WORKSHOP AGENDA // 10 - 12 OCT 2018

Building Capacity and Partnerships to Protect Civic Space
ESSENTIALS

Accommodation and Venue: Golf Course Hotel, Kampala, Plot 64, Yusuf Lule Road

Meals: All meals are provided

- Breakfast: At the hotel
- Lunch: Workshop Venue
- Diner: Joint Dinners

*Details will be announced per day

Dress Code: Casual

Transportation: DPI shall arrange airport transfers to and from the hotel. Keep your boarding passes and tickets. All other workshop related local transportation shall be arranged by DPI.

Emergency Contact Information

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IRENE PETRAS

YONA WANJALA

MAI ELEIMAT

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AMINE GHALI

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OLUSEYI OYEBISI

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NICHOLAS MILLER

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S P E A K E R S

Where are they from?
OCT 10 // INTRODUCTION TO FATF

To conceptualise FATF from a civil society law perspective

09:00
Welcome Remarks // Yona Wanjala
Opening Remarks // Minister
Self Introductions // Participants

10:15
Introduction to Civil Society Law: Recent Developments and Trends

11:20
Introduction to Counter Terrorism Law and Its Impact on Civil Society
Introduction to FATF

14:00
Examining FATF Recommendation VIII and Its Impact on Civil Society

15:40
Debrief on Day's Sessions
**OCT 11 // PUSHING BACK - STRATEGIES FOR MITIGATING SHRINKING CIVIC SPACE DUE TO CT/AML REGULATION**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00</td>
<td>Summary of Day One</td>
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<tr>
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<td>Understanding Operating Context, The Role of Key Actors in a CT/AML Regulated Space</td>
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<td>11:15</td>
<td>Case Study - Tunisia</td>
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<td>Risk Assessment and Management</td>
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<tr>
<td>12:15</td>
<td>Experiences from Uganda and Kenya</td>
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<td>14:00</td>
<td>Rapid Response Options for Civil Society Organisations Under Attack</td>
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<tr>
<td>15:15</td>
<td>What CT/AML Regulation Means to Donors - Perspectives on Partnerships and Intervention</td>
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Assessing the risks and recognizing the security implications of CT/AML regulation for civil society.
To explore strategies for mitigating CT/AML regulation negatively affecting civil society

09:00  Summary of Day Two

Examining National and Sub-Regional CT/AML Regulatory Regimes

11:15  Modeling the Ideal CT/AML Framework Friendly to Civil Society in Sub-Saharan Africa

12:15  Re-Defining the Negative Narrative Created by FATF Recommendation VIII (Building Capacity and Recognising Impact)

14:00  Harnessing Relationships with National Regulators - A Case for the Financial Intelligence Authority - Uganda

15:15  National and Sub-Regional Plans

Workshop Debrief

Feedback and Evaluation