

ANNEX A:



ENGAGING PARLIAMENTARIANS IN STRENGTHENING GLOBAL ANTI MONEY LAUNDERING EFFORTS

DETAILED AGENDA

Overview

Day 1: Briefings by the experts on anti-corruption, anti-money laundering, and recovery of stolen assets. Parliamentarians will interact with expert agencies with the use of presentations, questions and answers, and discussion.

Day 2: Expert presentations and discussions continued, followed by the development of an action plan and forward agenda by the GOPAC Global Task Force (GTF) on Anti-Money Laundering (AML) in the context of the GOPAC anti-money laundering resolutions adopted in Kuwait in 2008 at the GOPAC Global Conference.

List of Participants (alphabetical)

AML GTF members:

Najib Boulif (Member, House of Representatives, Morocco)

Roy Cullen (Chair, AML GTF; former parliamentarian, Canada)

Ricardo García Cervantes, Senator, Vice President Senate, Mexico)

Fernando Pérez Noriega (former parliamentarian, Mexico)

GOPAC Staff:

Irina Koulatchenko, AML GTF secretary

Contact information:

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Practical information on the OECD can be found at this link:

http://www.oecd.org/site/0,3407,en_21571361_39789995_1_1_1_1_1,00.html

Programme

SEPTEMBER 29, 2010

All meetings on September 29th will take place at Meeting Room D (entrance level), Château de la Muette (OECD headquarters) - 2, rue André Pascal, 75775, Paris

Please bring official photo identification with you (i.e. passport)

9:00 - 9:05 Welcome by Financial Action Task Force (FATF)

Rick McDonell, Executive Secretary, FATF

9:05 - 9:30 Introduction (welcome; program of work; objectives of the work shop; update on GOPAC and GOPAC's Anti-Money Laundering (AML) Global Task Force (GTF); and GOPAC's anti-money laundering efforts to date.

Hon. Roy Cullen, AML GTF leader

9:30 - 11:00 ***Briefings and Presentations by Expert Agencies followed by Q & A and discussion FINANCIAL ACTION TASK FORCE***

- The scale and scope of global money laundering (international and regional);
- Mission and mandate of the FATF;
- Overview of the FATF 40 + 9 recommendations;
- Evaluating compliance with FATF standards;
- Global money laundering trends;
- Progress to date of the FATF on the detection and prevention of money laundering, and in particular the laundering of corrupt money;
- The global breadth and reach of the FATF;
- The role of parliamentarians in the fight against money laundering;
- Critical success factors, and benchmarks, for effective and efficient anti-money laundering legislation, and for the establishment and operation of a Financial Intelligence Unit (FIU);
- Other relevant topics.

Rick McDonell, Executive Secretary, FATF

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1:00 - 11:30 Break

11:30 - 13:00 ***Briefings and Presentations by Expert Agencies followed by Q & A and discussion (continued)***

INTERPOL

- Scale and scope of corruption and global money laundering;
- Money Laundering/ Corruption Nexus
- Mission and mandate of the Interpol in the fight against corruption and money laundering;
- Vulnerabilities of AML/CFT Regimes to Corruption
- Progress to date on the fight against corruption and money laundering, in particular the laundering of corrupt money, and forward agenda;

- International treaties and conventions on corruption and money laundering;
- The role of parliamentarians in the fight against corruption, money laundering and the recovery of stolen assets;
- Politically Exposed Persons, Corruption and Money Laundering
- Critical success factors, and benchmarks, for effective and efficient anti-money laundering legislation, and for the establishment and operation of a Financial Intelligence Unit (FIU);
- Other relevant topics.

Jaganathan (Jaggy) Saravanasamy, Crime Intelligence Officer Financial and High Tech Crime Sub-Directorate, Interpol

13:00 -14:00 Lunch (at leisure)

14:00 - 15:30 ***Briefings and Presentations by Expert Agencies followed by Q & A and discussion (continued)***

UNITED NATIONS OFFICE ON DRUGS & CRIME (UNODC)

- Scale and scope of global money laundering;
- Mission and mandate of the United Nations Office on Drugs & Crime UNODC) in the fight against money laundering;
- Linkage amongst poverty, corruption and money laundering;
- Collaborative efforts of UNODC with other Non-Governmental Organizations in the fight against money laundering and the recovery of stolen assets;
- Progress to date on the fight against money laundering, and UNODC’s forward agenda;
- Goals and objectives of the recovery of stolen assets (StAR) initiative, progress to date, and future directions;
- The role of parliamentarians in the fight against money laundering and the recovery of stolen assets;
- Critical success factors, and benchmarks, for effective and efficient anti-money laundering legislation, and for the establishment and operation of a Financial Intelligence Unit (FIU);
- Other relevant topics.

Michiel Van Dyk, Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism, UNODC

15:30 – 15:45 Break

15:45-17:00 ***Briefings and Presentations by Expert Agencies followed by Q & A and discussion (continued)***

INTERNATIONAL MONETARY FUND (IMF)

- Mission and mandate of the IMF in the fight against money laundering;
- Work with offshore financial institutions;
- Progress to date on the fight against money laundering, and forward agenda;

- The role of parliamentarians in the fight against money laundering and the recovery of stolen assets;
- Critical success factors, and benchmarks, for effective and efficient anti-money laundering legislation, and for the establishment and operation of a Financial Intelligence Unit (FIU);
- Other relevant topics.

Antonio Hyman-Bouchereau, Senior Counsel, Legal Department, IMF

19:30 Dinner (hosted by GOPAC)
 Restaurant Bon
 25 rue de la Pompe 75116 Paris
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SEPTEMBER 30, 2010

All meetings on September 30th will take place at Room CC10, OECD Conference Centre (adjacent to the Château de la Muette) - 2, rue André Pascal 75775 Paris

Please bring official photo identification with you (i.e. passport)

9:00 - 9:10 Overview of the agenda and objectives for the day
Hon. Roy Cullen, AML GTF leader

9:10-10:30 ***Briefings and Presentations by Expert Agencies followed by Q & A and discussion (continued)***

WORLD BANK

- Scale and scope of global money laundering;
- Mission and mandate of the World Bank in the fight against money laundering and the recovery of stolen assets;
- Linkage amongst poverty, corruption and money laundering;
- Collaborative efforts by the World Bank with other international financial institutions (IFIs) and NGO's;
- Progress to date on the fight against money laundering, and forward agenda;
- Goals and objectives of the recovery of stolen assets (StAR) initiative, progress to date, and future directions;
- The role of parliamentarians in the fight against money laundering and the recovery of stolen assets; and,
- Critical success factors, and benchmarks, for effective and efficient anti-money laundering legislation, and for the establishment and operation of a Financial Intelligence Unit (FIU);
- Other relevant topics.

Jean Pesme, Manager, Financial Market Integrity, World Bank

10:30 -10:45 Break
10:45- 12:00 **Roundtable discussion of potential actions and identification of global and regional priorities.**

- Members’ background/experience with the AMLI to date;
- Interaction with the expert agencies;
- Cooperation within GOPAC – ways of collaboration with other task forces
- Discussion of the AML GTF new policy position
- Presentation of a draft outline of Handbook for Parliamentarians on AML
- Recommendations for future cooperation;
- Towards a more effective legislative framework on AML;
- Mechanisms for international co-operation on AML;
- Other relevant topics.

Potential AML GTF actions

- Discussion on the need for further briefing and orientation;
- How to provide political support and motivation on AML;
- Discussion of draft action plan and forward agenda;
- Adopt outline for anti-money laundering handbook for parliamentarians;
- Adoption of the AML GTF policy position to be presented at the next global conference.

Led by Hon. Roy Cullen, AML GTF leader

12:00 – 13:00 Lunch (at leisure)

13:00 – 15:00 **Roundtable discussion of potential actions and identification of global and regional priorities. (continued).**

Led by Hon. Roy Cullen, AML GTF leader

15:00-15:15 Break

15:15-17:00 **Roundtable discussion of potential actions and identification of global and regional priorities (continued).**

Wrap up led by Hon. Roy Cullen, AML GTF leader