

UNPACKING THE TECH-SECURITY DRIVES; PROTECTING CIVIC SPACE

GLOBAL EXPERT HUB ON AML/CFT
WORKSHOP

June 26 - 29, 2023



AGENDA

26
JUNE

27
JUNE

Welcome dinner buffet

19:00 - 21:30

Location: Hotel restaurant. This dinner is an optional informal opportunity to (re)connect with each other prior to the workshop.

Opening

08:30 - 09:00

Placing technology in multilateral focus

09:00 - 09:30

What is the evidence of use of tech for TF? Debunking the myths and policy solutions.

09:30 - 10:30

Coffee and email break

10:30 - 11:00

Fintech Findings (101) Methodology for research of Fintech on the national level

11:00 - 13:00

Meal and relaxation

13:00 - 14:00

Location: Hotel restaurant

Participants exchange: What's happening on the ground?

14:00 - 15:15

Coffee and email break

15:15 - 15:45

goFintel Demo and group input

15:45 - 17:15

Reflections and wrap-up

17:15 - 17:45

Joint dinner

18:30 - 21:30

Location: We will meet at the hotel lobby at 18:30 to walk to the dinner location together.

In case you will not be able to join us at this time, please contact Jonneke.

AGENDA

28
JUNE

Opening

09:00 - 09:15

Global outlook: Use of technology for counter-terrorism purposes

09:15 - 10:00

Coffee and email break

10:00 - 10:30

Content Moderation

10:30 - 12:30

Meal and relaxation

12:30 - 13:30

Location: Hotel restaurant

Digital surveillance (Part I): Manifestations and risks

13:30 - 15:00

Coffee and email break

15:00 - 15:30

Digital surveillance (Part II):

Biometric surveillance

15:30 - 17:00

Brainstorming space: what we want to and can do next

17:00 - 17:30

Wrap up and closure

17:30 - 18:00

Joint dinner

19:00 - 21:30

We will gather at the hotel lobby at 19:00 to travel to the restaurant together.