



Vienna, 7 October 2011

20TH OSCE ECONOMIC AND ENVIRONMENTAL FORUM

“Promoting Security and Stability through Good Governance”

FIRST PREPARATORY MEETING

Anti-Money Laundering and Countering the Financing of Terrorism

Vienna, 6-7 February 2012

DRAFT AGENDA

Monday, 6 February

09.30 – 11.00 **Opening Session: Overview of Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) in the OSCE Region** (Welcoming remarks and keynote addresses open to the Press)

Welcoming remarks

- Representative of the Irish 2012 OSCE Chairmanship
- OSCE Secretary General
- Co-ordinator of OSCE Economic and Environmental Activities

Keynote addresses

- Introduction to key AML/CFT issues and current challenges, including existing international and regional frameworks, prevention and suppression mechanisms, and the level of implementation

Statements by Delegations

11.00 – 11.30 Coffee/Tea break (Press Conference)

11.30 – 13.00 **Session I: Capacity Building - Preventing Money Laundering and the Financing of Terrorism**

Selected topics:

- Developing a comprehensive legal framework
- Building of AML/CFT institutional capacity
- Customer due diligence by financial institutions as a key prevention instrument
- Understanding the links between AML/CFT and combating corruption
- The capacity building role of international organizations, including examples of OSCE specific contributions

13.00 – 14.30 Lunch break

14.30 – 16.00 **Session II: Capacity Building - Identifying and Suppressing Money Laundering and the Financing of Terrorism**

Selected topics:

- Stepping up the use of intelligence and financial investigations in tackling organized crime
- Asset freezing, seizing and confiscation
- Capacity building on specific offences (i.e. leveraging AML regimes to combat human trafficking)
- The added value of the OSCE’s comprehensive approach in addressing these issues

16.00 – 16.30 Coffee/Tea break

16.30 – 18.00 **Session III: AML/CFT National Risk Assessments**

Selected topics:

- Introduction to National Risk Assessments
- Key issues related to data collection
- OSCE Guidebook to AML/CFT National Risk Assessments

18.30 **Reception**

Tuesday, 7 February

09.30 – 11.00 **Session IV: Domestic Interagency Co-operation**

Selected topics:

- Information exchange and co-operation between financial intelligence units, law enforcement, judiciary, central banks and financial intermediaries
- Exchanges of national best practices from across the OSCE region
- Examples of OSCE support

11.00 – 11.30 Coffee/Tea break

11.30 – 13.00 **Session V: International Information Exchange**

Selected topics:

- Mechanisms for international/regional information exchange and best practices examples from the OSCE region
- Overcoming the obstacles to international information sharing

13.00 – 14.30 Lunch break

14.30 – 16.00 Session VI: Triangulating Co-operation between Public, Private and International Organizations

Selected topics:

- Strengthening public - private co-operation on AML/CFT
- Engaging private financial institutions and providing incentives for the business sectors in general to tackle AML/CFT
- The role of private financial institutions in providing technical assistance
- Improving the co-ordination of international efforts and the potential role of the OSCE in addressing these issues

16.00 – 16.30 Coffee/Tea break

16.30 – 18.00 Concluding Session: The OSCE's Role in Follow-up to the Forum

Concluding Debate

- Identifying priority areas for future engagement
- Ways and means to tackle existing gaps and strengthen co-operation

Closing Statements

- Co-ordinator of OSCE Economic and Environmental Activities
- Representative of the Irish 2012 OSCE Chairmanship