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Consequences of the Ukraine invasion on the AML/CFT regime for NPOs in the Eastern Partnership:

Adapting policies, maintaining integrity and supporting humanitarian activity

6 - 9 June 2022

Courtyard Marriott Hotel
Tbilisi, Georgia

AGENDA

Monday, 6 June 2022

18.30: Dinner offered to participants (departure from the hotel at 18.00)

Day 1: Tuesday, 7 June 2022

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| 09.00 - 09.15 | Registration |
| 09.15 - 10.00 | Welcome and Opening Remarks
David HOTTE, EU GF Team Leader
Jérôme HEITZ, Director, Peace, Stability and Security Department,
Expertise France (remotely)
Colombe DE MERCEY, Team Leader, Governance and Human Capital EU
Delegation to Georgia
Giorgi KLDIASHVILI, Executive Director, IDFI Georgia
Vanja SKORIC, ECNL/member of the Global NPO Coalition on FATF
(remotely)

Moderator: Amb. Mamuka JGENTI, EU GF Key Expert on Justice/CSOs |
| 10.00 – 10.30 | Family Photo/Coffee break |
| Day 1 PART 2 | (Closed session for Civil Society) |
| 10.30 - 12.30 | 1: The challenges of NPO humanitarian response in Ukraine and the Eastern Partnership:
Mariya HELETIY, ISAR "Ednannia", Ukraine
Anastasiya KOZLOVTSEVA, OGP, Ukraine
Yury CHAVUSAU, CSO legal advisor, Belarus |

Florin GISCA, Promo-LEX Association, Moldova
Eto GVRITISHVILI, CSI, Georgia
Grzegorz MAKOWSKI, Stefan Batory Foundation, Poland

2: Open Government Partnership (OGP)

Speaker: Peter VARGA, Senior Regional Coordinator, Europe

Moderator: Luben PANOV, ECNL

12.30 – 14.00

Lunch

14.00 – 15.00

Briefing: The global policy context

Ben EVANS and Sangeeta GOSWAMI

15.00 – 15.15

Coffee break

15.15 - 16.15

Work groups

3-4 groups to be established to discuss cluster of identified issues.

Potential cluster topics:

1/ Humanitarian assistance and support to NPOs – Moderator Luben PANOV

2/ Financial Flows Challenges - Moderator Eszter HARTAY

3/ Impact on the regulation of NPOs - Moderator Ben EVANS

Groups will be encouraged to identify good practices and specific 'asks' for addressing the challenges to be put to the attendees on Wednesday. Focus on systemic problems and solutions.

16:15 – 17:00

Plenary discussion: Agreeing statements for presentation

Moderator: Ben EVANS

17:00

Close

17:00 – 18:00

Small groups discussion sessions

Meeting rooms will be available for groups to discuss issues they may wish to connect on in more details.

19.00

Dinner (departure from the Hotel at 18.30)

Day 2: Wednesday, 8 June 2022

- 09.00 - 09.15** **Welcome / scene setting for Day 2**
Moderator: Ben EVANS
- 09.15 - 09.45** **CSO Presentations: The challenges for civil society in mitigating the crisis**
Moderator: Giorgi KLDIASHVILI, Executive Director, IDFI Georgia
- 09.45 - 10.30** **Financial access and cross-border payment processes for NPOs: Challenges for the public and private sector**

Moderator: Arnaud STIEN, Key Expert Regulators, EU Global AML/CFT Facility
- (i): The formal banking sector.**
Speaker: Nelleke HOFFS, ABN AMRO (Dutch Bank)
Speaker: Jens MADSEN (formerly Danske Bank)
- 10.30 - 10.45** **Coffee break**
- 10:45 – 12:00** **(ii): Other forms of financing: digital platforms and cryptocurrency**
Speaker: Liat SHETRET, Director of Regulatory Affairs & Compliance Policy at Solidus Labs (remotely)
Speaker: Carolina CEBALLOS, Deputy Chief Compliance Officer, Facebook Payments
- (iii): The regulators:**
Speaker: Elżbieta FRANKOW-JAŚKIEWICZ, Poland, President of MONEYVAL.
Speaker: Vincent VASQUES, Inspector, Banque de France (remotely)
Speaker: Yonesha SAHYE, Mauritius, EU GF Expert
- 12.00 – 13.30** **Lunch**
- 13.30 - 14.00** **The role of self-regulation**

Moderator: Elżbieta FRANKOW-JAŚKIEWICZ, Poland, President of MONEYVAL

Speaker: Lukas GOLTERMANN (VENRO, Germany)

Speaker: Rana KOTAN (TUSEV, Turkey)

14.00 - 15.00

Work groups

3-4 multi-stakeholder groups to be established to discuss cluster of identified issues.

Potential cluster topics:

- 1/ Humanitarian assistance and support to NPOs – Moderator Luben PANOV
- 2/ Financial Flows Challenges - Moderator Eszter HARTAY
- 3/ Impact on the regulation of NPOs - Moderator Ben EVANS

Groups will be encouraged to identify good practices and specific 'asks' for addressing the challenges to be put to identified stakeholders. Focus on systemic problems and solutions.

15.00 – 15.30

Coffee break

15.30 - 17.00

Work Group Feedback in Plenary session / Discussion

17:00 – 17.15

Day 2 Wrap up

Moderator: Eszter HARTAY, ECNL

17:15 – 18:00

Small groups discussion sessions

Meeting rooms will be available for groups to discuss issues they may wish to connect on in more details.

19.00

Dinner (departure from the Hotel at 18.30)

Day 3: Thursday, 9 June 2022

09.00 - 09.15

Welcome / scene setting for Day 3

Moderator: Luben PANOV, ECNL

09.30 - 11.00

Country workshops



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Country workshops will meet and aggregate the specific ‘asks’ identified in Day 2 and compile a list of priority ‘asks’ for national stakeholders.

11.00 – 11.30 **Coffee break**

11.30 - 13.00 **Conclusions and closing remarks.**

Moderator: Mamuka JGENTI, EU Global Facility

Speakers:

David HOTTE, Team Leader, EU AML/CFT Global Facility

Elżbieta FRANKOW-JAŚKIEWICZ, President of MONEYVAL.

Daniel RACKOWSKI, Programme Manager, Democracy and Civil Society, EU Delegation to Georgia

Giorgi KLDIASHVILI, Executive Director, IDFI Georgia

13.00 **Close and Lunch**