

[Draft concept note]

Joint special meeting of the Counter-Terrorism Committee and the ISIL (Da'esh) and Al-Qaida Sanctions Committee with Member States, the Financial Action Task Force (FATF) and other relevant international and regional organizations on

6. Acknowledging the threat posed by terrorist groups and individuals to the international financial system, the Financial Action Task Force (FATF) recently updated its global counter-financing of terrorism strategy and developed a related operational plan to help States counter the global threat posed by terrorist individuals and entities.

international and regional organizations to continue their discussion of terrorism-financing trends and to share practices and effective tools to deprive terrorists of financial resources.

III. Format of discussions

13. The joint special meeting would begin with an opening session that would include keynote addresses by the two Committee Chairs, the President of FATF, and a representative format to encourage interactive discussion.

14. On the first day, the participants would discuss: (i) the identification of current terrorism-

applicable

[Draft agenda]

Joint special meeting of the Counter-Terrorism Committee and the ISIL (Da'esh) and Al-Qaida Sanctions Committee with Member States, the Financial Action Task Force (FATF) and other relevant international and regional organizations on “Depriving Terrorist Groups from Accessing, Raising, and Moving Funds: Practices and Lessons Learned”

*United Nations Headquarters, New York, 12-13 December 2016
Conference room 2*

Monday, 12 December 2016

10.00-10.45 Opening plenary session

Opening statements:

H. E. Mr. Amr Abdellatif Aboulatta, Chair, Counter-Terrorism Committee

H. E. Mr. Gerard van Bohemen -

Al-Qaida Sanctions Committee

Mr. Juan Manuel Vega-Serrano, President, Financial Action Task Force (FATF)

Mr. Jean Paul Laborde, Assistant Secretary-General, Executive Director, Counter-Terrorism Committee Executive Directorate (CTED)

10.45-11.30 Session I: Identifying current terrorism-financing risks at national level

In this session the two co-sponsors of resolution 2253 (2015) will share their respective national terrorist financing risk assessments.

Moderator: **Mr. Tom Neylan**, FATF Secretariat

Rapporteur: CTED

Panellists: Russian Federation, United States of America

Speakers:

Mr. Dmitry Feoktistov, Deputy Director, Department on New Challenges and Threats, Russian Foreign Ministry, Russian Federation

Mr. Michael Hertzberg, Policy Adviser, Office of Terrorist Financing and

Moderator: **Mr. Paul Riordan**, Chief, Financing Terrorism Unit, INTERPOL

Rapporteur: Analytical Support and Sanctions Monitoring Team

Panellists: Belgium, Morocco, Eurasian Group on Combating Money-Laundering and the Financing of Terrorism (EAG), Republic of Kazakhstan

Speakers:

Mr. Philippe de Koster, President, CTIF-CFI, Belgium

Tuesday, 13 December 2016

10.00 11.30 Session V: Successes and remaining challenges in the implementation of targeted financial sanctions (TFS) related to terrorism and terrorism financing

Speakers will discuss the impact of national asset-freezing mechanisms and other types of measures in effectively depriving terrorists of their sources of funding, as well as remaining challenges in the effective use of these mechanisms, particularly in addressing third-party freezing requests and in making financial institutions and other concerned professions aware of terrorist-financing risks.

Moderator: **Mr. Tom Neylan**, FATF Secretariat

Rapporteur: CTED

Panellists: Egypt, France, Italy

Speakers:

Mr. Amr Farouk, Head of the Legal Office at EMLCU, Egypt

Mr. Hugo Rolland, Deputy Head of Fight Against Financial Crimes Unit, France

Ms. Giuseppina Daria Pellicano, Head of Unit V, Countering of the Financing of Terrorism and International Financial Sanctions, Treasury Department, Ministry of the Economy and Finance, Italy

11.30-13.00 Session VI: Preventing and protecting the non-profit organizations (NPO) sector from terrorism-financing abuse

Speakers will share some national practices in their outreach with the NPO sector, their work identifying the subset(s) of NPOs possibly vulnerable to abuse for terrorist financing purposes and the implementation of related risk-based measures to prevent these abuses.

Moderator: **Mr. Jarkko Jokinen**, Organization for Security and Co-operation in Europe

Rapporteur: Analytical Support and Sanctions Monitoring Team

Panellists: Kyrgyz Republic, United Kingdom

Speakers:

Mr. Chyngyz Kenenbaev/ Mr. Timur Sabirov, Kyrgyz Republic

Ms. Michelle Russell, Director of Investigations, Monitoring and Enforcement
UK Charity Commission, United Kingdom

15.00-16.30 Session VII: Vulnerability of alternative remittance systems to terrorism financing and action to strengthen the detection of illicit cross-border movement of cash and other financial instruments

Speakers will discuss the need to appropriately

Moderator: **Ms. Justyna Gudzowska**, Analytical Support and Sanctions Monitoring Team
Rapporteur: CTED
Panellists: Italy, Nigeria, Turkey, United Kingdom
Speakers:

Ms. Giuseppina Daria Pellicano, Head of Unit V, Countering of the Financing of Terrorism and International Financial Sanctions, Treasury Department, Ministry of the Economy and Finance, Italy

Mr. Francis Usani, Director Nigerian FIU

Mr. Resul ahinol, Head of Department, Department of Security Affairs at the Ministry of Foreign Affairs, Turkey

Mr. Patrick Otto Rarden, Finance SME, HMG C-Daesh Task Force, United Kingdom

16.30-17.50 Session VIII: The misuse of ICT to raise and move funds for terrorism-financing purposes

Speakers will describe the vulnerability of information and communications technology (ICT) to terrorism financing, particularly the misuse of crowdfunding and new payment products and services, to raise and transfer funds.

Moderator: **Ms. Delphine Schantz**, CTED
Rapporteur: