



GLOBAL ORGANIZATION OF PARLIAMENTARIANS AGAINST CORRUPTION
ORGANIZATION MONDIALE DES PARLEMENTAIRES CONTRE LA CORRUPTION
ORGANIZACIÓN MUNDIAL DE PARLAMENTARIOS CONTRA LA CORRUPCIÓN

Anti Money Laundering Training for Kyrgyz Republic Parliamentarians: Study Visit (March 6-9/2006)

AGENDA

Monday, March 6th, 2006

Meetings at Foreign Affairs Canada

Tuesday, March 7th, 2006

371 West Block

9:00 - 10:15 a.m.

Introduction and Welcome

- John G. Williams (MP, Canada), Chair of the Global Organisation of Parliamentarians Against Corruption
- Meaghan Campbell, Program Manager, GOPAC

10:15 – 10:45 a.m.

Coffee Break

10:45- 12:00 p.m.

Overview of Canadian Parliament

- Amelita Armit, Director of Asia and Eastern European Programs
 - Garry Keller, Senior Special Assistant to the President of the Treasury Board
- a) Overview of the Canadian parliamentary system (federal and provincial legislatures),
 - b) Legislative Processes, functions and procedures.
 - c) Organizational structure
 - d) History and trends

12:00 – 1:30 pm.

Lunch

Parliamentary Pub
101 Sparks Street
563-0636

1:30 – 3:00 p.m.

Accountability and Transparency: The Supremacy of Parliament

- John G. Williams (MP, Canada), Chair of the Global Organisation of Parliamentarians Against Corruption

3:00 – 3:15 p.m.

Coffee Break

3:15 - 4:30 p.m.

Accountability and Transparency: The Role of the Civil Service

- Sahid Minto, Chief Risk Officer, Office of the Chief Risk Officer
- Richard Smith, Auditor General's Office

4:30 p.m. – 5:15 p.m.

VIP Tour of the Parliament Buildings

Wednesday, March 8th, 2006

371 West Block

9:00 – 10:30 a.m.

What is AML and What is the Role of Parliamentarians in Reducing its Incidence?

- Dr. Martin Ulrich, Executive Secretary, GOPAC
 - Reid Cooper, Policy Advisor – Corruption and Money Laundering, Foreign Affairs Canada
- Introduction to Anti Corruption, Money Laundering and Financing of Terrorism (International and Regional scope) and the Role of Parliamentarians
 - Principles of AML Legislation
 - Institutional alternatives for AML activities
 - International Mutual Legal Assistance

10: 30 – 10:45 p.m

Coffee Break

10:45- 12:00 p.m.

Core Features of International Regimes

- Reid Cooper, Policy Advisor – Corruption and Money Laundering, Foreign Affairs Canada
- International Treaties and Conventions on AML and Terrorism Financing - Legislative considerations and recommendations
 - International AML/FT Legislation and Legislative Considerations and Recommendations
 - Control Organisations and Regulatory aspects on AML/FT
 - Effective Legislative Tools

12:00 - 1:30 p.m.

Lunch

National Press Gallery

1:30 – 3:00 p.m.

History of AML/CFT in Canada

- Roy Cullen, (Former Member of the Finance Committee)

- Debra Cowie, Acting Manager of International Relationships, FINTRAC
- Christian Paradis, Financial Crimes International Section, Department of Finance
- Representative from the RCMP

3:00 – 3:15 p.m.

Coffee Break

3:15 – 5:00 p.m.

Action Planning

- Hon. Roy Cullen (MP, Canada), Chair of GOPAC-AML International Program
- Meaghan Campbell, Program Manager, GOPAC

- a) How to provide political support and motivation on AML in the Kyrgyz Republic
- b) Discussion and draft action plan for next steps.