

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

**7 March 2013**

***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

*Presentation by:* Mr. Sixto Donato C. Macasaet, Executive Director, Caucus of Development NGO Networks (CODE-NGO)

**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.