

AGENDA

WORKSHOP ON COUNTER-TERRORISM FINANCING REGULATIONS AND MEASURES AND ITS EFFECTS ON CIVIL SOCIETY ORGANISATIONS

TUESDAY APRIL 12TH 2016, AT 11.00-15.00

KULTURHUSET INDRE BY, CHARLOTTE AMMUNDSSENS PLADS 3, 1359 KØBENHAVN K

Moderator: TBC

Agenda	
11.00	Welcome and Introduction
11.15	<p>Setting the scene How counter terrorism financing regulations and other measures are affecting the legitimate activities of civil society organisations globally, regionally and locally? <i>Lia van Broekhoven Human Security Collective</i> <i>Vanja Skoric, European Centre for Not-for-Profit Law (ECNL)</i></p> <p>Current Danish legislation and legal cases, particularly in relation to financing? <i>Peter Vedel Kessing, Danish Institute for Human Rights</i></p>
12.15	Lunch
12.45	<p>General introduction to FATF <i>Lia van Broekhoven Human Security Collective</i> <i>Vanja Skoric, European Centre for Not-for-Profit Law (ECNL)</i></p>
13.30	<p>Practical exchange on FATF country evaluations in Europe Introduction <i>Lia van Broekhoven, Human Security Collective</i></p> <p>Norway <i>Birgitte Brekke, at the time of FATF evaluation representing the Association of NGOs in Norway</i></p> <p>Belgium <i>Hanna Surmatz, European Foundation Centre TBC</i></p>
14.45	Conclusions and Way Forward for Danish CSOs