

# AGENDA

## AGENDA

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### **Welcome dinner**

20:00-22:00 *Location: private bar area of the hotel.*

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HUB RE-CONNECTED -  
SHARING AND  
ADVOCACY

### **Introduction / housekeeping**

9:00-9:30

**Facilitator:** Vanja Skoric, ECNL

**Welcome note:** Katerina Hadzi-Miceva Evans, ECNL

### **Sharing and reconnecting 1**

9:30-11:00

**Facilitator:** Vanja Skoric, ECNL

*Latest developments on national level work on: a) push back on restrictions; b) risk assessment lessons; c) engagement and multistakeholder dialogue examples*

### **Coffee break**

11:00-11:30

### **Sharing and reconnecting 2**

11:30-12:45

**Facilitator:** Berna Keskindemir, ECNL

*Small groups discussion on needs and lessons learned from country level work*

### **Networking platform tool - presentation**

12:45-13:00

Berna Keskindemir, ECNL

### **Lunch break**

13:00-14:00

### **FATF unintended consequences work stream**

14:00-15:30

**Facilitator:** Katerina Hadzi-Miceva Evans, ECNL

**Speakers:** FATF Secretariat representatives: Tom Neylan and Ashish Kumar

*Stock take of global efforts to address unintended consequences of FATF standards on civil society; Discussion and Q&A*

### **Coffee break**

15:30-16:00

### **FATF standards and guidance revision plans - ways forward**

16:00-17:00

*Ongoing revision of FATF guidance, methodology and standards; Discussion and Q&A*

### **Joint dinner**

20:00

*Hotel Restaurant Le George*

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CAPACITY BUILDING  
AND EXPLORING NEW  
DIMENSIONS

### Security and Technology session

9:00-11:15

**Speaker and facilitator:** Nina Dewi Toft Djanegara  
*National mapping examples; Framing of the intersection of Security and Technology*

### Coffee and email break

11:15-11:45

### Discussion

11:45-13:00

**Speaker and facilitator:** Marlena Wisniak  
*Small groups discussion; Plenary – next steps and opportunities for research and advocacy*

### Lunch break

13:00-14:00

### Fintech use for AML/CFT compliance

14:00-16:00

**Facilitator:** Vanja Skoric  
**Speaker:** Tasniem Anwar  
*Presentation of ECNL report on Fintech use in financial institutions and impact on de-risking; Opportunities for engagement and advocacy – discussion*

### Coffee break

16:00-16:30

### Solidarity Market

16:30-18:00

*Peer to peer exchange and mentoring for country level work; Please see printed schedule sheets for details*

### Joint dinner

19:00

*Hotel Restaurant Le George*

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REGIONAL SUB-HUB  
MEETINGS AND  
SOLIDARITY MARKET

### Introduction

9:00-9:30

**Facilitator:** Vanja Skoric, ECNL

### Facilitated meetings of regional sub-hubs

9:30-13:00 (coffee break included)  
*Please see printed schedule sheets and regional meeting agendas for details*

### Lunch break

13:00-14:00

### Engagement opportunities on global, regional and country level

14:00-14:45

**Facilitator:** Vanja Skoric, ECNL  
**Speaker:** Representative of UN *Special Rapporteur on Counter-Terrorism and Human Rights, Alyssa Yamamoto*  
**Speaker:** Representative of EU *AML/CFT Global Facility, Mamuka Jgenti*

### Solidarity Market

15:00-16:30

### Wrap up

16:30-16:45

*Katerina Hadzi-Miceva Evans, ECNL*  
*Vanja Skoric, ECNL*

### Joint dinner

19:00