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18

WORKSHOP AGENDA // 10 - 12 OCT 2018

Building Capacity and Partnerships to Protect Civic Space



ICNL
INTERNATIONAL CENTER
FOR NOT-FOR-PROFIT LAW



E S S E N T I A L S



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



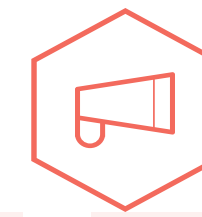
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+1-917-720-3543

S P E A K E R S



IRENE PETRAS
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YONA WANJALA
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MAI ELEIMAT
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S P E A K E R S



AMINE GHALI
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OLUSEYI OYEBISI
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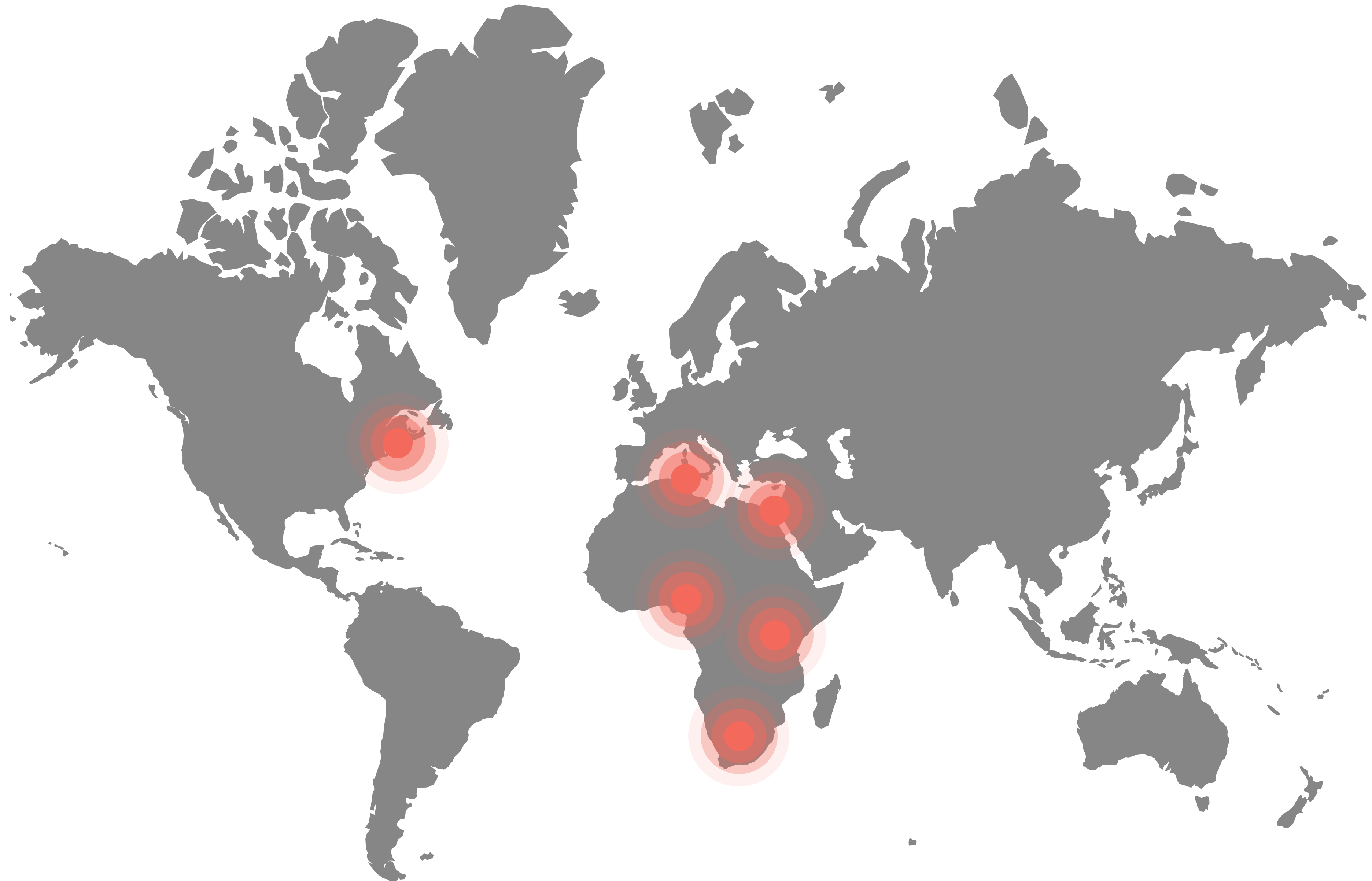
NICHOLAS MILLER
//

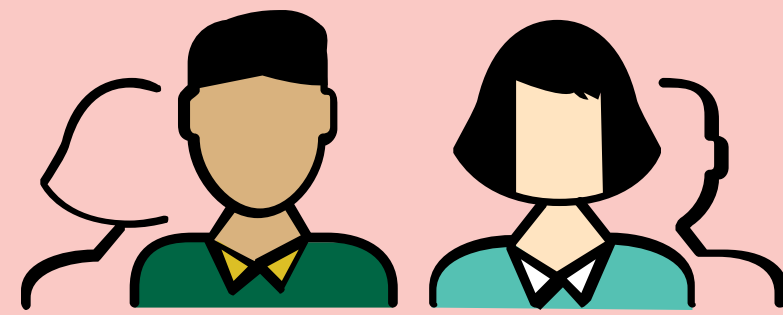
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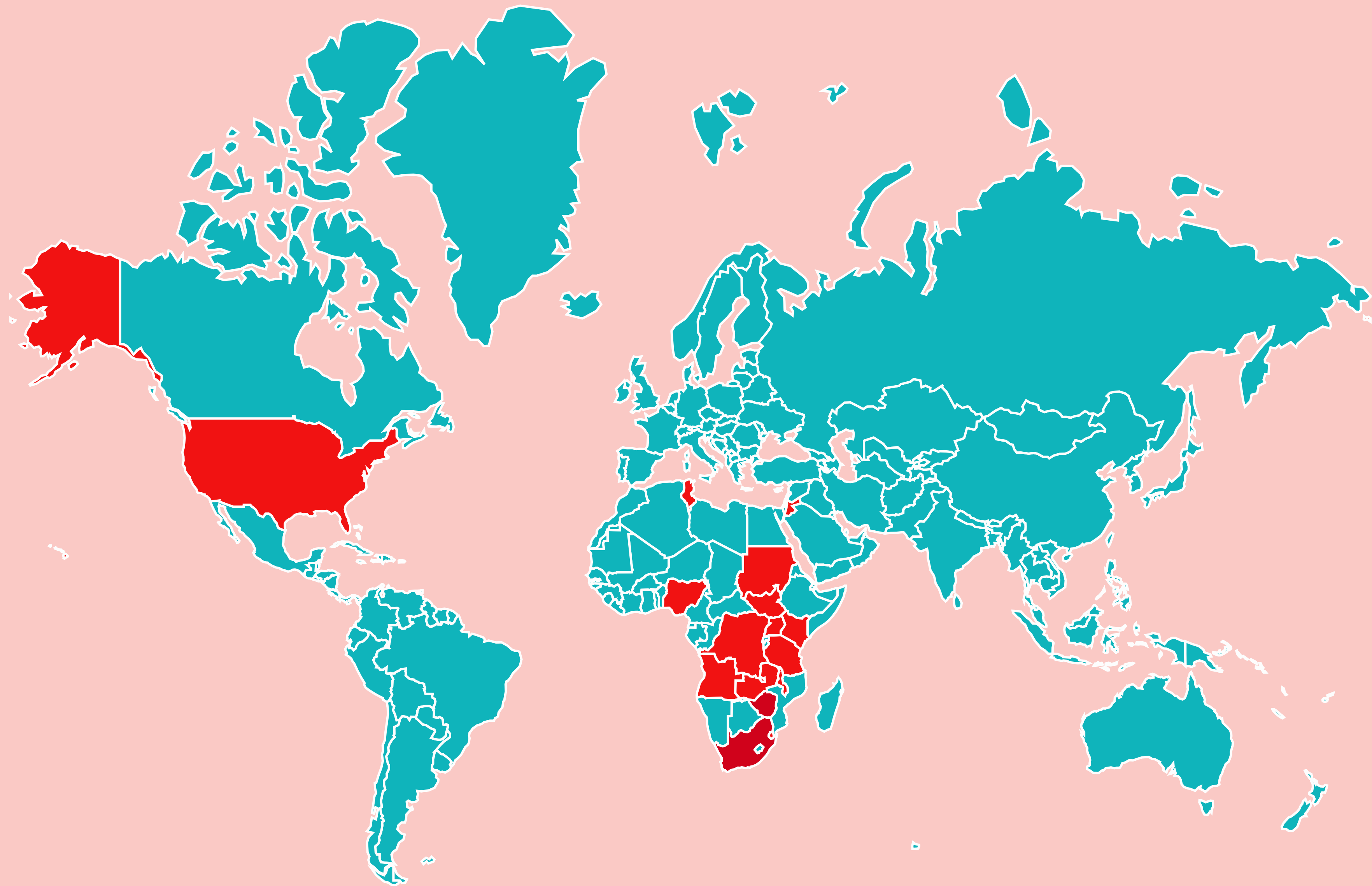
S P E A K E R S

Where are they from?





PARTICIPANTS MAP



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 It's 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

Assessing the risks and
recognizing the security
implications of CT/AML regulation
for civil society

09:00

Summary of Day One

Understanding Operating
Context, The Role of Key
Actors in a CT/AML
Regulated Space

11:15

Case Study - Tunisia

Risk Assessment and
Management

12:15

Experiences from
Uganda and Kenya

14:00

Rapid Response
Options for Civil
Society Organisations Under
Attack

15:15

What CT/AML
Regulation Means to
Donors - Perspectives
on Partnerships and
Intervention

OCT 12 // PARTNERING FOR
NATIONAL, SUB-REGIONAL AND
REGIONAL SOLUTIONS

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