

# GLOBAL EXPERT HUB ON COUNTER-TERRORISM FINANCING AND ANTI-MONEY LAUNDERING

2nd Working Meeting  
May 5-8, 2019  
Hotel Melia, Vienna

## AGENDA

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Sunday - Day 1



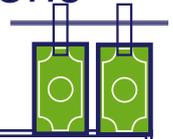
13.00 - 14.00	Buffet lunch (Flow Restaurant Melia Hotel)
14.30 - 16.30	<b>Welcome and Hub updates</b> <i>Facilitators: Nicholas Miller and Katerina Hadzi-Miceva Evans</i>
16.30 - 17.00	Refreshments break
17.00 - 18.30	<b>Discussion Session: Towards More Effective Implementation of Recommendation 8</b>  This session will provide an opportunity to exchange reflections on the implementation of Recommendation 8 with the FATF Secretariat. The Secretariat has also invited selected government officials attending the FATF Private Sector Consultative Forum to join the discussion.  <i>Facilitator: Lia van Broekhoven</i>  <i>Followed by Reception</i>
19.30	<b>Welcome Dinner for Hub Workshop Participants (Flow Restaurant, Melia Hotel)</b>

This event is organized under the project "Combating Restrictions on Civic Freedoms Arising from Counter-Terrorism & Anti-Money Laundering Rules" managed by the European Center for Not-for-Profit Law (ECNL) and in partnership with the International Center for Not-for-Profit Law (ICNL) and the Human Security Collective (HSC). The project is possible thanks to the support of Oak Foundation.



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# Monday - Day 2: Responding to Restrictions and Devising Engagement Strategies



9.00 - 10.30	<p><b>Discussion Session: New Trends and Restrictions Affecting CSOs</b></p> <p>In this session, which will be led by the Senior Legal Advisor to the UN Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism, we will discuss findings and recommendations from recent reports of the Special Rapporteur on the role of CT measures in the closing of civic space.</p> <p><i>Facilitator: Nicholas Miller</i> <i>Presenter: Krisztina Husti-Orban</i></p> <p><i>Background documents:</i></p> <ul style="list-style-type: none"> <li>• <i>Report of the Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism on the role of measures to address terrorism and violent extremism on closing civic space and violating the rights of civil society actors and human rights defenders</i></li> <li>• <i>The Role of Measures to Address Terrorism and Violent Extremism on Closing Civic Space</i></li> </ul>
10.30 - 11.00	<p><i>Refreshments break</i> <i>(Selected participants leave for FATF PCF consultation)</i></p>
11.00 - 13.00	<p><b>Knowledge Sharing Session: Debunking Myths and Developing Successful Advocacy Strategies</b></p> <p>We will discuss FATF-related justifications and arguments governments use when proposing restrictive laws and how to respond to them. We will also discuss sector responses when governments begin to draft AML-CFT legislation without informing or engaging with NPOs. Hub experts will share experiences and strategize about what makes a successful advocacy strategy to respond to restrictive laws and opportunities for informed engagement in FATF-related lawmaking process.</p> <p><i>Facilitator: Jocelyn Nieva</i></p>
13.00 - 14.00	<p><i>Buffet lunch (Flow Restaurant Melia Hotel)</i> <i>(Selected participants return from FATF PCF consultation)</i></p>

14.00 - 15.30	<p><b>Knowledge sharing session: Developing Legal Counter-Arguments</b></p> <p>We will discuss the process that NPOs can follow in order to mount legal responses to restrictive FATF-related laws, including gathering evidence and identifying legal arguments. We will work on responding to sample restrictions; will draw on the collective knowledge of Hub members to develop a list of types and sources of evidence to support challenges to proposed or enacted restrictions; frame legal arguments; and identify good practice alternatives to typical restrictive proposals.</p> <p><i>Facilitator: Eszter Hartay</i></p>
15.30 - 16.00	<p><i>Refreshments break</i></p>
16.00 - 16.30	<p><b>Re-Cap from Day's Sessions and Any Outstanding Issues</b></p> <p><i>Facilitators: Nicholas Miller, Jocelyn Nieva, and Eszter Hartay</i></p>

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## Tuesday - Day 3: Risk Assessment Strategies and De-Risking Challenges



9.00 - 13.00	<p><b>Knowledge Sharing Session: How to Best Affect the Outcome of Your Country's Risk Assessment</b></p> <p>This session will take a deeper look at the risk assessment process and discuss issues that have arisen in the experiences of Hub members. Hub members will identify engagement opportunities, discuss tools that would enable constructive engagement and develop strategies for action.</p> <p><i>Facilitator: Ben Evans</i> Refreshment break included</p>
13.00 - 14.00	<p><i>Buffet lunch (Flow Restaurant, Melia Hotel)</i></p>
14.00 - 15.30	<p><b>Discussion Session: the Impact of Bank De-Risking on CSOs</b></p> <p>We will present the concept and drivers of de-risking, discuss trends as they relate to CSOs, and examine the impact of de-risking on the operational environment of civil society. We will present the existing attempts on national level via multi-stakeholder initiatives to resolve the de-risking problems, and we will highlight what is being done on global level by the Global Coalition.</p> <p><i>Facilitators: Kay Guinane and Sangeeta Goswami</i></p>

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15.30 - 16.00	<i>Refreshments break</i>
16.00 - 17.00	<p><b>Information session: A Regional Look at Trends and Developments</b></p> <p>We will work in regional sub-groups to discuss the developments in the region, including challenges, developments, and any potential collaborative strategies to address them. Please plan to report back to all Hub members by giving highlights on the main learning and plans for the future in each region.</p> <p><i>Facilitator: Eszter Hartay</i></p>
19.30	<p><b>Joint Dinner at Nöstroy Gasthaus</b>  Weintraubengasse 7, 1020 Vienna  <i>meet up at hotel at 19.00</i></p>

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## Wednesday - Day 4: New Developments and the Way Forward



9.30 - 10.30	<p><b>Discussion session: A Conversation about Anti-Money Laundering (AML) and CSOs</b></p> <p>The session will provide an overview of FATF and EU standards regarding AML, how they affect the sector, the legal challenges arising from AML-specific measures, and potential AML threats to the sector. Hub members will discuss what future actions may be needed in this area.</p> <p><i>Facilitator: Ben Evans</i></p>
10.30 - 11.00	<i>Refreshments break</i>
11.00 - 13.00	<p><b>Hub Strategy Session: The Way Forward</b></p> <p>Hub members will be asked to identify priorities for 2019-2021 and opportunities for collaboration among members. In addition, we will take a moment to discuss best methods to facilitate codifying/sharing of Hub members' lessons and experience with different audiences, including CSOs, FATF/ government institution, and donors.</p> <p><i>Facilitators: Nicholas Miller and Katerina Hadzi-Miceva Evans</i></p>
13.00 - 14.00	<i>Buffet lunch (Flow Restaurant, Melia Hotel)</i>
14.00 - 15.00	<p><b>Workshopping Time</b></p> <p>Unstructured session to allow for further peer-to-peer exchange on FATF, AML/CFT, and related issues relevant to Hub members' national and global strategies and actions.</p>
15.00	<b>Closing of Meeting</b>