

# **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.