



**UNITED NATIONS
COUNTER-TERRORISM COMMITTEE EXECUTIVE DIRECTORATE
And the
CENTER ON GLOBAL COUNTERTERRORISM COOPERATION
On behalf of the
UNITED NATIONS COUNTER-TERRORISM IMPLEMENTATION TASK FORCE
WORKING GROUP ON TACKLING THE FINANCING OF TERRORISM**

**Final expert working group meeting on preventing
terrorist financing abuse of the non-profit sector**

*5-7 March 2013
New York*

AGENDA

Day 1 Tuesday, 5 March 2013

***Venue: ONE UN New York (formerly the Millennium UN Plaza Hotel)
Diplomat Ballroom***

13:30-14:00 REGISTRATION OF PARTICIPANTS

14:00-14:30 WELCOMING REMARKS AND OVERVIEW OF THE AIMS OF MEETINGS

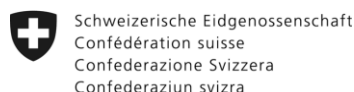
- **Mike Smith**, Executive Director, United Nations Counter-Terrorism Committee Executive Directorate
- **Jason Ipe**, Deputy Director, Center on Global Counterterrorism Cooperation

14:30-15:30 RISK AND PROPORTIONALITY

Moderator: Alastair Bland, Director, Review and Analysis Division, Charities Directorate, Legislative Policy & Regulatory Affairs Branch, Canada Revenue Agency

15:30-16:00 Coffee break

16:00-17:00 RISK AND PROPORTIONALITY CONTINUED



***Venue: ONE UN New York (formerly the Millennium UN Plaza Hotel)
Diplomat Ballroom***

09:00-09:15 **COMMUNICATION AND OUTREACH – INTRODUCTION**

*Moderator: **Nigel Tarling**, Head, International Programme, Charity Commission for England and Wales*

09:15-10:30 **COMMUNICATION AND OUTREACH – BREAKOUT GROUP DISCUSSION**

Participants will be divided into two breakout groups: 1) government participants and 2) nongovernment participants. Group 1 will discuss issues related to domestic inter-agency communication and international information exchange between states. Group 2 will discuss issues relating to outreach and building knowledge within the sector.

*Group 1 moderator: **Trevor Garrett**, [Former] Chief Executive, New Zealand Charities Commission*

*Group 2 moderator: **Nigel Tarling**, Head, International Programme, Charity Commission for England and Wales*

10:30-11:00 *Coffee break*

11:00-12:30 **COMMUNICATION AND OUTREACH – CONSULTATION AND OUTREACH BETWEEN GOVERNMENTS, THE SECTOR, AND OTHER ACTORS [PLENARY DISCUSSION]**

*Moderator: **Nigel Tarling**, Head, International Programme, Charity Commission for England and Wales*

12:30-13:30 *Lunch*

13:30-15:00 **OVERSIGHT AND INVESTIGATION**

*Moderator: **Michelle Russell**, Head of Investigations and Enforcement, Charity Commission for England and Wales*

15:00-15:30 *Coffee break*

15:30-17:30 **THE WAY AHEAD**

*Moderator: **Peter Romaniuk**, Senior Non-Resident Fellow, Center on Global Counterterrorism Cooperation*

18:00-20:00 *Reception - ONE UN New York (Riverview Room)*

Public briefing on “preventing abuse of the non-profit sector for the purposes of terrorist financing”

United Nations Headquarters, North Lawn Building, ECOSOC Chamber

10:00-10:15

Opening session

Opening statements by:

- H.E. Mr. Guillermo E. Rishchynski, Permanent Representative of Canada to the United Nations [*Chair*]
- Mr. Jehangir Khan, Director, United Nations Counter-Terrorism Implementation Task Force

10:15-10:35

Session I: “Risk and proportionality”

Presentation by: Mr. Alastair Bland, Director, Review and Analysis Division, Charities Directorate, Legislative Policy & Regulatory Affairs Branch, Canada Revenue Agency

10:35-10:55

Session II: “Communication and outreach”

Presentation by: Mr. Andrew Ogombe, Deputy Executive Director, Kenya NGOs Coordination Board

Presentation by: Ms. Celia E. Sandejas, Chief of Staff on AML Matters, Bangko Sentral ng Pilipinas

10:55-11:15

Session III: “Oversight and investigation”

Presentation by: Ms. Michelle Russell, Head of Investigations and Enforcement, Charity Commission for England and Wales

11:15-11:35

Session IV: “The way ahead”

Presentation by: Mr. Peter Romaniuk, Senior Non-Resident Fellow, Center on Global Counterterrorism Cooperation

Presentation by: Ms. Elizabeth Joyce, Section Chief, United Nations Counter-Terrorism Committee Executive Directorate (CTED)

11:35-12:00

Statements

- Distinguished Representative of Australia to the United Nations
- Distinguished Representative of Sweden to the United Nations
- Distinguished Representative of Switzerland to the United Nations
- Distinguished Representative of New Zealand to the United Nations
- Distinguished Representative of the United Kingdom to the United Nations

12:00-12:45

Interventions from the floor

12:45-13:00

Closing session

Closing statement by Mr. Mike Smith, Executive Director, CTED.