques | Casals & Associates | |
| March 14, 2005 | March 18, 2005 | Mexico City | Training of judges for the First Moot Court Competition | Train people who will play the role of judges during the first moot court competition | MSI | Judges of the First National Moot Court Competition |
| March 14, 2005 | March 18, 2005 | Mexico City | Training of judges for the First Moot Court Competition | Train people who will play the role of judges during the first moot court competition | MSI | Judges of the First National Moot Court Competition |
| March 15, 2005 | March 16, 2005 | Mexico City | Plain Language training workshop | Train the trainer session to implement regulatory improvement techniques | Casals & Associates | Officials from Presidencia, Secretaria de la Funcion Publica, and SEDESOL. |
| March 16, 2005 | | Mexico City | Meeting with Ina Zoon from PROJUSTICIA and Open Society, and with Mr. Francisco Acuna who is an advisor from NCHR. | Define and approve the training program from states commissions ,for Aguascalientes, Oaxaca, Zacatecas, Nuevo Leon and Mexico City. | MSI | |
| March 17, 2005 | | Mexico City | Plain Language training workshop | Train the trainer session to implement regulatory improvement techniques | Casals & Associates | Presidencia Office of citizen attention |

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| March 17, 2005 | March 19, 2005 | Guanajuato | International forum on justice reform | Share and allow participants to learn from Nuevo Leon's reform experience. Allow participants to visualize how oral trial by presenting a moot court | MSI | students and faculty from the University, members of the executive and judicial branch |
| March 17, 2005 | March 18, 2005 | Guanajuato | International forum on justice reform | Share and allow participants to learn from Nuevo Leon's reform experience. Allow participants to visualize how oral trial by presenting a moot court | MSI | Lawyers, law professors and students from University, members of the executive and judicial branch |
| March 17, 2005 | | Mexico City | Meeting with representatives from Legislative Assembly from Mexico City. | To continue working on planning tasks from promoting commission of criminal procedural reform. | MSI | |
| March 18, 2005 | April 30, 2005 | Washington and other US cities | Visiting Professional Fellows Program for Psychologists/ lawyers working in combat of Torture | Provide immersion and professional experience by shadowing a US treatment center during 4-6 weeks to Mexican torture treatment professionals | Freedom House | Sin Fronteras, Cefrodhac, ACAT and Mexican Human Rights Commission |
| March 19, 2005 | March 20, 2005 | Nuevo Laredo, Tamps. | CFO Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center | Maquiladora workers |
| March 24, 2005 | March 26, 2005 | Chiapas, Mexico. | Training course for Moot Court Contest participant university; San Cristobal de las Casas. | To provide training course to students and professors for the first National Oral Trials Competition in Mexico. | MSI | |
| March 28, 2005 | April 1, 2005 | Mexico City | First eliminatory phase of the First National Competition on Oral Trials: Evaluation of the team's theories of the case | Evaluation of the team's theories of the case | MSI | Universities of the Promoting Committee, 37 law schools |
| March 28, 2005 | April 1, 2005 | Mexico City | First eliminatory phase of the First National Competition on Oral Trials: Evaluation of the team's theories of the case | Evaluation of the team's theories of the case | MSI | Universities of the Promoting Committee |
| March 29, 2005 | March 31, 2005 | Mexico City | Attend a meeting with judges, defenders, and Prosecutors in criminal law from Mexico City. | To continue working on the cost-benefit administrative study and analysis of the current criminal system of justice in Mexico. City.. | MSI | |

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| March 30, 2005 | | Mexico City | Meeting with Alvaro Vizcaino, from INACIPE . | To define logistic for the First National Oral Trials Competition in Mexico City. | MSI | |
| March 30, 2005 | | Mexico City | Meeting with Alvaro Vizcaino, from INACIPE . | To define logistic for the First National Oral Trials Competition in Mexico City. | MSI | |
| Late March | | Mexico City | Presentation of conference report "Leveraging e-Government for Competitiveness" | Share best practices and provide tool for spreading lessons learned during the conference held in October | Casals & Associates | |
| March 11, 2005. | | Oaxaca | Meeting with Miss. Rosario Villalobos, who is the coordinator of Judicial Human Rights' Commission.. | Train personnel of the Coordination on due process. | MSI | |
| March 11, 2005. | | Oaxaca | Reunion con la Sra. Lourdes Salinas de Ruiz, Pta. DIF. Estatal, | Provide support to implement a program for teenagers on how to prevent crime. | MSI | Rafaela Herrera, Tara Storne and Nancy Flemming. Sra. Lourdes Salina de Ruiz, la lic. Estela Fragonal, asesora de la presidenta y Rafael Aragon Kuri, General Director of DIF in this state. |
| March 11, 2005. | | Oaxaca | Meeting with Miss. Patricia Abrajam, who is the Attorney General of Justice in Oaxaca. | Provide support on the training courses to staff members on the criminal procedural reform in this state. | MSI | Rafaela Herrera, Lic. Patricia Villanueva Abrajam, and Maria de la Luz Candelaria China, |
| March 11th,2005 | | Oaxaca. | Course on the criminal procedural reform in Mexico. | Train university teachers from Universidad Autónoma de Oaxaca, Regional del Sureste y Mesoamericana, on the criminal procedural reform. | MSI | professors and students from universidades Regional del Sureste, Autónoma Benito Juárez and Mesoamericana |
| March 17 th, 2005 | | Oaxaca. | Meeting with the president of the Supreme Tribunal of Justice in Oaxaca. | To verify the impact on this state because of the criminal procedural reform. | MSI | The president of Supreme Tribunal of Justice and staff members. |
| March 4th,2005 | | Oaxaca, Mexico | Provide training on the following topics: Criminal Procedural Reform, due process and International Law. | Train teachers from the following universities: Universidad Autonoma Benito Juarez, Regional del Sureste y Mesoamericana, on the criminal procedural reform. | MSI | Professors, teachers and students from some universities in this state. |

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| March 4th, 2005 | | Mexico City | Meeting with Ina Zoon, who is from PROJUSTICIA and Open Society.. | Design the project of training program for members from National Human Rights Commission, as well as in states Human Rights Commissions, such as: the Commissions located in: Aguascalientes, Oaxaca, Zacatecas, Nuevo Leon and Mexico City.. | MSI | |
| Mid March | | San Diego and Washington and other US cities | Visiting Professional Fellows Program for Psychologists/ lawyers working in combat of Torture | Provide immersion and professional experience by shadowing a US treatment center during 4-6 weeks to Mexican torture treatment professionals | Freedom House | Sin Fronteras, Cefprodhac, ACAT and Mexican Human Rights Commission |
| APRIL | | | | | | |
| April 4, 2005 | April 8, 2005 | Temuco, Chile | CEJA'S Inter-American training program for trainers on criminal procedural reform, 2005 | Train and provide professionals related to justice reform processes, of the knowledge and precise tools in order to contribute to the best solutions to implementation problems observed in the new accusatory systems of various countries of the region. | MSI | Professionals related to justice reform processes of Chihuahua, Nuevo Leon, Aguascalientes, Oaxaca and Mexico City. |
| April 4, 2005 | April 8, 2005 | Viña del Mar, Chile | CEJA'S Inter-American training program for trainers on criminal procedural reform, 2005 | Train and provide professionals related to justice reform processes, of the knowledge and precise tools in order to contribute to the best solutions to implementation problems observed in the new accusatory systems of various countries of the region. | MSI | Professionals related to justice reform processes of Chihuahua, Nuevo Leon, Aguascalientes, Oaxaca and Mexico City. |
| April 7, 2005 | | Mexico City | Anticorruption Forum | Share best practices on internal control processes | Casals & Associates | Federal internal auditors |
| April 7, 2005 | April 8, 2005 | Mexico City | Plain Language training workshop | Train public officials on the Plain Language regulatory improvement tools | Casals & Associates | Oportunidades communications and public service officials |
| April 7, 2005 | April 8, 2005 | Mexicali, Baja California | Workshop on internal controls | Continue the Regional Operations program of the Ministry of Public Function | Casals & Associates | State financial officers |
| April 7, 2005 | | Mexico City | Anticorruption Forum | Based on best practices organized forum on the topic of certification of the Process on Internal Controls. | Casals & Associates | Government officials, academics and private representatives. |
| April 7, 2005 | | Valparaiso y Viña del Mar, Chile | Visit of Congress Men from Chihuahua to Tribunals of Oral Trials in Valparaiso y Viña del Mar Chile. | Let congress Men know how does the Criminal justice system in Chile works and to attend an Oral Trial. | MSI | Three Congress Men and one Congress Woman from Chihuahua. |
| April 8, 2005 | | Gomez Palacio, Durango | Regional local and state e-government meeting | Discuss and share e-government solutions. | Casals & Associates | Municipal and state officials |
| April 8, 2005 | April 9, 2005 | San Diego | Border Legislative Conference, 10th Forum | Focus on U.S. - Mexico relationship from a federal perspective and energy issues along the border. | CSG | Legislators from the 10 U.S. - Mexico Border States |

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| April 8, 2005 | | Chile | Conference in the 1st Training Course for trainers on the criminal procedural reform. | Attend a conference on criminal procedural reform in Nuevo Leon, Mexico. | | |
| April 8, 2005 | | Viña del Mar, Chile | CEJA'S Inter-American training program for trainers on criminal procedural reform, 2005 | Explain the Project on New Criminal justice for Nuevo León in order to teach students to take advantage and learn the good experiences of Nuevo Leon's Projects of reform and to avoid the mistakes this projects had. | MSI | Professionals related to justice reform processes of Chihuahua, Nuevo Leon, Aguascalientes, Oaxaca and Mexico City and from different countries of Latin America |
| April 11, 2005 | April 12, 2005 | Los Mochis | Istanbul Protocol Training | Train prison authorities on the legal and psychological aspects of the Istanbul protocol | Freedom House | Prison Authorities |
| April 11, 2005 | | Chihuahua, and Cd. Juarez, México. | Forum. | Lecture on the analogy of Germany's criminal justice system and the criminal justice system of Nuevo Leon. | | |
| April 11, 2005 | | Chihuahua, Chihuahua | Conferences about the influence of the Criminal Justice System in the Criminal Procedural Reform in Latin America and Nuevo Leon. | Lecture on German Criminal Justice System and the influence of this system on Latin America's and Nuevo Leon's Criminal Procedural Reform. It was also about the strengths and weaknesses of Adversarial System. | MSI | Judges and Attorneys from Chihuahua |
| April 11, 2005 | | Ciudad Juárez, Chihuahua, | Conferences about the influence of the Criminal Justice System in the Criminal Procedural Reform in Latin America and Nuevo Leon. | Introduce German's Criminal Justice System, its influence in the Criminal Process of Reform in Latin America and in Nuevo Leon, and also to let the audience know about the weaknesses and strengths of this one. | MSI | Judges, Attorneys and law students of Ciudad Juárez, Chihuahua |
| April 11, 2005 | April 12, 2005 | Oaxaca Mexico | Meeting with Drafting Commission of the New Criminal Procedural Code of Oaxaca. | Review of the Code Draft Project by the Tribunal's Commission and also by PRODERECHO's technical assistants. | Training Center Conference Room. | Members from Drafting Commission |
| April 12, 2005 | | Mexico City | Training course for secretaries and assistants for the Moot competition on Oral Trials in Mexico city. | Provide training to staff members from USAID/Mexico to participate as secretaries and assistants in the Moot Competition. | | |

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| April 12, 2005 | | Mexico City | Training course for judges. | Provide training to staff members from USAID/Mexico to participate as secretaries and assistants in the moot | | |
| April 12, 2005 | | Mexico City | Training course for international and mexican judges and academics for the Moot Court Competition . | Provide training to international judges and mexican judges and academics on the ruling proceedings of the Moot Court Competition | MSI | Rosaura Chinchilla Calderon and Sandra Eugenia Ziniga Morales from Costa Rica, Dinko Franulic from Chile, Horst Schonbohm from Germany, and mexican judges and academics from INACIPE. |
| April 14, 2005 | | Mexico City | State and municipal e-government association meeting with court officials | Share state best practices and e-government solutions | Casals & Associates | Administrative and judicial court officials |
| April 14, 2005 | April 15, 2005 | Mexico City | Plain Language training workshop for SAT officials | Train public officials on the Plain Language regulatory improvement tools | Casals & Associates | SAT officials in charge of document drafting and regulatory improvement |
| April 14, 2005 | April 15, 2005 | Mexico City | New Tactics Mexico Meeting | Reunite all Mexican participants who attended the regional and international New Tactics conferences | Freedom House | Mexican NGO reps |
| April 14, 2005 | April 16, 2005 | Mexico City | First National Moot Court Competition | Carry out contest and choose 1st, 2nd and 3rd price | MSI | Qualifying law schools |
| April 14, 2005 | | Mexico City | COPARMEX meeting's room. | Provide training to staff members from USAID/Mexico to participate as secretaries and assistants in the moot | Attend a conference and schedule following activities with the contractor | |
| April 18, 2005 | April 21, 2005 | Mexico City | Retransmission of Best Audit Practices on Public Works | Share international best practices for government procurement officials | Casals & Associates | Internal auditors, state comptrollers and purchasing officials |
| April 18, 2005 | April 22, 2005 | Mexico City | Course via satellite | | Casals & Associates | Government officials, academics and private representatives. |
| April 18, 2005 | April 20, 2005 | Ciudad Juárez, Chihuahua, | Fourth Juridical Workweek on Oral Trials Seminary. | Let the audience know the history and origins of Adversarial System, the main principles of Latin America's Criminal Procedural Reform, the role of prosecutors and defenders in an Adversarial System, the Criminal Justice system stated in the Mexican Constitution and that they could be able to appreciate the way how will be performed an Oral Trial. | MSI | Law students and teachers. |
| April 18, 2005 | | Oaxaca Mexico | Meeting with the Drafting Commission of the New Criminal Procedural | The objective of this meeting was to know how much has it been done for Oaxaca's Code Reform. | Training Center Meeting's room. | Members of Drafting Commission. |

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| | | | code of Oaxaca. | | | |
| April 21, 2005 | | Mexico City. | Meeting with Congress Man Dr. Miguel Angel Garcia Dominguez. | Share the knowledge and experience of the contractor's technical assistants on the Criminal Procedural Reform and arrange further meetings for a deep analysis. | PRODERE CHO | PRODERECHO'S members , attorneys and Congress men. |
| April 21, 2005 | | Oaxaca | Mediation and Restorative Justice, the case in Chihuahua y Oaxaca. | Introduce the audience on the knowledge and practice of Mediation and Restorative Justice, teaching them the advantages of alternative mechanisms when solving cases. Lectures shared their experience of Chihuahua y Oaxaca. | proderecho | Magistrates of Superior Tribunal of Justice of Veracruz,, Ministerios Publicos, and members from Procuraduria Agraria. |
| April 23, 2005 | | Oaxaca | Mediation and Restorative Justice. | This meeting was in order to increase the impact at DIF Oaxaca's members about how to prevent conflicts which commonly end in criminal crimes and family violence. Lectures provided the audience with the necessary theory and practice of the knowledge that will help DIF personnel to handle these conflicts in a better way. | proderecho | All members from DIF. Of Oaxaca. |
| April 24, 2005 | | Oaxaca. | Conference on Latin America's criminal procedural reform. | Share and allow participants to learn from Latin America's experience on the reform. | | Magistrates, judges, attorneys and society members |
| April 25, 2005 | April 27, 2005 | Mexico City | Family Mediation Training | people who have been previously trained as mediators by the Project, will assist a specialized course on family mediation held by the project. | American Bar Association | reps from member states |
| April 28, 2005 | April 29, 2005 | Puerto Vallarta | Advisory Committee meeting | Representatives from all member states and institutions will meet in Vallarta in order to discuss next steps and strategies for project implementation. | American Bar Association | reps from member states |
| April 28, 2005 | | Lima, Peru | Political Leadership Program seminar | Enhance the participants' leadership skills, including their ability to develop and carry-out party-strengthening projects; increase understanding of party development and renewal processes; and deepen awareness of global challenges facing parties in the new century. | NDI | 3 Emerging leaders from each of the three major political parties (PAN, PRD, PRI). Participants are selected through a competitive application process |
| April 28, 2005 | | Mexico City | Panning of Diploma's Programs on Criminal Process and Litigation skills. | Promote and sensitize characters that are involved in the justice system with the advantages of Adversarial system. | MSI | Characters involved in the Criminal Justice system in Mexico, litigants and Professors |
| April 29, 2005 | | Hermosillo, Sonora | Regional local and state e-government meeting | Discuss and share e-government solutions. | Casals & Associates | Municipal and state officials |

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| April 29, 2005 | | Mexico City | Meeting with David Shirk from the Project on Reforming the Justice Administration in Mexico/UCSD | Discuss the convergences between the UCSD, CIDAC and MSI/Mexico on academic activities and strategies to promote the justice reform in Mexico. | MSI | David Shrik |
| April 29, 2005 | | Oaxaca | A Diploma on the ^Defense and criminal procedure. | Provide training to staff members from USAID/Mexico to participate as secretaries and assistants in the moot | MSI | Staff members from the Attorney' General Office for the defense of Native Indigene's rights. |
| M A Y | | | | | | |
| May 1, 2005 | | Mexico City | Plain Language training | Train public officials on the Plain Language regulatory improvement tools | Casals & Associates | Customer service officials |
| May 1, 2005 | | Naucalpan | Meeting with working group of PAN LP participant Ingrid Schemelensky | Consulting on statutes and future activities of GRSPAN (Grupo Homogéneo de Síndicos y Regidores emanados del Partido Acción Nacional) | NDI | Regidores (Edomex Counsel Members) and Síndicos |
| May 1, 2005 | | Zacatecas | Criminal Procedural Code first draft review | Preparation of regulatory project | MSI | Attorney General's Office |
| May 1, 2005 | | Oaxaca City | Meeting with the General Representative of the General Attorney's Office of the State of Oaxaca to discuss the permanent seminar to be held at the Institute | | | |
| May 3, 2005 | | Chihuahua | Congress of Chihuahua. | Creation of High Commission of the project about Updating the Criminal Justice System. | MSI | Members from the Congress, the President of Supreme Tribunal of Justice, and the Attorney General of justice of this state. |
| May 3, 2005 | | Mexico City | Presentation of General Government Accounting Principles | Familiarized public servants with international standards. | Casals & Associates | Certified Public Accountants |
| May 3, 2005 | May 11, 2005 | Oaxaca City | Introduction Workshop for Family Offense Mediation and Prevention. | Train personnel of the Attorney's Office to defend children, women and families in alternate mechanisms to resolve disputes, Restorative Justice and Mediation, | MSI | |
| May 3, 2005 | | Oaxaca City | Meeting to request support for indigenous communities in Oaxaca | Provide support in Training and technical advisory with respect to the Criminal Procedural Reform, and in the implementation of Mediation and Restorative Justice Programs for indigenous communities in Oaxaca. | MSI | Nancy Flemming and Omar Isidro Vicente. |

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| May 3, 2005 | | Queretaro | Meeting in Queretaro with the President of the Superior Court of Justice to schedule a possible collaboration and advisory agreement | Arrange further activities in order to collaborate together promoting the criminal procedural reform. | | |
| May 3, 2005 | | Oaxaca City | Ordinary sessions with the Commission of the Superior Court of Justice of the State of Oaxaca | | | |
| May 4, 2005 | | Mexico City | Congress of Mexico City. | Analyze the strengths and weaknesses of the Adversarial system and provide technical assistance by the contractor. | MSI | Attorneys and Congress Men. |
| May 5, 2005 | May 6, 2005 | Zacatecas | Criminal Procedural Code Motives Exposure | To give reasons for which the criminal procedural code is enforced | MSI | Attorney General's Office |
| May 5, 2005 | May 24, 2005 | Monterrey, N.L. | Provide technical assistance to wide the oral Adversarial system so more crimes could be included. | Provide technical assistance to the suprocurador on the kind of crimes that might be judged through the New Adversarial System and about some legal changes that are necessary for this objective. | MSI | Subprocurador Jurídico. Directora de asuntos legislativos de la Procuraduría, Consejero de la Judicatura. |
| May 5, 2005 | | Oaxaca | Criminal Procedural Code project exam | Analyze the adaptability of the Federal Constitution Code Project, in particular regarding the research of the Attorney General's Office | | Member Magistrates and Judges of the Editing Commission |
| May 5, 2005 | | Oaxaca City | Meeting for execution of a collaboration agreement with PRODERECH O. | Promote Mediation and Restorative Justice as violence preventive measures. | MSI | Aida Gómez Piñón and Nancy Flemming. |
| May 5, 2005 | | Oaxaca City | Meeting for the execution of the collaboration agreement with PRODERECH O. | Promote Mediation and Restorative Justice as violence preventive measures. | MSI | Lic. Aida Gómez Piñón y Lic. Nancy Flemming. |
| May 6, 2005 | | Colima, Colima | Integrated Control Framework | Provide greater transparency in public accounts | Casals & Associates | State comptrollers |
| May 6, 2005 | | Oaxaca City | Meeting to Request Support from the State Police Academy for the State of Oaxaca. | Jointly collaborate in training of police force in the City of Oaxaca, with respect to the Criminal Reform in the State. | MSI | Micaela Guzmán Jiménez and Nancy Flemming. |

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| May 6, 2005 | | Oaxaca City | Meeting to Request Support from the State Police Academy for the State of Oaxaca. | Jointly collaborate in training of police force in the City of Oaxaca, with respect to the Criminal Reform in the State. | MSI | C.P. Mtra. Micaela Guzmán Jiménez y Lic. Nancy Flemming. |
| May 9, 2005 | May 20, 2005 | Chihuahua | Auditorium of Forensic Lab of Attorney General's Office. | Restorative Justice course | MSI | Agents from Ministerio Publico . |
| May 12, 2005 | | Mexico City | Quality Journalism Network Meeting | Plan agenda for the international forum on ethics and standards in journalism | Casals & Associates | Journalists and academics |
| May 12, 2005 | | Querétaro, Querétaro | Meeting of the State Commission for Regulatory Improvement | Presentation of the joint USAID-World Bank Doing Business Methodology | Casals & Associates | Regulatory Commission members |
| May 12, 2005 | | Chihuahua City | Restorative Justice Workshop | Train forensic specialists on how to identify bodies from women in Chihuahua. | MSI | Nancy Flemming and Alejandra de las Casas. |
| May 12, 2005 | | Guadalajara, Jalisco | Meeting with the Supreme Court President and US Consulate specialist in Jalisco. | Design an introductory training to State Prosecutors in Jalisco in Oral Adversarial Proceedings. | MSI | Magistrate President of the Supreme Court Justice of Jalisco Higinio Ramos and his training specialists; US Consulate specialist in Jalisco Manuel Banuelos. |
| May 12, 2005 | | Guadalajara, Jalisco | Meeting with the Supreme Court President, the Attorney General and the President of the Justice Commission, Local Congress of Jalisco | Discuss the coincidences between the Supreme Court Justice President, the General Attorney, and the Local Congress Justice Commission President on working together to move Jalisco's criminal justice reform forward. | MSI | Supreme Court Justice President, Attorney General, Local Congress Justice Commission President of Jalisco and their staff. |
| May 12, 2005 | | Guadalajara, Jalisco | Technical assistance to the working commission for the criminal justice reform of Jalisco on the Latin America's and Nuevo Leon's criminal reform experience | Provide technical assistance to the expanded working commission integrated by representatives of the three powers, for the criminal justice reform of Jalisco on Latin America's and Nuevo Leon's criminal reform experience | MSI | Criminal Judges, Magistrates, Agents of the Attorney General Office; Congressmen; Academics and litigants |
| May 12, 2005 | | Mexico City | Presentation of Journalism Study | Present study developed by the OAS's Trust for the Americas | Casals & Associates | PAS |
| May 13, 2005 | | Hermosillo, Sonora | Regional Meeting of the State and Local e-Government Association | Adoption of electronic signatures as tool for facilitating business and increase competitiveness | Casals & Associates | IT officials |

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| May 16, 2005 | May 19, 2005 | Mexico City | First Training for CCC's staff | To understand the concept of conflict, learn the tools of communication and negotiation, as well as mediation and facilitation skills. | PDC | CCC's staff and external resource group |
| May 16, 2005 | May 20, 2005 | Oaxaca City | Work on the Criminal Procedural's Code projects for Oaxaca. | Finished the New Criminal Procedural Code. | MSI | Magistrate. Cresencio Martínez Geminiano; Magdo. Gerardo Carmona Castillo; Lic. René Hernández Reyes; Lic. Violeta Margarita Sarmiento Sanginés; Lic. Doménico Lozano Woolrich; Mtro. Carlos Ríos, Ministro Daniel González y Lic. Nancy Flemming |
| May 16, 2005 | May 20, 2005 | Oaxaca City | Intensive work week to make headway on the Procedural Code Project for the State of Oaxaca | Analyze the strengths and weaknesses of the Adversarial system and provide technical assistance by the contractor. Analyze also the New Criminal Procedural Code. | | Criminal Judges, Magistrates, Agents of the Attorney General Office; Congressmen; Academics and litigants |
| May 16, 2005 | May 20, 2005 | Oaxaca City | Work Committee for the Criminal Procedural Code Project for the State of Oaxaca | Finished the Drafting Code. | MSI | Judge Cresencio Martínez Geminiano; Judge Gerardo Carmona Castillo; René Hernández Reyes; Violeta Margarita Sarmiento Sanginés; Doménico Lozano Woolrich; Carlos Ríos, Minister Daniel González and Nancy Flemming |
| May 16, 2005 | | Oaxaca City | Meeting on resolutions of the Permanent Seminar "The Procedural Reform in Mexico" | Dissemination on the Procedural Reform in Mexico Topic, and support from the Law Faculty to perform sundry activities related to the topic. | MSI | Jesús Villavicencio Jiménez and Nancy Flemming |
| May 16, 2005 | | Mexico City | Meeting of LP Participant Manuel Figueroa with representatives of UNAM Law School, PRI parliamentary group, and potential participants in his intern program | Present congressional internship program to partner organizations | NDI | PRI technical secretary (Sami David), Director of IACAP and UNAM Law School |

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| May 17, 2005 | | Oaxaca City | Release of Indigenous Prisoners | | MSI | Ulises Ruiz Ortíz, Judge Héctor Anuar Mafud Mafud, Armando Contreras Castillo, Aída Gómez Piñón, Sergio Segreste Ríos, Rosario Villalobos, Arturo Lona Reyes- |
| May 17, 2005 | | Chilpancingo, Guerrero | Human Rights Professionals training - violence against women | Provide training on the legal and psychological elements of human rights abuses against women, and an integral treatment for the victims | Freedom House | NGO Reps, State Commission Reps |
| May 18, 2005 | | Guadalajara, Jalisco | Presentation of the introductory course in Oral Adversarial Process for Judges in the State of Jalisco | Present and discuss with the Supreme Court Justice training specialists the introductory training program for the Judges of Jalisco. | MSI | Supreme Court Justice President, Criminal Judges, US Consulate specialist in Jalisco |
| May 18, 2005 | | Guadalajara, Jalisco | Meeting with the four Deputy Attorney Generals of Jalisco | Design an introductory training to State Prosecutors in Jalisco in Oral Adversarial Proceedings. | MSI | The Four Deputy Attorney Generals of Jalisco |
| May 18, 2005 | | Mexico City | Conference on the criminal procedural reform, the president's initiative and the local experience. | Give a lecture to judges on Criminal Law on the advantages of Adversarial System in order to identify the parties that might agree this new system. | MSI | Judges from Mexico City. |
| May 18, 2005 | May 21, 2005 | Mexican states | What Risks Are and How to Deal with Them | retransmission of training workshop | Casals & Associates | State auditors and comptrollers |
| May 19, 2005 | | Mexico City | Anticorruption Forum | Present Citizen Charters as a transparency and accountability tool | Casals & Associates | NGO representatives, press and public servants |
| May 20, 2005 | | Queretaro | Mediation National Convention | Share with others both working and personal experiences derived from mediation. | MSI | |
| May 21, 2005 | June 6, 2005 | Zacatecas | Diagnosis regarding Justice Procurement and Impartment | To have the necessary elements of the present situation of criminal justice in Zacatecas | MSI | Attorney General's Office |
| May 21, 2005 | | Oaxaca | Seminary on the criminal procedural reform in Latin America. | Inform staff members in the criminal procedural reform of Mexico. | MSI | Members from the Attorney General's Office of Oaxaca |

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| May 23, 2005 | | Chihuahua | Appointment of the High Commission for the Modernization Project of the Criminal Justice System | Meeting with the technical equipment of PRODERECHO in order to comprise the High Commission. In addition, experience in Nuevo Leon shall be shared | | Members of the State Congress, Governor, Chairman of the Supreme Court of Justice, General Justice Attorney for the State |
| May 23, 2005 | | Chihuahua | Restorative Justice course | First stage of trainers' preparation regarding Restorative Justice. The purpose of the foregoing is that such trainers may be fully trained in order for them to prepare in the future experts in Restorative Justice at the State and National Level | | Agents of the Public Prosecutor Assigned to the Social Coordination Group |
| May 23, 2005 | May 24, 2005 | Monterrey, N.L. | Provide technical assistance to wide the Adversarial System on the crimes it can include. | Provide technical assistance to the Subprocurador on the kind of crimes that might be judged through the New Adversarial System and about some legal changes that will have to be performed with the new system. | MSI | General Director of legislative issues at the Attorney General's Office. And other members from this place. |
| May 23, 2005 | | Queretaro | Family Mediation Workshop | Train academics as mediators | MSI | |
| May 23, 2005 | | Oaxaca | Conference on the criminal procedural reform, the president's initiative and the local experience. | Promote the criminal procedural reform with citizens from the society in this state. | MSI | Magistrates, judges, attorneys and citizens. |
| May 23, 2005 | May 25, 2005 | San Luis Potosi | Seminary on the criminal procedural reform in Latin America. | Let students know about principles and important issues on Adversarial system. | | Students from Universidad Mesoamericana |
| May 28, 2005 | September, 2005 | Aguascalientes y Zacatecas | Post graduate course on due Process and Preventive Prison for State Commissions of Human Rights. | To form future new promoters of the Criminal Procedural Reform in Zacatecas y Aguascalientes | MSI | Professors, defenders, students and other members that are involves in the Justice System. |
| May 28, 2005 | September, 2005 | Aguascalientes y Zacatecas | Diploma on due Process and Preventive Prison for State Commissions of Human Rights. | To form future new promoters of the Criminal Procedural Reform in Zacatecas y Aguascalientes | | Professors, defenders, students and other members that are involves in the Justice System. |
| May 29, 2005 | | Mexico City | Plain Language training | Training public officials on the plain language regulatory improvement tools | Casals & Associates | Customer service officials |
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| June 1, 2005 | | Mexico City | Diploma on Trial Process . | Promote the criminal procedural reform with citizens from the society in this state. | MSI | Professors, defenders, students and other members that are involves in the Justice System. |
| June 4, 2005 | June 5, 2005 | Aguascalientes | Visit to the Universidad Autonoma de Aguascalientes to teach the last module of Legal Methodology | | | |
| June 3, 2005 | June 25, 2005 | Zacatecas y Aguascalientes | Seminary on the criminal procedural reform, the president's initiative and the local experience. | Promote the criminal procedural reform with citizens from the society in this state. | MSI | Professors, defenders, students and other members that are involves in the Justice System. |
| June 3, 2005 | | México DF | Diploma Course on Oral Trial | Participation of Proderecho and CEPOLCRIM in the training of the new criminal procedural system | | Litigating attorneys, defense lawyers, judges, Magistrates, and agents of the General Attorney's Office |
| June 3, 2005 | June 10, 2005 | Oaxaca City | The Procedural Reform in Mexico | Dissemination of the reform to society in general | MSI | The Society, and sundry important figures |
| June 4, 2005 | June 5, 2005 | Aguascalientes | Visit to the Universidad Autonoma de Aguascalientes to teach the last module of Legal Methodology | | | |
| June 4, 2005 | | Aguascalientes, Aguascalientes | Message Development/ Media Management | Aid local elected officials (women) improve message development and media management skills | NDI | 35 regidoras (PAN) from the state of Aguascalientes |
| June 6, 2005 | June 30, 2005 | Mexico City | Introductory course on Governmental Auditing | Best practice sharing in governmental auditing | Casals & Associates | Auditing Staff of the Contaduria Mayor de Hacienda de la DF Legislative Assembly |
| June 6, 2005 | | Oaxaca City | Meeting with Francisco Martinez Neri, C.P.A. | Recommend some administrative changes in the work process to make the work of the Ministerio Publico more effective in the stage of investigation on the new Adversarial system and then be able to wide the crimes that might be included in such process. | MSI | Francisco Martinez Neri, C.P.A.; Tim Cornish, Tony Caballero |
| June 7, 2005 | June 10, 2005 | Cocoyoc, Morelos | Intensive Workshop for Clinical Professionals on Treatment and Prevention of Torture | To learn models of treatment and prevention of torture | Freedom House | psychologists, medical doctors, social workers, |

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| June 7, 2005 | | Toluca, Estado de Mexico | Message Development/ Media Management | Aid local elected officials (women) improve message development and media management skills | NDI | PRI spokespeople and trainers from ICADEP |
| June 9, 2005 | June 10, 2005 | Oaxaca City | Opening of the permanent seminar in Oaxaca with the participation of Elpidio Ramirez | | | |
| June 10, 2005 | | Mexico City | Message Development/ Media Management | Improve party message development and media management skills | NDI | Maria de Los Angeles Moreno (Pres. of the PRI DF) and her communications staff |
| June 11, 2005 | | Mexico City | Message Development/ Media Management | Improve party message development and media management skills | NDI | PRI youth activists |
| June 13, 2005 | | Oaxaca City | | Recommend some administrative changes in the work processes to make the work of Ministerio Publico more effective in the investigation stage on the new Adversarial system so it is possible to wide the process to have more delinquents on it. | MSI | |
| June 13, 2005 | June 17, 2005 | Monterrey, N.L. | Provide Training to prosecutors to make the investigations easier, be more productive and to adapt investigations to the exigencies in an oral trial. | Recommend some administrative changes in the work processes to make the work of Ministerio Publico more effective in the investigation stage on the new Adversarial system so it is possible to wide the process to have more delinquents on it. | MSI | Subprocurador of Public Affairs, Area Directors and Prosecutors. |
| June 16, 2005 | | Villahermosa, Tabasco | Government Accounting Day | Disseminate International Norms in Public Sector Accounting | Casals & Associates | State government employees in Tabasco |
| June 17, 2005 | | | Post graduate course on human rights organized by the National Commission on Human Rights | | | |
| June 18, 2005 | | Mexico City | Strategic Planning workshop | provide law students who will participate in a congressional internship with basic strategic planning skills so that they can better aid their respective congressional offices | NDI | UNAM law students and representatives of the PRI's training institute (ICADEP) |
| June 20, 2005 | June 24, 2005 | | Course via satellite | Best practice sharing in financial auditing for state controllers and Supreme Audit Institutions | Casals & Associates | State government employees |
| June 20, 2005 | June 24, 2005 | Monterrey, N.L. | Consulting to the Nuevo Leon's Government and Attorney | Provide technical assistance to Nuevo Leon's Government and Attorney General office on best practices within the Attorney general's Office | MSI | Nuevo Leon's Government and Attorney General office |

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| | | | General office | | | |
| June 20, 2005 | | Toluca, Estado de Mexico | Strategic Planning and adult training methodology | improve strategic planning and adult education methodologies used at the PRI's training institute | NDI | instructors from the "Escuela para candidatos..." and ICADEP trainers |
| June 21, 2005 | | Naucalpan, Edomex | Strategic Planning | Advise the working group of LP2005 participant Ingrid Schemelensky (PAN) on strategic planning to improve the implementation of her party reform project (create a state-wide network/council of city council members and county officials) | NDI | PAN City council members and county officials (regidores and sindicatos), PAN party president in Edomex |
| June 23, 2005 | June 24, 2005 | Mexico City | Collaboration of the CCC for training with SERAPAZ | understand the concept of conflict, learn how to use the tools to analyze the conflict, to exercise some negotiation tools | PDC | CENCOS, Delegación Tlalpan, Millerium, SERPAJ |
| June 23, 2005 | | Guadalajara, Jalisco | Political Party -- Civil Society relations | Raise awareness of the need for improved relations between Mexican political parties and civil society | NDI | PAN Presidents (Guadalajara and State of Jalisco), pre-candidates for the Guadalajara mayoral race, and 15 party activists |
| June 24, 2005 | June 26, 2005 | Aguascalientes and Zacatecas | Participation in the diploma course on human rights organized by the National Commission on Human Rights | Promote within the Human Rights Commissions personnel the principles of the justice reform and its direct relation with the due process | MSI | Personnel from State Commissions of Human Rights, Public defenders, prosecutors, general public |
| June 24, 2005 | | Oaxaca | Participation in the round table organized by the Superior Court of Justice with the subject "The role of the victim in the criminal process" | | | |
| June 24, 2005 | | Guadalajara, Jalisco | Strategic Planning | Improve civil society organizations' strategic planning skills and improve dialogue between these groups and the PAN | NDI | Representatives of 15 NGOs based in the state of Jalisco |
| June 24, 2005 | | Oaxaca City | Beginning of the Restorative Justice implementation plan at the state Dif and the General Attorney's office to Defend Children, | To achieve at State DIF a violence prevention policy by using Restorative Justice. | MSI | Profa. Lourdes Salinas de Ruiz, Lic. Aida Gómez Piñon, Lic. Nancy Flemming |

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| | | | Women and the Family | | | |
| June 24, 2005 | | Oaxaca | Conference to present and foster the Oaxaca Criminal Procedure Code Project | Start a public discussion on the reform proposal with all the system participants and with the public in general | MSI | Judges, Magistrates, litigating attorneys, public defendants, officers of the General Attorney's Office, students, and the public in general |
| June 24, 2005 | | Merida | Region Forum on E-government (CIAPEM) | Best practice sharing in E-government | Casals & Associates | Municipal and state IT managers |
| June 24, 2005 | August 16, 2005 | Zacatecas, Aguascalientes | Training course on due process and preventive prison. | Provide knowledge on due process principles that are regulated under international treaties. | MSI | Legislators and attorneys. |
| June 25, 2005 | | Monterrey, N.L. | Political party best practices workshop -- focus on outreach to new sectors | Identify new techniques to improve communication and collaboration between the PAN and organized sectors of civil society in Nuevo Leon | NDI | State and municipal party officials, including state party president Rebeca Clouthier |
| June 28, 2005 | June 29, 2005 | Mexico, City | Updating the Criminal Justice System in Mexico | Create debate on the different Reform packages so more legislators and members of the Human Rights and Justice Commissions could be more informed about the failures the current criminal justice system of Mexico has. | MSI | Legislators from the Federal Congress, Professors and attorneys. |
| June 29, 2005 | June 30, 2005 | Mexico, D.F | forum on the update of the Criminal justice system in Mexico City. | Analyze the strengths and weaknesses of the Adversarial system and provide technical assistance by the contractor. | MSI | Many members from the Justice Commission in the Congress, in Mexico City. |
| June 30, 2005 | July 2, 2005 | Guadalajara, Jalisco | Introductory training course in Oral Adversarial Process for Judges in the State of Jalisco | Introduce and train Judges of Jalisco to the Oral Adversarial Process by means of theoretic expositions as well as practical simulations of their new role in hearings within the new process. | MSI, US Consulate Guadalajara | Judges from Jalisco and Supreme Court Presidents of the US Consular district of Guadalajara |
| June 30, 2005 | | Veracruz, Mexico | Meeting with Mr. Dionisio Perez Jacome who is the Veracruz Government program's chief. | Arrange a work agenda so the contractor could collaborate on the promotion on the Adversarial system in Veracruz as there is a lot of interest from this state on the reform as well as on anti corruption and accountability programs. | MSI, US | |
| June | | | Participation in the forum on criminal procedural reform organized by the Justice | | | |

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| | | | Commission of the Chamber of Deputies | | | |
| JULY | | | | | | |
| July 1, 2005 | | Ciudad Juarez | Domestic Violence Conference | Create awareness among public officials and general public in general in order to create better access to justice for women and other vulnerable groups such as children. | MSI | Doctores, police, prosecutors, service providers for victims of domestic violence, ngos, attorneys, professors, general public |
| July 1, 2005 | | Oaxaca, Oaxaca | Conference on Justice Reform | Promote and support the criminal procedural reform within the Judicial Branch | MSI | Judicial Branch, |
| July 2, 2005 | July 3, 2005 | Aguascalientes and Zacatecas | Participation in the diploma course on human rights organized by the National Commission on Human Rights | Promote within the Human Rights Commissions personnel the principles of the justice reform and its direct relation with the due process | MSI | Personnel from State Commissions of Human Rights, Public defenders, prosecutors, general public |
| July 4, 2005 | July 5, 2005 | Chiapas, Mexico. | Jornadas Juridicas | Promote the criminal procedural reform with citizens from the society in this state. | MSI | Professors, defenders, students and other members that are involves in the Justice System. |
| July 4, 2005 | | Mexico City | Meeting with Mr. Juan De Dios Barba Nava who is the President of the Political and Legislative links | continue working on the agenda that has the activities where the contractor will collaborate with COPARMEX in Mexico City a well as in other states. | MSI | Mr. Juan de Dios Barba Nava, the President of COPARMEX in Mexico City and the President of COPARMEX in Mexico |
| July 5, 2005 | July 6, 2005 | Oaxaca, Oaxaca | Presentation to the Local Congress of the new Criminal Adversarial Procedural Code elaborated by the Judicial Branch | Present the Local Congress the proposal of the new adversarial criminal procedural code for its approval | MSI | General Attorney's representative, criminal Judges, defenders, academics and Congressmen. |
| July 5, 2005 | July 6, 2005 | Guadalajara, Mexico | Jalisco's Drafting Committee first intensive working session | Provide technical assistance to the drafters of the Jalisco's new Criminal Adversarial Procedural Code. | MSI | General Attorney's representative, criminal Judges, defenders, academics and Congressmen. |
| July 7, 2005 | | Chihuahua | Drafting Commission' technical assistance | Provide technical support for the Drafting Commission for the New Criminal Procedural Code | MSI | Congress men and Drafting Commission members. |
| July 11, 2005 | | Chihuahua | Drafting Commission technical support | Provide technical assistance to Drafting Commission | MSI | Drafting Commission members |

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| 08\ 07\05 | | Zacatecas and Aguascalientes | Seminar on preventive prison and due process | provide knowledge on due process principles that are regulated under international treaties and restorative justice | MSI | State Commission of Human Rights , judges, Ministerios Publicos and Public defenders |
| July 7, 2005 | | Mexico City | Working meeting with Mr. Ma. Alberto Palacios who is the President of COPARMEX in Mexico | Arrange an agenda for further activities. | MSI | OOPARMEX ' members from Mexico City |
| July 8, 2005 | | Merida, Yucatan | Regional Conference on E-government for State and Municipal Governments (CIAPEM) | Best practice sharing in e-government | Casals & Associates, CIAPEM | IT experts from states and municipalities |
| July 11, 2005 | July 15, 2005 | Washington D.C. | Study tour for students winners of the second prize of the First National Competition on Oral Trials | That students experience the observation of real oral trials in the US | MSI | Students from the Law Faculty of University "Fray Bartolome de las Casas", Tuxtla Gutierrez, Chiapas |
| July 11, 2005 | July 15, 2005 | | Retransmission of course via satellite, "Seven Steps to Successful Strategic Planning" | Best practice sharing in strategic planning for financial management | Casals & Associates | Staff of state comptrollers and SAI |
| July 12, 2005 | July 13, 2005 | Guadalajara, Mexico | Jalisco's Drafting Committee first intensive working session | Provide technical assistance to the drafters of the Jalisco's new Criminal Adversarial Procedural Code. | MSI | General Attorney's representative, criminal Judges, defenders, academics and Congressmen. |
| July 13, 2005 | July 14, 2005 | Mexico City | orientation session | To know and understand the objectives of the CCC, as well as the tools and different methodologies used by it. | PDC | No's, local government offices, foundations and corporations |
| July 13, 2005 | July 15, 2005 | Cd. Juarez, Chih. | CFO Organizer Training /lawyers conference | Strengthen legal advocacy capacity of independent unions. | Solidarity Center | CFO members/labor lawyers |
| July 14, 2005 | July 16, 2005 | Mexico City | Second Training for CCC's staff | Review the tools for consensus building. Analyze the efficiency of collaborative processes by studying different cases. The presentation of different models of collaborative planning. | PDC | CCC's staff and external resource group |
| July 14, 2005 | | Campeche | Workshop on the role of the judge before alternative dispute resolutions | Panel on challenges of mediation implementation, lessons learned and best practices. | American Bar Association | State judges and magistrates |
| July 14, 2005 | | Oaxaca, Oaxaca | Presentation of the Restorative Justice Program of Pennsylvania | Presentation of the restorative program to students | MSI | Students |

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| | | | University | | | |
| July 14, 2005 | July 15, 2005 | Puebla, Puebla | Plain Language Workshop | Introduce Plain Language technique to municipal employees | Casals & Associates | Municipal employees from various agencies responsible for implementing municipal innovation agenda |
| July 14, 2005 | July 16, 2005 | Baja California Sur | Workshop on Self Monitoring of Internal Control System | Strengthen the capacity of the State Controllers office and the members of the Northeast regional committee of Controllers. | Casals & Associates | Staff of state comptrollers and SAI |
| July 14, 2005 | July 15, 2005 | Mexico City | Advocacy workshop -- focus on media relations and fund-raising | Improve the skills of NGO directors and staff in implementing advocacy campaigns -- particular focus on fundraising and the use of media in advocacy campaigns | NDI | Representatives of 15 NGO's -- executive directors, communications, and political staff |
| July 15, 2005 | | Aguascalientes | Course on due process and preventive prison | Train law community on due process and preventive prison matters. | MSI | Culture House of the National Supreme Court of Justice |
| July 16, 2005 | | Zacatecas | Course on due process and preventive prison | Train law community on due process and preventive prison matters. | MSI | Culture House of the National Supreme Court of Justice and Zacatecas Commission of Human Rights |
| July 19, 2005 | | Mexico City | Meeting with Mr. Ulises Ruiz' representative | Follow up of the Justice Initiative | MSI | The representative of Governor Ulises Ruiz |
| July 23, 2005 | August 3, 2005 | Chile, Argentina | Study Tour to Chile and Argentina | Observe the implementation of Justice Reform in two Latin American examples: The successful Chilean and the failures of the argentinians one. | MSI | Attorney Generals from Chihuahua, Oaxaca, Tamaulipas, Jalisco, Supreme Court Presidents of the mentioned states plus Zacatecas and Key promoters for the reform process from these states as well as Miguel Sarre who is the first mexican ombudsman. |
| July 27, 2005 | | Mexico City | Meeting with Anahuac del Sur and PRODERECHO. | Start arranging the agenda for the Second Oral Trial's Moot. | MSI | Anahuac del Sur, INACIPE and PRODERECHO |
| July 28, 2005 | | Monterrey | Round table on justice and public safety as a mean to achieving economic growth and prosperity | Present a diagnose of the current criminal system and the obstacles it poses to economic growth. Discuss the attributes of an oral adversarial systems as a means to fostering economic growth and prosperity. The forum is directed to PAN members. They are seeking information on justice reform for their 2006 electoral platform. | MSI | Senators, Congress People (local and Federal), PAN candidates for 2006 elections, businessmen, academics, and general public. |

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| July 16, 2005 | July 24, 2005 | Guatemala | Regional Professional Exchange for Clinical Professionals for Victims of Torture | Facilitate learning processes on diverse methodologies of psychosocial attention to families of victims of violence | Freedom House | 5 representatives of NGOs-psychologists |
| July 18, 2005 | | Oaxaca, Oaxaca | Working Meeting | Meeting on planning a Conference on Domestic Violence directed to the indigenous population of the state. Program of Pennsylvania | MSI | Secretary of Indigenous Affairs |
| July 19, 2005 | | Mexico City | Training on Justice Reform new paradigms | Training of the team on the basics of Justice Reform | MSI | MSI staff and prestigious academics of Mexico City |
| July 20, 2005 | | Mexico City | Working Meeting with all Board directors from COPARMEX | Provide information of the work the contractor is doing to promote the reform in Mexico and the way the contractor can contribute even more with COPARMEX for further events. | MSI | COPARMEX BOARD DIRECTORS |
| July 31, 2005 | | | | | | |
| July 22, 2005 | | Queretaro | Opening Conference of the National Law Bar associations on Justice Reform in Latin America | Introduce the principles and new paradigms of the justice reform process in Latin America to Supreme Court Justice Presidents of several states in Mexico | MSI | Law Bar Associations of the Country, Supreme Court Justice Presidents, students |
| July 27, 2005 | | Mexico, DF | Municipal Finance breakfast | Improve the competitiveness of state governments in Mexico and emphasize the importance of developing own-source revenue | Casals & Associates | State Treasurers and/or representatives from their offices |
| July 28, 2005 | | Oaxaca, Oaxaca | Working Meeting | Meeting on planning the strategies for the implementation of academic programs directed to promote justice reform and a center on conflicts resolutions | MSI | General Director of the UABJO |
| July 29, 2005 | | Oaxaca City | Permanent seminar in Oaxaca on Mexico's Justice Reform | Conference on the Prosecutors role within the justice reform process | MSI | Magistrates, Judges, Prosecutors, Attorney General. |
| July 30, 2005 | | Mexico, DF | Launch of Plain Language Network | Establish an independent monitoring committee to ensure the institutionalization of Plain Language in Mexico | SFP, Casals & Associates | Academics, Journalists, Government representative from SAT |
| July 30, 2005 | | Chihuahua | Attendance to the Start of Operations of the Restorative Justice Center | Former Offices of Radio Universidad | MSI | TBD |
| July TBD | | Mexico, DF | Quality Journalism Network | Quarterly Meeting of Steering Committee to prepare for upcoming journalism forum | Casals & Associates, OAS | Members of the Quality Journalism Network |
| July TBD | | Mexico, DF | Plain Language Workshops | Five trainings for SAT and SEGOB in July, dates and locations to be confirmed | Casals & Associates, SFP | Public Servants of SEGOB and SAT |

AUGUST

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| August 1, 2004 | August 4, 2004 | Chihuahua | Establishment of Drafting Committee | Determine and agree on basic principles of reform. A working calendar for the drafting committee was agreed on | MSI | President of the Justice Commission of the Local Congress, Attorney General and President of the Supreme Court Justice of the State |
| August 1, 2005 | | Mexico City | Training for Magdalena Contreras | To provide these representatives with tools to better organize the community, to promote a more participative citizenship and built community boards. | PDC | Social promoters from the Delegation |
| August 4, 2005 | August 5, 2005 | Oaxaca | Training for Red National de Mujeres Municipales (RENAMM) | To built capacity for the woman majors to be able to deal with and solve conflicts | PDC | Women majors, Council woman and women legislators, as well as partners of RENAMM |
| August 6, 2005 | | Ciudad Juarez | Presentation of EAAF's first findings | Disseminate among the media and civil society the first findings of the EAAF in regard to the Ciudad Juarez and Ciudad Chihuahua's unidentified bodies or bodies of questionable doubts | MSI | Local and National Media, El Paso Media, EAAF |
| August 9, 2005 | November 30, 2005 | Jalisco | Drafting Committee | Establish the drafting committee, define and agree on basic principles of the reform. Begin drafting criminal code with consensus of all participating parties | MSI | Members of local congress, members of the Attorney General's Office and members of Local Supreme Court Justice |
| August 7, 2005 | November 30, 2005 | Chihuahua | Drafting Commission technical support | Provide technical assistance to the Drafting Commission | MSI | Local Congress |
| August 9, 2005 | | Oaxaca | International Indigenous Day: Indigenous Perspective on Rule of Law | Present the need to reform the justice system to increase access to justice for vulnerable populations and to introduce alternative dispute resolution mechanisms such as mediation and restorative justice | MSI | Oaxaca's indigenous communities, the Oaxaca's Office of Indigenous Affairs, local universities |
| August 8, 2005 | August 15, 2005 | Zacatecas | Drafting of the criminal procedure code | Finalize criminal procedure code to present to Governor | MSI | Attorney General Office |
| August 10, 2005 | | Mexico City | Domestic Violence interview in "Irene en Formula" | Create awareness among the general public in regard to domestic violence and tip victims | MSI | Sin Fronteras (Siria Oliva), AVON (Carla Bolanos) |
| August 10, 2005 | August 12, 2005 | Oaxaca | Court Administration Assessment | Meet with key people and start to asses the needs of the courts in terms of adaptation, in preparation for the implementation of the criminal procedural code | MSI | Supreme Court Justice of Oaxaca, Advisor to the Governor's Office and Secretary of Public Works |
| August 12, 2005 | | Morelia, Michoacán | Regional IT official forum, CIAPEM | Discuss licensing of software issues | Casals & Associates | IT officials |
| August 14, 2005 | August 15, 2005 | Zacatecas | Presentation of the draft of the criminal procedure code to the Governor | Present criminal procedure code to Governor and to members of the Supreme Court Justice of the State. Discuss plan to obtain consensus among the three branches and begin discussing approval of code | MSI | Governor, President of the Supreme Court Justice, Attorney General and advisors to the governor |

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| August 19, 2005 | | Hermosillo, Sonora | Regional IT official forum, CIAPEM | Discuss electronic signature implementation | Casals & Associates | IT officials |
| August 22, 2005 | August 26, 2005 | Country-wide | Retransmission of Steps of Performance Auditing | Provide background training for audit institutions | Casals & Associates | state auditors and superior state auditing institutions |
| August 25, 2005 | August 27, 2005 | Tijuana, BC | Border Legislative Conference, 11th Forum | Focus in the US-Mexico Border issues. This meeting will also integrate the 5th Legislative Forum of the three Californias. | CSG | Legislators from Border States |
| August 30, 2005 | | Mexico City | First Quality Journalism Forum | Promote standards for investigative journalism in Mexico | Casals & Associates | Journalists and academics |
| August 31, 2005 | | | Finance Breakfast | | Casals & Associates | Treasurer of Maine |
| August, 2005 | | Mexico City | Restorative Justice | Share experiences on restorative justice | MSI | Eddie Mendoza who is the Mediation Coordinator on restorative justice on grave crimes. His department depends on Texas Criminal justice department. |
| August 29, 2005 | | Mexico City | "Impulso Empresarial" radio program at 88.9 FM from 9 to 9.30 pm. | Inform the audience on the failures the current criminal justice system has and the benefits of having an Adversarial system. Explain the main limitations of authorities have under this current system and invite citizens, particularly the business community to participate and promote for reform. | MSI | Coparmex/Mexico City |
| SEPTEMBER | | | | | | |
| September 2, 2005 | September 3, 2005 | Austin, Texas | 1st BLC Economic Development Forum | This forum will focus on economic development issues along the US-Mexico Border. | CSG | Mexico's Senate Committee on Border Affairs, the Texas Secretary of State office, the Governor's office and the private sector |
| September 1, 2005 | September 3, 2005 | Oaxaca | Practical training course on oral adversarial techniques for judges | Provide practical oral adversarial tools and skills to local judges and magistrates | MSI | Members of the Supreme Court Justice and local judges |
| September 1, 2005 | September 2, 2005 | Ciudad Juarez | Media and communication Training | Provide communication skills to government officials geared at disseminating reform efforts | MSI | Communication Directors of the Office of the Attorney General |
| September 5, 2005 | September 6, 2005 | Chihuahua | Planning for implementation | Discuss implementation strategies, begin forming an implementation committee, share the experience of Chile's implementation process | MSI | Interinstitutional Commission |
| September 7, 2005 | | Ciudad de Mexico | Planning for implementation | Discuss implementation strategies, begin forming an implementation committee, share the experience of Chile's implementation process. | MSI | Students, businesspeople, members of the local congress, media |

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| September 9, 2005 | September 10, 2005 | Oaxaca, Oaxaca | Planning for implementation | Discuss implementation strategies, begin forming an implementation committee, share the experience of Chile's implementation process. | MSI | Interinstitutional Commission |
| September 8, 2005 | September 9, 2005 | Chiapas, Mexico | Law Week | Promote the criminal procedural Reform on this state. Prepare a simulation with the students that obtain the second place in the National Moot Court Competition | MSI | The General Attorney, the President of the Superior Tribunal of Justice, the Governor as well as attorneys and professors. |
| September 8, 2005 | September 9, 2005 | Mexico City | Survey on Justice Reform | Obtain the opinion of businesspeople in regard to the current criminal justice system and the need to reform. The survey will be used by Coparmex to pressure Presidential candidates to include justice reform in their presidential platforms | MSI | Coparmex annual board meeting- representatives of all states |
| September 12, 2005 | September 13, 2005 | Tamaulipas | Mediation Training Course | Train trainers to become mediators. | MSI | members of the Office of the Attorney General |
| September 12, 2005 | | Baja California Norte | Presentation of Access to Information Indicators | | Casals & Associates | |
| September 13, 2005 | | Veracruz | Conference on Criminal Reform Processes in Mexico and Latin America | Introduce and discuss oral adversarial procedures. Discuss reform efforts in other states and accomplishments in other countries | MSI | local judges and magistrates, law community |
| September 14, 2005 | 12/28/2005 | Oaxaca | Interinstitutional Committee | Obtain consensus by three branches in order to obtain approval and ratification of criminal code. | MSI | Interinstitutional Commission |
| September 19, 2005 | September 24, 2005 | Colombia | Training course for Mexican judges | Provide oral adversarial techniques to Mexican judges | MSI | Mexican law community from different states. |
| September 21, 2005 | September 24, 2005 | San Francisco | Observation tour to San Francisco's Sheriff's Office- Resolve to Stop the Violence Project | Determine the application and adaptability of one of the most successful US Restorative Justice Programs in Mexico. Try to establish an alliance with the Sheriff's office to obtain training on restorative justice and assessment on structuring of restorative justice programs | MSI | |
| September 26, 2005 | September 27, 2005 | San Diego | Family Justice Center | Determine applicability and adaptability to Mexico of Family Justice Center. The Centers mainly work with domestic violence victims, a serious problem in Mexico | MSI | |
| September 26, 2005 | September 27, 2005 | Mexico City | Moot Court Tour | Disseminate the way oral trials work and contextualize their application in Mexico. | MSI | Law community, government officials, press |
| September 25, 2005 | | Guadalajara | TV program " Foro al Tanto" | Discuss with the Attorney General, the President of the Supreme Court the benefits of criminal justice reform and demonstrate a moot court in live TV | MSI | Attorney General of supreme Court of justice, local congress men |

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| September 28, 2005 | | Mexico City | " Impulso Empresarial" radio program at 88.9 FM from 9 to 9.30 pm. | Inform the audience on the failures the current criminal justice system has and the benefits of having an Adversarial system. Explain the main limitations of authorities have under this current system and invite citizens, particularly the business community. Contractor also informed the audience on the need to implement restorative justice. | MSI | COPARMEX Mexico City. |
| September 29, 2005 | | Mexico City | Forum on "reform to the justice system in Mexico" | Inform the audience on the downsides of the current criminal justice system and disseminate the benefits of an oral adversarial system. Pressure presidential candidates and candidates running for Mayor of Mexico City to include justice reform in their electoral platforms | MSI | COPARMEX BOARD DIRECTORS, legislators and law community |
| September 29, 2005 | September 30, 2005 | Mexico City | Moot Court Tour | Disseminate the way oral trials work and contextualize their application in Mexico. | MSI | Law community, government officials, press |
| September 30, 2005 | | Mexico City | Seminar on the Paradigms of the Justice System | Discuss the role of the Ministerio Publico under an oral adversarial system. Discuss TIP issues and obstacles in Mexico | MSI | Colegio de Doctores en Derecho |
| September 28, 2005 | | | | | Casals & Associates | |
| | | Mexico City | Anti-TIP event | | Casals & Associates | |
| | | | Finance Breakfast | | Casals & Associates | |
| September 28, 2005 | October 2, 2005 | Mexico City | Training course for judges. It is organized by PGR | Provide training for judges in order to have experts trainers for the criminal procedural reform and evaluators for the Second Oral Trails Moot | MSI | PGR and INACIPE, Federal Criminal judges as well as State criminal ones. |
| DATES | | LOCATION | COURSE / EVENT | OBJECTIVES | AGENCY | PARTICIPANTS |
| O C T O B E R | | | | | | |
| October 1, 2005 | October 1, 2005 | Puebla, Pue. | Worker Rights Workshop | Train maquila workers in Human and Labor Rights defense | Solidarity Center/CAT | maquila workers |
| October 3, 2005 | October 7, 2005 | Virginia, USA | Training Course on Restorative Justice | Learn skill on restorative justice and exchange points of view with international expertson how and for what cases, restorative justice can and should be used | MSI | Alejandra de las Casas and Johana del Rio. We only send two persons to train |
| October 3, 2005 | October 6, 2005 | Chihuahua | Interinstitutional Commission | Finish drafting and review the criminal procedural code and obtain consensus among the 3 governments branches | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| October 3, 2005 | October 4, 2005 | Chihuahua | Moot Court Tour | Disseminate the way oral trials work and contextualize their application in Mexico. Explain the role of the Ministerio Publico under an oral adversarial system. | MSI | Legal community, government officials, press |

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| October 3, 2005 | October 4, 2005 | Jalisco | Drafting Criminal procedural code | Finish drafting and review the criminal procedural code and obtain consensus among the 3 governments branches | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| October 3, 2005 | October 31, 2005 | Jalisco | Drafting Criminal procedural code | Finish drafting and review the criminal procedural code and obtain consensus among the 3 governments branches | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| October 3, 2005 | October 31, 2005 | Chihuahua | Interinstitutional Commission | Finish drafting and review the criminal procedural code and obtain consensus among the 3 governments branches | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| October 5, 2005 | | Oaxaca | Interinstitutional Commission | Discuss the criminal procedural code that was presented by the State's Supreme Court Justice and try to obtain consensus between Oaxaca's executive, legislative and judicial branch in order to move forward in the approval of the code. | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| October 5, 2005 | | Jalisco | XX anniversary Facultad de Derecho ITESO | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one | MSI | Legal Community, students, academics and experts |
| October 5, 2005 | October 7, 2005 | Veracruz, Veracruz | 14th National Conference on Regulatory Improvement | Share best practices on regulatory improvement and increased competitiveness | Casals & Associates | Federal and state government officials |
| October 5, 2005 | October 7, 2005 | Mexicali, Baja California | 29th National Meeting of the IT Officials (CIAPEM) Association | Share best practices on IT for increased transparency and competitiveness | Casals & Associates | Federal and state IT officials |
| October 5, 2005 | October 19, 2005 | Oaxaca | Interinstitutional Commission | Discuss the criminal procedural code that was presented by the State's Supreme Court Justice and try to obtain consensus between Oaxaca's executive, legislative and judicial branch in order to move forward in the approval of the code. | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| October 6, 2005 | | Mexico City | Strategic planning workshop | Improve quality of public services through collective bargaining | Solidarity Center/SUTGDF | Leaders of SUTGDF sections |
| October 6, 2005 | October 7, 2005 | Oaxaca | Moot Court Tour | Disseminate the way oral trials work and contextualize their application in Mexico. Explain the role of the Ministerio Publico under an oral adversarial system. | MSI | Legal community, government officials, press |
| October 6, 2005 | October 7, 2005 | Chihuahua, Oaxaca and Mexico City | Performing of Oral Trials with collaboration of British Council | Show to the audience which is involved in a reform to the Criminal Justice System the way Oral Trials are performed. | MSI | Professors, defenders, students and other members that are involved in the Justice System. |
| October 7, 2005 | October 8, 2005 | Mexico City | Gender Workshop | Promote gender equity and non-discrimination in collective bargaining | Solidarity Center/FAT | Women Leaders of FAT |

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| October 7, 2005 | October 12, 2005 | Nuevo Leon | Workshop on investigation techniques for oral trials | Train prosecutors and public defenders on investigation techniques to help them prepare for oral trials. | MSI | |
| October 8, 2005 | | Puebla, Puebla | Collective bargaining workshop | Improve effectiveness of collective bargaining | Solidarity Center/SIT EMEX | Members of SITEMEX union |
| October 10, 2005 | October 14, 2005 | Cali, Colombia | Training Course on Oral Techniques for Judges | Train judges on theoretical and practical oral adversarial proceedings | MSI | Daniel Gonzalez, Carlos Villegas, Catalina Ochoa, Ana Mireya Santos, Arturo Leon de la Vega and Francisco Saenz |
| October 10, 2005 | | Ciudad Juarez | Workshop on Domestic Violence in Ciudad Juarez | Discuss the situation of domestic violence in Ciudad Juarez. Establish contacts with UTEP and UACJ experts who have been following domestic violence cases in Ciudad Juarez since 1990 and thus understand the phenomenon. | MSI | Academics, students, researchers |
| October 10, 2005 | | Jalisco | Drafting Criminal procedural code | Finish drafting and review the criminal procedural code and obtain consensus among the 3 governments branches | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| October 10, 2005 | October 11, 2005 | Chihuahua | Interinstitutional Commission | Finish drafting and review the criminal procedural code and obtain consensus among the 3 governments branches | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| October 10, 2005 | October 14, 2005 | Oaxaca | Law Week | Present and discuss the criminal procedural code drafted by the State Court, with assistance of MSI. Advocate for reform and depict the way that oral proceedings work through a mock trial | MSI | Law community, professors and students involved in a reform to the justice system |
| October 10, 2005 | | Mexico City | Freedom of Information TV show "The Crystal Box" | Present USAID/Mexico's FOI work | casals & Associates | |
| October 10, 2005 | October 14, 2005 | Oaxaca City | Semana Jurídica.: "Rumbo a un Juicio Oral en Oaxaca". | Difundir el proyecto de Reforma Procesal Penal, a la Sociedad en General. | MSI | Procuradora, Presidente del Tribunal, Subprocuradores, Magistrados, jueces, Barras y Colegios de Abogados. |
| October 12, 2005 | | Jalisco | Training on Justice Reform | Personal advise to Magistrate Celso Rodriguez on Justice Reform. He probably will become President of the Justice Supreme Court of Jalisco | MSI | Josselyne Bejar |
| October 12, 2005 | | Oaxaca | Interinstitutional Commission | Discuss the criminal procedural code that was presented by the State's Supreme Court Justice and try to obtain consensus between Oaxaca's executive, legislative and judicial branch in order to move forward in the approval of the code. | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |

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| October 12, 2005 | October 14, 2005 | Puebla, Mexico | National Meetings of COPARMEX | Disseminate the objectives of a criminal justice reform among the business sector to obtain their support. | MSI | Cristal Gonzalez, COPARME X members from different states of Mexico. |
| October 12, 2005 | | Mexico City | Second anti-TIP academic network meeting | Plan agenda and strategy for Senate Hearing on TIP | casals & Associates | Academics and international organizations working on TIP issues |
| October 13, 2005 | October 14, 2005 | Morelia, Mich | Hague Convention Conference | Dialogue for Child Abduction and International instruments and practices | CONS, AID | |
| October 14, 2005 | October 14, 2005 | Oaxaca City | simulación de un Juicio Oral | Dar a conocer a la Sociedad, como se lleva a cabo un juicio Oral en Materia Penal. | MSI | Procuradora, Presidente del tribunal, Gobernador del Estado, barras y Colegios de Abogados, Presidentes Municipales, la Sociedad en General. |
| October 17, 2005 | | Jalisco | Meeting with Asociacion de Abogados de Empresa (ANADE) | Present guidelines and objectives of the criminal reform to ANADE members | MSI | |
| October 17, 2005 | October 18, 2005 | Jalisco | Drafting Criminal procedural code | Finish drafting and review the criminal procedural code and obtain consensus among the 3 governments branches | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| October 17, 2005 | | Mexico City | Senate Committee hearing on TIP | Support passage of federal TIP legislation | Casals & Associates | Member Senators of the Human Rights, Legislative Studies committees |
| October 5, 2005 | | Jalisco | XX anniversary Facultad de Derecho ITESO | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one | MSI | Legal Community, students, academics and experts |
| October 5, 2005 | October 19, 2005 | Oaxaca | Interinstitutional Commission | Discuss the criminal procedural code that was presented by the State's Supreme Court Justice and try to obtain consensus between Oaxaca's executive, legislative and judicial branch in order to move forward in the approval of the code. | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| October 6, 2005 | | Mexico City | Strategic planning workshop | Improve quality of public services through collective bargaining | Solidarity Center/SUT GDF | Leaders of SUTGDF sections |
| October 6, 2005 | October 7, 2005 | Oaxaca | Moot Court Tour | Disseminate the way oral trials work and contextualize their application in Mexico. Explain the role of the Ministerio Publico under an oral adversarial system. | MSI | Legal community, government officials, press |
| October 6, 2005 | October 7, 2005 | Chihuahua, Oaxaca and Mexico City | Performing of Oral Trials with collaboration of British Council | Show to the audience which is involved in a reform to the Criminal Justice System the way Oral Trials are performed. | MSI | Professors, defenders, students and other members that are involved in the Justice System. |

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| October 7, 2005 | October 12, 2005 | Nuevo Leon | Workshop on investigation techniques for oral trials | Train prosecutors and public defenders on investigation techniques to help them prepare for oral trials. | MSI | |
| October 8, 2005 | | Puebla, Puebla | Collective bargaining workshop | Improve effectiveness of collective bargaining | Solidarity Center/SIT EMEX | Members of SITEMEX union |
| October 10, 2005 | October 14, 2005 | Cali, Colombia | Training Course on Oral Techniques for Judges | Train judges on theoretical and practical oral adversarial proceedings | MSI | Daniel Gonzalez, Carlos Villegas, Catalina Ochoa, Ana Mireya Santos, Arturo Leon de la Vega and Francisco Saenz |
| October 10, 2005 | | Ciudad Juarez | Workshop on Domestic Violence in Ciudad Juarez | Discuss the situation of domestic violence in Ciudad Juarez. Establish contacts with UTEP and UACJ experts who have been following domestic violence cases in Ciudad Juarez since 1990 and thus understand the phenomenon. | MSI | Academics, students, researchers |
| October 10, 2005 | October 14, 2005 | Oaxaca | Law Week | Present and discuss the criminal procedural code drafted by the State Court, with assistance of MSI. Advocate for reform and depict the way that oral proceedings work through a mock trial | MSI | Law community, professors and students involved in a reform to the justice system |
| October 10, 2005 | October 14, 2005 | Oaxaca City | Semana Juridica.: "Rumbo a un Juicio Oral en Oaxaca". | Difundir el proyecto de Reforma Procesal Penal, a la Sociedad en General. | MSI | Procuradora, Presidente del Tribunal, Subprocuradores, Magistrados, jueces, Barras y Colegios de Abogados. |
| October 17, 2005 | | Jalisco | Meeting with Asociacion de Abogados de Empresa (ANDE) | Present guidelines and objectives of the criminal reform to ANDE members | MSI | |
| October 18, 2005 | October 21, 2005 | Mexico City | Workshop on Current Criminal System in Mexico | Discuss the role of the Ministerio Publico/Fiscalia under an oral adversarial system. Compare and contrast oral adversarial criminal justice system vs. a written inquisitorial system. | MSI | representatives from the Office of the Attorney Generals of Oaxaca, Chihuahua, Jalisco, Nuevo Leon, Zacatecas and Tamaulipas |
| October 18, 2005 | | Mexico City | Domestic Violence Conference | Provide basic information on domestic violence. Create awareness and provide safety tips and possible solutions for domestic violence | MSI | Mothers and students |
| October 18, 2005 | October 19, 2005 | Ciudad Victoria, Tamaulipas | Implementation of Criminal Justice Reform Workshops | Provide technical assistance and open a discussion regarding the strategies to follow to implement an oral adversarial criminal justice system | MSI | Alejandro Ponce de Leon, members of the Attorney General's Office, the State's Supreme Court Justice and the Legislative Branch of Tamaulipas |

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| October 19, 2005 | | Mexico City | Presentation of the video "El Tunel" | Motivate a discussion on the need to reform the criminal justice system in Mexico by presenting in a visual manner, a comparison of the current written inquisitorial system that operates in Mexico vs. an oral adversarial system. | MSI | COPARMEX Young Commission. And students of different universities in Mexico City. |
| October 19, 2005 | October 20, 2005 | Monterrey, Nuevo Leon | Implementation of Criminal Justice Reform Workshops | Provide technical assistance and open a discussion regarding the strategies to follow to implement an oral adversarial criminal justice system | MSI | Alejandro Ponce de Leon, Minister of the Interior, the President of the Supreme Court Justice, Deputy Attorney Generals, Magistrates, Deputy of Political Development and the Director of State Investigations of Nuevo Leon |
| October 20, 2005 | October 21, 2005 | Guadalajara, Jalisco | Implementation of Criminal Justice Reform Workshops | Provide technical assistance and open a discussion regarding the strategies to follow to implement an oral adversarial criminal justice system. Determine implementation guidelines and the steps towards reform promotion | MSI | Legal Community, students, academics, NGOs, experts, CSOs and government officials |
| October 20, 2005 | | Mexico City | Conference on the need to reform the criminal justice system | Motivate a discussion on the need to reform the criminal justice system in Mexico by presenting in a visual manner, a comparison of the current written inquisitorial system that operates in Mexico vs. an oral adversarial system. | MSI | Law students and professors of this University |
| October 18, 2005 | | Mexico City | Domestic Violence Conference | Provide basic information on domestic violence. Create awareness and provide safety tips and possible solutions for domestic violence | MSI | Mothers and students |
| October 18, 2005 | October 19, 2005 | Ciudad Victoria, Tamaulipas | Implementation of Criminal Justice Reform Workshops | Provide technical assistance and open a discussion regarding the strategies to follow to implement an oral adversarial criminal justice system | MSI | Alejandro Ponce de Leon, members of the Attorney General's Office, the State's Supreme Court Justice and the Legislative Branch of Tamaulipas |
| October 18, 2005 | October 21, 2005 | Mexico City | Workshop on Current Criminal System in Mexico | Discuss the role of the Ministerio Publico/Fiscalia under an oral adversarial system. Compare and contrast oral adversarial criminal justice system vs. a written inquisitorial system. | MSI | representatives from the Office of the Attorney Generals of Oaxaca, Chihuahua, Jalisco, Nuevo Leon, Zacatecas and Tamaulipas |
| October 19, 2005 | | Mexico City | Women senators hearing on TIP | Support passage of federal TIP legislation | Casals & Associates | Members Senators of the Human Rights, Legislative Studies committees |
| October 19, 2005 | | Mexico City | Quality Journalism Network Meeting | Review results of the August 30th Quality Journalism Forum | Casals & Associates | Members of the Quality Journalism Network |

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| October 19, 2005 | | Oaxaca | Interinstitutional Commission | Discuss the criminal procedural code that was presented by the State's Supreme Court Justice and try to obtain consensus between Oaxaca's executive, legislative and judicial branch in order to move forward in the approval of the code. | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| October 19, 2005 | October 21, 2005 | Mexico City | Workshop on Current Criminal System in Mexico | Discuss the role of the Ministerio Publico/Fiscalia under an oral adversarial system. Compare and contrast oral adversarial criminal justice system vs. a written inquisitorial system. | MSI | representatives from the Office of the Attorney Generals of Oaxaca, Chihuahua, Jalisco, Nuevo Leon, Zacatecas and Tamaulipas |
| October 19, 2005 | | Mexico City | Presentation of the video "El Tunel" | Motivate a discussion on the need to reform the criminal justice system in Mexico by presenting in a visual manner, a comparison of the current written inquisitorial system that operates in Mexico vs. an oral adversarial system. | MSI | COPARMEX Young Commission. And students of different universities in Mexico City. |
| October 19, 2005 | October 20, 2005 | Monterrey, Nuevo Leon | Implementation of Criminal Justice Reform Workshops | Provide technical assistance and open a discussion regarding the strategies to follow to implement an oral adversarial criminal justice system | MSI | Alejandro Ponce de Leon, Minister of the Interior, the President of the Supreme Court Justice, Deputy Attorney Generals, Magistrates, Deputy of Political Development and the Director of State Investigations of Nuevo Leon |
| October 20, 2005 | October 21, 2005 | Guadalajara, Jalisco | Implementation of Criminal Justice Reform Workshops | Provide technical assistance and open a discussion regarding the strategies to follow to implement an oral adversarial criminal justice system. Determine implementation guidelines and the steps towards reform promotion | MSI | Legal Community, students, academics, NGOs, experts, CSOs and government officials |
| October 20, 2005 | | Mexico City | Conference on the need to reform the criminal justice system | Motivate a discussion on the need to reform the criminal justice system in Mexico by presenting in a visual manner, a comparison of the current written inquisitorial system that operates in Mexico vs. an oral adversarial system. | MSI | Law students and professors of this University |
| October 20, 2005 | | Mexico City | "Doing Business" Video Conference for the States | Promote the methodology's standards and criteria among the states | casals & Associates | Key press outlets |
| October 20, 2005 | | Mexico City | "Doing Business" video conference for the states | Promote the methodology's standards and criteria among the states | casals & Associates | State and city government officials |
| October 21, 2005 | October 22, 2005 | Oaxaca | Domestic Violence Conference | Provide basic information on domestic violence. Create awareness and provide safety tips and possible solutions for domestic violence | MSI | Domestic violence victims, government of Chihuahua, academics, media representatives, CSO and NGOs |

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| October 23, 2005 | October 29, 2005 | Chile | CEJA'S Course, 2nd part of it. | Training course on the contents of oral adversarial criminal justice systems and on implementation strategies | MSI | Nancy Flemming,Alejandra delas Casas,Katia Ornelas,Johana del Rio,Carlos Rios, raul Carrillo del Muro, Raul Robles Gayol. Wilfrido Almaraz, Catarino Garcia and Ana Patricia Chavira |
| October 24, 2005 | | Toluca, Estado de Mexico | Training workshop on "Techniques to Reduce Resistance to Institutional Change" | train PRI trainers on techniques to negotiate change within the party. | NDI | Instructors from the PRI's training institute |
| October 25, 2005 | October 26, 2005 | Jalisco | Assessment of the structural changes that Jalisco's Supreme Court Justice will have to undergo | Conduct a diagnostic of Structural and Administrative Changes in the Supreme Court Justice of the State of Jalisco | MSI | Member of the Judicial branch |
| October 25, 2005 | | Zacatecas, Zacatecas | Training workshop on "Techniques to Reduce Resistance to Institutional Change" and "Best practices for political parties" | train PRD Municipal Committee Presidents on techniques to negotiate change within the party. | NDI | Municipal committee presidents from throughout the state, PRD |
| October 26, 2005 | | Jalisco | Conferecnce on Criminal Reform justice | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one | MSI | Law students and professors of this University |
| October 26, 2005 | October 28, 2005 | Chihuahua | Assessment of the structural changes that Chihuahua's Ministerio Publico will have to undergo | Conduct a diagnostic of Structural and Administrative Changes in the Public Ministry of the State of Chihuahua | MSI | |
| October 26, 2005 | | Tamaulipas | Assessment of Gangs in Northern Boarder | Assess the situation of gangs in the Northern Boarder | MSI | Government Officials and NGOs |
| October 26, 2005 | | Mexico City | Workshop on tools for successfully working in groups and basic leadership skills | Train members of LP05 participant Alejandro Muñoz's working group/coordinators on skills for effective group work and basic leadership. | NDI | Law students who will work as regional coordinators for electoral observation before and during the July 2006 elections |
| October 26, 2005 | | Jalisco | Assessment of the structural changes that Jalisco's Supreme Court Justice will | Conduct a diagnostic of Structural and Administrative Changes in the Supreme Court Justice of the State of Jalisco | MSI | Poder judicial del Estado de jalisco |

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| | | | have to undergoe | | | |
| October 26, 2005 | | Mexico City | Municipal Finance breakfast | Improve the competitiveness of state governments in Mexico and emphasize the importance of developing own-source revenue | Casals & Associates | State Treasurers and/or representatives from their offices |
| October 27, 2005 | October 28, 2005 | Ciudad Juarez, Chihuahua | Gangs Study and meetings | Assess the situation of gangs in the Northern Boarder | MSI | Government Officials and NGOs |
| October 27, 2005 | | Mexico City | Workshop on development of projects and proposals | Provide CSO with tools, practices and tips on how to develop project and write successful proposals | NDI | Members of Mexican CSOs |
| October 27, 2005 | | Mexico City | Sub National Finance Breakfast | Share best practices and alternatives to increase revenue at the sub national level | Casals & Associates | Federal and state finance government officials |
| October 28, 2005 | | Ciudad Juarez, Chihuahua | Meeting to Discuss EAAF Work | Review work of the EAAF and discuss the contract with BODE laboratories. Determine the scope of work of Jane Buikstra as an external auditor of EAAF work | MSI | Lucy Tacher, Rafaela Herrera, Mercedes Doretti, Patricia Benedetti, Patricia Gonzalez, Cony Velarde, Jane Buikstra |
| October 28, 2005 | | Mexico City | Workshop on tools for successfully working in groups and basic leadership skills | Train members of LP05 participant Manuel Figueroa's working group (future congressional interns) on skills for effective group work and basic leadership. | NDI | Law students who will participate in a congressional internship program |
| October 29, 2005 | | Monterrey, Nuevo Leon | Workshop on the Triangle of Best Practices and Outreach to new sectors | train PAN municipal leaders on techniques to successfully do outreach to new sectors of the population. | NDI | Municipal leaders (including mayoral candidates) PAN |
| October 29, 2005 | | Monterrey, Nuevo Leon | Workshop on techniques to reduce the resistance to change | train PAN activists on techniques to negotiate change within the party and basic door-to-door canvassing skills | NDI | Party activists, PAN |
| October, 2005 | December, 2005 | Tamaulipas, Mexico | Drafting of criminal procedural code | Provide technical assistance in the drafting of the state's criminal procedural and secondary legislation. Asistencia en la redacción de legislación complementaria al proyecto de CPP y legislación de reforma a la estructura orgánica. | MSI | TBD |
| NOVEMBER | | | | | | |
| November 1, 2005 | | Chihuahua | Assessment of the structural changes that Chihuahua's Ministerio Publico will have to undergoe | Conduct a diagnostic of Structural and Administrative Changes in the Public Ministry of the State of Chihuahua | MSI | |
| November 2, 2005 | November 5, 2005 | Hermosillo, Sonora | Course on Professional Government Audit | Recognize the importance of Professional Government Auditing, now that Sonora is in the process of drafting its Audit Law. | Casals & Associates | State SAI officials. Public accountants and professionals of different fields. |

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| November 2, 2005 | | Oaxaca | Interinstitutional Commission | Discuss the criminal procedural code that was presented by the State's Supreme Court Justice and try to obtain consensus between Oaxaca's executive, legislative and judicial branch in order to move forward in the approval of the code. | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| November 3, 2005 | November 6, 2005 | Salina Cruz, Oaxaca | Workshop on Oral proceedings | Train judges on theoretical and practical oral adversarial proceedings | MSI | Judges, magistrates, indigenous community, NGOs, Csos |
| November 6, 2005 | November 11, 2005 | Mexico City | Regional Forum on Good Government | Stablish Good Government cooperation bonds. Share best practices and tools on government modernization at the three levels of government of the attending countries. Exchange best practices and lessons learned of the programs implemented for public adminis | Casals & Associates | State and municipal high level officials. High Level public servants from Central America and the Caribbean in charge of Good Government. |
| November 6, 2005 | November 12, 2005 | Chihuahua | Assessment of the structural changes that Chihuahua's Ministerio Publico will have to undergoe | Conduct a diagnostic of Structural and Administrative Changes in the Public Ministry of the State of Chihuahua | MSI | |
| November 7, 2005 | November 11, 2005 | Oaxaca | Mediation Training | | MSI | Judges, magistrates, indigenous community, NGOs, Csos |
| November 7, 2005 | November 11, 2005 | Mexico City | Regional Good Government Forum | | Casals & Associates | |
| November 8, 2005 | November 9, 2005 | Zacatecas | Conferences Human rights and Oral Adversarial System | Disseminate the objectives of a criminal justice reform | MSI | Supreme Court Justice office |
| November 9, 2005 | November 11, 2005 | Chihuahua | Assessment of the structural changes that Chihuahua's Ministerio Publico will have to undergoe | Conduct a diagnostic of Structural and Administrative Changes in the Public Ministry of the State of Chihuahua | MSI | |
| November 11, 2005 | November 12, 2005 | Mexico City | Collective bargaining workshop | Improve effectiveness of collective bargaining | Solidarity Center/ | Members of FAT union |
| November 11, 2005 | November 12, 2005 | Tuxtepec, Oaxaca | Workshop on Oral proceedings | Train judges on theoretical and practical oral adversarial proceedings | MSI | Law Community |
| November 14, 2005 | November 16, 2005 | Chihuahua | Mediation Training | | MSI | Judges, magistrates, indigenous community, NGOs, Csos |
| November 14, 2005 | November 18, 2005 | Chihuahua | Conferecnce on Criminal Reform Justice and Oral proceedings | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one, Oral Trial Simulation | MSI | Judges, magistrates, indigenous community, NGOs, Csos |

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| November 14, 2005 | November 18, 2005 | Chihuahua | Conferecnce on Criminal Reform Justice and Oral proceedings | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one, Oral Trial Simulation | MSI | Law students and professors of this University |
| November 14, 2005 | | Mexico City | Information Session | Share the information of the recently passed law on Access to Information for civil servants and elected officials in Mexico City. | Casals & Associates | Public servants |
| November 14, 2005 | November 15, 2005 | San Luis Potosi, San Luis Potosi | Internal Control Self-Evaluation Workshop | Share and discuss the model for internal control designed for the state public administration and find the way to multiply its application. | Casals & Associates | State government Officials, Auditors and professionals of differents areas |
| November 15, 2005 | November 18, 2005 | Morelia, Mich | Hague Convention Conference | Dialaogue for Child Abduction and International instruments and practices | CONS, AID | |
| November 15, 2005 | November 17, 2005 | Morelia, Mich | Hague Convention Conference | Dialaogue for Child Abduction and International instruments and practices | CONS, PD, AID | |
| November 16, 2005 | | Puebla, Pue. | Forum on Competitivene ss | Develop new competitiveness strategies to improve collective bargaining | Solidarity Center, SITIAVW, CAT, IET, Puebla Institute of Competitive ness | Workers from various unions in Puebla |
| November 17, 2005 | | Mexico City | Cuality Public Services | Improve quality of public services through collective bargaining | Solidarity Center/SUT GDF | Leaders of SUTGDF sections |
| November 17, 2005 | November 18, 2005 | Ciudad Juarez | Assessment of the structural changes that Chihuahua's Ministerio Publico will have to undergoe | Conduct a diagnostic of Structural and Administrative Changes in the Public Ministry of the State of Chihuahua | MSI | |
| November 17, 2005 | November 18, 2005 | Guanajuato, Guanajuato | 2nd Transparency Conference | Share and spread technical criteria and best practices in access to information, internal, external and citizen auditing to promote transparency. | Casals & Associates | Government Offials and NGOs |
| November 19, 2005 | | Piedras Negras, Coah. | CFO Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center/CFO | Maquiladora workers |
| November 21, 2005 | November 22, 2005 | Jalisco | Conferecnce on Criminal Reform justice | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one | MSI | Law students and professors of this University |
| November 21, 2005 | November 22, 2005 | Oaxaca | Simultaneousl y Conferences on Criminal Justice Reformand Oral proceedings | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one | MSI | Law students and professors of this University. Judges, Magistrates |
| November 21, 2005 | November 25, 2005 | Paipa,Colombi a | Trining for judges in Colombia | Learn skills in oral techniches | MSI | Judges from the different states where the reform is being implemented. |

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| November 22, 2005 | | Oaxaca | Assessment of the structural changes that Chihuahua's Ministerio Publico will have to undergoe | Conduct a diagnostic of Structural and Administrative Changes in the Public Ministry of the State of Chihuahua | MSI | |
| November 22, 2005 | | Durango | Meeting with the elected Governor of Durango | Introduce the Criminal Justice Reform and the role of USAID | MSI | |
| November 22, 2005 | November 23, 2005 | Chihuahua | Northern Network Meeting | | Freedom House | Human Rights NGOs |
| November 22, 2005 | November 23, 2005 | Chihuahua | Northern Network Meeting | Network discussed its future and how to sustain itself after FH MX support. In addition, they discussed such themes as the human rights agenda for the upcoming elections, among others | Freedom House | Human Rights NGOs |
| November 23, 2005 | | Ciudad Juarez | Moot Court Competition at UACJ | Provide assistance on litigation techniques | MSI | Law Students and professors |
| November 23, 2005 | November 26, 2005 | Costa Rica | Study tour for Attorney Generals to Costa Rica | Share and exchange opinions regarding the way the Ministerio Publico and the investigative police should operate under an oral adversarial system | MSI | Attorney Generals, Deputy Attorney Generals and heads of Investigation Units of Oaxaca, Chihuahua, Jalisco, Zacatecas, Nuevo Leon and Tamaulipas |
| November 23, 2005 | November 25, 2005 | Mexico City | International Forum in Government Oversight in Mexico | Share international best practices and consider them to be the bases of the model law for the Government Audit bodies in Mexico | Casals & Associates | SAI officials |
| November 23, 2005 | November 26, 2005 | Costa Rica | Study tour for Attorney Generals to Costa Rica | Share and exchange opinions regarding the way the Ministerio Publico and the investigative police should operate under an oral adversarial system | MSI | Attorney Generals, Deputy Attorney Generals and heads of Investigation Units of Oaxaca, Chihuahua, Jalisco, Zacatecas, Nuevo Leon and Tamaulipas |
| November 24, 2005 | November 25, 2005 | Huatulco, Oaxaca | Workshop on Oral proceedings | Train judges on theoretical and practical oral adversarial proceedings | MSI | Law Community of Oaxaca |
| November 25, 2005 | | Uxmal, Yucatan | Regional train the trainer workshop (PAN) | train PAN trainees from Seastern states on adult education methodology | NDI | PAN trainers from SE Mexico |
| November 27, 2005 | December 10, 2005 | Chihuahua | Rstorative Justice Workshop | Introduce Restorative Justice | MSI | Law Community |
| November 28, 2005 | | Hidalgo | Meeting with the President of the Justice Supreme Court of the State | Introduce the Criminal Justice Reform | MSI | |
| November 28, 2005 | December 3, 2005 | Nuevo Leon | Litigation techniques on oral trials | Provide training to prosecutors and public defenders on litigation techniques to help them prepare for oral trials. | MSI | Public defenders, Prosecutors, Judges, magistrates |

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| November 29, 2005 | November 30, 2005 | Salina Cruz, Oaxaca | Assessment of the structural changes that Oaxaca's Ministerio Publico will have to undergoe | Conduct a diagnostic of Structural and Administrative Changes in the Public Ministry of the State of Chihuahua | MSI | |
| November 29, 2005 | | | Doing Business Conference | | Casals & Associates | GOM and WB |
| November 30, 2005 | | Mexico City | Meeting with press leaders | Communicate pending bill and importance of special legislation | Casals & Associates | Media directors |
| | | Colombia | Trining Course for mexican judges | Provide oral adversarial techniques to Mexican judges | MSI | Mexican law community from different states. |
| | | Colombia | Trining Course for mexican judges | Provide oral adversarial techniques to Mexican judges | MSI | Mexican law community from different states. |
| | | Mexico City | Anti-TIP event | | Casals & Associates | |
| | | | Finance Breakfast | | Casals & Associates | |
| DECEMBER | | | | | | |
| December 1, 2005 | | Mexico City | Doing Business Conference | Present the Doing Business Mexico results of the 12 city and state tour conducted early this year. | Casals & Associates | GOM, WB, COFEMER, and top Mexican entrepreneurs. |
| December 2, 2005 | | Zacatecas, Zacatecas | Five Star Organizational Diagnostic Tool | Get a diagnosis of the internal comptrollership to find out and determine the weaknesses and strenghtness of the state government. | Casals & Associates | State comptrollership officials |
| December 4, 2005 | December 6, 2005 | Chihuahua | CSI Crime Scene Investigation training | Provide train on scene investigation techniques | MSI | Investigative Police, Prosecutors and experts |
| December 5, 2005 | | Oaxaca | Assessment of the structural changes that Oaxaca's Ministerio Publico will have to undergoe | Public Prosecutors and investigative police and experts diagnostic on felures and strengthens under the current criminal procedural system to be updated under an adversarial system | MSI | Investigative Police, Prosecutors and experts |
| December 5, 2005 | December 6, 2005 | Nuevo Leon | Conference on Oral Trials | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one | MSI | |
| December 5, 2005 | December 9, 2005 | Guadalajara, Jalisco | Access to Information "jornadas" | Spread best practices in access to information and launch the book "Cuenta Publica en Mexico" | Casals & Associates | GOM, Academics and NGO's |
| December 5, 2005 | December 9, 2005 | Guadalajara, Jalisco | Launch of the book "Cuenta Pública en México" | As part of the University's Access to Information Week, the book "Cuenta Publica en Mexico" was launched. | Casals & Associates | GOM, municipal and state officers, academics and NGO's |
| December 6, 2005 | December 7, 2005 | Mexico City | UNI-Telecoms regional meeting and workshop | Strengthen collective bargaining in telecoms industry | Solidarity Center, CWA, UNI, STRM | Telecoms unions from Mexico and Lation America |

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| December 6, 2005 | December 9, 2005 | Chihuahua | Assessment of the structural changes that Oaxaca's Ministerio Publico will have to undergo | Public Prosecutors and investigative police and experts diagnostic on felures and strengthens under the current criminal procedural system to be updated under an adversarial system | MSI | Investigative Police, Prosecutors and experts |
| December 6, 2005 | December 8, 2005 | Puerto Vallarta | Oral Trial Simulation | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one, Oral Trial Simulation | MSI | |
| December 6, 2005 | | Morelia, Mich | Municipal Finance Dinner | Improve the competitiveness of state governments in Mexico and emphasize the importance of developing own-source revenue | Casals & Associates | Rating Agencies, State Treasurers and/or representatives from their offices |
| December 7, 2005 | December 9, 2005 | Ciudad Juarez | CSI Crime Scene Investigation training | Provide train on scene investigation techniques | MSI | Investigative Police, Prosecutors and experts |
| December 7, 2005 | | Mexico City | Advisory Committee Meeting | | American Bar Association | |
| December 7, 2005 | | Zacatecas | Cycle of Conferences on "Oral Adversarial System" | Motivate a discussion on the need to reform the criminal justice system in Mexico by presenting a comparison of the current written inquisitorial system that operates in Mexico vs. an oral adversarial system. | MSI | Law Community of Zacatecas |
| December 8, 2005 | December 9, 2005 | Oaxaca | Interinstitutional Commission | Discuss the criminal procedural code that was presented by the State's Supreme Court Justice and try to obtain consensus between Oaxaca's executive, legislative and judicial branch in order to move forward in the approval of the code. | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| December 9, 2005 | December 10, 2005 | El Paso, TX | | Cross border dialogue and identification of actions on shared border concerns such as environment, economic development, and water. | CSG | Legislators from the 10 U.S. - Mexcio border states |
| December 10, 2005 | December 11, 2005 | Monclova | Organizer Workshop | Train maquila workers in labor rights and organizing skills | Solidarity Center, SEDEPAC | maquila workers |
| December 10, 2005 | | Tehuacan, Pue. | Organizer Workshop | workers will met to discuss the idea of the coalition, assume responsibility for active participation in it, and plan out a series of 25 weeks of human and labor rights trainings. | Solidarity Center | maquila workers |
| December 11, 2005 | December 14, 2005 | Chihuahua | Conferecnce on Criminal Reform Justice and Oral proceedings | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one, Oral Trial Simulation | MSI | Magistrates, Prosecutors, Public Defenders |
| December 11, 2005 | December 13, 2005 | Puerto Escondido y Huatulco | Assessment of the structural changes Ministerio Publico will have to undergo | Public Prosecutors and investigative police and experts diagnostic on felures and strengthens under the current criminal procedural system to be updated under an adversarial system | MSI | Investigative Police, Prosecutors and experts |

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|-------------------|-------------------|--------------------------------|---|---|----------------------------|---|
| December 7, 2005 | | Mexico City | Advisory Committee Meeting | | American Bar Association | |
| December 7, 2005 | | Zacatecas | Cycle of Conferences on "Oral Adversarial System" | Motivate a discussion on the need to reform the criminal justice system in Mexico by presenting a comparison of the current written inquisitorial system that operates in Mexico vs. an oral adversarial system. | MSI | Law Community of Zacatecas |
| December 11, 2005 | December 20, 2005 | Chihuahua | Assessment of the structural changes Ministerio Publico will have to undergo and implementation | Public Prosecutors and investigative police and experts diagnostic on felures and strengthens under the current criminal procedural system to be updated under an adversarial system | MSI | Investigative Police, Prosecutors and experts |
| December 12, 2005 | | Mexico City | Inauguration of congressional intern porgram | promote and inaugurate congressional internship program for college students with PRI deputies | NDI | PRI legislators and 200 university students |
| December 14, 2005 | | Foz, Iguazu, Brazil | Building Sustainable Cities from Local Development | Share Mexican best practices and lessons learned in "rendicion de cuentas" and access to information as well as to learn best practices from the other Latinamerican countries attending the event. | casals & Associates | First level municipal officials from the Latinamerican attending countries |
| JANUARY | | | | | | |
| January 3, 2006 | January 13, 2006 | Chihuahua | Interinstitutional Commission | Finish drafting and review the criminal procedural code and obtain consensus among the 3 governments branches | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| January 5, 2006 | January 6, 2006 | Oaxaca | Interinstitutional Commission | Discuss the criminal procedural code that was presented by the State's Supreme Court Justice and try to obtain consensus between Oaxaca's executive, legislative and judicial branch in order to move forward in the approval of the code. | MSI | Supreme Court Justice, office of the Governor, local Congress and Office of the Attorney General |
| January 9, 2006 | January 13, 2006 | San Francisco, California, USA | San Francisco's Study Tour. | Participate in the internation restorative justice conference and share with Mexican officials the way that the San Francisco's Resolve to Stop Viiolence Restorative Justice Program work. Analyze ways in which it could be adapted in Mexico | MSI | 5 Attorney Generals of Justice, 5 Directors of Public Defenders offices, 5General Directors of Social Readaptation, one per each state where the contractor is working on implementing an Adversarial System. |
| January 11, 2006 | | Chihuahua | Presentation of the Criminal Procedural Code of Chihuahua to the Congress | | MSI | Governor, Senate members |
| January 14, 2006 | | Puebla, Puebla | Planification workshop | Strategic Planning and Organizing, To strenghten the collective bargaining efforts | Solidarity Center/SIT EMEX | Members of SITEMEX union |

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| January 15, 2006 | January 16, 2006 | Puebla, Puebla | Insuring Long Term Financing to Municipalities | Learn from experts how to prepare the municipality to become candidate for long term financing. Share and spread perspectives, advantages and discover strategies of long term financing. | Casals & Associates | First level municipal officials. |
| January 19, 2006 | | Tijuana, B.C. | "Creating a new Mexican E-Government Agenda for the Next Administration " | Get key industrial and governmental actors to discuss the main principles that an e-government agenda for the three levels of government for the next presidential term ought to content. | Casals & Associates | Representatives from civil society and academia |
| January 20, 2006 | | Mexico City | Training on Medical/Psychological Expert Testimony Reports | Training on documentation of psychological and medical evidence for legal cases - focus on understanding the differences among and appropriate uses of reports, evaluations, and <i>peritajes</i> . | Freedom House | 10 legal and clinical professionals from Sin Fronteras |
| January 25, 2006 | | Mexico City | Municipal Finance Breakfast | Improve the competitiveness of state governments in Mexico and emphasize the importance of developing own-source revenue | Casals & Associates | State Treasurers and/or representatives from their offices. Rating agencies. Mayors. Private financial institutions. |
| January 26, 2006 | January 27, 2006 | Mexico City | Broadcast of course "Determination of officers responsible for taking action on audit findings" | Get to know the processes for the determination of responsibilities based on the results of audits by spreading best practices. | Casals & Associates | Officials from state Comptrollerships and state Supreme Audit Institutions |
| January 26, 2006 | January 27, 2006 | Mexico City | Broadcast of course "determinacion de responsabilidades" | Share best practices of "determinacion de responsabilidad" as a result of audits performed throughout the country. | Casals & Associates | Oversight Committees, comptrollerships and internal audit and municipal officials |
| January 27, 2006 | | Mazatlan, Mexico | Training on Effective Communication and Collaborative Processes | Participation and multi-stakeholder collaboration in local government | PDC | Local authorities |
| January 27, 2006 | | TBD | training of women candidates | train women legislative candidates on fundraising, image and media management, and strategic planning for campaigns | NDI | Women candidates of the PAN |
| January 28, 2006 | | TBD | training of women candidates | train women legislative candidates on fundraising, image and media management, and strategic planning for campaigns | NDI | Women candidates of the PRI |

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|------------------|-------------------|----------------------|---|---|---------------------|---|
| January 30, 2006 | January 31, 2006 | Mexico City | Strategic Communication | Train coalition of electoral observers/monitors to improve media management and strategic communication skills | NDI | representatives of six civic groups -- Civic Alliance (Alianza Cívica), National Civic Feminine Association (Asociación Nacional Cívica Femenina - ANCIFEM), Building Bridges (Tendiendo Puentes) and Citizen Presence (Presencia Ciudadana), New Millennium Fo |
| January 30, 2006 | | TBD | training of women candidates | train women legislative candidates on fundraising, image and media management, and strategic planning for campaigns | NDI | Women candidates of the PRD |
| January 31, 2006 | February 1, 2006 | Guadalajara, Jalisco | Quality Journalism Network Meeting | Planning for second Journalism Forum | Casals & Associates | Members of the Quality Journalism Network |
| FEBRUARY | | | | | | |
| February 2, 2006 | February 3, 2006 | El Paso, TX | Meeting with DA Clara Hernandez and DA Jaime Esparza WITH ag Patricia Gonzalez from Chihuahua | Discuss a signing of a MOU between the El Paso authorities and USAID since Chihuahua is moving forward with the reform and the implementation will start in Ciudad Juarez. Define the content of the MOU and the socope of collaboration the types of training. | MSI | AG Patricia Gonzalez, DA Jaime Esparza, DA Clara Hernandez |
| February 4, 2006 | | Leon, Guanajuato | training of women candidates | train women legislative and local candidates on fundraising, image and media management, and strategic planning for campaigns | NDI | Women candidates, leaders and activists of the PAN |
| February 6, 2006 | February 11, 2006 | Mexico City | Strengthen capacity of local Center staff | Improve capacity of local Center staff and external consultants | PDC | Center Staff, External Consultants |
| February 6, 2006 | | TBD | training of women candidates | train women legislative candidates on fundraising, image and media management, and strategic planning for campaigns | NDI | Women candidates of the PAN |
| February 7, 2006 | | Mexico City | Meeting with Omar Tovar and Salma Hayek to invite her to participate on the Domestic Violence Conferences | Provide basic information on domestic violence and invite Salma Hayek to participate in the next Conference to provide safety tips and possible solutions for domestic violence. | MSI | Salma Hayek, Omar Tovar |
| February 7, 2006 | | Mexico City | training of women candidates | train women legislative and local candidates on fundraising, image and media management, and strategic planning for campaigns | NDI | Women candidates, leaders and activists of the PAN |

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| February 8, 2006 | February 10, 2006 | Mexico City | Team Building | Strateginc plan meeting and training on team work | MSI | Karla Garcia, Laura Lanberg, Gabriela Saavedra, Marsha Casabal, Lucy Tacher, Alma Arellanos, Sharon Acosta, Gabriela Camacho, Katia Ornelas, nancy Flemming; Maria Antonieta Maltos, Alejandra de las Casas, Juliana Salomo, Miguel sarre, Tony Caballero, Car |
| February 8, 2006 | | Mexico City | training of women candidates | train women legislative and local candidates on fundraising, image and media management, and strategic planning for campaigns | NDI | Women candidates, leaders and activists of the PRI |
| February 8, 2006 | February 10, 2006 | Mexico City | Team Building | Strateginc plan meeting | MSI | PRODERECHO |
| February 9, 2006 | | Villahermosa, Tabasco | training of women candidates | train women legislative candidates on fundraising, image and media management, and strategic planning for campaigns | NDI | Women candidates of the PRI |
| February 9, 2006 | February 10, 2006 | Tuxtla Gutierrez, Chis. | First 2006 Southeast CIAPEM Regional Meeting | IT specialists share experiences on e-technology practices | Casals & Associates | Representatives from civil society and academia |
| February 10, 2006 | | Tlanepantla, Edomex | Training of PAN women activists | provide women activists from the PAN in Edomex with the skills to recruit and maintain a cadre of campaign volunteers | NDI | Women activists and municipal candidates of PAN, Edomex |
| February 11, 2006 | February 25, 2006 | Chihuahua | Assessment of the structural changes Ministerio Publico will have to undergoe and implementation | Finalize a training manual for investigators and Conference in Implementantion with members of the Attorney General Office | MSI | Investigative Police, Prosecutors and experts |
| February 13, 2006 | | Guadalajara, Jalisco | Domestic Violence Conference | Provide basic information on domestic violence. Create awareness and provide safety tips and possible solutions for domestic violence | MSI | Members of the Woman Institute and the society |
| February 13, 2006 | February 14, 2006 | Oaxaca | Training course on Criminal Procedural Reform | The training was directed to Public Prosecutors on Criminal procedural reform in Oaxaca | MSI | prosecutors |
| February 14, 2006 | | Guadalajara, Jalisco | Restorative Justice Conference | Introduce Restorative Justice | MSI | Law Community, Police |
| February 14, 2006 | February 16, 2006 | Guadalajara, Jalisco | Conference on Criminal Justice Reform | Discuss of the advantages of the new criminal procedural code under an oral adversarial system | MSI | Law students and professors, Celso Rodriguez |

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| February 15, 2006 | | Reynosa, Tamaulipas | Training on Medical/Psychological Expert Testimony Reports | Training on documentation of psychological and medical evidence for legal cases - focus on understanding the differences among and appropriate uses of reports, evaluations, and <i>peritajes</i> . | Freedom House | Legal and Clinical Staff of CEFPROD HAC |
| February 15, 2006 | February 16, 2006 | Puebla, Puebla | Ensuring Long Term Financing to Municipalities | Learn from experts how to prepare the municipality to become candidate for long term financing. Share and spread perspectives, advantages and discover strategies of long term financing. | Casals & Associates | First level municipal officials including mayors, treasurers and planning and finance directors. |
| February 16, 2006 | February 18, 2006 | Salina Cruz, Oaxaca | Training on theoretical order under and adversarial system | Reinforcement and evaluation activity of key actors. Detect potential trainers on criminal procedural reform | MSI | Judges, Prosecutors and Defenders |
| February 17, 2006 | | Tuxtla Gutierrez, Chis. | "Creating a new Mexican E-Government Agenda for the Next Administration " | Get key industrial and governmental actors to discuss the main principles that an e-government agenda for the three levels of government for the next presidential term ought to content. | Casals & Associates | Representatives from civil society and academia |
| February 20, 2006 | February 25, 2006 | Monterrey, Nuevo Leon | Litigation techniques on oral trials | Provide training to prosecutors and public defenders on litigation techniques to help them prepare for oral trials. | MSI | Public defenders, Prosecutors, Judges, magistrates |
| February 20, 2006 | February 21, 2006 | Culiacán, Sin. | State Outreach Public-Finance Tour in Sinaloa | Share experiences in fiscal management as state treasurer | Casals & Associates | Business leaders, academic community and state and municipal officials |
| February 20, 2006 | February 21, 2006 | Mexico City | Internal Control Self-Evaluation Workshop | Share and discuss the model for internal control designed for the state public administration and find the way to multiply its application. | Casals & Associates | SFP Internal Controllerhip staff |
| February 22, 2006 | February 24, 2006 | Zacatecas, Zacatecas | State Outreach Public-Finance Tour in Sinaloa and Zacatecas | Share experiences in fiscal management as state treasurer | Casals & Associates | Business leaders, academic community and state and municipal officials |
| February 22, 2006 | | Mexico City | Municipal Finance breakfast | Improve the competitiveness of state governments in Mexico and emphasize the importance of developing own-source revenue | Casals & Associates | First level municipal officials including mayors, treasurers and planning and finance directors. |
| February 23, 2006 | February 24, 2006 | Mexico City | Internal Control Self-Evaluation Workshop | Share and discuss the model for internal control designed for the state public administration and find the way to multiply its application. | Casals & Associates | SFP Internal Controllerhip staff |
| February 24, 2006 | February 25, 2016 | Puebla, Puebla | Assuring Long-Term Financing for Mexican Municipalities | Learn from experts how to prepare the municipality to become candidate for long term financing. Share and spread perspectives, advantages and discover strategies of long term financing. | Casals & Associates | First level municipal officials including mayors, treasurers and planning and finance directors. |
| February 25, 2006 | | Aguascalientes | Train the trainer -- youth | train young party activists/trainers on themes of internal democracy and basic training methodology | NDI | PAN youth activists and trainers |

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| February 26, 2006 | March 25, 2006 | Chile-Colombia | Drafting of manuals for judges and prosecutors | Judge Bejar will travel to Chile and to Colombia to interact and further understand the roles and responsibilities of justice reform operator, gain knowledge of the adjustments and programs that Chileans and Colombians put in place in order to accomplish a | MSI | Josselyne Bejar |
| February 27, 2006 | February 28, 2006 | Albuquerque, NM | Meeting with AG Madrid in Nuevo Mexico | Looking at the preservation of the evidence software. How it protect and guarantee that the information will not be manipulated | MSI | Patricia Gonzalez, David Reyes Castro and IT personnel from the Attorney General Office (MTY,OAX) |
| February 27, 2006 | March 1, 2006 | Ciudad Juarez | Mediation Training in Ciudad Juarez | Provide technical training in Mediation | MSI | |
| TBD | | Mexicali, Mexico | Training on Effective Communication and Facilitation | Ensure the long-term economic growth and sustainability of Mexico's Gulf Region through more participatory democratic multi-stakeholders processes | PDC | Members of Noroeste Sustentable Initiative |
| MARCH | | | | | | |
| March 1, 2006 | | Puebla, Pue | Meeting of the Network of Women Parliamentarians of the Americas | Promote passage of anti-TIP bill in the Chamber of Deputies. | Casals & Associates | ONG's and academics |
| March 1, 2006 | March 3, 2006 | Ciudad Juarez, Chihuahua | Introductory course to an oral adversarial criminal justice system and a mock trial | Introduce basic concepts of oral adversarial proceedings to members of the Supreme Court Justice and of the office of the Attorney General of Chihuahua. The course culminates in a mock trial to allow them to practice and oral adversarial techniques | MSI | Members of the Supreme Court Justice and the Attorney General Office |
| March 7, 2006 | March 9, 2006 | Hidalgo | Follow up VOT Clinical Workshop | Follow on workshop for mental health and medical professionals focusing on skills and techniques to provide treatment to victims of torture and their families | Freedom House | mental health and medical professionals from NGOs and state human rights commissions |
| March 3, 2006 | | Zacatecas, Zacatecas | National Forum on Government Oversight in Mexico "Challenges and Perspectives" | Share best practices on Governmental Auditing | Casals & Associates | Supreme Federal Auditing Institution and Fiscal Oversight Committee staff |
| March 6, 2006 | March 10, 2006 | Ciudad Juarez | Oral Trial Simulation | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one, Oral Trial Simulation | MSI | |
| March 6, 2006 | March 8, 2006 | Ciudad Victoria, Tamaulipas | Continue providing technical assistance to Tamaulipas' drafting committee in regard to their code of criminal procedures | Guarantee that at least the basic principles and concepts of an oral adversarial justice systems are incorporated in Tamaulipas' criminal procedural code as well as to make sure that ancillary legislation allows for proper implementation | MSI | Members of the drafting committee of the new criminal procedural code |

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| | | | and ancillary laws | | | |
| March 6, 2006 | March 10, 2006 | Oaxaca, Oaxaca | Mediation Training Workshop | Continue providing training on mediation and other alternative dispute resolution mechanisms preparation of Oaxaca's implementation phase | MSI | Members of the Mediation centers |
| March 7, 2006 | March 9, 2006 | Queretaro | Follow up VOT Clinical Workshop | Follow on workshop for mental health and medical professionals focusing on skills and techniques to provide treatment to victims of torture and their families | Freedom House | mental health and medical professionals from NGOs and state human rights commissions |
| March 8, 2006 | | Minatitlan, Veracruz | Domestic Violence Conference | Create awareness in regard to domestic violence and advocate for justice reforms as a means to guaranteeing victim protection and access to justice of vulnerable groups | MSI | Domestic violence victims, DIF members, academics, media representatives |
| March 9, 2006 | March 10, 2006 | Chihuahua, Chihuahua | Technical assistance during consultation process | Assist to clear questions, concepts and objectives of Criminal Justice Reform | MSI | Members the Attorney General Office |
| March 9, 2006 | March 10, 2006 | Oaxaca, Oaxaca | Inauguration of 30 Mediation centers in Oaxaca | Continue advocating and promoting to justice reform. Participate and applaud Oaxaca's implementation efforts and encourage authorities to continue working in justice reforms | MSI | Members of the Supreme Court Justice and the Attorney General Office |
| March 9, 2006 | | Zacatecas, Zacatecas | National Controllers Meeting | Present and share best practices on regulatory reform and good government tools to the Governance Innovation Committee | Casals & Associates | State Controllers and SFP staff |
| March 10, 2006 | | Mexico City | Train-the-trainer workshop on adult education methodology | Train PRI trainers on adult education methodology. | NDI | Trainers from the PRI's Instituto de Capacitacion y Desarrollo Politico (ICADEP) |
| March 10, 2006 | | Mexico City | Advisory Committee Meeting | Guiding and operating body of the Project meets to discuss new goals, objectives and obstacles. During the 10th AC meeting, members welcome 4 new member states into the Project, reported on progress, discussed sustainability issues, calendar of trainings | American Bar Association | Representatives from member states, representatives from 4 states to become members. Participants include Mediation Center Directors, Presidents of Tribunals, etc |
| March 12, 2006 | March 15, 2006 | Oaxaca, Oaxaca | Domestic Violence Workshop for members of the Oaxaca's office of the Attorney General | Create awareness in regard to domestic violence and advocate for justice reforms as a means to guaranteeing victim protection and access to justice of vulnerable groups | MSI | |

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|----------------|----------------|-----------------------|---|---|---------------------|--|
| March 13, 2006 | March 17, 2006 | Salina Cruz, Oaxaca | Introductory course to an oral adversarial criminal justice system and a mock trial | Introduce basic concepts of oral adversarial proceedings to members of the Supreme Court Justice and of the office of the Attorney General of Chihuahua. The course culminates in a mock trial to allow them to practice and oral adversarial techniques | MSI | Members of the Supreme Court Justice and the Attorney General Office |
| March 14, 2006 | | Mexico City | Domestic Violence Conference | Create awareness in regard to domestic violence and advocate for justice reforms as a means to guaranteeing victim protection and access to justice of vulnerable groups | MSI | Domestic violence victims, students, academics, media representatives |
| March 14, 2006 | March 16, 2006 | Mexico City | Workshop: "Regulation Inside Government: Reducing Administrative Burdens" | Share information on current approaches taken by OECD countries, including the tools developed by member countries to improve practices. Assess the challenges inherent in measuring administrative burdens inside government and using this information to imp | Casals & Associates | Better regulation public servants |
| March 15, 2006 | March 16, 2006 | Guadalajara, Jalisco | Quality Journalism Network Meeting with Top Media Executives | Explain project and invite them to attend the Second Forum of Quality Journalism, which will take place on May 3rd., 2006 | Casals & Associates | Top Media Executives |
| March 16, 2006 | March 17, 2006 | Monterrey, Nuevo Leon | First 2006 Northeast CIAPEM Regional Meeting | IT specialists share experiences on e-technology practices | Casals & Associates | Representatives from civil society and academia |
| March 21, 2006 | | Mexico City | Political Negotiation | train PAN lawmakers on political negotiation | NDI | Members of PAN parliamentary group |
| March 22, 2006 | | Mexico City | Political Negotiation | train PRD lawmakers on political negotiation | NDI | Members of PRD parliamentary group |
| March 23, 2006 | | Zacatecas | Political Negotiation | train PRD cabinet/state lawmakers on political negotiation | NDI | Members of the cabinet of Amalia Garcia and PRD state legislators |
| March 16, 2006 | March 17, 2006 | Villahermosa, Tabasco | XVII National Conference of Regulatory Reform | Share best practices on Regulatory Reform | Casals & Associates | |
| March 17, 2006 | | Mexico City | Luncheon Subnational Public Finance | Share current status of Subnational Public Finance in Mexico | Casals & Associates | First level municipal officials including mayors, treasurers and planning and finance directors. |
| March 20, 2006 | March 24, 2006 | Bogota, Colombia | Internship in Colombia and Chile and development of training manuals | Create training manuals to unify trainings and guarantee there is and understanding about the roles of justice operators and the interaction among the different operators | MSI | Attorney General office and other institutions of the Criminal Justice System |
| March 20, 2006 | | Mexico City | Planning meeting to determine how to proceed with justice reforms in Jalisco | Identify strategies to incorporate the PAN congresspeople and the Governor of the state to try to ensure the passage of the code of criminal procedural initiative | MSI | |

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| March 21, 2006 | | Mexico City | Political Negotiation | train PAN lawmakers on political negotiation | NDI | Members of PAN parliamentary group |
| March 22, 2006 | | Mexico City | Political Negotiation | train PRD lawmakers on political negotiation | NDI | Members of PRD parliamentary group |
| March 23, 2006 | March 31, 2006 | Oaxaca and Chihuahua | Technical assistance to draft the juvenile criminal law in Oaxaca, Nuevo Leon, Chihuahua and federal Level | Ensure that the juvenile criminal law at the federal level and in the states that have moved forward with justice reforms, contain oral adversarial concepts in accordance to the model code of criminal procedures | MSI | |
| March 23, 2006 | March 25, 2006 | Merida, Yucatan | Design, Management and Operations of a Mediation Program Workshop | Provide the necessary tools for participant states to map out an implementation strategy and the design of their mediation center's operations | American Bar Association | Representatives of the State Tribunals of Yucatan, Campeche, San Luis Potosi and Durango (new states) |
| March 23, 2006 | | Zacatecas | Political Negotiation | train PRD cabinet/state lawmakers on political negotiation | NDI | Members of the cabinet of Amalia Garcia and PRD state legislators |
| March 24, 2006 | | Mexico City | Breakfast with Inter-Ministerial E-Government Committee | Strengthening of the Inter-Ministerial E-Government Committee by sharing best practices between Mexico and United States of America | Casals & Associates | Members of the Inter-Ministerial E-Government Committee and high level officers |
| March 25, 2006 | March 28, 2006 | Guadalajara, Jalisco | State Outreach Public-Finance Tour in Guadalajara | Build a relationship between INDETEC and NAST | Casals & Associates | Business leaders, academic community and state and municipal officials |
| March 27, 2006 | March 29, 2006 | Chihuahua, Chihuahua | Meeting with Magistrates of the Supreme Court Justice of Chihuahua | Share and exchange information and best practices on oral adversarial proceedings | MSI | Magistrates |
| March 27, 2006 | March 30, 2006 | Chihuahua, Chihuahua | Meeting with Chihuahua's legislature | Work with and provide technical assistance to Chihuahua's implementation commission to help Chihuahua design a comprehensive implementation | MSI | |
| March 27, 2006 | | Guadalajara, Jalisco | Meetings with the President of Jalisco's Supreme Court Justice, the president of COPARMEX and PAN congressmen | Involve jalisco's most important business organization to press the Governor to agree for the need to approve the criminal procedural code. Involve PAN congressmen | MSI | PAN congressmen, members of the Supreme Court Justice |
| March 28, 2006 | March 29, 2006 | Oaxaca, Oaxaca | Seminar on juvenile criminal law and the reforms to Constitutional Art 18th | Provide oral adversarial techniques in regard to the application of the juvenile criminal law, in accordance to the model code of criminal procedure | MSI | |
| March 29, 2006 | | Mexico City | Meeting with forensic expert from New Zealand | Share best practices on forensic techniques and technology with experts from states that are moving forward in Justice reforms | MSI | Lic. Aragonez, Lic. Moguel, Lic. Melendez, Tnt. Moreno, Mercedes Guillen, Luis David ortiz |

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| March 29, 2006 | | Mexico City | Municipal Finance breakfast | Improve the competitiveness of state governments in Mexico and emphasize the importance of developing own-source revenue and presentation of what is NAST to the Permanent Commission of Fiscal Authorities | Casals & Associates | First level municipal officials including mayors, treasurers and planning and finance directors. |
| March 30, 2006 | | Mexico City | Quality Journalism Network Meeting with Top Media Executives | Explain project and invite them to attend the Second Forum of Quality Journalism, which will take place on May 3rd., 2006 | Casals & Associates | Top Media Executives |
| March 30, 2006 | March 31, 2006 | Mexico City | Course on Professional Government Auditing | Recognize the importance of Professional Government Auditing and share best practices on Governmental Auditing | Casals & Associates | Staff of the General Controllorship of the Legislative Assembly of the Federal District |
| APRIL | | | | | | |
| April 1, 2006 | | Ciudad Juarez, Chihuahua | Mock trial and reinforcement of oral litigation techniques for prosecutors | Provide oral adversarial techniques and allow prosecutors to practice prosecuting a case under and adversarial criminal justice system | MSI | Prosecutors |
| April 1, 2006 | April 2, 2006 | Mexico City | Workshop for Comptroller General of Federal District Legislature | Update the Office's Internal Control Manual in line with international standards | Casals & Associates | Comptroller General Staff |
| April 3, 2006 | April 7, 2006 | Oaxaca, Oaxaca | Mediation Training Workshop | Continue providing training on mediation and other alternative disputeresolution mechanisms I preparation of Oaxaca's implementation phase | MSI | |
| April 3, 2006 | April 5, 2006 | Chihuahua, Chihuahua | Meeting with Magistrates of the Supreme Court Justice of Chihuahua | Provide technical assistance to draft the organic law for the public defense law and provide a strategy to adequate the capabilities of public defenders | MSI | Magistrates |
| April 3, 2006 | April 5, 2006 | Guanajuato, Guanajuato | Worshop on Internal Auditing Norms | Develop of state auditing norms | Casals & Associates | State Superior Auditing staff and state officials of different agencies |
| April 7, 2006 | | Coatzacoalcos , Veracruz | Meeting with Governor of Veracruz, Fidel Herrera | Explain the projects of rule of law to the Governor. Clear questions, concepts and objectives of Crininal Justice Reform nad invite him to participate | MSI | Fidel Herrera, Jacobo Dominguez |
| April 7, 2006 | | Mexico City | Domestic Violence Conference | Create awareness in regard to domestic violence and advocate for justice reformas a means to guaranteing victim protection and access to justice of vulnerable groups | MSI | Students |
| April 7, 2006 | April 7, 2006 | Zacatecas, Zacatecas | Assuring Long-Term Financing for Mexican Municipalities | Learn from experts how to prepare the municipality to become candidate for long term financing. Share and spread perspectives, advantages and discover strategies of long term financing. | Casals & Associates | First level municipal officials including mayors, treasurers and planning and finance directors. |
| April 10, 2006 | | Chihuahua, Chihuahua | Meeting with Chihuahua's training department | Identify Chihuahua training needs to assure a smooth implementation of the Criminal Justice Reform | MSI | |

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| April 10, 2006 | April 11, 2006 | Chihuahua, Chihuahua | Meeting with Magistrates of the Supreme Court Justice of Chihuahua | Provide technical assistance to draft the organic law for the public defense law and provide a strategy to adequate the capabilities of public defenders | MSI | Magistrates |
| April 16, 2006 | April 18, 2006 | Guadalajara, Jalisco | Meeting with Judge Josselyne Bejar in Guadalajara to review the developed training manuals for Judges | Review training manuals guarantee there is and understanding about the roles of justice operators and the interaction among the different operators | MSI | Josselyne Bejar |
| April 17, 2006 | April 19, 2006 | Chihuahua, Chihuahua | Meeting with Magistrates of the Supreme Court Justice of Chihuahua | Provide technical assistance to draft the organic law for the public defense law and provide a strategy to adequate the capabilities of public defenders | MSI | Magistrates |
| April 17, 2006 | April 19, 2006 | Oaxaca, Oaxaca | Work on the Juvenile Law draft and tie with the Criminal Procedural Code of Oaxaca | Give advise to tie the Criminal procedural code of Oaxaca with the Juvenile Law draft | MSI | |
| April 17, 2006 | | Mexico City | Present the Criminal Justice Reform to the Senate. Meeting with Ricardo Medina | Explain the projects of rule of law to the Senate. Clear questions, concepts and objectives of Criminal Justice Reform nad invite him to participate | MSI | Ricardo Medina and Senate members |
| April 17, 2006 | | Mexico City | Meeting with Ana Fabiola Quintana. IMCO | Explain the need to reform Mexico's criminal justice system and the need to disseminate it among the community | MSI | Ana Fabiola Quintana |
| April 17, 2006 | | Chihuahua, Chihuahua | Meeting with Chihuahua's legislature and the Ministry of Public Security | provide technical assistance to ensure that public safety policies are in accordance to justice reform | MSI | |
| April 17, 2006 | April 18, 2006 | Zacatepec, Morelos | Self-assessment Evaluation Workshop | Begin developing internal control standards and practices for municipal governments. | Casals & Associates | Municipal officials |
| April 18, 2006 | April 19, 2006 | San Luis Potosi, San Luis Potosi | Mediation Program Design Workshop | Provide tools to new states needed to create and implement a Mediaiton Program Strategy, as well as notions of training, use of space, etc | American Bar Association | Representatives from the states of Yucatan, Campeche, Durango, San Luis Potosi and Tamaulipas who are in charge of implementing mediation through the judicial power in their states |
| April 19, 2006 | | Mexico City | Meeting with COPARMEX President | Incorporate one of Mexico's most important business association. Introduce benefits of oral adversarial proceedings to gaing Copramex's support for justice reforms | MSI | Members of COPARMEX |

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|----------------|----------------|--|---|--|--------------------------|---|
| April 20, 2006 | April 25, 2006 | Nuevo Leon, Chihuahua, Oaxaca, Jalisco and Mexico City | Expert in judicial training. Meetings with John Stanford | To create an assesment on themes and areas on which the criminal procedure reforms should focus | MSI | Alejandro Ponce, Alejandra de las Casas, |
| April 20, 2006 | | Mexico City | Meeting with Judge Josselyne Bejar in Mexico City to review the developed training manuals for Judges | Review trainig manuals guarantee there is and understanding about the roles of justice operators and the interaction among the different operators | MSI | PRODERECHO |
| April 20, 2006 | | Mexico City | Senate Committee hearing on TIP | Support of the anti-TIP bill approved in December. | Casals & Associates | Member Senators of the Human Rights and Childhood, Legislative Studies committees |
| April 20, 2006 | | Mexico City | Mexican Chief Information Officer Council Meeting | Discuss business cases for government IT architecture. | Casals & Associates | Members of the Inter-Ministerial E-Government Committee and high level officers |
| April 21, 2006 | | Estado de Mexico | Meeting with President of the Supirior Court of Justice. Jose Castillo Ambriz | Explain the projects of rule of law. Clear questions, concepts and objectives of Criminal Justice Reform and invite him to participate | MSI | Magistrates |
| April 21, 2006 | April 22, 2006 | Mexico City | New Tactics Mexico workshop | Strategize on more effective tactics in human rights defense | Freedom House (with CVT) | Pilot Group of Mexican Human Rights Defenders |
| April 22, 2006 | April 25, 2006 | Villahermosa, Tabasco | Public Finance Visit in Tabasco | Share fiscal management experiences with counterparts in Tabasco | Casals & Associates | Business leaders, academic community and state and municipal officials |
| April 23, 2006 | April 29, 2006 | San Diego, CA | Training in Trial skills | Learn how to improve their trial techniques and strategies through role playing of defense and prosecution positions in a simulated crminal case | MSI | Alejandro Ponce and Cristal Gonzalez |
| April 24, 2006 | April 28, 2006 | Guadalajara, Jalisco | Mock trial and reinforcement of oral litigation techniques | Provide oral adversarial techniques and allow prosecutors to practice prosecuting a case under and adversarial criminal justice system | MSI | Judges, Prosecutors and Defenders |
| April 24, 2006 | April 25, 2006 | Chihuahua, Chihuahua | Meeting with Magistrates of the Supreme Court Justice of Chihuahua | Provide technical assistance to draft the organic law for the public defense law and provide a strategy to adequate the capabilities of public defenders | MSI | Magistrates |
| April 24, 2006 | April 26, 2006 | Oaxaca, Oaxaca | Work on the Juvenile Law draft and tie with the Criminal Procedural Code of Oaxaca | Give advise to tie the Criminal prcedural code of Oaxaca with the Juvenile Law draft | MSI | |
| April 24, 2006 | | Coatzacoalacos , Veracruz | Workshop to prevent domestic violence among | Create awareness in regard to domestic violence and provide prevention techniques for teenagers | MSI | Victims of domestic violence, teenagers |

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| | | | teenagers | | | |
| April 24, 2006 | April 25, 2006 | Chihuahua, Chihuahua | Meeting with Chihuahua's authorities to introduce a culture of lawfulness | Introduce a culture of lawfulness program to motivate a cultural change in regard to how children and adolescents view justice system operator, including police | MSI | |
| April 24, 2006 | | Mexico City | Quality Journalism Network Meeting with Top Media Executives | Review the newly developed Quality-in-Journalism Standards. | Casals & Associates | Network members |
| April 25, 2006 | April 26, 2006 | Guadalajara, Jalisco | Training course for NGO's | Introduce the concepts of an oral adversarial justice system in order to obtain their support for justice reforms | MSI | Members of NGO's |
| April 26, 2006 | April 28, 2006 | Oaxaca, Oaxaca | Course in the Attorney General Office for the defense of minors, women and families | Provide assistance and litigation techniques on how to defend a juvenile case and how to protect women and families | MSI | Members of the Attorney General Office |
| April 26, 2006 | April 28, 2006 | Guadalajara, Jalisco | Visit of Attorney Joan Safford to Guadalajara | Provide training for the prosecutors in Jalisco and speak with the American Chamber and members of COPARMEX to explain the need to reform the Mexico's criminal justice system | MSI | Members of COPARMEX, AMCHAM, civil community, judges, prosecutors and defenders |
| April 26, 2006 | | Mexico City | Municipal Finance Breakfast | Improve the competitiveness of state governments in Mexico and emphasize the importance of developing own-source revenue. | Casals & Associates | First level municipal officials including mayors, treasurers and planning and finance directors. |
| April 27, 2006 | | Guadalajara, Jalisco | Conference on Juvenile Justice | Conference on Juvenile Criminal Law and the importance of integrate it on the Criminal Justice Reform | MSI | Business leaders, academic community and state and municipal officials |
| April 27, 2006 | | Coatzacoalcos, Veracruz | Conference on how to incorporate gender into Judicial Reform | Emphasize the importance of gender in the Judicial Reform | MSI | Business leaders, academic community and state and municipal officials |
| April 27, 2006 | | Estado de Mexico | Meeting with the Estado de Mexico's Governor. Enrique Peña Nieto | Explain the projects of rule of law. Clear questions, concepts and objectives of Criminal Justice Reform and invite him to participate | MSI | Enrique Peña Nieto |
| April 27, 2006 | April 28, 2006 | Culiacán, Sin. | First 2006 North CIAPEM Regional Meeting | IT specialists share experiences on e-technology practices | Casals & Associates | Representatives from civil society and academia |
| April 27, 2006 | | Mexico City | Press Conference on TIP | Support of the anti-TIP bill approved in December. | Casals & Associates | 16 tip media outlets |
| April 27, 2006 | | Mexico City | Quality Journalism Network Meeting | Review the newly developed Quality-in-Journalism Standards. | Casals & Associates | Network members |

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| May 2, 2006 | May 4, 2006 | Oaxaca, Oaxaca | Work on the Juvenile Law draft and tie with the Criminal Procedural Code of Oaxaca | Give advise to tie the Criminal procedural code of Oaxaca with the Juvenile Law draft | MSI | |
| May 2, 2006 | May 3, 2006 | Ciudad Victoria, Tamaulipas | Continue providing technical assistance to Tamaulipas' drafting committee in regard to their code of criminal procedures and ancillary laws | Guarantee that at least the basic principles and concepts of and oral adversarial justice systems are incorporated in Tamaulipas' criminal procedural code as well as to make sure that ancillary legislation allows for proper implementation | MSI | Members of the drafting committee of the new criminal procedural code |
| May 2, 2006 | | Mexico City | Workshop on media management and message development | Train women candidates from the PRI on media management and message development techniques | NDI | Women candidates (state and federal) |
| May 2, 2006 | | Saltillo, Coahuila | Meeting with the President of the Supreme Court of Justice and Attorney General | Explain the principles of an oral adversarial system and discuss USAID's possibility of assisting Coahuila to reform its criminal justice system | MSI | |
| May 3, 2006 | May 4, 2006 | Oaxaca, Oaxaca | Conference on Criminal Justice Reform and the resources | To address the theme of invalidity and lack of resources to clarify the issue with the new judges of Oaxaca | MSI | members of the law community, state and municipal officials |
| May 3, 2006 | | Guadalajara, Jalisco | Meeting with the President of the PAN party | Explain the proposal of Criminal Justice Reform and look how the PAN and PRI parties can integrate the proposal in to their political platforms | MSI | Members of PAN parliamentary group |
| May 3, 2006 | | Oaxaca, Oaxaca | Training in the design of mediation centers | Provide assistance on how to develop and operate mediation centers | MSI | Mediation centers members |
| May 3, 2006 | | Mexico City | Workshop: Construction of a National Dialogue Process under coordination of the UN office in Mexico | Agree contents for possible agreements on civility. Present proposal of thematic contents of agenda. Agree following steps to begin the process | PDC | Members of Civil Society Organizations, Businessmen and Labor Unions |
| May 3, 2006 | | Guadalajara | Second Open Journalism Forum | Validate de Quality Journalism Indicators and share best practices of Chile, Peru and Colombia | Casals & Associates | Owners, Top Executives and Journalists from all media outlets in Mexico |
| May 3, 2006 | May 4, 2006 | Zacatepec, Morelos | Self-assessment Evaluation Workshop | Follow up to the developments made on last month's workshop on internal control standards and practices for municipal governments. | Casals & Associates | Municipal officials |

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| May 4, 2006 | | Mexico City | Media Consultation | Develop a media strategy for the Coalition "Citizens United for Electoral Observation" | NDI | Representatives of the coalition from several local NGOs: Presencia Ciudadana, Teniendo Puentes, Comision Mexicana de Derechos Humanos, ANCIFEM |
| May 4, 2006 | May 5, 2006 | Jalapa, Veracruz | Meeting with Veracruz Governor (Fidel Herrera), Presidet of the Supreme Court of Justice and the Attorney General of Veracruz | Explain the proposal of Crimoinal Justice Reform and look how they can integrate the proposal in to the state | MSI | Members of the Attorney General Office, Governor's office and members of the Supreme Court of Justice |
| May 5, 2006 | May 6, 2006 | Austin. TX | Meeti ng with Eddie Mendoza | Share the experience and knowledge of the Texas Department of Criminal Justice Victim services division and the Victim-Offender mediation dialogue center | MSI | Lucy Tacher, Nancy Tafoya, Alejandra de las Casas, Nancy Flemming |
| May 6, 2006 | | Mexico City | Media training | Train women candidates from the PAN on media management and message development techniques | NDI | Women candidates (state and federal) |
| May 8, 2006 | May 9, 2006 | Chihuahua, Chihuahua | Training on Alternative sentencing | Explain the importance of alternative sentencing in the Criminal Justice Reform | MSI | |
| May 8, 2006 | May 12, 2006 | Chihuahua, Chihuahua | Meeting with Magistrates of the Supreme Court Justice of Chihuahua | Provide technical assistance to draft the organic law for the public defense law and provide a strategy to adequate the capabilities of public defenders | MSI | Magistrates |
| May 8, 2006 | May 26, 2006 | Virginia, USA | Training in Mediation and Restorative Justice | Share and exchange best practices with restorative justice and mediation experts. Obtain new tools for application in Mexico | MSI | |
| May 9, 2006 | | Mexico City | Participation with Salma Hayek and AG Gonzalez in the anniversary of the play "Vagina Monologues" | Disseminate the findings of AG Gonzalez investigations in regard to murder of women in Ciudad Juarez. Advocate for justice reform as a means to create access to justice for vulnerable groups and to treat offenders | MSI | |
| May 10, 2006 | May 11, 2006 | Ciudad Juarez, Chihuahua | Training on Alternative sentencing | Explain the importance of alternative sentencing in the Criminal Justice Reform | MSI | |
| May 11, 2006 | | Mexico City | Workshop: Construction of a National Dialogue Process under coordination of the UN office in Mexico | Review of documents. Following steps | PDC | Members of Civil Society Organizations, Businessmen and Labor Unions |
| May 11, 2006 | May 12, 2006 | Coatzacoalcos , Veracruz | Conference on Oral Trials and alternative sentencing | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one | MSI | members of the law community, state and municipal officials |

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| May 11, 2006 | | Mexico City | Training for mass media communication awareness on Criminal Justice Reform with Sergio Miramontes | Provide training on criminal justice reforms to the media | MSI | Owners, Top Executives and Journalists from all media outlets in Mexico |
| May 12, 2006 | May 18, 2006 | Nuevo Leon, Mexico | Training on effective communication, facilitation and collaborative processes | Train promoters from the Municipality on tools of effective communication, facilitation and collaborative processes to help them with their day to day work | PDC | Public servants from San Pedro Garza García |
| May 12, 2006 | | Mexico City | National Conference to Create a New Mexican Agenda for Electronic Government for the Next Presidential Administration | Get key industrial and governmental actors to discuss the main principles that an e-government agenda for the three levels of government for the next presidential term ought to content. | Casals & Associates | IT private sector and governand NGO's and representatives from each Presidential Candidates. |
| May 12, 2006 | | Mexico City | Meeting with the advisor of Estado de Mexico's Governor | Define the strategy to begin working on justice reforms in the state | MSI | Dr.Olguin |
| May 15, 2006 | May 16, 2006 | Chihuahua, Chihuahua | Meeting with Magistrates of the Supreme Court Justice of Chihuahua | Provide technical assistance to draft the organic law for the public defense law and provide a strategy to adequate the capabilities of public defenders | MSI | Magistrates |
| May 15, 2006 | | Mexico City | Workshop on political negotiation | Train PRI party activists on basic political negotiation techniques | NDI | PRI party activists |
| May 15, 2006 | | Mexico City | Transfer of the Atlatl Project to <i>Libertad de Información México</i> (LIMAC) | Signature of the agreement with Libertad de Información Mexico, A.C. (LIMAC) to take over the Atlatl Project website on transparency and accountability | Casals & Associates | Executives from LIMAC and CASALS |
| May 15, 2006 | May 27, 2006 | Ciudad Juarez, Chihuahua | Training for Judges, Prosecutors and Public Defenders in Ciudad Juarez | provide training in oral adversarial litigation techniques and skills necessary to operate within the new criminal justice system | MSI | Members of the Attorney General Office, Governor's office and members of the Supreme Court of Justice |
| May 16, 2006 | May 26, 2006 | TBD | International Education Program for Trade Union Leaders | A delegation of presidents of Central Labor Councils from at least 3 U.S. cities will form part of an exchange program. | Solidarity Center | |
| May 16, 2006 | May 18, 2006 | Mexico City | State Auditor Training Program | First satellite-transmission course under agreement with USAID/Mexico | Casals & Associates | Accountants, internal and external comptrollers from public sector |
| May 16, 2006 | May 17, 2006 | Mexico City | Forum to disseminate the need to reform Mexico's criminal justice system | Help influence and advocate for justice reforms among future federal congresspeople. | MSI | Law community, civil community, students, NGO's |

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| May 16, 2006 | May 27, 2006 | Chihuahua, Chihuahua | Training for Judges, Prosecutors and Public Defenders in Ciudad Juarez | provide training in oral adversarial litigation techniques and skills necessary to operate within the new criminal justice system | MSI | Members of the Attorney General's Office, Governor's office and members of the Supreme Court of Justice |
| May 17, 2006 | | Mexico City | Workshop on political negotiation | Train PRI party activists on basic political negotiation techniques | NDI | PRI party activists |
| May 17, 2006 | | Mexico City | Workshop: Construction of a National Dialogue Process under coordination of the UN office in Mexico | Balance of accomplishments and challenges. Agree on a calendar of following steps. | PDC | Members of Civil Society Organizations, Businessmen and Labor Unions |
| May 18, 2006 | | Mexico City | Workshop on political negotiation | Train PRI party activists on basic political negotiation techniques | NDI | PRI party activists |
| May 18, 2006 | May 19, 2006 | Monterrey, Nuevo Leon | Work on the Juvenile Law draft and tie with the Criminal Procedural Code of Nuevo Leon | Provide technical assistance to Nuevo Leon's drafting committee in order to guarantee that the juvenile law resembles an oral adversarial criminal justice system for juveniles | MSI | |
| May 18, 2006 | May 19, 2006 | Chihuahua, Chihuahua | Meeting with the President of the Supreme Court Justice, Secretary of State and the Attorney General of Chihuahua | Provide technical assistance to implement the code of criminal procedures | MSI | Patricia Gonzalez, David Reyes Castro and the President of TSJ |
| May 19, 2006 | | Mexico City | Negotiation training | Train representatives of local NGOs on basic negotiation techniques | NDI | representatives of local NGOs: Agenda Ciudadana, Alianza Civica, Alternativas y Capacidades, Centro de Vinculacion Ciudadana, Equidad de Genero, Espacio Autonomo, FUNDAR, Fundacion Nuevo Milenio, LIMAC, among others |
| May 19, 2006 | | Mexico City | Mexican Chief Information Officer Council Meeting | Share the US government methodologies for developing Business Cases to support IT procurement. | Casals & Associates | Representatives from the Mexican CIO Council and IT private sector representatives |
| May 19, 2006 | | Ciudad Juarez, Chihuahua | Conference and meeting with the Juarez City Bar Association | Disseminate Criminal Justice Reforms among members of Ciudad Juarez bar associations | MSI | Members of the BAR Association |

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| May 21, 2006 | May 29, 2006 | Chihuahua and Nuevo Leon | Technical assistance to draft the juvenile criminal law in Oaxaca, Nuevo Leon, Chihuahua and federal Level | Ensure that the juvenile criminal law at the federal level and in the states that have moved forward with justice reforms, contain oral adversarial concepts in accordance to the model code of criminal procedures | MSI | |
| May 22, 2006 | May 23, 2006 | Chihuahua, Chihuahua | Meeting with Magistrates of the Supreme Court Justice of Chihuahua | Provide technical assistance to draft the organic law for the public defense law and provide a strategy to adequate the capabilities of public defenders | MSI | Magistrates |
| May 24, 2006 | | Zacatecas, Zacatecas | Meeting with the Governor of Zacatecas, Amalia Garcia | Determine her political will to reform and to define the reform process | MSI | Amalia Garcia |
| May 24, 2006 | | Lago de Moreno, Jalisco | International Forum of Oral Trials | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one | MSI | |
| May 24, 2006 | | Veracruz, Veracruz | Meeting with the president of the Justice Commission of the state of Veracruz | Define the stages in order to accomplish criminal justice reforms in the state. Agreement was reached that the state will officially begin working in justice reforms on June 2, 2006 | MSI | |
| May 25, 2006 | | Estado de Mexico, Mexico | Meeting in the main government building of Mexico state with team of Enrique Pena Nieto's assistants | Draw up a plan for the development of complete Reform of the Criminal Justice System | MSI | |
| May 25, 2006 | | Guadalajara, Jalisco | Meeting with Lic. Pedro Serratos, Director of Prevention and Social Readaptation | Ensure that the juvenile criminal law in Jalisco moves forward with justice reforms, contain oral adversarial concepts in accordance to the model code of criminal procedures | MSI | Pedro Serratos |
| May 26, 2006 | | Oaxaca, Oaxaca | Seminar "Indigenous people and the Criminal Justice Reform in Oaxaca" | Discuss of the advantages of the new criminal procedural code under an oral adversarial system | MSI | Representatives from indigenous society and municipal officials |
| May 26, 2006 | May 27, 2006 | Monterrey, Nuevo Leon | Training in interrogation and cross-examination of witness | Provide technical skills In interrogation and cross-examination to members of the law community | MSI | Law community |
| May 26, 2006 | | Chihuahua, Chihuahua | New Mexico-Chihuahua Commission Binational Plenary meeting | Signing of a memorandum of understanding (MOU) between the Government of Chihuahua and the Government of New Mexico in regard to the provision of technical assistance and information sharing in the criminal justice system | MSI | Patricia Gobzalez |

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| May 26, 2006 | May 24, 2006 | Acapulco | National Controllers Meeting | Present and share best practices on regulatory reform and good government tools to the Governance Innovation Committee | Casals & Associates | State controllers, majors, and deputies |
| May 28, 2006 | May 30, 2006 | BCS or Oaxaca TBD | Finance Tour in BCS or Oaxaca | Share experiences in fiscal management as state treasurer | Casals & Associates | Business leaders, academic community and state and municipal officials |
| May 29, 2006 | May 30, 2006 | Chihuahua, Chihuahua | Meeting with Magistrates of the Supreme Court Justice of Chihuahua | Continue to provide technical assistance to draft the public defense organic law and provide a strategy to adequate the capabilities of public defenders | MSI | Magistrates |
| May 29, 2006 | May 31, 2006 | Chihuahua, Chihuahua | Meeting with the Criminal Justice reform implementation commission of Chihuahua | Prepare a criminal procedure reform diagnostic (or evaluation) | MSI | Membres of the Implementation Commission |
| May 29, 2006 | May 30, 2006 | Monterrey, Nuevo Leon | Training for Judges, Prosecutors and Public Defenders in Monterrey | Provide oral adversarial techniques and allow them to use in an oral trial simulation in Coatzacoalcos, Veracruz | MSI | Herlindo Mendoza Diaz, Juan Antonio Mares, Jorse Alejandro Flores |
| May 31, 2006 | | Oaxaca, Oaxaca | Conference On Criminal Justice Reform | Explain Oaxaca's criminal justice reforms to Oaxaca's congresspeople | MSI | |
| May 31, 2006 | | Mexico City | Forum about Oral Trials | Explain the advantages of oral adversarial criminal justice systems vs. written inquisitorial systems | MSI | Enrique Ochoa, Miguel Trevino, Roberto Hernandez |
| May 31, 2006 | | Mexico City | Municipal Finance Breakfast | Improve the competitiveness of state governments in Mexico and emphasize the importance of developing own-source revenue. | Casals & Associates | First level municipal officials including mayors, treasurers and planning and finance directors. |
| JUNE | | | | | | |
| June 1, 2006 | | | Workshop: Construction of a National Dialogue Process under coordination of the UN office in Mexico | Follow-up of agreements and organization of event to publicly present the results of the Workshop. | PDC | Members of Civil Society Organizations, Businessmen and Labor Unions |
| June 1, 2006 | June 3, 2006 | Coatzacoalcos, Veracruz | Oral Trial Simulation | Introduce the concepts of an oral adversarial justice system in order to obtain their support for justice reforms- the event concluded in a Mock Trial | MSI | Business leaders, academic community and state and municipal officials |
| June 1, 2006 | | Jalapa, Veracruz | Conference on the Juvenile Law | Provide information about oral adversarial systems for juvenel criminal law | MSI | |
| June 1, 2006 | June 2, 2006 | Monterrey, Nuevo Leon | Work on the Juvenile Law draft and tie with the Criminal Procedural Code of Nuevo Leon | Provide technical assistance to Nuevo Leon's drafting committee in order to guarantee that the juvenile law resembles an oral adversarial criminal justice system | MSI | |

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| June 1, 2006 | June 3, 2006 | Queretaro, Queretaro | International Forum of oral trials | Provide information and discuss the advantages of an oral adversarial criminal justice system vs. a written inquisitorial one | MSI | Law community |
| June 2, 2006 | | Mexico City | Workshop: Towards a shared vision and a long term agenda for the South-Southeaster Region of Mexico | To reach agreement on: a) a shared vision for a long term agenda for the region, and b) a process to build wide consensus, through a multistakeholder dialogue, on an agenda for the Region, based on the vision defined at the workshop. The final agenda will | PDC | Top level officales from Federal Government and Governments of Southern and Southeastern States |
| June 5, 2006 | | Mexicali | Internal Control Self-Evaluation Workshop | First step in the application of the Internal Control Framework developed by the controllership and approved for use in feive northwester states. | Casals & Associates | Baja California State Controllershship staff |
| June 5, 2006 | June 6, 2006 | Chihuahua, Chihuahua | Meeting with Magistrates of the Supreme Court Justice of Chihuahua | Continue to provide technical assistance to draft the public defense organic law and provide a strategy to adequate the capabilities of public defenders | MSI | Magistrates |
| June 6, 2006 | June 7, 2006 | Jalapa, Veracruz | Technical assistance to draft the juvenile criminal law in Veracruz | Provide technical assistance to guarantee that the juvenile law resembles an oral adversarial criminal justice system | MSI | |
| June 8, 2006 | | Mexico City | Quality Journalism Network Meeting | Review results of the Forum held in May and approaches for the continuation of the Quality Journalism project. | Casals & Associates | Network members |
| June 8, 2006 | | Jalapa, Veracruz | Conference on Trafficking in Persons | Provide information on and define trafficking in persons (TIP). | MSI | Veracruz University students |
| June 8, 2006 | | Jalapa, Veracruz | Conference on Trafficking in Persons | Provide information on and define trafficking in persons (TIP). | MSI | |
| June 8, 2006 | June 16, 2006 | Oaxaca, Oaxaca | Training of trainees workshop on restorative Justice | Provide best practices in restorative justice in order to allow mediation experts to use | MSI | |
| June 8, 2006 | | | Workshop: Construction of a National Dialogue Process under coordination of the UN office in Mexico | Follow-up of agreements and organization of event to publicly present the results of the Workshop. | PDC | Members of Civil Society Organizations, Businessmen and Labor Unions |
| June 8, 2006 | | Veracruz | Conference on Internal Control Self-Evaluation | USAID/Mexico was invited to deliver an address on Internal Control Self-Evaluation to introduce the model for internal control designed fro the state public adminsitration. | Casals & Associates | |
| June 9, 2006 | June 10, 2006 | Monterrey, Nuevo Leon | Evidence Evaluation | Provide training to magistrates in regard to evidence evaluation | MSI | |
| June 12, 2006 | June 13, 2006 | Chihuahua, Chihuahua | Meeting with Magistrates of the Supreme Court Justice of Chihuahua | Continue to provide technical assistance to draft the public defense organic law and provide a strategy to adequate the capabilities of public defenders | MSI | Magistrates |

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| June 12, 2006 | | Mexico City | Transfer of the Atlatl Project to <i>Instituto Mexicano de Auditores Internos</i> (IMAI) | Signature of the agreement with Instituto Mexicano de Auditores Internos (IMAI) to take over Atlatl Project website on Courses and the Audit Training Program | | |
| June 12, 2006 | | Mexico City | Transfer of the Atlatl Project to <i>Libertad de Información México</i> (LIMAC) | Signature of the agreement with Libertad de Información Mexico, A.C. (LIMAC) to take over the Atlatl Project website on transparency and accountability | Casals & Associates | Executives from LIMAC and CASALS |
| June 13, 2006 | | Mexico City | Train the Trainer Workshop on Amadeus Software | Train the professionals who will help install the software in other control entities. | Casals & Associates | Innovacion Mexico consultants |
| June 14, 2006 | June 15, 2006 | Xalapa, Veracruz | CIAPEM Regional Meeting | IT specialists share experiences on e-technology practices | Casals & Associates | Representatives from civil society and academia |
| June 15, 2006 | June 16, 2006 | Tapachula, Chiapas | Conference on Trafficking in Persons | Provide information on and define trafficking in persons. | MSI | Representatives of municipal, state and federal government institutions, consular and diplomatic representatives from Brazil, Guatemala, Honduras, El Salvador and the United States, as well as civil society officials and representatives of Guatemala |
| June 15, 2006 | | | Workshop: Construction of a National Dialogue Process under coordination of the UN office in Mexico | Follow-up of agreements and organization of event to publicly present the results of the Workshop. | PDC | Members of Civil Society Organizations, Businessmen and Labor Unions |
| June 15, 2006 | June 16, 2006 | Mexicali, Baja California | Bridging the Gulf: Collaborating for a Prosperous Future in the Sea of Cortes | Facilitate a meetings of Alto Golfo Sustentable (AGS) seeking to: a) make a balance of accomplishments and challenges towards compliance with AGS agreements; b) agree on a more formal structure for AGS. AGS is a multistakeholder collaborative process to ens | PDC | NGO's, businessmen, fisheries and government |
| June 16, 2006 | | Acapulco | South-Southeast Economic Group (GERRSE) | Introduce the implementation phase for the second state of the Doing Business benchmarking study which will be conducted in 9 states. Guerrero, Tabasco, Quintana Roo, Veracruz, Oaxaca, Chiapas and Puebla. | Casals & Associates | Puebla-Panama Plan Representatives |
| June 16, 2006 | | Veracruz, Veracruz | Forum about reforms of domestic violence and gender laws | Provide technical assistance in regard to drafting fair and more human domestic violence and gender laws | MSI | |

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| June 19, 2006 | June 24, 2006 | Oaxaca and Jalisco | Technical assistance to draft the juvenile criminal law in Oaxaca, Nuevo Leon, Chihuahua and federal Level | Ensure that the juvenile criminal law at the federal level and in the states that have moved forward with justice reforms, contain oral adversarial concepts in accordance to the model code of criminal procedures | MSI | |
| June 19, 2006 | | Baja California Sur | Train the Trainer Workshop on Amadeus Software | Train the professionals from the five staets of the region (Sonora, Sinaloa, Chihuahua, Baja California and Baja California) who will help other control entities install the software. | Casals & Associates | |
| June 20, 2006 | June 23, 2006 | Coahuila | Conference in Oral Trials | Provide information in regard to oral adversarial criminal justice systems vs. written inquisitorial systems in Piedras Negras, Saltillo and Monclova | MSI | |
| June 20, 2006 | June 23, 2006 | Baja California Sur | Internal Control Self-Evaluation Workshop | Discuss the framework for internal control to be applied within the state. | Casals & Associates | |
| June 21, 2006 | June 23, 2006 | Monterrey, Nuevo Leon | Workshop on pretrial detention | Share best practices in the use of pretrial detention | MSI | |
| June 22, 2006 | | | Public Event: Towards a National Democratic Dialogue | Event to publicly announce the results and agreements of the Workshop | PDC | Members of Civil Society Organizations, Businessmen, Labor Unions, and media |
| June 26, 2006 | June 27, 2006 | Mexico City | Train the Trainer Workshop on Amadeus Software | Train the professionals who will help install the software in other control entities. | Casals & Associates | Innovacion Mexico consultants |
| June 26, 2006 | | Villahermosa, Tab. | Second National Meeting and Inauguration of the Association of Mexican Ministries of Economic Development | Introduce the implementation phase for the second state of the Doing Business benchmarking study which will be conducted in 9 states. Guerrero, Tabasco, Quintana Roo, Veracruz, Oaxaca, Chiapas and Puebla. | Casals & Associates | COFEMER, World Bank |

JULY

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| July 4, 2006 | July 7, 2006 | Mexico City | Art of Living and team building activites | Provide structure to deliver the common goal of uplifting human values with the criminal justice community. Conduct team building activites between USAID's TIP and ROL projects. | MSI | USAID's TIP and ROL project members |
| July 6, 2006 | | Mexico City | Introduction to Oral Tirals Seminar | Introduce oral adversarial proceedings and criminal justice reforms | MSI | |
| July 7, 2006 | | Mexico City | Purchase of licences of the "Auto-Audit" software for the Internal Controllershship of the <i>Secretaría de la Función Pública</i> . | To continue with the ongoing support offered to strengthen the Internal Controllershship of the <i>Secretaría de la Función Pública</i> , USAID/Mexico will sponsor the purchase of eighteen licenses of the "Auto-Audit" software. | | |

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| July 11, 2006 | July 14, 2006 | Cd. Victoria, Tamaulipas | Drafting of juvenile criminal law and secondary laws | Support the drafting of the Juvenile and Secondary Laws | MSI | magistrates and attorneys |
| July 12, 2006 | July 13, 2006 | Chihuahua, Chihuahua | Mediation Course organized by General Attorney | To support the diffusion of mediation processes in the new criminal justice reform environment. | MSI | Prosecutors |
| July 12, 2006 | | Mexico City | Transfer of the Atlatl Project to <i>Instituto Mexicano de Auditores Internos (IMAI)</i> | Signature of the agreement with Instituto Mexicano de Auditores Internos (IMAI) to take over Atlatl Project website on Courses and the Audit Training Program | | |
| July 13, 2006 | July 14, 2006 | Guadalajara | CIAPEM Regional Meeting | IT specialists share experiences on e-technology practices | Casals & Associates | Representatives from civil society and academia |
| July 13, 2006 | | Mexico City | Internal Control Self-Evaluation Workshop | Train the <i>Secretaria de Educacion's</i> staff of the Office of Internal Control on the application of the framework of internal control. | Casals & Associates | |
| July 13, 2006 | July 14, 2006 | Guadalajara | CIAPEM Regional Meeting | IT specialists share experiences on e-technology practices | Casals & Associates | Representatives from civil society and academia |
| July 14, 2006 | | Baja California Sur | Train the Trainer Workshop on Amadeus Software | Train the professionals from the five states of the region (Sonora, Sinaloa, Chihuahua, Baja California and Baja California) who will help other control entities install the software. | Casals & Associates | |
| July 17, 2006 | July 22, 2006 | Baja California Sur | Internal Control Self-Evaluation Workshop | Discuss the framework for internal control to be applied within the state. | Casals & Associates | |
| July 17, 2006 | July 19, 2006 | Coatzacoalcos, Veracruz | Mediation Course | Provide training to manage criminal conflicts through mediation techniques. | MSI | Tamara Tacher, Arturo Marquez, Eugenia Alavez, Karelly Villanueva |
| July 18, 2006 | July 20, 2006 | Cd. Victoria, Tamaulipas | Drafting of juvenile criminal law and secondary laws | Provide in support the drafting of the Juvenile and Secondary Laws | MSI | Magistrates and attorneys |
| July 19, 2006 | July 20, 2006 | Oaxaca de Juarez, Oaxaca | Evidence Assessment | Train magistrates how to assess evidence in a trial | MSI | |
| July 19, 2006 | | Mexico City | Quality Journalism Network Meeting | Follow up meeting to launch Quality Journalism Network Indicators | Casals & Associates | Members of the Quality Journalism Network |
| July 20, 2006 | | Mexico City | Internal Control Self-Evaluation Workshop | Train the <i>Secretaria de Salud's</i> staff of the Office of Internal Control on the application of the framework of internal control. | Casals & Associates | |
| July 21, 2006 | July 22, 2006 | Salina Cruz, Oaxaca | Introduction to oral proceedings and criminal justice reforms | Provide general information to bar associations in Salina Cruz, Oaxaca | MSI | Oaxaca Bar Associations |
| July 24, 2006 | | Mexico City | Introduction to Oral Trials | Introduce oral adversarial proceedings and criminal justice | MSI | |

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| | | | Seminar | reforms | | |
| July 25, 2006 | | Pachuca, Hidalgo | Oral Trial Simulation | Perform an oral trial to demonstrate the virtues of oral proceedings vs. written trials | MSI | Bar associations, professors, defenders, students and other members of the community involved in the Justice System. |
| July 25, 2006 | | Mexico City | Domestic violence seminar | Discuss the limited access to justice that women have in domestic violence cases | MSI | Avon members and Izolde Artz |
| July 26, 2006 | July 29, 2006 | Guadalajara, Jalisco | Diagnostic of mediation centers | Conduct a diagnostic of the current mediation and alternative sentencing centers and provide recommendations to strengthen these centers | MSI | |
| July 26, 2006 | July 28, 2006 | Chihuahua, Chihuahua | Define the procedure of training and choosing of judges | Define the guidelines to choose those defenders who will participate in the training to apply the new CPP | MSI | |
| July 27, 2006 | | Mexico City | Internal Control Self-Evaluation Workshop | Train the <i>Secretaria de Energia's</i> staff of the Office of Internal Control on the application of the framework for internal control. | Casals & Associates | |
| July 27, 2006 | July 29, 2006 | Chihuahua, Chihuahua | Choice of judges | Make a preliminary selection of prosecutors that will operate in the new criminal system | MSI | Ministerios Públicos aspirantes a operadores del nuevo sistema |
| July 28, 2006 | | Mexico City | Transfer of the Atlatl Project to <i>Libertad de Información México</i> (LIMAC) | Signature of the agreement with Libertad de Información Mexico, A.C. (LIMAC) to take over the Atlatl Project website on transparency and accountability | Casals & Associates | Executives from LIMAC and CASALS |
| July 31, 2006 | | Mexico City | Bonds for Development Workshop: Governing by Network | Gain a shared understanding of the concepts behind "Governing by Network". Identify areas where those concepts are underway and improve them. Identify the barriers and key action steps to further develop Network Initiatives. | Casals & Associates | High level government officers, academics and entrepreneurs |
| July 31, 2006 | | Mexico City | Introduction to the Procedural Law | To participate in the process of training that INACIPE organized | MSI | |
| July 31, 2006 | August 5, 2006 | Monterrey, Nuevo Leon | Juvenile Justice Course | Provide Oral Techniques for Operators of juvenile criminal law | MSI | NA |
| July 31, 2006 | August 3, 2006 | Chihuahua, Chihuahua | Mediation Course organized by General Attorney | To support the diffusion of mediation processes in the new criminal justice reform environment. | MSI | Prosecutors |
| AUGUST | | | | | | |
| August 1, 2006 | August 2, 2006 | Oaxaca de Juarez, Oaxaca | Provide assessment in drafting of juvenile criminal law and secondary laws | To elaborate a certificate about the Juvenile Law with the respective Commissions | MSI | |

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|-----------------|-----------------|--------------------------------------|---|---|---------------------|--|
| August 1, 2006 | August 5, 2006 | Chihuahua, Chihuahua | Choice of defenders | Make a preliminary selection of defense attorneys that will operate in the new criminal system | MSI | |
| August 2, 2006 | | Mexico City | Introduction to the Procedural Law | To participate in the process of training that INACIPE organized | MSI | |
| August 4, 2006 | August 5, 2006 | Monterrey, Nuevo Leon | Oaxaca Deputies Study Tour to Nuevo Leon | To provide mexican best practices in regard to oral proceeding to Oaxaca Congress people | MSI | Deputies from Oaxaca |
| August 4, 2006 | | Mexico City | Internal Control Self-Evaluation Workshop | Train the <i>Secretaria de Salud's</i> staff of the Office of Internal Control on the application of the framework of internal control. | Casals & Associates | |
| August 7, 2006 | August 11, 2006 | Chihuahua, Chihuahua and Mexico City | Training with Ana Maria Morales Peillard | Provide assestment in regard to Chihuahua's implementation process of criminal justice reforms | MSI | |
| August 7, 2006 | August 8, 2006 | Oaxaca de Juarez, Oaxaca | Mediation Course | Provide training in regard to criminal conflict management through mediation techniques. | MSI | DIF Representatives |
| August 7, 2006 | August 12, 2006 | Monterrey , Nuevo Leon | Training on criminal juvenile justice - Week 1/5 | Training in the application of Juvenile Law | MSI | Lawyers, prosecutors, public defenders, judicial power, DIF, legislators, and other professionals interested on it |
| August 7, 2006 | August 19, 2006 | Chihuahua, Chihuahua | Qualification course for criminal justice operators | Select criminal justice operators to obtain intensive training in preparation of the implementmation of the reform | MSI | Judges, Defenders, Prosecutors |
| August 7, 2006 | | Mexico City | Internal Control Self-Evaluation Workshop | Train the <i>Secretaria de Educacion's</i> staff of the Office of Internal Control on the application of the framework of internal control. | Casals & Associates | |
| August 8, 2006 | | Mexico City | Introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| August 8, 2006 | August 9, 2006 | Oaxaca, Oaxaca | Provide assestment in the Law Initiative. | To review the Law iniciative before it be approved | MSI | |
| August 9, 2006 | | Mexico City | Internal Control Self-Evaluation Workshop | Train the <i>Secretaria de Energia's</i> staff of the Office of Internal Control on the application of the framework for internal control. | Casals & Associates | |
| August 9, 2006 | August 11, 2006 | Chihuahua, Chihuahua | Mediation simulations with real cases | To observe and to feed back mediators about their perform | MSI | Defenders |
| August 9, 2006 | August 11, 2006 | Chihuahua, Chihuahua | Mediation Course organized by General Attorney | To support the diffusion of mediation processes in the new criminal justice reform enviroment. | MSI | Prosecutors |
| August 10, 2006 | August 12, 2006 | Acapulco | CIAPEM Regional Meeting | IT specialists share experiences on e-technology practices. Also, the outgoing president will present an activity report. | Casals & Associates | Representatives from civil society and academia |
| August 10, 2006 | | Hermosillo, Son | Congress of Public Administration and | Promote the Model Law developed for the Sonora Superior Oversight Institute | Casals & Associates | State controllers, majors, NGO's and deputies |

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| | | | Government Auditing | | | |
| August 10, 2006 | | Morelia, Mich. | Luncheon First Anniversary of the Sub-national Public Finance Series | Improve the competitiveness of state governments in Mexico and emphasize the importance of developing own-source revenue and celebrate the first anniversary of the public finance speaker series launched to bring together state/municipal finance officials | Casals & Associates | First level municipal officials including mayors, treasurers and planning and finance directors. |
| August 14, 2006 | August 16, 2006 | Chihuahua, Chihuahua | Mediation course | To train mediators in order the to participate in mediation sessions | MSI | Prosecutors |
| August 14, 2006 | August 14, 2006 | Saltillo, Coahuila | Oral Trial Simulation | Contextualize British mock trials to mexican culture | MSI | British Council |
| August 14, 2006 | August 19, 2006 | Monterrey , Nuevo Leon | Training on criminal juvenile justice - Week 2/5 | Training in the application of Juvenile Law | MSI | Lawyers, prosecutors, public defenders, judicial power, DIF, legislators, and other professionals interested on it |
| August 15, 2006 | | Oaxaca, Oaxaca | Technical assistance for the approval of the criminal code for Oaxaca. | To Provide techniq support during the new criminal code vote process | MSI | |
| August 16, 2006 | August 19, 2006 | Chihuahua & Cd Juarez, Chihuahua | Diagnostic about the actual criminal justice system in Chihuahua | To verify the actual situation of the criminal justice system and the institutions that operate it. | MSI | |
| August 16, 2006 | | Mexico City | Introduction to the Procedural Law | To participate in the process of training that INACIPE organized | MSI | |
| August 17, 2006 | August 17, 2006 | Chihuahua, Chihuahua | Mediation simulations with real cases | To observe and to feed back the mediators about their perform | MSI | Defenders |
| August 17, 2006 | | Zacatecas, Zacatecas | Oral Trial Simulation | Contextualize British mock trials to mexican culture | MSI | British Council |
| August 17, 2006 | | Tlaxcala, Tlaxcala | Second Seminar on Trafficking in Persons | Provide information on and define trafficking in persons, as well as improve the mechanisms for cooperation between government institutions and civil society organizations. | MSI | IOM, civil society organizations (CSO) and Government institutions |
| August 17, 2006 | August 25, 2006 | Ann Arbor, Michigan | American Customer Satisfaction Training | Study tour to train Mexican academics for implementation of the Mexican Customer Satisfaction Technology. | Casals & Associates | Members of <i>Universidad Iberoamericana</i> Quality Center |
| August 18, 2006 | | Chihuahua, Chihuahua | Mediation Centers design training | To train directors and participants in the decicion making in the Alternative Justice Center | MSI | PGJ key personnel |
| August 18, 2006 | | Mexico City | Cultural program | A program transmited to students by T.V. talking about effective communication, conflict resolution and negotiation | PDC | |
| August 21, 2006 | | Mexico City | Introduction to the Procedural Law | To participate in the process of training that INACIPE organized | MSI | |

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| August 21, 2006 | August 26, 2006 | Monterrey , Nuevo Leon | Training on criminal juvenile justice - Week 3/5 | Training in the application of Juvenile Law | MSI | Lawyers, prosecutors, public defenders, judicial power, DIF, legislators, and other professionals interested on it |
| August 21, 2006 | August 25, 2006 | Cd. Victoria, Tamaulipas | Finish the drafting of new criminal justice code | To suport in the drafting of new criminal justice code | MSI | NA |
| August 21, 2006 | TBD | Durango, Durango | Introduction to criminal reform and mock trial | Introduce oral adversarial proceedings and criminal justice reforms | MSI | |
| August 21, 2006 | August 27, 2006 | Ann Arbor, Michigan | American Customer Satisfaction Training | Study tour to train Mexican academics for implementation of the Mexican Customer Satisfaction Technology. | Casals & Associates | Members of <i>Universidad Iberoamericana</i> Quality Center |
| August 22, 2006 | | Mexico City | Bridging the Gulf: Collaborating for a Prosperous Future in the Sea of Cortes | Meeting to define strategy for following steps | PDC | Director of NOS |
| August 22, 2006 | | Mexico City | Workshop on Amadeus Software | Workshop on Amadeus Software for Auto Audit among Federal Government Officers | Casals & Associates | Oversight Bodies Directors and Governmental Innovation Directors from various Federal Government Agencies |
| August 23, 2006 | August 25, 2006 | Chihuahua, Chihuahua | Technical assistance in the juvenile criminal law drafting | To support the juvenile criminal law drafting | MSI | NA |
| August 23, 2006 | | Mexico City | Introduction to the Procedural Law | To participate in the process of training that INACIPE organized | MSI | |
| August 23, 2006 | | Guadalajara, Jalisco | Meeting with the economic congress to work in the juvenile justice law darfting | To support the juvenile criminal law drafting | MSI | |
| August 23, 2006 | | Mexico City | First Criminal Justice Congress "Toward a more humanistic and contemporary Justice" | To participate in this international event. | MSI | |
| August 23, 2006 | August 24, 2006 | Oaxaca de Juarez, Oaxaca | Mediation Course | Provide training in regard to criminal conflict management through mediation techniques. | MSI | DIF Representatives |
| August 23, 2006 | TBD | Monterrey, Nuevo Leon and Chihuahua, Chihuahua | Technical assistance to draft the juvenile criminal law in Nuevo leon, Chihuahua and federal | Ensure that the juvenile criminal law at the federal level and in the states that have moved forward with justice reforms, contain oral adversarial concepts in accordance to the model code of criminal procedures. | MSI | |

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| | | | Level | | | |
| August 24, 2006 | August 25, 2006 | Mexico City | Bridging the Gulf: Collaborating for a Prosperous Future in the Sea of Cortes | Meetings to define strategy for following steps | PDC | Director of NOS |
| August 24, 2006 | August 25, 2006 | Puebla, Pue. | 2006 Doing Business Workshop: Best Practices in Public Services Delivery | Share 2005 Doing Business and experiences and best practices in the states | Casals & Associates | Ministries of Economic Development, Mayors and high level entrepreneurs |
| August 24, 2006 | | Monterrey, Nuevo Leon | Meeting with PAN deputy in order to solve questions about the juvenil criminal law | Provide information about juvenil criminal law | MSI | |
| August 25, 2006 | | Mexico City | Meeting with the Regional Bureau Director of the PNUD | | PDC | Regional Director of the PNUD Bureau |
| August 25, 2006 | August 26, 2006 | Guadalajara | Oversight and Government Auditing Forum | Obtain consensus on the Model Law for State Superior Auditing Entities | Casals & Associates | State controllers, majors, academics, NGO's and deputies |
| August 28, 2006 | September 2, 2006 | Chihuahua, Chihuahua | Introductory training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms | MSI | Judges, Defenders, Prosecutors |
| August 28, 2006 | September 2, 2006 | Monterrey, Nuevo Leon | Training on criminal juvenile justice - Week 4/5 | Training in the application of Juvenile Law | MSI | Lawyers, prosecutors, public defenders, judicial power, DIF, legislators, and other professionals interested on it |
| August 28, 2006 | | Mexico City | Launching of Quality Journalism Guidelines | Launch to media outlets and universities the international benchmark and the finalized Quality Journalism Guidelines | Casals & Associates | Journalists and academics from Communications and Journalism Schools |
| August 29, 2006 | September 8, 2006 | Chihuahua, Chihuahua | Training to Chihuahua's investigative police | To train investigative police according to Andres Dominguez book "La Policia de Investigacion Criminal" | MSI | |
| August 30, 2006 | | Mexico City | Introduction to the Procedural Law | To participate in the process of training that INACIPE organized | MSI | |

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|-------------------|--------------------|------------------------|---|--|---------------------|--|
| August 30, 2006 | August 31, 2006 | Xalapa, Veracruz | "Toward a criminal justice reform in Veracruz: Oral Trials" Seminar | To explain fundamental points in an adversarial and oral system. To provide information about Latin America Reforms. | MSI | |
| August 30, 2006 | August 31, 2006 | Mexico City | "Toward a criminal justice reform in Veracruz: Oral Trials" Seminar | To explain fundamental points in an adversarial and oral system. To provide information about Latin America Reforms. | MSI | |
| August 31, 2006 | | Mexico City | Second part of introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| | | PNUD Office | Construction of a National Dialogue Process under coordination of the UN office in Mexico | Facilitation of various follow-up meetings | PDC | Members of Civil Society Organizations, Businessmen and Labor Unions |
| SEPTEMBER | | | | | | |
| September 4, 2006 | September 8, 2006 | Chihuahua, Chih. | CIAPEM Annual Meeting | Election of new CIAPEM Vicepresident and swearing of the new CIAPEM President | Casals & Associates | State and Local CIO's |
| September 4, 2006 | September 6, 2006 | Chihuahua, Chihuahua | Mediation advanced course | To provide advanced techniques in order to have effective mediation sessions | MSI | Mediators |
| September 4, 2006 | September 6, 2006 | Chihuahua, Chihuahua | Diagnostic about court of justice management | Training on effective court justice management. To talk about tools used in Chile. | MSI | |
| September 4, 2006 | September 9, 2006 | Monterrey , Nuevo Leon | Training on criminal juvenile justice - Week 5/5 | Training on the application of Juvenile Law | MSI | Lawyers, prosecutors, public defenders, judicial power, DIF, legislators, and other professionals interested on it |
| September 4, 2006 | September 15, 2006 | Chihuahua, Chihuahua | Sustantive Law course for operators in the new criminal justice reform | To reinforce knowledge on criminal law for operators in the new criminal justice system | MSI | Judges, Defenders, Prosecutors |
| September 5, 2006 | September 6, 2006 | Chihuahua, Chihuahua | Meetings with RENACE, Open Society, Bar associations,. | To provide information about oral proceedings and criminal justice reforms | MSI | Chihuahua's Congress Members |
| September 5, 2006 | | Mexico City | Second part of introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| September 6, 2006 | | Hermosillo, Sonora | Triangle of Party Best Practices | Promote party best practices in the area of transparency | NDI | State deputies from the state legislature of Sonora |
| September 6, 2006 | | Mexico City | Introduction to the Procedural Law | To participate in the process of training that INACIPE organized | MSI | |

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| September 6, 2006 | | Guadalajara, Jalisco | Oral Trial Simulations | Training on oral trial. Provide information about techniques used in the new criminal justice system | MSI | |
| September 6, 2006 | | Guadalajara, Jalisco | Oral Trial Simulations | Training on oral trial. Provide information about techniques used in the new criminal justice system | MSI | |
| September 6, 2006 | September 7, 2006 | Chihuahua, Chihuahua | Seminar Inauguration: Training on "The new criminal justice system in Chihuahua - the police" | Training on the police functions in the new criminal justice system | MSI | |
| September 6, 2006 | | Cuernavaca, Morelos | Meeting with Bar association | To provide information about oral proceedings and criminal justice reforms | MSI | |
| September 7, 2006 | September 8, 2006 | Baja California Sur | Train the Trainer Workshop on Amadeus Software | Train the professionals from the five states of the region (Sonora, Sinaloa, Chihuahua, Baja California and Baja California) who will help other control entities install the software. | Casals & Associates | |
| September 7, 2006 | | Mexico City | Second part of introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| September 7, 2006 | October 10, 2006 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | Yessef Alejandro Serrano Armendariz and Luis Raul Ayala Avila |
| September 8, 2006 | | Mexico City | Second National Mediators Convention - Conference: Criminal mediator characteristics | To inform about the abilities and characteristics of a criminal mediator | MSI | |
| September 11, 2006 | | Mexico City | Introduction to the Procedural Law | To participate in the process of training that INACIPE organized | MSI | |
| September 11, 2006 | | Baja California Sur | Internal Control Self-Evaluation Workshop | Discuss the framework for internal control to be applied within the state. | Casals & Associates | |
| September 11, 2006 | October 10, 2006 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | Patricia Amezaga Madrid, Lilia Soraya Dominguez Soto, Selene Rocío Porras Martínez |
| September 11, 2006 | September 12, 2006 | Xalapa, Veracruz | Drafting Criminal procedural code, first meeting | Initiate drafting the criminal procedural code | MSI | |
| September 11, 2006 | September 14, 2006 | Monterrey, Nuevo Leon | Support on training on criminal juvenile justice | This week it the first one to apply the new law, so Proderecho help to solve questions about real cases | MSI | |
| September 11, 2006 | | Mexico City | Internal Control Self-Evaluation Workshop | Train the <i>Secretaria de Salud's</i> staff of the Office of Internal Control on the application of the framework of internal control. | Casals & Associates | |

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| September 12, 2006 | September 14, 2006 | Cd. Juarez, Chihuahua | Mediation advanced course | To provide advanced techniques in order to have effective mediation sessions | MSI | Mediators |
| September 12, 2006 | | Mexico City | Second part of introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| September 12, 2006 | | Mexico City | Internal Control Self-Evaluation Workshop | Train the <i>Secretaria de Educacion's</i> staff of the Office of Internal Control on the application of the framework of internal control. | Casals & Associates | |
| September 12, 2006 | | Mexico City | Launching of Quality Journalism Guidelines | Launch to media outlets and universities the international benchmark and the finalized Quality Journalism Guidelines | Casals & Associates | Journalists and academics from Communications and Journalism Schools |
| September 13, 2006 | | Mexico City | Launching of the Study: Local Infrastructure Financing in Mexico: Current Issues and Prospects. | Analyze trends in Mexico's local public infrastructure financing during the last 5-10 year period. | Casals & Associates | Press from Finance media outlets and academics |
| September 14, 2006 | | Mexico City | Second part of introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| September 14, 2006 | | Mexico City | Internal Control Self-Evaluation Workshop | Train the <i>Secretaria de Energia's</i> staff of the Office of Internal Control on the application of the framework for internal control. | Casals & Associates | |
| September 15, 2006 | | Guadalajara | International Council for Information Technology in Government Administration | Share IT best practices at a worldwide level | Casals & Associates | |
| September 18, 2006 | September 22, 2006 | Mexico City | Institutional strengthening consultation | Consultation on institutional capacity including finance and staffing strategy | NDI | Staff of Espacio Autonomo |
| September 18, 2006 | September 29, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms | MSI | Judges, Defenders, Prosecutors |
| September 18, 2006 | September 20, 2006 | Mexico City | Inter-American Shelters Encounter | Provide information concerning TIP and victim protection to shelters personnel who are currently working with and/or providing services to women victims of domestic violence. | MSI | CSO's |
| September 18, 2006 | September 21, 2006 | Honduras | Training on Conflict and Development in collaboration with the International Canadian Cooperative | Training to organizations working in communities with conflicts of public matter related to development projects | PDC | |

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| September 18, 2006 | September 19, 2006 | Baja California Sur | Train the Trainer Workshop on Amadeus Software | Train the professionals from the five states of the region (Sonora, Sinaloa, Chihuahua, Baja California and Baja California) who will help other control entities install the software. | Casals & Associates | |
| September 18, 2006 | September 21, 2006 | Chihuahua, Chihuahua; | Restorative Justice course | To training in mediation techniques. | MSI | PGJE and some ONGs |
| September 20, 2006 | | Baja California Sur | Internal Control Self-Evaluation Workshop | Discuss the framework for internal control to be applied within the state. | Casals & Associates | |
| September 20, 2006 | | Huatulco | National Conference of Regulatory Improvement | Delivery of results of the 2005-2006 Regulatory Improvement Plan and presentation of the preliminary results of the 2006 Doing Business Study in Mexico. | Casals & Associates | COFEMER state liaisons. State competitiveness subsecretaries. |
| September 21, 2006 | September 22, 2006 | Baja California Sur | Internal Control Self-Evaluation Workshop | Discuss the framework for internal control to be applied within the state. | Casals & Associates | |
| September 21, 2006 | | Mexico City | Norms of the International Accounting Standards for the Public Sector | Spread the International Accounting Standards among public officials and professionals from the Colegio Mexicano de Contadores Publicos | Casals & Associates | Public Accountants and public officials |
| September 22, 2006 | | Cd. Juarez, Chihuahua | Cd. Juarez forensic laboratory inauguration | | MSI | |
| September 23, 2006 | | Mexico City | Forum "Los Medios de Comunicación en Contextos de Polarización Social" in collaboration with Prensa y Democracia, Premio Nacional de Periodismo and PNUD | Create a forum for the media community to reflect on the role of the media in situations of social polarization and conflict, with participation of international experts | PDC | T.V. and written media directors and reporters |
| September 25, 2006 | September 27, 2006 | Guadalajara, Jalisco | Seminar: "Mediation as a peace alternative" | To inform about mediation. | MSI | |
| September 25, 2006 | | Hermosillo, Sonora | Meeting with Judicial Power and other key personnel of Sonora Government | To provide information about oral proceedings and criminal justice reforms. Explain how Proderecho helps in code draftings and reform implementation | MSI | |
| September 25, 2006 | September 29, 2006 | Oaxaca, Oaxaca | Restorative Justice course | To training in mediation techniques. And last day a conference about Restorative Justice | MSI | |
| September 25, 2006 | | Mexico City | Introduction to the Procedural Law | To participate in the process of training that INACIPE organized | MSI | |
| September 26, 2006 | | Mexico City | Launching of the report: Preparing states for competitiveness. Ten Best Practices | Inform and analyze the level of competitiveness of each state based on the methodology of the international index | Casals & Associates | Academics, Entrepreneurs, Embassy and Chamber of Commerce representatives, |

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|--------------------|--------------------|--------------------------|---|---|-----------------------|--|
| September 26, 2006 | | Mexico City | Second part of introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| September 26, 2006 | September 27, 2006 | Xalapa, Veracruz | Drafting Criminal procedural code, first meeting | Drafting the criminal procedural code | MSI | |
| September 26, 2006 | | Mexico City | Launching of the report: Preparing states for competitiveness. Ten Best Practices | Inform and analyze the level of competitiveness of each state based on the methodology of the international index | Casals & Associates | Academics, Entrepreneurs, Embassy and Chamber of Commerce representatives, |
| September 27, 2006 | | Mexico City | Introduction to the Procedural Law | To participate in the process of training that INACIPE organized | MSI | |
| September 28, 2006 | | Mexico City | Moderate a roundtable about participation and democracy in Mexico on an Alianza Civil's event | To contribute to the analysis of the democracy consolidation in Mexico | PDC | |
| September 28, 2006 | | Mexico City | Criminal Justice Congress | To participate in the this Congress to explain Costa Rica's process | MSI | |
| September 29, 2006 | | Mexico City | Second part of introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| DATES | | LOCATION | COURSE / EVENT | OBJECTIVES | AGENCY | PARTICIPANTS |
| OCTOBER | | | | | | |
| October 2, 2006 | | Mexico City | Introduction to the Procedural Law | To participate in the process of training that INACIPE organized | MSI | |
| October 2, 2006 | October 6, 2006 | Cd. Victoria, Tamaulipas | Introduction to the Procedural Law | Delivering trainings in Ciudad Victoria for justice sector officials relating to the execution of oral trials | MSI | |
| October 2, 2006 | October 3, 2006 | Chihuahua, Chihuahua | Evidence Assessment | Train magistrates how to assess evidence in a trial | MSI | |
| October 2, 2006 | November 1, 2003 | Oaxaca, Oaxaca | Training on criminal juvenile justice - 5 weeks | Training in the application of Juvenile Law | MSI | Lawyers, prosecutors, public defenders, judicial power, DIF, legislators, and other professionals interested on it |
| October 2, 2006 | October 13, 2006 | Chihuahua, Chihuahua | Trial lawyers course | Delivering trainings for trial lawyers interested in the new procedural code system | MSI | Integrantes del Colegio de Abogados de Chihuahua, A. C. |
| October 2, 2006 | October 5, 2006 | Guadalajara, Jalisco | Restorative Justice course | Training on restorative justice techniques. | MSI | |
| October 2, 2006 | October 2, 2006 | Mexico City | Conferencia: Contratos de Proteccion" | | Solidarity Center/IET | labor union members |

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| October 3, 2006 | | Mexico City | Construction of a National Dialogue Process under coordination of the UN office in Mexico | Facilitation of Plenary Session of the National Democratic Dialogue | PDC | Members of Civil Society Organizations, Businessmen and Labor Unions |
| October 3, 2006 | October 5, 2006 | Chihuahua, Chihuahua | Mediation course: Mediation trainers | To provide advanced techniques in order to be a mediation trainer | MSI | Mediators |
| October 3, 2006 | | Mexico City | Second part of introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| October 4, 2006 | October 5, 2006 | Ensenada, Baja California | Seminar "Derechos y Participación Indígena" | Conflict resolution, mapping, consensus building, communication and mediation | PDC | Leaders from indigenous communities |
| October 4, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms | MSI | |
| October 4, 2006 | October 6, 2006 | Jalapa, Veracruz | Meeting with the drafting Criminal Procedural Code Commission and several meetings | Meeting with the drafting Criminal Procedural Code Commission. / Conference at the Universidad de Veracruz: Torture Forum / Meeting with the General Attorney. Meeting with the Court President to define the Seminar with Judges and personnel involved in the Juvenile Law | MSI | Students |
| October 4, 2006 | | Guadalajara, Jalisco | Forum: Humanism in criminal justice system. | To provide information about oral proceedings and criminal justice reforms | MSI | |
| October 4, 2006 | October 6, 2006 | Chihuahua, Chihuahua | Sustantive Law course for operators in the new criminal justice reform | To reinforce knowledge on criminal law for operators in the new criminal justice system | MSI | Judges, Defenders, Prosecutors |
| October 5, 2006 | | Mexico City | Internal Control Self-Evaluation Workshop | Train the <i>Secretaria de Educacion's</i> staff of the Office of Internal Control on the application of the framework of internal control. | Casals & Associates | |
| October 5, 2006 | | Mexico City | Second part of introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| October 6, 2006 | October 10, 2006 | Cd. Victoria, Tamaulipas | Delivering trainings for justice sector officials relating to the execution of oral trials | Training justice sector in for the criminal justice system | MSI | |
| October 6, 2006 | | Cuernavaca, Morelos | Criminal Justice Conference and a meeting with newly governor of Morelos to discuss criminal justice reforms | Provide information about criminal justice system | MSI | Lawyers bar, University students |

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|------------------|------------------|--------------------------|---|--|---------------------|--------------------------------|
| October 6, 2006 | | Mexico City | Internal Control Self-Evaluation Workshop | Train the <i>Secretaría de Educación's</i> staff of the Office of Internal Control on the application of the framework of internal control. | Casals & Associates | |
| October 7, 2006 | November 7, 2006 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | |
| October 7, 2006 | | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on the police functions in the new criminal justice system | MSI | Trial Lawyers |
| October 9, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms | MSI | |
| October 9, 2006 | October 13, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms | MSI | Judges, Defenders, Prosecutors |
| October 10, 2006 | | Cuernavaca | Conference on " <i>Sistema Integral de Administración Hacendaria Municipal (SIAHM)</i> " | Present the SIAHM as a tool already validated by the Municipal Administration of Chiapas and in use in 118 municipalities as an effective way to systematize the financial and project information. This software compiles the information needed to oversight, audit and integrate the public account; therefore, promoting transparency. | Casals & Associates | |
| October 10, 2006 | | Cuernavaca | Workshop on " <i>Sistema Integral de Administración Hacendaria Municipal (SIAHM)</i> " | Promote the use of SIAHM to collect financial and project information in an integrated fashion for oversight, audit efficiency and better transparency. | Casals & Associates | |
| October 10, 2006 | | Mexico City | Second part of introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| October 11, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Restorative justice techniques. | MSI | |
| October 11, 2006 | | Mexico City | First Encounter of Representatives of Pastoral Vicaria | Offer sensitivity training to religious community leaders | MSI | Religious community leaders |
| October 11, 2006 | October 13, 2006 | Cd. Victoria, Tamaulipas | Mediation Training | Provide training to mediator techniques in order to form trainers | MSI | |
| TBD | | Chihuahua, Chihuahua | TIP State Legislation outreach | Establish and strengthen liaisons with the State Legislature to promote TIP legislative reforms. | MSI | |
| TBD | | Ciudad Juarez, Chihuahua | Working Meeting | Follow-up meeting to coordinate activities related to training and shelter strengthening. | MSI | NGOs |

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| October 11, 2006 | November 10, 2006 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | |
| October 12, 2006 | | Mexico City | Second part of introduction course to new criminal justice reforms | To participate in the training process with the TSJ | MSI | |
| October 13, 2006 | October 14, 2006 | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on the police functions in the new criminal justice system | MSI | Trial Lawyers and University Professors |
| October 13, 2006 | | Mexico City | Towards the construction of efficient governments in Democracy. The German Example | To promote better understanding about how coalition governments have operated effectively. | Casals & Associates | Academics and intellectuals |
| October 13, 2006 | | Mexico City | TIP State Legislation outreach | Establish and strengthen liaisons with the State Legislature to promote TIP legislative reforms. | MSI | |
| October 16, 2006 | | Mexico City | CIAPEM Executive Meeting | Executive meeting to elaborate the workplan for the new administration | Casals & Associates | |
| October 16, 2006 | October 20, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors |
| October 16, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Restorative justice techniques. | MSI | |
| October 16, 2006 | | Mexico City | Media consultation / planning session | Develop media strategy for Espacio Autonomo's advocacy campaign | NDI | Espacio Autonomo |
| October 17, 2006 | November 18, 2006 | Mexico City | Media management and message development training | Train PAN women leaders on message development and media management techniques | NDI | women leaders from the PAN |
| October 18, 2006 | | Toluca, Estado de Mexico | Conferences about Oral Trials | Provide training about an integral reform of the adversarial system | MSI | |
| October 18, 2006 | October 20, 2006 | Coatzacoalcos, Veracruz | Mediation Training | Provide training to mediation techniques in order to form trainers | MSI | |
| October 18, 2006 | October 20, 2006 | Mexico City | Conferences: Oral Trial implementation in Mexico | Introduce oral adversarial proceedings and criminal justice reforms. Restorative justice techniques. | MSI | Escuela Libre de Derecho and Universidad del Pedregal |
| October 19, 2006 | October 20, 2006 | Zacatecas, Zacatecas | VI Judicial National Meeting / Meeting with the governor | Provide training about an integral reform of the adversarial system | MSI | |
| October 19, 2006 | | Mexico City | Strategic planning workshop | Give tools for making strategic planning | PDC | PNUD Staff in Mexico |

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| October 19, 2006 | October 20, 2006 | Ciudad Juarez, Chihuahua | Working Meeting | Follow-up meeting to coordinate activities related to training and shelter strengthening. | MSI | NGOs |
| October 19, 2006 | October 19, 2006 | Puebla, Pue. | 2nd. Workshop of Integral Defense | Labor Proceedings at the Labor Boards | Solidarity Center/Prodesc/CAT | CAT members |
| October 20, 2007 | October 20, 2007 | Chilpancingo, Gro. | Gender Human Rights Workshop | | Solidarity Center/Prodesc | Members of Red Guerrerense de Derechos Humanos |
| October 20, 2006 | | Mexico City | Media training | Train PRD legislators on media management techniques and message development techniques | NDI | 11 PRD Legislators (Presidents of Leg. Commissions) |
| October 20, 2006 | | Mexico City | Sixth Presentation of the Good Government Awards | Acknowledge and award those who have helped to achieve the Good the Government Agenda. | Casals & Associates | Academics |
| October 20, 2006 | | Guadalajara | Second Oversight and Government Auditing Forum | During the Forum, the group of Mexican officials and experts that has developed the Model Law for State Auditing Entities will publicly introduce the Law in order that it would be officially endorsed by the Mexican Asociación Nacional de Organos de Fiscalización Superiores (ASOFIS) in November. | Casals & Associates | |
| October 20, 2006 | | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on the police functions in the new criminal justice system | MSI | Trial Lawyers and University Professors |
| October 20, 2006 | | Cuernavaca, Morelos | Criminal Justice Conference - Public Security | Provide information about public security on a criminal justice system | MSI | Public security, CDHM, SPP, PGJM, Magistrates, Judges |
| October 21, 2006 | | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on the police functions in the new criminal justice system | MSI | Trial Lawyers and University Professors |
| October 23, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Restorative justice techniques. | MSI | |
| October 23, 2006 | October 27, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors |
| October 23, 2006 | October 25, 2006 | Mexico City and Chihuahua, Chihuahua | Restorative Justice Workshop | To train in mediation techniques. And provide information about Restorative Justice | MSI | |

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| October 24, 2006 | | Mexico City | Municipal Finance Breakfast | Improve the competitiveness of state governments in Mexico and emphasize the importance of developing own-source revenue. | Casals & Associates | First level municipal officials including mayors, treasurers and planning and finance directors. |
| October 24, 2006 | | Mexico City | Breakfast on Competitiveness with Federal Government Legislators: Local Competitiveness Status | Create awareness about the importance of building local competitiveness | Casals & Associates | |
| October 25, 2006 | October 27, 2006 | Aguascalientes | Third International Forum "Desde lo Local" | Share best practices among the federal, state and local governments | Casals & Associates | NGO's and non profit organizations |
| October 23, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Restorative justice techniques. | MSI | |
| October 25, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Restorative justice techniques. | MSI | |
| October 25, 2006 | | Oaxaca, Oaxaca | Meeting with the Interinstitutional Commission for the New Reform Implementation / Conference in the University | Inform about the implementation of the Justice Reform. Provide information about adversarial system in the University. | MSI | |
| October 25, 2006 | October 26, 2006 | Zacatecas, Zacatecas | Forum: A new justice system | To provide general information about the adversarial system | MSI | Government members and citizens |
| October 26, 2006 | October 27, 2006 | Jalapa, Veracruz | Meeting with the drafting Criminal Procedural Code Commission. | Continue with the drafting of the criminal code. | MSI | |
| October 26, 2006 | | Mexico City | Meeting with DEMYSEX network | Help organizations working in sexual and reproductive rights to put up a plan to improve their advocacy strategies. | PDC | NGOs from the network |
| October 27, 2006 | October 28, 2006 | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on the police functions in the new criminal justice system | MSI | Trial Lawyers and University Professors |
| October 27, 2006 | | Mexico City | Talk on Conflict and Media, in Annual Meeting of Community Radios | Create awareness among communicators of community radio stations on the role of media in situations of social conflict and polarization, and reflect on best practices in the subject. | PDC | Communicators of community radios |
| October 28 | | Tuxpan, Veracruz | Workshop on civic participation | Create awareness on the importance of civic engagement for urban planning | PDC | Civil Society leaders from Tuxpan |

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| October 28, 2006 | | Mexico City | Panel about Social Conflict in Mexico | Share analysis about Social Conflict in Mexico | PDC | Civil Society participants and members of the Quakers community world wide |
| October 30, 2006 | November 2, 2006 | Cd. Victoria, Tamaulipas | Meeting with the drafting Criminal Procedural Code Commission. | Provide technical assistance in the drafting of the state's criminal procedural and secondary legislation. | MSI | |
| October 30, 2006 | November 3, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors |
| NOVEMBER | | | | | | |
| November 1, 2006 | | Mexico City | Breakfast discussion with David Maldonado González, appointed president of the Energy Commission of the Chamber of Deputies for the XL Legislature | Promote a constructive dialogue about energy reform alternatives in Mexico. | Casals & Associates | |
| November 1, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Litigation in Oral Trials. | MSI | |
| November 4, 2006 | | Durango, Durango | Media Training | Train PRI leaders on message development and media management | NDI | Party leaders, managers of state party structure |
| November 4, 2006 | November 5, 2006 | Cd. Acuña | Organizing Workshop | | Solidarity Center | Maquiladora workers |
| November 6, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Litigation in Oral Trials. | MSI | |
| November 6, 2006 | November 10, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Restorative Justice. | MSI | Judges, Defenders, Prosecutors |
| November 6, 2006 | November 10, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Administration course for guarantee judges | MSI | People involved in administration |

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| November 6, 2006 | November 7, 2006 | Jalapa, Veracruz | Meeting with the drafting Criminal Procedural Code Commission. | Continue with the drafting of the criminal code. | MSI | |
| November 6, 2006 | November 7, 2006 | Hermosillo, Sonora | Meeting with deputies and academic people | To continue the dialogue about criminal justice reform in Sonora. | MSI | |
| November 7, 2006 | December 7, 2006 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | |
| November 8, 2006 | November 9, 2006 | Mexico City | Training for IFE personnel in Conflict Resolution and Negotiations | Provide participants with tools to effectively resolve conflict and negotiate to improve their effectiveness within the IFE. | PDC | IFE personnel |
| November 8, 2007 | November 8, 2007 | Mexico City | Conferencia: Dialogo Sindical sobre Productividad" | | Solidarity Center/IET | labor union members |
| November 8, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Litigation in Oral Trials. | MSI | |
| November 9, 2006 | November 10, 2006 | Guadalajara, Jalisco | TIP Shelters Training | Training, outreach and sensitivity training in the prevention, protection and prosecution regarding TIP. | MSI | NGOs |
| November 10, 2006 | | Queretaro, Queretaro | Panel about conflict and tolerance in Mexico | Analyze the state of art of conflict in Mexico and Latin America | PDC | Participants from NGOs, Schoolars and experts in conflict issues. |
| November 10, 2006 | November 10, 2006 | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on investigation techniques in the new criminal justice system | MSI | University Professors |
| November 10, 2006 | November 11, 2006 | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on the police functions in the new criminal justice system | MSI | Trial Lawyers |
| November 13, 2006 | November 14, 2006 | Ciudad Juarez, Chihuahua | TIP Shelters Training | Training, outreach and sensitivity training in the prevention, protection and prosecution regarding TIP. | MSI | NGOs |
| November 13, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Litigation in Oral Trials. | MSI | |
| November 13, 2006 | November 17, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Oral Trial Simulations | MSI | Judges, Defenders, Prosecutors |

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| November 13, 2006 | November 17, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Oral judges | MSI | Judges |
| November 13, 2006 | November 17, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Administration course for guarantee judges | MSI | People involved in administration |
| November 13, 2006 | November 14, 2006 | Tijuana, Baja California | Oral trials and alternative justice forum. | Provide information about criminal justice reform | MSI | |
| November 15, 2006 | | Mexico City | Mexican Meeting of Archbishops and Cardinals | Offer sensitivity training to religious community leaders | MSI | Religious community leaders |
| TBD | | Ciudad Juarez, Chihuahua | TIP Shelters Training | Training, outreach and sensitivity training in the prevention, protection and prosecution regarding TIP. | MSI | NGOs |
| TBD | | Oaxaca, Oaxaca | TIP Shelters Training | Training, outreach and sensitivity training in the prevention, protection and prosecution regarding TIP. | MSI | NGOs |
| November 15, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Litigation in Oral Trials. | MSI | |
| November 15, 2006 | November 19, 2006 | Oaxaca, Oaxaca | Diagnostic of RPP implementation necessities | To make a plan for a new criminal justice system implementation | MSI | |
| November 15, 2006 | | Mexico City | Oral Trial Simulation | To check oral trials techniques applied for ITESM students | MSI | |
| November 15, 2006 | November 16, 2006 | Hermosillo, Sonora | Meeting with deputies and academic people to explain adversarial system. | Provide information about criminal justice system | MSI | |
| November 16, 2006 | November 17, 2006 | Oaxaca, Oaxaca | TIP Shelters Training | Training, outreach and sensitivity training in the prevention, protection and prosecution regarding TIP. | MSI | NGOs |
| November 17, 2006 | | Aguascalientes | First IMCO Award Replication | Presentation of an award recognizing Aguascalientes' governance achievements that promotes competitiveness and to publicize successful state level reforms in order to promote their replication by other states. | Casals & Associates | TBD |
| November 17, 2006 | | Cuernavaca, Morelos | Criminal Justice Conference | Provide information criminal justice system | MSI | Public security, CDHM, SPP, PGJM, Magistrates, Judges |

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| November 20, 2006 | November 24, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Oral Trial Simulations | MSI | Judges, Defenders, Prosecutors |
| November 20, 2006 | November 24, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Administration course for oral judges | MSI | Oral Judges |
| November 20, 2006 | November 24, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Administration course for guarantee and oral judges | MSI | People involved in administration |
| November 20, 2006 | November 29, 2006 | Chihuahua, Chihuahua | Restorative Justice Course | Provide training on restorative justice techniques, this course was organized by British Council | MSI | Alternative Justice Center Members (PGJE) |
| November 21, 2006 | November 25, 2006 | La Paz | Facilitation of Consensus Building Processes | Training facilitators in Conflict Resolution and Consensus Building for Sustainable Development in the Sea of Cortez | PDC | Professionals from the region with experience working in multi-stakeholder setting and sustainable development initiatives, with experience (or an interest) in working as professional facilitators |
| November 21, 2006 | | Toluca | Assuring Long-Term Financing for Mexican Municipalities | Learn from experts how to prepare the municipality to become candidate for long term financing. Share and spread perspectives, advantages and discover strategies of long term financing. | Casals & Associates | |
| November 21, 2006 | | Oaxaca, Oaxaca | Working on organic laws | Provide technical assistance according to criminal justice reform | MSI | |
| November 21, 2006 | November 23, 2006 | Poza Rica, Veracruz | Mediation Course | Basic mediation course | MSI | |
| November 21, 2006 | November 24, 2006 | Jalapa, Veracruz | Meeting with drafting code commission, Juvenile Justice Seminar and Juvenile Justice Forum | Provide technical assistance | MSI | |
| November 22, 2006 | | Aguascalientes | First IMCO Award Replication | Presentation of an award recognizing Aguascalientes' governance achievements that promotes competitiveness and to publicize successful state level reforms in order to promote their replication by other states. | Casals & Associates | |

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| November 22, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Litigation in Oral Trials. | MSI | |
| November 22, 2006 | | Mexico City | Constitutional Initiative Presentation | To present constitutional initiative to the Senate | MSI | |
| November 23, 2006 | November 29, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Administration course for AG and other member of AG team | MSI | AG and members of PGJE |
| November 24, 2006 | | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on investigation techniques in the new criminal justice system | MSI | University Professors |
| November 24, 2006 | | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on the police functions in the new criminal justice system | MSI | Trial Lawyers |
| November 25, 2006 | | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on investigation techniques in the new criminal justice system | MSI | University Professors |
| November 25, 2006 | | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on the police functions in the new criminal justice system | MSI | Trial Lawyers |
| November 27, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Litigation in Oral Trials. | MSI | |
| November 27, 2006 | December 15, 2006 | Cd. Victoria, Tamaulipas | Training on criminal juvenile justice - Week 1/4 | Training in the application of Juvenile Law | MSI | Lawyers, prosecutors, public defenders, judicial power, DIF, legislators, and other professionals interested on it |
| November 27, 2006 | December 1, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Oral Trial Simulations | MSI | Judges, Defenders, Prosecutors |
| November 27, 2006 | December 1, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Oral judges | MSI | Judges |

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| November 27, 2006 | December 1, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Administration course for guarantee judges | MSI | People involved in administration |
| November 25, 2006 | November 28, 2006 | Zacatecas, Zacatecas | Mediation and Restorative Justice course. | Provide training on restorative justice techniques | MSI | |
| November 27, 2006 | December 1, 2006 | Albuquerque, New Mexico | The internet crimes against children unit (ICAC) course | Exchange information and intelligence to investigate and prosecute trafficking in persons and Internet crimes against children cases. | MSI | operators in the new criminal justice system |
| November 28, 2006 | December 1, 2006 | Chihuahua, Chihuahua | Work with AG to coordinate actions with community means. | Provide assistance on means of communication information. | MSI | |
| November 28, 2006 | | Chihuahua, Chihuahua | Media Training | Train PRI women leaders on message development and media management | NDI | Women leaders from PRI state and municipal gender organization (ONMPRI) |
| November 29, 2006 | | Mexico City | Media Training | Train PRI women leaders on message development and media management | NDI | Women leaders from PRI national, state and municipal gender organization (ONMPRI) |
| November 29, 2006 | | Mexico City | Breakfast on Competitiveness with Federal Government Legislators: Towards a Competitiveness Agreement | The series of events is intended to inform legislators about key issues and proposals for legislative action affecting Mexico's competitiveness. | Casals & Associates | |
| November 29, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Litigation in Oral Trials. | MSI | |
| November 30, 2006 | | Mexico City | Meeting with Law students association | Provide information about criminal justice system | MSI | |
| DECEMBER | | | | | | |
| December 1, 2006 | | Cuernavaca, Morelos | Criminal Justice Conference | Provide information criminal justice system | MSI | Public security, CDHM, SPP, PGJM, Magistrates, Judges |
| December 1, 2006 | | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on investigation techniques in the new criminal justice system | MSI | University Professors |
| December 1, 2006 | December 2, 2006 | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on the police functions in the new criminal justice system | MSI | Trial Lawyers |
| December 2, 2006 | | Chihuahua, Chihuahua | Seminar Training on "The new | Training on investigation techniques in the new criminal justice system | MSI | University Professors |

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| | | | criminal justice system in Chihuahua" | | | |
| December 2, 2006 | December 6, 2006 | New Orleans | National Association of State Treasurers (NAST) Annual Conference | Mexican State Treasurers and finance officers will attend the Conference where they will learn about financial management innovations, debt management and efficient fiscal administration. The Mexican delegation will also have the opportunity to interact with colleagues from the United States and members of the private sector who work with state treasuries. | Casals & Associates | |
| December 3, 2006 | December 10, 2006 | Monterrey, Nuevo Leon; Chihuahua; Mexico City | Follow up and supervise law initiatives in Nuevo Leon. Professional assistance to Republic Senate. | Provide technical assistance | MSI | |
| December 4, 2006 | | Mexico City | Introduction to Oral Trials Seminar | Introduce oral adversarial proceedings and criminal justice reforms. Litigation in Oral Trials. | MSI | |
| December 4, 2006 | December 8, 2006 | Cd. Victoria. Tamaulipas | Training on criminal juvenile justice - Week 2/4 | Training in the application of Juvenile Law | MSI | Lawyers, prosecutors, public defenders, judicial power, DIF, legislators, and other professionals interested on it |
| December 4, 2006 | December 8, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Oral Trial Simulations | MSI | Judges, Defenders, Prosecutors |
| December 4, 2006 | December 8, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Administration course for oral judges | MSI | People involved in administration |
| December 4, 2008 | | Mexico City | Breakfast on Competitiveness with Federal Government Legislators: Create awareness on the need of a legislation on Mexican Competitiveness | Create awareness about party and congressional leaders about the need for legislation that "Build Mexican Competitiveness". | Casals & Associates | |
| December 5, 2006 | December 14, 2006 | Zacatecas, Zacatecas | Restorative Justice Course | Provide training on restorative justice techniques, this course was organized by British Council | MSI | Alternative Justice Center Members (PGJE) |

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| December 6, 2006 | December 9, 2006 | Atlanta | Visit and work sessions at the Georgia Treasury | Visit the Georgia Treasury for an inside, in-depth look at operations. | Casals & Associates | |
| December 6, 2006 | | Mexico City | Meeting with Director of the Shelter CIAM in Can Cun | Discuss possibilities for supporting an improvement in services for victims of Trafficking in Cancun and nationally and the legislation regarding Anti-Tip in Quintana Roo. | MSI | TIP victim service provider |
| December 6, 2006 | | Cocoyoc, Morelos | UNDP/Local CSO (election observation) seminar | Provide domestic observation groups with tips for self-sustainability (i.e. fund-raising) | NDI | Representatives of Mexican and International electoral observation CSOs |
| December 7-9, 2006 | | Phoenix, Arizona | 14th Border Legislative Conference | Discussion and exchange of information on economic development, water, and energy. | CSG | Legislators from the 10 U.S. - Mexico Border States |
| December 7, 2006 | | Mexico City | Meeting with The Nuns of the order Oblatas del Santisimo Redentor | Discuss possibilities for supporting an improvement in services for victims of Trafficking in Mexico City and nationally and collaboration with church actors. | MSI | TIP victim service provider |
| December 7, 2006 | January 7, 2007 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | |
| December 8, 2006 | | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on investigation techniques in the new criminal justice system | MSI | University Professors |
| December 8, 2006 | | Mexico City | Meeting with Director of the Shelter CIAM in Can Cun | Give a technical assessment of the Anti-TIP legislation in Quintana Roo to support advocacy for a more comprehensive law that is congruent with international law. | MSI | Civil Society Leader |
| December 8, 2006 | | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on the police functions in the new criminal justice system | MSI | Trial Lawyers |
| December 10, 2006 | | Mexico City | Human Rights Exposition | Provide general information | MSI | General Public |
| December 11, 2006 | December 13, 2006 | Oaxaca, Oaxaca | Course to Universidad Autonoma Benito Juarez professors to explain Criminal Justice Reform | Explain criminal justice reform implications | MSI | University Professors |
| December 11, 2006 | December 15, 2006 | Cd. Victoria. Tamaulipas | Training on criminal juvenile justice - Week 3/4 | Training in the application of Juvenile Law | MSI | |
| December 11, 2006 | December 15, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors | Provide training to criminal justice operators in preparation of the implementation of the reforms. Course to criminal justice judges. To explain their role in new criminal justice reform. | MSI | Criminal justice judges. |

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| | | | and defense attorneys | | | |
| December 11, 2006 | December 15, 2006 | Chihuahua, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Administration course for oral judges | MSI | People involved in administration |
| December 12, 2006 | | Mexico City | Meeting with the Director of Casa de las Mercedes Shelter | Introduction of PROTEJA's project and learn about the different ways, places and kind of victims that are sexually exploited in Mexico | MSI | Civil Society Leader |
| December 13, 2006 | | Monterrey, Nuevo Leon | Meeting with the Consejo ciudadano de Seguridad Publica | Introduce the proposal of legislate in that State the trafficking in Persons | MSI | Civil Society Leader |
| December 13, 2006 | | Monterrey, Nuevo Leon | Meeting with the Legal Director of Instituto Estatal de las Mujeres | Meeting to review the possibility of encourage a legislation against the trafficking in persons | MSI | |
| December 13, 2006 | | Monterrey, Nuevo Leon | Meeting with Mr. Luis David Ortiz Salinas, Executive President of the Agency of Urban Development Planning of Nuevo Leon | Talk about the work done with PAN at the Congress | MSI | |
| December 13, 2006 | | Monterrey, Nuevo Leon | Meeting with PAN congressists Fernando Kuri Guirado, Jose Manuel Guajardo and Javier Ponce Flores | Agree with PAN congressists the updates of the legislation anti trafficking in persons and agree the creation of a forum in January | MSI | |
| December 13, 2006 | December 15, 2006 | Chihuahua, Chihuahua | Evaluation for new criminal justice operator - guarantee judges, oral trial judges, prosecutors and defense attorneys | Evaluation in order to have operator for new criminal justice system next january 1st, 2007 | MSI | INACIPE |
| December 13, 2006 | December 15, 2006 | Durango, Durango | Oral Trial Simulation forum | Provide general information about criminal justice reform | MSI | INACIPE |
| December 13, 2006 | | Mexico City | Energy Network Meeting | Define the network's mission, strategy and identify initial network's objectives and activities, as well as Casals support role. | Casals & Associates | Network members |

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| december 13, 2007 | december 13, 2007 | Mexico City | Conferencia: Balance Laboral del Gobierno de Fox | | Solidarity Center/IET | labor union members |
| December 14, 2006 | December 15, 2006 | Oaxaca, Oaxaca | Meeting with TSJ | Review organic law | MSI | |
| December 14, 2006 | | Mexico City | Meeting with the General Director of Formacion Profesional de la PGR | create a link with Procuraduria General Justicia del Estado de Guerrero | MSI | |
| December 14, 2006 | December 15, 2006 | Cuernavaca, Morelos | To install labyrinth scenification and to sign interinstitutional agreement | To explain actual system versus new criminal justice model. To hve the agreemnt for the new criminal justice reform. | MSI | |
| December 14, 2006 | December 15, 2006 | Chihuahua, Chihuahua | National reporters traveled to Chihuahua to assist to the formal presentation and recognition of the new criminal justice system operators by Reyes Baeza Governor. | To have echo across Mexico of this historical events in Chihuahua. | MSI | |
| December 15, 2006 | | Mexico City | CIAPEM Executive Meeting | Define the first actions and activities of the new CIAPEM work plan: Design of a law to permit the use of digital signatures, re-design of CIAPEM's website, and national promotion of free (unlicensed) software and creation of a database to facilitate the usage of free programs. Also, include in the workplan activities with AMSDE and the national Network of Comptrollers focused on improving regional competitiveness | Casals & Associates | |
| December 15, 2006 | | Guadalajara, Jalisco | Several meetings | Meeting with key people to stablish and coordinate strategies to impulse the Reform. | MSI | |
| December 17, 2006 | December 19, 2006 | Mexico City | Meeting with Joan Safford | Define how we will work and in which issues we will be working with Joan. Joan's input will be particularly important in terms of making the adjustments to Chihuahua's code of Criminal Procedure- i.e. in regard to treating federal crimes i.e., narcotrafico. | MSI | |
| December 18, 2006 | December 22, 2006 | Cd. Victoria. Tamaulipas | Training on criminal juvenile justice - Week 4/4 | Restorative justice techniques | MSI | Lawyers, prosecutors, public defenders, judicial power, DIF, legislators, and other professionals interested on it |

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| December 18, 2006 | | Mexico City | analyses and comments about the reforms of the anti trafficking in persons in Guerrero | Creation of the document base to introduce the proposal of the criminal reforms of the trafficking in persons | MSI | |
| December 18, 2006 | | Mexico City | Organization of the anti Trafficking in persons forum | coordination with the authorities of the state to organize the event | MSI | Procuraduria General de la Republica |
| December 18, 2006 | December 22, 2006 | Chile | Study tour to Chile | Observe the managerial and administrative mechanisms used by Chilean prosecutor | MSI | Members of the Office of the Attorney General of Chihuahua |
| December 18, 2006 | | Chihuahua, Chihuahua | Criminal justice new operators nomination | To have new criminal justice operators by January 1st, 2007 | MSI | |
| December 18, 2006 | | Chihuahua, Chihuahua | Criminal justice new operators feedback | Trainers worked with the selected group of prosecutors, defense attorneys, and judges to correct techniques and to answer any questions they might still have | MSI | Prosecutors, defense attorneys, and judges |
| December 18, 2006 | December 22, 2006 | Guadalajara, Jalisco | Training on criminal juvenile justice - Week 4/4 | Restorative justice techniques | MSI | |
| December 19, 2006 | | Chilpancingo, Guerrero | Presentation with Mr. Eduardo Murueta Urrutia, General Attorney of Guerrero | Presentantion of law analyses to the General Attorney, 2 undergeneral Attorneys and 8 Public Ministry representatives | MSI | Procuraduria General del Estado de Guerrero |
| December 19, 2006 | | Chilpancingo, Guerrero | Presentation with Mr. Eduardo Murueta Urrutia, General Attorney of Guerrero | Presentantion of law analyses to the General Attorney, 2 undergeneral Attorneys and 8 Public Ministry representatives | MSI | Procuraduria General del Estado de Guerrero |
| December 21, 2006 | December 22, 2006 | Huatulco, Oaxaca | Meeting and conference in order to prepare new criminal justice system implementation | Elaborate working plan to implement criminal justice system in Itsmo zone, the first one consider for implementation | MSI | |
| December 22, 2006 | | Mexico City | Meeting with Lic. Xavier Martinez Cortina. From Fundacion Infancia A.C. | Get to know the work that Infancia does for the victims of the trafficking in persons | MSI | |
| December 26, 2006 | December 29, 2006 | Oaxaca, Oaxaca | The Development of Facilitators in Restorative Justice, Model II: Conflict, Emotions, Needs, and a General Panorama of Restorative | encourage reflection over the general principles of conflict and the use of restorative justice methodologies to resolve the conflicts | MSI | Oaxacan Superior Court, the Attorney General's office, and the Advisor on Guardianship's office |

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| | | | Justice | | | |
| December 27, 2006 | | Chilpancingo, Guerrero | Meeting with State Congressman Ramiro Solorio Almazan | Provide technical assistance in TIP legislation | MSI | |
| December 29, 2006 | | Mexico City | Meeting with Eunice Meyer, from the division Professional Forming from PGR | Start working along PROTEJA | MSI | |
| December 29, 2006 | | Mexico City | Meeting with Congressman Julian Solorio in order to give him and explain to him the process of reforms | Presentation of the reforms to the Criminal Code about trafficking in persons in Guerrero | MSI | Congressman Julian Solorio Almazan |
| December 30, 2006 | January 6, 2007 | Chihuahua, Chihuahua | To be present during the new criminal justice first days operation | To have all the information about the first cases for the new criminal system | MSI | |
| JANUARY | | | | | | |
| January 1, 2007 | | Chihuahua, Chihuahua | Chihuahua became the first Mexican state to implement an integral oral, transparent, public and adversarial criminal justice system | FYI | | |
| January 2, 2007 | January 6, 2007 | Chihuahua, Chihuahua | To be present during the new criminal justice first days operation | To have all the information about the first cases in which new criminal system will work on and provide technical assistance if necessary. | MSI | Prosecutors, defense attorneys, and judges |
| January 3, 2007 | January 13, 2007 | Guadalajara, Jalisco | Training on criminal juvenile justice | Training in the application of Juvenile Law | MSI | |
| January 5, 2007 | January 14, 2007 | Chihuahua, Chihuahua | Technical assistance during the first week new criminal justice system implementation | AG Gonzalez requested we provide technical assistance during the first week of implementation in the area of management and division of work. | MSI | |

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| January 6, 2007 | January 17, 2007 | Chihuahua, Chihuahua | CSI training | The workshop covered the importance of documentation, collection and preservation of evidence; incident reconstruction; forensic photography; bloodstain pattern analysis; shoe and tire Recovery; crime scene safety; digital photography; documentation of blood spatter; blood spatter interpretation; crime scene reconstruction, and evidence presentation at trial | MSI | |
| January 8, 2007 | January 9, 2007 | Oaxaca, Oaxaca | The Development of Facilitators in Restorative Justice, Model II: Conflict, Emotions, Needs, and a General Panorama of Restorative Justice | encourage reflection over the general principles of conflict and the use of restorative justice methodologies to resolve the conflicts | MSI | Oaxacan Superior Court, the Attorney General's office, and the Advisor on Guardianship's office |
| January 10, 2007 | January 12, 2007 | Oaxaca, Oaxaca | USAID/Mexico /Proderecho team met for a three-day retreat in Oaxaca | To review the various work being done by members of the team across Mexico | MSI | |
| January 13, 2007 | | Cuernavaca, Morelos | Meeting with Morelos Bar | Provide general information about Criminal Justice Reform | MSI | |
| January 15, 2007 | | Oaxaca, Oaxaca | Technical support during Juvenil Justice Code implementation | Several meetings concerned to juvenile Justice Code | MSI | |
| January 15, 2007 | January 19, 2007 | Chihuahua, Chihuahua | To be present during the new criminal justice first days operation | Provide technical assistance if necessary. | MSI | Prosecutors, defense attorneys, and judges |
| January 15, 2007 | January 19, 2007 | Chihuahua, Chihuahua | Workshop for litigation in Oral Trials | Training on the litigation techniques in the new criminal justice system. | MSI | UACH Teachers |
| January 15, 2007 | January 19, 2007 | Oaxaca, Oaxaca | Criminal Justice implementation support | Observe audiences and feedback operators . | MSI | Juvenil Justice Criminal Operators |
| January 15, 2007 | January 17, 2007 | Ciudad Obregon, Navojoa, Huatabampo, Hermosillo, Magdalena -- Sonora | Consulting on legislative outreach project | Consult with PRI parliamentary group from local legislature on outreach and transparency techniques | NDI | local legislators -- Sonora |
| January 15, 2007 | January 17, 2007 | Monterrey, Nuevo Leon | Restorative Justice course | Provide training on restorative justice techniques | MSI | |
| January 15, 2007 | January 19, 2007 | Jalapa, Veracruz | Meeting with the drafting Criminal Procedural Code Commission. | Continue with the drafting of the criminal code. | MSI | |

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| January 15, 2007 | January 27, 2007 | Chihuahua, Chihuahua | Workshop for litigation in Oral Trials | Training on the litigation techniques in the new criminal justice system. | MSI | Independent Lawyers |
| January 16, 2007 | January 19, 2007 | Jalapa, Veracruz | Meeting with the drafting Criminal Procedural Code Commission. | Continue with the drafting of the criminal code. | MSI | |
| January 16, 2007 | January 17, 2007 | Monterrey, Nuevo Leon | The General Program of Restorative Justice | To sensitize them regarding restorative justice issues | MSI | Prosecutors and Attorneys |
| January 16, 2007 | January 17, 2007 | Cd. Juarez, Chihuahua | Ley Anti-Trata, Presentación y Estrategias para Implementación | Provide training on new Anti-Trata laws in Chihuahua and implementation of new laws. | MSI | Gov., Academics, NGOs, Private Sector attorneys |
| January 17, 2007 | January 19, 2007 | Cuernavaca, Morelos | Workshop on Organizational Development for IPAS | Faciliate IPAS organizational development workwhop providing tools learned at PCP and the ones the Center has | PDC | IPAS staff |
| January 17, 2007 | | Mexico City | Joan Safford meetings | Meeting with Sigrid Artz. Joan's participation is crucial as the executive branch wants to create an exception regarding organize crime. Joan is our expert on taking the reform to the federal level. | MSI | |
| January 18, 2007 | January 20, 2007 | Chihuahua, Chihuahua | Mediation Simulations | Feed back mediation volunteers that work in Mediation University Center | MSI | Mediation volunteers that work in Mediation University Center |
| January 18, 2007 | | Mexico City | Investment Promotion | Promote President Calderons administration's intention to coordinate investment programs to enhance competitiveness among diverse public actors, including state government, development banks, and cabinet-level ministries and inform state-level development secretariats about national investment programs, ranging from public sector infrastructure financing to small business credit. | Casals & Associates | |
| January 20, 2007 | January 21, 2007 | Ce. Acuña, Coah. | CFO Health and Safety workshop with United Steelworkers | | Solidarity Center/CFO | Maquiladora workers |
| January 22, 2007 | January 23, 2007 | Mexico City | American Federation of Teachers Delegation | Strengthen relations between US and Mexican Education Unions | Solidarity Center | EducationUnions |
| January 22, 2007 | | Mexico City | Energy network breakfast with Jesus Reyes Heroles. | Present the energy network to the Director of Petroleos Mexicanos (PEMEX) | Casals & Associates | Academics, energy industry and technical experts |
| January 22, 2007 | January 26, 2007 | Chihuahua, Chihuahua | To be present during the new criminal justice first days operation | Provide technical assitance to public defenders. | MSI | Public defenders in the new criminal justice system |

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| January 22, 2007 | | Cuernavaca, Morelos | Forum of Government, Politics, and Justice of the State of Morelos | One of the themes discussed was criminal justice reform. USAID/Mexico staff was able to use the opportunity to speak with the Attorney General and the Secretary of Public Safety regarding the reform in Morelos and to reaffirm USAID/Mexico's support when drafting begins. | MSI | TSJ, Judicial Power |
| January 22, 2007 | | Chihuahua, Chihuahua | Analyze Chihuahua's Criminal Justice Reform Flow Chart | Assessment on the objectives of the evaluation and monitoring plan that needs to be set in place in Chihuahua. Likewise, they will meet with key actors to define indicators that can serve as reference for other states and for opponents of the reform such as proving that pretrial detention does not diminish crime. | MSI | Jose Antonio Caballero, Sergio Perez Ayllon, Daniel Gonzalez, Alejandro Ponce and Iker Ibarreche |
| January 22, 2007 | | Chihuahua, Chihuahua | Meeting with key personnel in the New Criminal juvenile justice Reform | To train to Deputies and STJ members about juvenile justice | MSI | Dip Lilia Aguilar Gil, Dip. Cesar Cabello Ramirez y Magistrado Miguel Medina Perea |
| January 22, 2007 | | Chihuahua, Chihuahua | Meeting with key contacts | To obtain information about indicators and software that is used. | MSI | Jose Antonio Caballero and Segio Perez Ayllon, Violeta Maltos and Iker Ibarreche |
| January 22, 2007 | January 23, 2007 | Chihuahua, Chihuahua | To plan Oaxaca Criminal Justice Reform implementation | Assessment on the objectives of the evaluation and monitoring plan that needs to be set in place in Chihuahua. Likewise, they will meet with key actors to define indicators that can serve as reference for other states and for opponents of the reform such as proving that pretrial detention does not diminish crime. | MSI | |
| January 22, 2007 | | Mexico City | Book Launch and Hemispheric Energy Cooperation | Inform legislators and energy officials about successful energy paraestatal design. | Casals & Associates | Academics and press |
| January 23, 2007 | January 27, 2007 | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" and Technical assistance during the first week new criminal justice system implementation | Training on new criminal justice system. | MSI | Trial Lawyers |
| January 24, 2007 | January 25, 2007 | Cd. Juarez, Chihuahua | Choice of defenders | Make a preliminary selection of defense attorneys that will operate in the new criminal system | MSI | |
| January 24, 2007 | | Chihuahua, Chihuahua | Conference during the course "Criminal | Provide information about Criminal justice reform | MSI | Trial Lawyers |

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| | | | Justice Actualization" | | | |
| January 25, 2007 | January 26, 2007 | Cd. Victoria, Tamaulipas | Workshop on "Advanced of Mediation" | To offer advanced techniques that will allow the participants to hold more effective mediation sessions | MSI | Barra Mexicana, Colegio de Abogados, A. C. members |
| January 26, 2007 | | Mexico City | Meeting to follow-up on varios colaborations. | Meeting with the Federal Attorney General to meet the new coordinator Leticia Gutierrez Corona, introduce her to our project and objectives and continuation of our previous work in this office. We also looked into the possibility of working on a shleter with the Atourney generals office. | MSI | PGR |
| January 26, 2007 | January 27, 2007 | Chihuahua, Chihuahua | Choice of defenders | Make a preliminary selection of defense attornys that will operate in the new criminal system | MSI | |
| January 26, 2007 | | Ciudad Nezahualcoyotl | Observation of outreach event and consulting | Observe outreach event to later consult with local deputy on outreach methods | NDI | Carlos Perez, LP06, Diputado Edomex and staff |
| January 26, 2007 | | PAN Rafael Preciado Foundation | Train-the-trainer | Train Fundacion Preciado staff on adult training methodologies | NDI | Fundacion Preciado staff |
| January 26, 2007 | | Cd. Juarez, Chih | Meeting with Donna Blair & Diputado Juan Jose Gonzalez, Chair of the BLC, and Edgar Ruiz, BLC Staff. | Update on the BLC and of the meeting in Chihuahua in the spring. Discussion about the possibility that the Ambassador Garza can participate on the next meeting | CSG | Edgar Ruiz |
| January 27, 2007 | January 30, 2007 | San Juan del Rio, Queretaro | Multi-stakeholder's Training for Legislators | The CCC will provide legislators with effective communication, negotiation and consensus building tools | PDC | Deputies from different parliament groups |
| January 27, 2007 | | Chihuahua, Chihuahua | Mediation Simulations | Feed back mediation volunteers that work in Mediation University Center | MSI | Mediation volunteers that work in Mediation University Center |
| January 29, 2007 | February 3, 2007 | Chihuahua, Chihuahua | Activities with AG Gonzalez | Work with attorneys and investigative police to detect and correct any implementation mistakes. AG is also very interested in receiving JS feedback after her visit. | MSI | Attorneys and investigative police |
| January 29, 2007 | January 31, 2007 | Chihuahua, Chihuahua | Feedback to new criminal justice operators | Feed back in order to perform operators performance | MSI | Prosecutors, defense attornies, and judges |
| January 29, 2007 | | Cuernavaca, Morelos | New Criminal Justice System course | Provide general information about Criminal Justice Reform | MSI | Bar association and key perssonel of PGJ |
| January 30, 2007 | January 31, 2007 | Jalapa, Veracruz | Meeting with the drafting Criminal Procedural Code Commissiona and several meetings | Meeting with the drafting Criminal Procedural Code Commission. / Juvenil Law review | MSI | |

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| January 30, 2007 | | Acapulco, Guerrero | Announcement of passage Guerrero State Anti-Trafficking legislation. Meeting to plan support in implementation of the law. | Meeting with ACA a group of influential member of society in Acapulco. | MSI | state level politicians, press, business owners. |
| January 30, 2007 | January 31, 2007 | Acapulco, Guerrero | Announcement of passage Guerrero State Anti-Trafficking legislation. Meeting to plan support in implementation of the law. | To provide support in the unveiling of the new law. To plan a series of meetings and trainings in support of the implementation of the new Anti-trafficking law. | MSI | |
| January 30, 2007 | | Mexico City | Mexico ICT's Agenda: The New Administration Policies | Promote sustainable IT among local and federal | Casals & Associates | Academics |
| January 31, 2007 | | Mexico City | Institute of the Americas' Annual Round Table on Energy in Mexico | To analyze the energy sector in Mexico and the new government's policies. | Casals & Associates | Representatives of the energy industry. |
| January 31, 2007 | | Mexico City | CIAPEM Executive Meeting | Book presentation for CIAPEM members and define the location for the year regional meetings. | Casals & Associates | |
| January 31, 2007 | | Mexico City | Municipal Finance Breakfast | | Casals & Associates | First level municipal officials including mayors, treasurers and planning and finance directors. |
| FEBRUARY | | | | | | |
| February 1, 2007 | February 9, 2007 | Oaxaca, Oaxaca | Activities to implement New Criminal justice System / conference: "The police role in the new criminal justice system" | Work in the TSJ organic law, meeting with association bar, and conference at the University Benito Juarez about police role | MSI | Prosecutors / Public Ministry Police |
| February 1, 2007 | February 2, 2007 | Mexico | PNUD Organizational Retreat | Facilitate PNUD 's Organizational Retreat | PDC | PNUD staff |
| February 2, 2007 | | Mexico City | Party Best Practices Diagnostic | Facilitate a diagnostic of party best practices using NDI proprietary materials | NDI | |
| February 5, 2007 | February 5, 2007 | Puebla, Pue. | CAT Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center/CAT | Maquiladora workers |
| February 6, 2007 | February 7, 2007 | Oaxaca, Oaxaca | Methodologies to resolve the conflicts and mediation course | Provide techniques concerned to Restorative Justice | MSI | Procuraduria para la defensa del Menor la Mujer y la Familia (Subprocuradurias Municipales) |

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| February 7, 2007 | | Mexico City | Breakfast on Competitiveness with Federal Government Legislators: Create awareness on the need of a legislation on Mexican Competitiveness for Security. | Discuss the relationship between competitiveness and security with the purpose of proposing solutions to enhance competitiveness in the short time by improving the current justice system. | Casals & Associates | |
| February 7, 2007 | February 8, 2007 | Baja California | NOS/AGS Meeting | Follow up on implementation to reach the goals proposed by AGS | PDC | |
| February 7, 2007 | February 9, 2007 | Chihuahua, Chihuahua | Criminal justice new operators feedback | Feed back to improve operators performance and choice of videos and other material to be used in New Criminal Justice System training in Cd. Juarez | MSI | Prosecutors in the new Criminal Justice System (Morelos Judicial District) |
| February 8, 2007 | February 9, 2007 | Oaxaca, Oaxaca | Development of Restorative Justice experts | PART III: Restorative justice basics and programs and PART IV: Restorative Justice Expert's tools and abilities | MSI | Oaxacan Superior Court, the Attorney General's office, and the Advisor on Guardianship's office |
| February 8, 2007 | February 16, 2007 | Chihuahua, Chihuahua | Choice of juvenile justice new operators | Make a preliminary selection of candidates to operate the new system of juvenile justice | MSI | Candidates to operate the new system of juvenile justice |
| February 9, 2007 | | Zacatecas, Zacatecas | Juvenile Justice Course | Provide information about: Juvenile Justice basics on a Criminal Justice System, Actual JJ code structure, and New criminal justice general procedures | MSI | Judicial Power, PGJ, Defenders, CEDH, Juvenile Tutelar, University |
| February 12, 2007 | | Saltillo, Coahuila | Meeting with TSJ, PGJ and Legislative Power | To define activities flow chart in order to provide technical assistance to make the necessary adjustments in the Criminal justice Code that Coahuila has already done. | MSI | PGJ, SSP |
| February 12, 2007 | February 15, 2007 | Cd. Juarez, Chihuahua | Choice of defenders and judges to be operators in the new criminal justice system | Make a preliminary selection of candidates to operate the new criminal system | MSI | Candidates to operate the new criminal system |
| February 12, 2007 | February 12, 2007 | Puebla, Pue. | CAT Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center/CAT | Maquiladora workers |
| February 14, 2007 | February 16, 2007 | Oaxaca, Oaxaca | Development of Restorative Justice experts | PART IV: Victim, Ofender and Community Relationship | MSI | Oaxacan Superior Court, the Attorney General's office, and the Advisor on Guardianship's office |
| February 15, 2007 | | Mexico City | Meeting on competitiveness program with AMSDE, CIAPEM and Fundación IDEA | Define scope of USAID's contribution to the competitiveness program within the next six months. | Casals & Associates | Organizational leaders |

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| February 15, 2007 | | Cuernavaca, Morelos | Meeting with the Interinstitutional Comision for the New Reform Implementation | To coordinate the training workshop to begin with the implementation courses for the new criminal justice system | MSI | |
| February 15, 2007 | February 16, 2007 | Oaxaca, Oaxaca | Technical support to defenders in the new Justice System | To work with defenders in his Organic Law, and work with SAI and PRODI | MSI | Public Defenders, SAI and PRODI |
| February 17, 2007 | February 27, 2007 | San Francisco, California, USA and LA | San Francisco and LA 's Study Tour | Participate in the international restorative justice conference and share with Mexican officials the way that the San Francisco's Resolve to Stop Violence Restorative Justice Program work. Analyze ways in which it could be adapted in Mexico | MSI | |
| February 18, 2007 | February 24, 2007 | San Francisco, California, and Los Angeles, USA | San Francisco and LA 's Study Tour | Participate in the international restorative justice conference and share with Mexican officials the way that the San Francisco's Resolve to Stop Violence Restorative Justice Program work. Analyze ways in which it could be adapted in Mexico | MSI | Morelos, Distrito Federal, Zacatecas, Veracruz, Chihuahua, Sonora judicial and legislative powers representatives |
| February 19, 2007 | March 3, 2007 | Cd. Juarez, Chihuahua | Qualification course for criminal justice operators | Select criminal justice candidates to obtain intensive training in preparation of the implementation of the reform | MSI | Judges, Defenders, Prosecutors aspirants to new criminal justice operator |
| February 19, 2007 | February 22, 2007 | Oaxaca, Oaxaca | Choice of operators in the new criminal justice system | Make a preliminary selection of candidates to operate the new criminal system | MSI | candidates to operate the new system of juvenil justice |
| february 19, 2007 | february 19, 2007 | Mexico City | Conferencia: El Futuro de la Macroeconomia y la Configuracion del Mercado Laboral en Mexico" | | Solidarity Center/IET | labor union members |
| february 19, 2007 | february 21, 2007 | Sabinas, Coah. | International metal workers Federation delegation | Meet with Mexican Labor Secretary, unions and NGO's on labor rights in mining industry | Solidarity Center | Mine Workers |
| February 19, 2007 | February 19, 2007 | Puebla, Pue. | CAT Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center/CAT | Maquiladora workers |
| February 21, 2007 | | Mexico City | Breakfast on Competitiveness with Federal Government Legislators: Create awareness on the need of a legislation on Mexican Competitiveness for | To study and discuss how market distortions affect Mexico's electric sector | Casals & Associates | |

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| | | | Electricity | | | |
| February 22, 2007 | February 23, 2007 | Chihuahua, Chihuahua | Training for Oaxaca's court administrators | Study tour to observe the administrative department in the court to implement the new criminal justice system in Oaxaca | MSI | Oaxaca's court administrators |
| February 22, 2007 | February 23, 2007 | Chihuahua, Chihuahua | Course "Introduction to New Juvenil Justice System in Chihuahua" | Training on juvenil justice for candidates to operate the new system of juvenil justice | MSI | Candidates to operate the new system of juvenil justice |
| February 23, 2007 | | Toluca, Estado de Mexico | Media Training | train local PAN parliamentary group and communications staff on media management and message development | NDI | parliamentary group and communications staff |
| February 23, 2007 | | Hermosillo, Sonora | Mock Trials Round Table | Provide information about argument processes during a mock trial | MSI | Local and Federal Judicial power members; defenders, professors and students of Law; business men, and association bar members |
| february 24, 2007 | february 24, 2007 | Mexico City | CTM Council | | Solidarity Center | labor union members |
| February 24, 2007 | | Mexico City | Media Training | train PAN youth leaders on media management and message development techniques | NDI | State representatives of Accion Juvenil (PAN) |
| February 26, 2007 | | Mexico City | Political negotiation training | train PAN women legislators on political negotiation techniques | NDI | PAN women federal legislators and staff |
| February 26, 2007 | | Mexico City | Present "El Tunel" video | To share the experience as victim of the actual criminal justice system in order to sensitise about the necessity to implement the new Criminal Justice System | MSI | Law students |
| February 26, 2007 | February 28, 2007 | Xalapa, Veracruz | Mediation and alternative justice for juveniles | Provide training on alternative justice and mediation techniques concerned to Juvenile Justice | MSI | Judges, Defenders and Prosecutors |
| February 26, 2007 | February 26, 2007 | Puebla, Pue. | CAT Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center/CAT | Maquiladora workers |
| february 26, 2007 | february 26, 2007 | Mexico City | Conference: The Big Problems of Labor in Mexico. The future of Economy during Felipe Calderon government and Perspectives of Labor | Promote discussion and debate about the major economic, social and political problems affecting the labor movement in Mexico. | Solidarity Center/IET | labor union members |

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| | | | market in Mexico. | | | |
| February 27, 2007 | | Mexico City | AMSDE National Commissions Meeting | To present each commission's annual workplan | Casals & Associates | Representatives from civil society and academia |
| February 28, 2007 | March 1, 2007 | Mexicali, BC | To work with legislative commission | To feed back about mock trials and alternative justice | MSI | Congress State Justice Department, PGJ, Judicial Power, Instituto de la Judicatura, Legislative Power members, Reform and justice Commission members |
| February 28, 2007 | March 3, 2007 | Oaxaca, Oaxaca | Choice of operators in the new criminal justice system | Make a preliminary selection of candidates to operate the new criminal system | MSI | Candidates to operate the new criminal system |
| MARCH | | | | | | |
| March 1, 2007 | | Mexico City | Meeting of Mexican Energy Network | Promote dialogue on Mexican energy sector policies | Casals & Associates | Representatives from civil society and academia |
| March 1, 2007 | March 2, 2007 | Zacatecas | CIAPEM Regional Meeting | IT specialists share experiences on e-technology practices. | Casals & Associates | Representatives from civil society and academia |
| March 2, 2007 | | Mexico City | Political negotiation training | train PRI women legislators on political negotiation techniques | NDI | PRI women federal legislators and staff |
| March 2, 2007 | | Cancun, Quintana Roo | Forum in Cancun | To provide general information about New Criminal Justice Reform | MSI | President of the Constitutional Commission at the Senate |
| March 5, 2007 | | Cd. Juarez, Chihuahua | Qualification course for criminal justice operators (Test) | Select criminal justice operators to obtain intensive training in preparation of the implementation of the reform | MSI | Judges, Defenders, Prosecutors aspirants to new criminal justice operator |
| March 5, 2007 | April 5, 2007 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | Coroners |
| March 5, 2007 | | Mexico City | Forum on International Best Practices of National Energy Companies | Promote dialogue on international Best Practices at the energy sector | Casals & Associates | Representatives from civil society and academia |
| March 5, 2007 | March 6, 2007 | Oaxaca, Oaxaca | Development of Restorative Justice experts | PART VI: Restorative Meeting | MSI | Oaxacan Superior Court, the Attorney General's office, and the Advisor on Guardianship's office |
| March 5, 2007 | | Cd. Juarez, Chihuahua | Seminar on appeals | Explain appeals in new criminal justice system | MSI | |

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| March 5, 2007 | March 9, 2007 | Cuernavaca, Morelos | Qualification course for drafting comission | Prepare experts for drafting the new criminal justice code in Morelos | MSI | State's Inter-institutional Commission for Criminal Justice Reform(representatives from Congress, the judicial branch, the Public Ministry, the Office of Public Defense, and the Secretary of the Government) |
| March 5, 2007 | March 9, 2007 | Xalapa, Veracruz | Juvenile Justice Course | Providing training on juvenile criminal reform | MSI | TSJ members and Public defenders |
| March 5, 2007 | March 17, 2007 | Oaxaca, Oaxaca | Qualification course for criminal justice operators | Select criminal justice operators to obtain intensive training in preparation of the implementation of the reform | MSI | Judges, Defenders, Prosecutors |
| March 5, 2007 | March 9, 2007 | Cd. Juarez, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| March 5, 2007 | | Oaxaca, Oaxaca | Seminar on appeals | Explain appeals usage in new criminal justice system | MSI | |
| March 5, 2007 | March 5, 2007 | Puebla, Pue. | CAT Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center/CAT | Maquiladora workers |
| March 6, 2007 | | Mexico City | Energy network meeting with US Dept Energy | Promote dialogue on Mexican energy sector policies | Casals & Associates | Representatives from civil society and academia |
| March 7, 2007 | March 8, 2007 | Mexicalli, BC | To work with legislative comission | To feed back about mock trials and alternative justice | MSI | State's Inter-institutional Commission for Criminal Justice Reform(representatives from Congress, the judicial branch, the Public Ministry, the Office of Public Defense, and the Secretary of the Government) |
| March 8, 2007 | March 8, 2007 | Mexico City | Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center/STR ACC | labor union members |
| March 8, 2007 | | Cuernavaca, Morelos | Conference | New criminal justice reform principal guidelines (attributes of an oral adversarial system as being efficient, effective, and transparent, which should serve to reduce judicial corruption) | MSI | |
| March 9, 2007 | March 10, 2007 | Chihuahua, Chihuahua | Juvenile Justice Course | To review material concerned to juvenile justice which was provided by Mary Beloff | MSI | Candidates to operate the new system of juvenil justice |

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| March 9, 2007 | March 11, 2007 | Cd. Acuña, Coah. | United Steelworkers Delegation | | Solidarity Center | |
| March 9, 2007 | March 10, 2007 | Mexico City | Meeting of PAN state/national training secretaries (Rafael Preciado Foundation) | Train on party best practices | NDI | National and State PAN Researchers and Training Secretaries |
| March 11, 2007 | March 15, 2007 | Washington DC | CROC Delegation | Meet with AFL-CIO leadership | Solidarity Center | CROC Leaders |
| March 12, 2007 | March 14, 2007 | Monterrey, Nuevo Leon | Restorative Justice course | Basic course directed to JJ Operators | MSI | Juvenil Justice Operators |
| March 12, 2007 | March 12, 2007 | Puebla, Pue. | CAT Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center/CAT | Maquiladora workers |
| March 12, 2007 | | Mexico City | Mediation Course to TSJ | Provide mediation techniques to TSJ members | MSI | Students who participate in Judicature Course |
| March 12, 2007 | March 30, 2007 | Chihuahua, Chihuahua | Training on criminal juvenile justice - 5 weeks | Training in the application of Juvenile Law | MSI | Candidates to operate the new system of juvenile justice |
| March 12, 2007 | | Oaxaca, Oaxaca | Juvenile Justice Course | To work with defenders in his Organic Law and provide general techniques on juvenile justice | MSI | |
| March 12, 2007 | March 16, 2007 | Cd. Juarez, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| March 12, 2007 | March 16, 2007 | Oaxaca, Oaxaca | Course for Law Professors at the University | To to explain Oaxaca's new criminal justice system. Provide technical assistance to up date law students' programme according to oral trials and other techniques in the new criminal justice system.. | MSI | University professors |
| March 13, 2007 | March 16, 2007 | Oaxaca, Oaxaca | Public defender technical assistance and Juvenile Justice operators feedback | to work on necessary amendments to the administrative laws associated with the Commission of the Attorney General of Justice for Oaxaca; and feedback juvenile justice operators | MSI | PGJ |
| March 13, 2007 | | Mexico City | Presentation of advocacy strategy and discussion of MOU | present NDI advocacy methodology and discuss future MOU | NDI | Representatives of INCIDE Social |
| March 14, 2007 | | Mexico City | IMCO legislator breakfast (logistics and transport) | The series of events is intended to inform legislators about key issues and proposals for legislative action affecting Mexico's competitiveness. | Casals & Associates | Representatives from civil society and academia |
| March 14, 2007 | | Jalapa, Ver. | CIAPEM Board Meeting | Follow up the strategic objectives of the council such as competitiveness y public registry. | Casals & Associates | CIAPEM board |

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| March 14, 2007 | | Cd. Juarez, Chihuahua | Seminar Training on "Criminal Justice, Oral litigation, and Criminal justice system in Chihuahua" | Begin training on the police functions in the new criminal justice system | MSI | University Authorities, Seminar students, and Proderecho members |
| March 14, 2007 | March 16, 2007 | Guanajuato, Gto. | National Forum "Education towards science and technology" | Promote dialogue about the role science, technology and innovation in the education system | Casals & Associates | Academics, researchers, practitioners, policy makers, civil organizations |
| March 14, 2007 | | Cd. Juarez, Chihuahua | Seminar Training on "Criminal Justice, Oral litigation, and Criminal justice system in Chihuahua" | PART 1. Criminal justice reform in Chihuahua | MSI | Seminar students |
| March 15, 2007 | March 16, 2007 | Oaxaca, Oaxaca | Development of Restorative Justice experts | PART VII: Restaurative Meeting | MSI | Oaxacan Superior Court, the Attorney General's office, and the Advisor on Guardianship's office |
| March 15, 2007 | | Mexico City | Triangle of Best Party Practices -- diagnostic | Facilitate a diagnostic of party best practices using NDI proprietary materials | NDI | PAN training secretaries from 32 states |
| March 15, 2007 | March 15, 2007 | Mexico City | Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center/STR ACC | labor union members |
| March 15, 2007 | | Cd. Juarez, Chihuahua | Seminar Training on "Criminal Justice, Oral litigation, and Criminal justice system in Chihuahua" | PART 2. Criminal justice reform's juridic basis | MSI | Seminar students |
| March 16, 2007 | | Chihuahua, Chihuahua | Study tour travel to Chihuahua | Sonora's key personnel for criminal justice reform traveled to observed new criminal justice system implemented in Chihuahua | MSI | Sonora's key personnel for criminal justice reform |
| March 16, 2007 | | Cd. Juarez, Chihuahua | Seminar Training on "Criminal Justice, Oral litigation, and Criminal justice system in Chihuahua" | PART 3. Criminal justice reform postulates | MSI | Seminar students |
| March 17, 2007 | | Oaxaca, Oaxaca | Qualification course for criminal justice operators (Test) | Select criminal justice operators to obtain intensive training to implementation the reform | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| March 20, 2007 | March 20, 2007 | Mexico City | Conference: The Big Problems of Labor in Mexico. The Future of the | Promote discussion and debate about the major economic, social and political problems affecting the labor movement in Mexico. | Solidarity Center/IET | labor union members |

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| | | | development banks. | | | |
| March 20, 2007 | | Mexico City | Energy network meeting | Plan articles for "Energy Issue" of foreign affairs in Spanish and related event | Casals & Associates | Members of the Energy Network |
| March 20, 2007 | | Mexico City | Press interview | Explain LA RED position about President Felipe Calderon's initiative | MSI | Means of communication |
| March 20, 2007 | March 23, 2007 | Oaxaca, Oaxaca | Qualification course for criminal justice operators (Test) | Select criminal justice operators to obtain intensive training in preparation of the implementation of the reform | MSI | |
| March 20, 2007 | March 24, 2007 | Cd. Juarez, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| March 21, 2007 | | Oaxaca, Oaxaca | Conference with CIDE members | Provide general information about Criminal Justice Reform and Oral Trials to Oaxaca's business man | MSI | President of the Hotel and Motel Association, the Restaurant Association, and the Construction Association, and other CIDE's members |
| March 21, 2007 | March 22, 2007 | Chihuahua, Chihuahua | TV Azteca Writers, Director, and Scene Director visit | To show through the program "Lo que callamos las mujeres" the way in which Mexicans deal with and are treated by the criminal justice system in contrast with the way the system operates in Chihuahua. They visited Chihuahua to get a better feel as to how the system operates | MSI | TV Azteca Writers, Director, and Scene Director visit |
| March 21, 2007 | | | IMCO launch of 2006 competitiveness study | The series of events is intended to inform legislators about key issues and proposals for legislative action affecting Mexico's competitiveness. | Casals & Associates | Representatives from civil society and academia |
| March 22, 2007 | | Mexico City | | | | |
| March 22, 2007 | | Cd. Juarez, Chihuahua | Seminar Training on "Criminal Justice, Oral litigation, and Criminal justice system in Chihuahua" | PART 4. Juridical Authority. The roles in the new criminal justice system | MSI | Seminar students |
| March 22, 2007 | March 24, 2007 | Guadalajara, Jalisco | Mock Trials International Congress | Provide information about advantages of adversarial system | MSI | Universidad Panamericana, IEPRADE, STJ |
| March 21, 2007 | March 23, 2007 | Cuernavaca, Morelos | Meeting with the drafting Criminal Procedural Code Commission and several meetings | To commence the drafting of an "integral" code of criminal proceedings | MSI | variety of government institutions from the legislative, judicial and executive branch as well as from civil society |

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| March 21, 2007 | March 23, 2007 | Zacatecas, Zacatecas | Mediation training | Provide basic information about restorative justice and mediation techniques in a criminal justice system | MSI | TSJ, PGJ, CEDH, Congress representants |
| March 22, 2007 | March 22, 2007 | Mexico City | Conference: The Big Problems of Labor in Mexico. The Future of the development banks. | Promote discussion and debate about the major economic, social and political problems affecting the labor movement in Mexico. | Solidarity Center/IET | labor union members |
| March 22, 2007 | March 23, 2007 | Acapulco, Guerrero | Training session in the new Anti-trafficking law of Guerrero. | Train all sectors on the new law and how to implement. | MSI | |
| March 23, 2007 | March 25, 2007 | Veracruz, Ver. | CROC Congress | | Solidarity Center | labor union members |
| March 23, 2007 | March 24, 2007 | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on new criminal justice system | MSI | Trial Lawyers |
| March 23, 2007 | | Manzanillo, Colima | XIV REUNIÓN NACIONAL DE TRABAJO DE INSTANCIAS DE LA MUJER EN LAS ENTIDADES FEDERATIVAS Y EL INMUJERES / XIV Inmujer and federal | Review advances on drafting juvenile criminal justice code, to provide feedback. | MSI | Legal advisor coordinator, Technical assistant for constitutional topics, Technical assistant of legal advisor coordinator |
| March 23, 2007 | | Cuernavaca, Morelos | Technical assistance on juvenile justice | To advice on how to move forward with a juvenile justice law, as required by the federal constitution and in congruence to the criminal justice reforms they are in the process of drafting | MSI | Legal advisor coordinator, Technical assistant for constitutional topics, Technical assistant of legal advisor coordinator |
| March 23, 2007 | | Cd. Juarez, Chihuahua | Seminar Training on "Criminal Justice, Oral litigation, and Criminal justice system in Chihuahua" | PART 4. Juridical Authority. The roles in the new criminal justice system | MSI | Seminar students |
| March 23, 2007 | | Acapulco, Guerrero | CIAPEM Regional Board Meeting | Plan the upcoming CIAPEM regional conference | Casals & Associates | CIAPEM regional board |
| March 23, 2007 | March 25, 2007 | Veracruz, Ver. | CROC Congress | | Solidarity Center | labor union members |
| March 24, 2007 | | Oaxaca, Oaxaca | Training to communication means on New Criminal Justice System | Provide basic information about new criminal justice system | MSI | Communications means |

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| March 24, 2007 | | Cd. Juarez, Chihuahua | Seminar Training on "Criminal Justice, Oral litigation, and Criminal justice system in Chihuahua" | PART 4. Juridical Authority. The roles in the new criminal justice system | MSI | Seminar students |
| March 25, 2007 | TBC | | Launch of ORIT Campaign against Protection Contracts | | Solidarity Center | labor union members |
| March 26, 2007 | March 26, 2007 | Puebla, Pue. | CAT Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center/CAT | Maquiladora workers |
| March 26, 2007 | March 30, 2007 | Oaxaca, Oaxaca | Development of Restorative Justice experts | PART VIII: Restorative meetings, PART IX: Programms and necessities of Restaurative justice, PAR X: Exam | MSI | Oaxacan Superior Court, the Attorney General's office, and the Advisor on Guardianship's office |
| March 26, 2007 | March 29, 2007 | Cd. Juarez, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Sustantive Law course for operators in the new criminal justice reform | MSI | PGJ, STJ, office of Public Defense |
| March 26, 2007 | March 29, 2007 | Chihuahua, Chihuahua | Criminal justice new operators feedback | Feed back to improve operators performance | MSI | Public Defenders |
| March 26, 2007 | March 30, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| March 27, 2007 | | Acapulco, Guerrero | Meeting with Edmundo Roman Pinzon (Magistrate President of the Superior Court of Justice in Guerrero), Carlos Zeferino Torreblanca Galindo (Guerrero State's Governor) | Explain adversarial criminal system | MSI | Edmundo Roman Pinzon (Magistrate President of the Superior Court of Justice in Guerrero), Carlos Zeferino Torreblanca Galindo (Guerrero State's Governor) |
| March 27, 2007 | | Mexico City | Mediation Course to TSJ | Provide mediation techniques to TSJ members | MSI | Studentes who participate in Judicature Course |

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| March 27, 2007 | | Acapulco, Guerrero | Training session in the new Anti-trafficking law of Guerrero | To enable and to reinforce the cooperation between the institutions, public and private organizations, civil society, lead communitarian, religious and i public in general, on the present efforts that are carried out in each country against trafficking people / Proderecho was in charged to explain criminal justice system | MSI | Governor, Municipal president, AG, CNDH President, STJ President, Deputies President, Proinfancia, European Economic and Social Committee Representatives |
| March 27, 2007 | | Chihuahua, Chihuahua | Meeting with drafting comission | Talk about possible modifications in the new criminal justice code. | MSI | Drafting comission members (deputies and congress members) |
| March 28, 2007 | | Mexico City | IMCO legislator breakfast (IT) | The series of events is intended to inform legislators about key issues and proposals for legislative action affecting Mexico's competitiveness. | Casals & Associates | Representatives from civil society and academia |
| March 28, 2007 | | Mexico City | Forum on Renewable Energy | To build awareness about regulatory and investment challenges to biomass, solar, wind and ethanol energy production. | Casals & Associates | Representatives from civil society and academia |
| March 28, 2007 | March 29, 2007 | Chihuahua, Chihuahua | Seminar Training on "The new criminal justice system in Chihuahua" | Training on new criminal justice system | MSI | UACH professors |
| March 29, 2007 | March 31, 2007 | Cd. Juarez, Chihuahua | Seminar Training on "Criminal Justice, Oral litigation, and Criminal justice system in Chihuahua" | PART 5. Procedural acts in the new criminal justice system. PART 6. Restraining order. | MSI | Seminar students |
| March 29, 2007 | March 31, 2007 | Chihuahua, Chihuahua | XV BLC | Participating legislators will focus on the topics of the U.S. - Mexico relationship; border crossings and infrastructure; diminishing drug abuse; and trafficking of persons. | CSG | State legislators from the 10 U.S. - Mexico border states, as well as invited federal legislators |
| March 29, 2007 | March 29, 2007 | Mexico City | Organizer Training | Strengthen organizational capacity and union democracy | Solidarity Center/STR ACC | labor union members |
| March 29, 2007 | | Mexico City | Meeting with Sinaloa Governor | Sinaloa participation in a study about SME public policy | Casals & Associates | |
| March 30, 2007 | | Zacatecas, Zacatecas | Meeting with legislative power to obtain criminal justice code approval | Provide technical assistance to obtain criminal justice code approval as soos as possible | MSI | Criminal Justice Code Analysis comission, Legislative and juridic Comission, Legislative Research Institute |
| March 31, 2007 | | Oaxaca, Oaxaca | Training to communication means on New Criminal Justice System | Provide basic information about new criminal justice system | MSI | Communications means |
| March 31, 2007 | | Oaxaca, Oaxaca | Training to communication means on New Criminal Justice System | Provide basic information about new criminal justice system | MSI | |

| APRIL | | | | | | |
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| April 2, 2007 | April 4, 2007 | Cuernavaca, Morelos | Mediation Course | Provide mediation basics | MSI | PGJEM workers |
| April 2, 2007 | April 4, 2007 | Oaxaca, Oaxaca | Seminar to Juvenile Justice Defenders | Provide technical support to juvenile justice defenders | MSI | Public Defenders |
| April 5, 2007 | May 5, 2007 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | |
| April 5, 2007 | | Mexico City | IMCO Legislator breakfast (IT) | The series of events is intended to inform legislators about key issues and proposals for legislative action affecting Mexico's competitiveness. | Casals & Associates | Representatives from civil society and academia |
| April 9, 2007 | April 13, 2007 | Cd. Juarez, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system, civil society |
| April 9, 2007 | April 27, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. Administration course for guarantee judges | MSI | People involved in administration |
| April 9, 2007 | April 11, 2007 | Cuernavaca, Morelos | Meeting with drafting commission | To commence the drafting of an "integral" code of criminal proceedings | MSI | State's Inter-institutional Commission for Criminal Justice Reform (representatives from Congress, the judicial branch, the Public Ministry, the Office of Public Defense, and the Secretary of the Government) |
| April 9, 2007 | April 13, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| April 11, 2007 | April 13, 2007 | Cd. Juarez, Chihuahua | Mediation course: Mediation trainers | To provide advanced techniques in order to be a mediation trainer | MSI | Mediators |
| April 11, 2007 | | Chihuahua, Chihuahua | Meeting with CEDH attorney and sexual crimes specialized coordinator | Domestic violence diagnostic | MSI | PGJ and CEDH attorneys |

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| April 11, 2007 | | Mexico City | Meeting with members of the Attorney's General Office | Discuss Calderon's initiative | MSI | Members of the Attorney's General Office |
| April 12, 2007 | | Mexico City | IMCO legislator breakfast (Agriculture) | The series of events is intended to inform legislators about key issues and proposals for legislative action affecting Mexico's competitiveness. | Casals & Associates | Representatives from civil society and academia |
| April 12, 2007 | | Mexico City | Energy and Development for Mexico | Promote discussion on energy reform with academics, practitioners, policy makers and government officials. | Casals & Associates | Academics, practitioners, policy makers |
| April 12, 2007 | April 13, 2007 | Chihuahua, Chihuahua | Seminar on appeals | Explain appeals in new criminal justice system | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| April 12, 2007 | April 13, 2007 | Zacatecas, Zacatecas | Analysis (dictamen) of criminal justice code | Provide technical assistance about criminal code | MSI | Criminal code drafting commission |
| April 16, 2007 | April 20, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| April 16, 2007 | April 18, 2007 | Chihuahua, Chihuahua | Assistance to TV Azteca | Facilitate the filming of and provide technical assistance to TV Azteca to guarantee that the criminal series they will film in Chihuahua comply with the operation of Chihuahua's new criminal justice system | MSI | PGJ and STJ |
| April 16, 2007 | April 18, 2007 | Cuernavaca, Morelos | Meeting with drafting commission | To continue with the drafting of an "integral" code of criminal proceedings | MSI | State's Inter-institutional Commission for Criminal Justice Reform (representatives from Congress, the judicial branch, the Public Ministry, the Office of Public Defense, and the Secretary of the Government) |
| April 16, 2007 | April 27, 2007 | Oaxaca, Oaxaca | Juvenile Justice Course | Providing training on juvenile criminal reform | MSI | TSJ members and Public defenders |
| April 16, 2007 | April 20, 2007 | Cd. Juarez, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| April 18, 2007 | April 20, 2007 | Chihuahua, Chihuahua | Comments about juvenile justice code | Providing training on juvenile criminal reform for candidates to operators | MSI | TSJ members and Public defenders |

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| April 18, 2007 | April 20, 2007 | Chihuahua, Chihuahua | Seminar on appeals and feed back to new criminal justice operators | Explain appeals in new criminal justice system. Provide feed back to new criminal justice operators in order to increase effectiveness | MSI | University professors and students. / Guarantee judges and magistrates |
| April 19, 2007 | | Chihuahua, Chihuahua | Justice System International Congress organized by ITESM | Provide information about his experience in Costa Rica Criminal Justice System | MSI | Students, PGJ members, County workers, Electoral Commission, Prosecutors, STJ judges, lawyers |
| April 18, 2007 | | Mexico City | IMCO Legislator breakfast (Labor Policy Proposal) | The series of events is intended to inform legislators about key issues and proposals for legislative action affecting Mexico's competitiveness. | Casals & Associates | Representatives from civil society and academia |
| April 18, 2007 | April 19, 2007 | Mexico City | Forum on Electoral Reform | Facilitate discussion on electoral reform options | NDI | representatives of Mexican NGOs, political parties, academics, government officials |
| April 19, 2007 | April 20, 2007 | Guerrero | CIAPEM Regional Meeting | IT specialists share experiences on e-technology practices. | Casals & Associates | Representatives from civil society and academia |
| April 19, 2007 | April 26, 2007 | Cd. Juarez, Chihuahua | CSI training | The workshop covered the importance of documentation, collection and preservation of evidence; incident reconstruction; forensic photography; bloodstain pattern analysis; shoe and tire Recovery; crime scene safety; digital photography; documentation of blood spatter; blood spatter interpretation; crime scene reconstruction, and evidence presentation at trial | MSI | Personal de la Dirección de Servicios Periciales de Cd. Juárez |
| April 20, 2007 | | Mexico City | Forum on Renewable Energy | To build awareness about regulatory and investment challenges to biomass, solar, wind and ethanol energy production. | Casals & Associates | Representatives from civil society and academia |
| April 20, 2007 | | Zacatecas | IMCO state Governance Award | The series of events is intended to inform legislators about key issues and proposals for legislative action affecting Mexico's competitiveness. | Casals & Associates | Representatives from civil society and academia |
| April 23, 2007 | April 27, 2007 | Oaxaca, Oaxaca | Criminal justice week | Provide information about Criminal Justice to citizens | MSI | |
| April 23, 2007 | April 25, 2007 | Mexico City | Strategic planning for advocacy campaign | facilitate a planning session with international expert and representatives of INCIDE Social to set the foundation for an advocacy campaign on electoral reform | NDI | Representatives of INCIDE Social |
| April 23, 2007 | April 27, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |

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| April 23, 2007 | April 24, 2007 | Oaxaca, Oaxaca | Participate in the closing ceremony for notaries | Assist in sending Oton Perez Fernandez del Castillo (Mr. Perez is a well respected rotary who has participated in many social causes including the organization of the "Marcha por la Paz" that was held back in 2004 and more than 2 million people participated. Also, he is a great mediation advocate) | MSI | Official Attestors, TSJ President, ediation Center Directors |
| April 23, 2007 | April 27, 2007 | Cd. Juarez, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| April 23, 2007 | April 24, 2007 | Chihuahua, Chihuahua | Study tour travel to Chihuahua | Coahuila, Baja California, Morelos, Zacatecas, Aguascalientes, Guanajuato, the Network, and federal government's key personnel for criminal justice reform traveled to observed new criminal justice system implemented in Chihuahua | MSI | Coahuila, Baja California, Morelos, Zacatecas, Aguascalientes, Guanajuato, the Network, and federal government's key personnel related to criminal justice |
| April 24, 2007 | | Mexico City | Meeting with the Instituto de Investigacione s Juridicas | The instituto de investigaciones juridicas is doing an analysis (dictamen) of Chihuahua's code. Part of the agreement was that before they pass judgment in paper, if they had questions, Proderecho would facilitate an exchange of opinions with officials that are actually operating the system. | MSI | IIJ members |
| April 24, 2007 | April 25, 2007 | Chihuahua, Chihuahua | Juvenile Justice Course | Providing training on juvenile criminal reform for candidates to operators | MSI | TSJ and PGJ members |
| April 24, 2007 | April 26, 2007 | Oaxaca, Oaxaca | Course for Law Professors at the University | To to explain Oaxaca's new criminal justice system. Provide technical assistance to up date law students' programme according to oral trials and other techniques in the new criinal justice system.. | MSI | University professors |
| April 24, 2007 | May 25, 2007 | Chihuahua, Chihuahua | Specialized technical assitance from Ana Montes | Ana Montes is required in Chihuahua to observe, provide feedback and assit AG Gonzalez in correcting glitches in the work of the prosecutors | MSI | Prosecutors in the new criminal justice system, AG and AG assistant |
| April 25, 2007 | | | Presentation of the IMCO report "Situation of Competitivene ss in Mexico 2006" | The series of events is intended to inform legislators about key issues and proposals for legislative action affecting Mexico's competitivenes. | Casals & Associates | Representatives from civil society and academia |
| April 25, 2007 | April 27, 2007 | Coatzacoalcos , Veracruz | Observe the mediation center operation | Provide technical assitance before mediation center operates. | MSI | |

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| April 26, 2007 | | Cuernavaca, Morelos | Present "El Tunel" video | To share the experience as victim of the actual criminal justice system in order to sensitise about the necessity to implement the new Criminal Justice System | MSI | Students |
| April 27, 2007 | | Zacatecas, Zacatecas | Analysis (dictamen) of criminal justice code | Meeting with federal magistrates. Work with the Analysis commission who is doing an analysis (dictamen) of Criminal Procedural Code. | MSI | Criminal Justice Code Analysis comission, Legislative and juridic Comission, Legislative Research Institute |
| April 27, 2007 | April 28, 2007 | Mexico City | Seminar with NGOs | To provide a technical experts on adversarial system | MSI | Red Nacional de Organismos Civiles de Derechos Humanos "TODOS LOS DERECHOS PARA TODAS Y TODOS" memebers |
| April 30, 2007 | May 4, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| April 30, 2007 | May 4, 2007 | Cd. Juarez, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| April 30, 2007 | May 3, 2007 | Chihuahua, Chihuahua | Feed back to prosecutors | To make a disgnostic about criminal justice implementation with prosecuors to increase effectiveness | MSI | Prosecutors |
| M A Y | | | | | | |
| May 2, 2007 | | Mexico City | Forum on Pemex re-structuring | Promote dialogue on mexican energy sector policies | Casals & Associates | Representatives from civil society and academia |
| May 2, 2007 | May 4, 2007 | Zacatecas, Zacatecas | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Provide general infromation about criminal justice system and basics of criminal justice code | MSI | |
| May 2, 2007 | May 4, 2007 | Chihuahua, Chihuahua | Course about litigation techniques in an adversarial system | To train and participate in the evaluation of the candidates to become operators of the juvenile criminal justice system | MSI | |
| May 2, 2007 | May 4, 2007 | Chihuahua, Chihuahua | Interview of the candidates to become operators of the juvenile criminal justice system | Interview to New Juvenil Justice System candidates to operators in Chihuahua | MSI | Candidates to operate the new system of juvenil justice |

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| May 3, 2007 | | Nuevo Leon | IMCO State Governance Award | The series of events is intended to inform legislators about key issues and proposals for legislative action affective Mexico's competitiveness. | Casals & Associates | Representatives from civil society and academia |
| May 3, 2007 | May 5, 2007 | Chetumal, Quintana Roo | Course about litigation techniques in an adversarial system | Provide general information about criminal justice system | MSI | Judicial Power members, PGJ, Public defenders, law students, lawyers bar |
| May 4, 2007 | May 5, 2007 | Cd. Juarez, Chihuahua | Mediation course | Provide information about " mediator feeling control" to people who will be mediators | MSI | PGJ |
| May 7, 2007 | May 11, 2007 | Cd. Juarez, Chihuahua | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| May 7, 2007 | May 11, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| May 7, 2007 | May 15, 2007 | Mexico City | Restaurative Justice Course organized by British Council | It is the last course for Nancy Flemming and Hector Valle to be certified as Restaurative Justice Trainners. It is a course about restaurative justice basics. | MSI | Oaxacan mediators |
| May 7, 2007 | May 31, 2007 | Cuernavaca, Morelos | Meeting with drafting commission | To continue with the drafting of an "integral" code of criminal proceedings | MSI | State's Inter-institutional Commission for Criminal Justice Reform(representatives from Congress, the judicial branch, the Public Ministry, the Office of Public Defense, and the Secretary of the Government) |
| May 7, 2007 | May 11, 2007 | Mexicali, Baja California | Meeting with drafting commission | To continue with the drafting of an "integral" code of criminal proceedings | MSI | State Congress and legislative commission |
| May 8, 2007 | May 11, 2007 | Zacatecas, Zacatecas | Criminal justice Forum | Provide general information about criminal justice system and basics of criminal justice code | MSI | Judicial Power |
| May 8, 2007 | May 11, 2007 | Zacatecas, Zacatecas | Meeting with drafting commission | Provide technical assistance | MSI | State Congress |
| May 12, 2007 | May 12, 2007 | Cd. Juarez, Chihuahua | Mediation course | To train people who will be mediators | MSI | PGJ |
| May 9, 2007 | | Mexico City | IMCO Legislator breakfast (Oil and gas) | Promote dialogue on mexican energy sector policies | Casals & Associates | Representatives from civil society and academia |

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| May 14, 2007 | | Cd. Juarez, Chihuahua | Qualification course for criminal justice operators (Test) | Select criminal justice operators to obtain intensive training in preparation of the implementation of the reform | MSI | Judges, Defenders, Prosecutors aspirants to new criminal justice operator |
| May 14, 2007 | May 18, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| May 14, 2007 | May 26, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Provide training to criminal justice operators in preparation of the implementation of the reforms. Administration course for guarantee judges | MSI | People involved in administration |
| May 14, 2007 | June 1, 2007 | Zacatecas, Zacatecas | Training on criminal juvenile justice - 5 weeks | Training in the application of Juvenile Law | MSI | Lawyers, prosecutors, public defenders, judicial power, DIF, legislators, and other professionals interested on it |
| May 14, 2007 | May 18, 2007 | Oaxaca, Oaxaca | Seminar on appeals | Explain appeals in new criminal justice system | MSI | Magistrates |
| May 14, 2007 | May 18, 2007 | Mexicali, Baja California | Meeting with drafting comission | To continue with the drafting of an "integral" code of criminal proceedings | MSI | State Congress and legislative comission |
| May 16, 2007 | | Mexico City | IMCO breakfast (higher education) | The series of events is intended to inform legislators about key issues and proposals for legislative action affective Mexico's competitiveness. | Casals & Associates | Representatives from civil society and academia |
| May 16, 2007 | | Hermosillo, Sonora | Oral Trials Forum, Meeting with Government members, and University Students | Explain advantages of criminal justice integral reform | MSI | Legislative, Judicial and Executive Power members; students, lawyers |
| May 17, 2007 | May 18, 2007 | Sonora | CIAPEM Regional Meeting | IT specialists share experiences on e-technology practices. | Casals & Associates | Representatives from civil society and academia |
| May 17, 2007 | May 22, 2007 | La Jolla, CA | Geopolitics of Energy Seminar | Promote dialogue on energy sector policies | Casals & Associates | Representatives from civil society and academia |
| May 17, 2007 | May 29, 2007 | Cuernavaca, Morelos | Basic course to defenders | To provide basics on criminal justice reform to defenders | MSI | Public Defenders |
| May 21, 2007 | May 25, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |

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| May 21, 2007 | May 25, 2007 | Oaxaca, Oaxaca | The Development of Facilitators in Restorative Justice, Model II: Conflict, Emotions, Needs, and a General Panorama of Restorative Justice | encourage reflection over the general principles of conflict and the use of restorative justice methodologies to resolve the conflicts | MSI | Oaxacan Superior Court, the Attorney General's office, and the Advisor on Guardianship's office |
| May 21, 2007 | May 22, 2007 | La Jolla, CA | 16a. Conferencia Anual de Energía Latinoamericana | Promote dialogue on Latin American energy sector | Casals & Associates | Representatives from civil society and academia |
| May 23, 2007 | May 24, 2007 | Chihuahua, Chihuahua | Technical assistance | Provide feedback to judges | MSI | Judges |
| May 23, 2007 | May 25, 2007 | Mexicali, Baja California | Meeting with drafting commission | To continue with the drafting of an "integral" code of criminal proceedings | MSI | State Congress and legislative commission |
| May 24, 2007 | May 25, 2007 | Chihuahua, Chihuahua | Study tour travel to Chihuahua | Federal Congress key personnel for criminal justice reform traveled to observed new criminal justice system implemented in Chihuahua | MSI | Federal Congress key personnel |
| May 25, 2007 | May 26, 2007 | Cd. Juarez, Chihuahua | Mediation course | To train people who will be mediators "restaurative Justice" | MSI | PGJ |
| May 26, 2007 | June 23, 2007 | Cuernavaca, Morelos | Basic course about criminal justice reform | To provide basics on criminal justice reform | MSI | Lawyers and students |
| May 28, 2007 | June 1, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| May 28, 2007 | June 1, 2007 | Cuernavaca, Morelos | to begin working on the administration and restructuring of the Attorney's General Office | To prepare administrative people who in involved into criminal justice reform | MSI | General Attorney, PGJ Administrative and financial manager, Public Security manager |
| May 30, 2007 | June 1, 2007 | Mexicali, Baja California | Meeting with drafting commission | To continue with the drafting of an "integral" code of criminal proceedings | MSI | State Congress and legislative commission |
| May 30, 2007 | June 1, 2007 | Chihuahua, Chihuahua | Technical assistance | Provide feedback to judges | MSI | Defenders |
| May 30, 2007 | | Mexico City | IMCO legislator breakfast (Agriculture) | | Casals & Associates | Representatives from civil society and academia |
| JUNE | | | | | | |
| June 1, 2007 | | Oaxaca, Oaxaca | Course for Law Professors at the University | To to explain Oaxaca's new criminal justice system. Provide technical assistance to up date law students' programme according to oral trials and other techniques in the new crinal justice system.. | MSI | University professors |

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| June 1, 2007 | June 2, 2007 | Cd. Juarez, Chihuahua | Mediation course | To train people who will be mediators "restaurative Justice" | MSI | PGJ perssonel |
| June 4, 2007 | June 8, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| June 4, 2007 | July 5, 2007 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | PGJ perssonel |
| June 4, 2007 | June 15, 2007 | Chihuahua, Chihuahua | Technical assitance | Work with the AG to correct faults in the implementation, including providing technical assistance and training to prosecutors to correct inefficiencies in their performance. | MSI | AG, Prosecutors |
| June 5, 2007 | June 7, 2007 | Mexicali, Baja California | Meeting with drafting comission | To continue with the drafting of an "integral" code of criminal proceedings | MSI | State Congress and legislative comission |
| June 7, 2007 | June 8, 2007 | Salina Cruz, Oaxaca | "The new criminal justice system in Oaxaca" Seminar | | MSI | Judicial power members, PGJ members, Public Defenders, Bar association members, candidates to operatos for the new system, students, lawyers |
| June 8, 2007 | | Mexico City | Technical experts meeting | To analyze the criminal justice reform in Chihuahua | MSI | |
| June 8, 2007 | June 9, 2007 | Cd. Juarez, Chihuahua | Mediation course | To train people who will be mediators "individual session and mediation process" | MSI | PGJ perssonel |
| June 11, 2007 | July 10, 2007 | Chihuahua, Chihuahua | Training of experts on forensic medicine | Pepare experts for the implementation of criminal justice reform in Oaxaca | MSI | Oaxaca PGJ perssonel |
| June 11, 2007 | June 12, 2007 | Mexicali, Baja California | Meeting with drafting comission | To continue with the drafting of an "integral" code of criminal proceedings | MSI | State Congress and legislative comission |
| June 11, 2007 | | Cd. Juarez, Chihuahua | Trafficking people conference | Talk about the relationship between trafficking people and criminal justice reform | MSI | CEDH, PGJE members, ONGs, USA government members |
| June 11, 2007 | | Cuernavaca, Morelos | Working on organic laws | Provide technical assistance according to criminal justice code | MSI | Morelos Governor counselors |
| June 11, 2007 | June 15, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, posecutors and defense attornies | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| June 11, 2007 | June 13, 2007 | Chihuahua, Chihuahua | Mediation course | Basic course fot law students to create alternative mediators who help to TSJ | MSI | University students |
| June 11, 2007 | June 15, 2007 | Chihuahua, Chihuahua | Aleternative Justice Center Monitoring | Verify mediator work to detect training necesities, if applies | MSI | Alternative Justice Center members |

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| June 12, 2007 | | Cuernavaca, Morelos | Conference about criminal justice reform importance | Talk about the importance of: criminal justice reform, the implementation plan and the coordination with Judicial power | MSI | Drafting commission and association bars |
| June 12, 2007 | | Cuernavaca, Morelos | Conference about the importance of work in the coordination with Judicial power | Plan the work to draft organic law for judicial power and the training for TSJ members | MSI | Drafting commission, TSJ President, Governor counselor coordinator, magistrates |
| June 13, 2007 | June 15, 2007 | Cuatla, Morelos | Introductory Course of Criminal Justice Reform | Provide general information about criminal justice reform | MSI | Bar association members and Law students |
| June 15, 2007 | | Chihuahua, Chihuahua | Meeting with several government officials | Talk about topics related to criminal justice implementation in Chihuahua | MSI | Key personnel from institutions that operate the new criminal justice reform |
| June 18, 2007 | | Chihuahua, Chihuahua | Technical assistance | Provide assistance to make Juvenile Justice code reforms | MSI | Congress counselors, Evaluation commission members, Criminal justice implementation coordinator, specialized personnel in juvenile justice |
| June 18, 2007 | June 22, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| June 18, 2007 | June 21, 2007 | Mexicali, Baja California | Meeting with drafting commission | To continue with the drafting of an "integral" code of criminal proceedings | MSI | State Congress and legislative commission |
| June 20, 2007 | June 21, 2007 | Chihuahua, Chihuahua | Study tour travel to Chihuahua | Estado de Mexico's key personnel for criminal justice reform traveled to observe new criminal justice system implemented in Chihuahua | MSI | Estado de Mexico's key personnel for criminal justice reform |
| June 25, 2007 | July 6, 2007 | Chihuahua, Chihuahua | Training course for juvenile justice operators - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to juvenile justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| June 26, 2007 | June 28, 2007 | Chihuahua, Chihuahua | Domestic violence seminar | Provide techniques to deal with domestic violence to operators of new criminal justice system | MSI | Alternative Justice Center mediators |
| June 26, 2007 | June 28, 2007 | Chihuahua, Chihuahua | Alternative Justice Center Monitoring | Verify mediator work to detect training necessities, if applies | MSI | Alternative Justice Center members |
| June 27, 2007 | | Coatzacoalcos, Veracruz | Familiar Mediation Center inauguration | Meeting with Margarita Zavala, Felipe Calderon's wife, to talk about criminal justice reform | MSI | Alternative Justice Center members |
| June 28, 2007 | | Monterrey, Nuevo Leon | Criminal justice reform | To show the necessity to reform Mexico's Constitution | MSI | |

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| | | | conference | | | |
| June 28, 2007 | | Pachuca, Hidalgo | Alternative Justice Center Diagnostic | Verify mediator work to detect training necessities, if applies | MSI | Alternative Justice Center members |
| June 28, 2007 | June 29, 2007 | Cd. Juarez, Chihuahua | Seminar on appeals | Explain appeals in new criminal justice system | MSI | Lawyers |
| June 29, 2007 | | Oaxaca, Oaxaca | Qualification course for criminal justice operators (Test) | Select criminal justice operators to obtain intensive training in preparation of the implementation of the reform | MSI | Judges, Defenders, Prosecutors aspirants to new criminal justice operator |
| JULY | | | | | | |
| July 2, 2007 | July 13, 2007 | Chihuahua, Chihuahua | Prosecutors training | To train prosecutors in the new criminal justice system | MSI | Prosecutors |
| July 2, 2007 | July 7, 2007 | Chihuahua, Chihuahua | Training on litigation techniques | To reinforce training on litigation techniques for prosecutors and defenders for the first oral trial, in the new criminal justice system | MSI | Prosecutors and defenders |
| July 2, 2007 | July 5, 2007 | Zacatecas, Zacatecas | Course: The new criminal justice system in Zacatecas | Explain new criminal justice system | MSI | Judges, Defenders, Prosecutors aspirants to new criminal justice operator, and experts |
| July 2, 2007 | July 6, 2007 | Zacatecas, Zacatecas | Restaurative Justice Course | Trainning to be a restorative justice expert | MSI | PGJ and juvenil internment personnel |
| July 3, 2007 | July 5, 2007 | Chihuahua, Chihuahua | Study tour travel to Chihuahua | State of Mexico's key personnel for criminal justice reform traveled to observed new criminal justice system implemented in Chihuahua | MSI | State of Mexico's key personnel for criminal justice reform |
| July 5, 2007 | July 6, 2007 | Oaxaca, Oaxaca | New criminal justice process theoretic and practical seminar | Explain simple forms to end a criminal process | MSI | Students, private lawyrs, PGJ personnel and public defenders |
| July 9, 2007 | | Chihuahua, Chihuahua | First mock trial | To be at the first mock trial in the new criminal justice system | MSI | Judges, Defenders, Prosecutors, means of communication and general public |
| July 9, 2007 | August 10, 2007 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | PGJ perssonel |
| July 10, 2007 | July 12, 2007 | Cuernavaca, Morelos | Criminal justice code Presentation, juvenil justice code presentation and, mock trial simulation | To present to Morelos' Congress Criminal justice code, juvenil justice code and prepare a mock trial simulation | MSI | PGJEM, TSJ, Morelos' Congress, private lawyers, criminal lawyers association, state governor's advisors |
| July 12, 2007 | July 13, 2007 | Juchitan, Oaxaca | New criminal justice process theoretic and practical seminar | Explain mock trial process | MSI | Students, private lawyrs, PGJ personnel and public defenders |
| July 12, 2007 | July 13, 2007 | Juchitan, Oaxaca | Special process in the new criminal code | Explain pecial process consider in the new criminal code | MSI | students (degree pending) |

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| July 14, 2007 | | Oaxaca, Oaxaca | Intermediate phase course | Provide training on general characteristics in the new criminal code for intermediate phase | MSI | students (degree pending) and PRODI personnel |
| July 16, 2007 | August 17, 2007 | Chihuahua, Chihuahua | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Oaxaca | MSI | Oaxaca PGJ personnel |
| July 16, 2007 | July 19, 2007 | Chihuahua, Chihuahua | Diagnostic | To make a diagnostic of alternative justice centre to improve procedures | MSI | PGJ |
| July 16, 2007 | July 20, 2007 | Oaxaca, Oaxaca | Evidence evaluation course | Provide training on general characteristics in the new criminal code | MSI | PGJ, STJ and PRODI personnel |
| July 16, 2007 | July 27, 2007 | Cd. Juarez, Chihuahua | Training for prosecutors | To train additional prosecutors in the new criminal justice system | MSI | Prosecutors |
| July 17, 2007 | July 19, 2007 | Cd. Juarez, Chihuahua | Restorative justice seminar | To train candidates to operate alternative justice centre | MSI | Candidates to operate alternative justice centre |
| July 18, 2007 | July 20, 2007 | Oaxaca, Oaxaca | Litigation seminar | To train on mock trial techniques | MSI | students (degree pending) |
| July 21, 2007 | July 28, 2007 | Santiago de Chile, Chile; Buenos Aires, Argentina | Litigation seminar | Study tour to see criminal justice systems implemented in those countries | MSI | State officials from Morelos, Sonora, Baja California, Coahuila, Federal District, Zacatecas |
| July 23, 2007 | July 27, 2007 | Oaxaca, Oaxaca | Seminar on appeals | Explain appeals in new criminal justice system | MSI | TSJ, PGJ and PRODI personnel |
| July 24, 2007 | | Mexico City | Restorative justice course | Explain restorative justice application | MSI | TSJ, PGJ and PRODI personnel |
| July 31, 2007 | August 3, 2007 | Oaxaca, Oaxaca | Sustantive Law course | Sustantive Law course for operators in the new criminal justice reform | MSI | TSJ, PGJ and PRODI personnel |
| July 30, 2007 | 3aug | Cd. Juarez, Chihuahua | Training for prosecutors | To train additional prosecutors in the new criminal justice system | MSI | Prosecutors |
| AUGUST | | | | | | |
| August 1, 2007 | August 1, 1931 | Chihuahua, Chihuahua | Diagnostic | Technical assistance to PGJ | MSI | PGJ |
| August 2, 2007 | August 3, 2007 | Oaxaca, Oaxaca | Seminar on appeals | Explain appeals in new criminal justice system | MSI | Litigant lawyers and Law students |
| August 2, 2007 | August 3, 2007 | Juchitan, Oaxaca | New Criminal Process - Theoretical and Practical Seminar | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system and private litigants |
| August 6, 2007 | August 10, 2007 | Oaxaca, Oaxaca | Training course for criminal justice - guarantee judges, oral trial judges, prosecutors and defense attorneys | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |
| August 6, 2007 | August 9, 2007 | Zacatecas, Zacatecas | Criminal justice process | Provide training to criminal justice system (basics) | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system |

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| August 6, 2007 | August 10, 2007 | Cd. Juarez, Chihuahua | Training for prosecutors | To train additional prosecutors in the new criminal justice system | MSI | Prosecutors |
| August 6, 2007 | August 10, 2007 | Oaxaca, Oaxaca | Meeting to make adjustments in New Criminal Law | To analyze Criminal code with State Attorney's Office and State Superior Court of Justice and Indigenous State Attorney's Office (PRODI) | MSI | juvenil defenders |
| August 7, 2007 | | Auascalientes, Aguascalientes | Conference about Criminal justice system | To analyze Criminal code with State Attorney's Office and State Superior Court of Justice and Indigenous State Attorney's Office (PRODI) | MSI | Superior Court of Justice Members |
| August 13, 2007 | August 17, 2007 | Chihuahua, Chihuahua | Diagnostic | To make a diagnostic of alternative justice centre to improve procedures | MSI | PGJ |
| August 13, 2007 | August 14, 2007 | Chihuahua, Chihuahua | Mediation course | Select mediator operator for alternative justice center | MSI | |
| August 13, 2007 | September 14, 2007 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | PGJ personnel |
| August 13, 2007 | August 17, 2007 | Oaxaca, Oaxaca | Feed back to interinstitutional practice | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Judges, Defenders, Prosecutors candidates to operate the new criminal justice system and private litigants |
| August 15, 2007 | August 17, 2007 | Oaxaca, Oaxaca | Litigation workshop | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Teachers, lawyers and students |
| August 21, 2007 | August 24, 2007 | Chihuahua, Chihuahua | Mediation course | To make an evaluation to alternative justice center in order to improve mediators preparation | MSI | Alternative justice center personnel |
| August 20, 2007 | September 21, 2007 | Chihuahua, Chihuahua | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Oaxaca | MSI | Oaxaca PGJ personnel |
| August 20, 2007 | August 28, 2007 | Chihuahua, Chihuahua | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Oaxaca (prosecutors) | MSI | Oaxaca PGJ personnel |
| August 20, 2007 | August 24, 2007 | Cd. Juarez, Chihuahua | Training for prosecutors | To train additional prosecutors in the new criminal justice system | MSI | Prosecutors |
| August 20, 2007 | August 24, 2007 | Salina Cruz, Oaxaca | Training for implementation | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Police officers |
| August 20, 2007 | August 24, 2007 | Salina Cruz, Oaxaca | Training for implementation | Provide training to criminal justice operators in preparation of the implementation of the reforms... means of communication management | MSI | TSJEO, General Attorney's Office, General Attorney's of Indigenous |
| August 20, 2007 | August 24, 2007 | Chihuahua, Chihuahua | Training for prosecutors | Domestic violence workshop | MSI | PGJ and Public security personnel |
| August 23, 2007 | August 24, 2007 | Salina Cruz, Oaxaca | Training for implementation | Provide training to criminal justice operators in preparation of the implementation of the reforms... means of communication management | MSI | TSJEO, General Attorney's Office, General Attorney's of Indigenous |
| August 27, 2007 | August 31, 2007 | Mexicali, Baja California | Meeting with drafting commission | Meeting with the drafting Criminal Procedural Code Commission. | MSI | TSJ, new state governor campaign coordinator, Congress president, association |

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| August 27, 2007 | 4 September | Study Tour Colombia, Chile, Argentina | Litigation seminar | Study tour to see criminal justice systems implemented in those countries | MSI | State officials from Coahuila |
| August 28, 2007 | August 31, 2007 | Cd. Juarez, Chihuahua | Training for prosecutors | To train additional prosecutors in the new criminal justice system | MSI | Prosecutors |
| August 31, 2007 | September 1, 2007 | Mexico City | Restorative justice course | To train additional prosecutors in the new criminal justice system | MSI | TSJ members |
| SEPTEMBER | | | | | | |
| September 3, 2007 | September 7, 2007 | Monterrey, Nuevo Leon | NITA (National Institute for Trial Advocacy) training program | To train participants on litigation techniques | MSI | Defenders, prosecutors, and law teachers from Chihuahua, Zacatecas, Oaxaca and Morelos |
| September 3, 2007 | September 7, 2007 | Oaxaca, Oaxaca | Course for Defenders and custodians | Provide training to criminal justice operators in preparation of the implementation of the reforms. | MSI | Prosecutor and procedural Control Supervisors of PGJ EO |
| September 3, 2007 | September 5, 2007 | Oaxaca, Oaxaca | Seminar on appeals | Explain appeals in new criminal justice system | MSI | Staff of PGJO: Procedural Control, Justice to Teenager Sistem Prosecutors and Istmo Prosecutors |
| September 4, 2007 | September 7, 2007 | Mexicali, Baja California | Meeting with drafting commission | Meeting with the drafting Criminal Procedural Code Commission. | MSI | TSJ, new state governor campaign coordinator, Congress president, association |
| September 3, 2007 | September 7, 2007 | Cd. Juarez, Chihuahua | Training for prosecutors | To train additional prosecutors in the new criminal justice system | MSI | Prosecutors |
| September 10, 2007 | September 14, 2007 | Cd. Juarez, Chihuahua | Training for prosecutors | To train additional prosecutors in the new criminal justice system (Appeals) | MSI | Prosecutors |
| September 10, 2007 | September 14, 2007 | Salina Cruz, Oaxaca | Follow-up to implementation | Provide technical assistance for criminal justice implementation | MSI | Procuraduría General de Justicia del Estado de Oaxaca |
| September 10, 2007 | September 12, 2007 | Mexicali, Baja California | Meeting with drafting commission | Meeting with the drafting Criminal Procedural Code Commission. | MSI | Pleno del Tribunal, el Jefe de Campaña del nuevo Gobernador, el Presidente del Congreso, algunas barras de abogados |
| September 14, 2007 | September 15, 2007 | Cd. Juarez, Chihuahua | UACJ Seminar | To explain criminal justice basics | MSI | Students |
| September 17, 2007 | September 19, 2007 | Cd. Juarez, Chihuahua | NGOs training course | To explain criminal justice system | MSI | NGOs members |
| September 17, 2007 | September 19, 2007 | Zacatecas, Zacatecas | Mediation course | Training to TSJ key personnel to detect necessities to improve Mediation Centre activities | MSI | Oficial Mayor del TSJEZ, Director de la Escuela Judicial, Secretario Gral. de Acuerdos del TSJEZ, Coordinador de Proyectos Especiales, Directora de RH, Directora de Estadística, Equipo Administrativo, Presidente del Tribunal |

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| September 17, 2007 | September 21, 2007 | Cd. Juarez, Chihuahua | Training for prosecutors | To train additional prosecutors in the new criminal justice system (Inter-institutional practice explanation, etc) | MSI | Judges, Defenders, and Prosecutors candidates to operate the new criminal justice system |
| September 19, 2007 | September 20, 2007 | Mexicali, Baja California | Meeting with drafting commission | Meeting with the drafting Criminal Procedural Code Commission. | MSI | |
| September 17, 2007 | October 18, 2007 | Albuquerque, New Mexico | Training of experts on forensic medicine | Prepare experts for the implementation of criminal justice reform in Chihuahua | MSI | PGJ personnel |
| September 20, 2007 | September 21, 2007 | Cd. Juarez, Chihuahua | UACJ Seminar | To explain criminal justice basics | MSI | Students |
| September 24, 2007 | September 26, 2007 | Mexicali, Baja California | Meeting with drafting commission | Meeting with the drafting Criminal Procedural Code Commission. | MSI | Pleno del Tribunal, el Jefe de Campaña del nuevo Gobernador, el Presidente del Congreso, algunas barras de abogados |
| September 24, 2007 | September 28, 2007 | Cd. Juarez, Chihuahua | Training for prosecutors | To train additional prosecutors in the new criminal justice system (Inter-institutional practice) | MSI | Judges, Defenders, and Prosecutors candidates to operate the new criminal justice system |
| September 25, 2007 | September 27, 2007 | Hermosillo, Sonora | Mock trial simulation | To present mock trial simulation to demonstrate criminal justice advantages | MSI | Judges, Defenders, and Prosecutors candidates to operate the new criminal justice system |
| September 25, 2007 | | Mexico City | Present "El Tunel" video | To share the experience as victim of the actual criminal justice system in order to sensitise about the necessity to implement the new Criminal Justice System | MSI | Law students |
| September 26, 2007 | September 28, 2007 | Chihuahua, Chihuahua | Mediation center personnel interviews | Mediation center personnel interviews to detect improvement opportunities | MSI | |

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