



Plenary

DRAFT AGENDA OF THE THIRD PLENARY OF FATF-XXIV (JUNE 2013)

19-21 June 2013, Radisson Blu Scandinavia Hotel, Oslo, Norway

FATF-XXIV

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JT03338772

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THIRD PLENARY OF FATF-XXIV (JUNE 2013)

19-21 June 2013, Radisson Blu Scandinavia Hotel, Oslo, Norway

D R A F T A G E N D A

DAY 1: Wednesday, 19 June 2013, 9h00 – 18h00

A. Introduction [SESSION OPEN TO THE PRESS]

Document references¹

1. Welcome from Mr. Sigbjørn Johnsen, Norwegian Minister of Finance
2. Introductory remarks from the President

B. Follow-up to Mutual Evaluations

3. Follow-up to Mutual Evaluations of Members in the Context of Membership Action Plans
 - a) Korea – 7th Follow-up Report / Progress Report on Action Plan FATF/PLEN(2013)17
4. Follow-up to Mutual Evaluations of Members: Requests to End Regular Follow-up
 - a) Austria – 4th Follow-up Report FATF/PLEN(2013)18
 - b) Finland – 9th Follow-up Report FATF/PLEN(2013)19
FATF/PLEN(2013)19/ANN1
 - c) Iceland – 10th Follow-up Report FATF/PLEN(2013)20
 - d) India – 8th Follow-up Report (& Progress Report on Action Plan) FATF/PLEN(2013)21
FATF/PLEN(2013)21/ANN1
 - e) Ireland– 11th Follow-up Report FATF/PLEN(2013)22
 - f) Russian Federation – 5th Follow-up Report FATF/PLEN(2013)23
5. Follow-up to Mutual Evaluations of Members under the Enhanced Process
 - a) Argentina – 8th Follow-up Report FATF/PLEN(2013)24

¹ Please note that the Room Documents (documents with the reference “FATF/PLEN/RD) will **not** be made available on FATFNet (either before or during the meeting). They will be distributed in paper copy as early as possible during the meeting and will be published on FATFNet after the meeting.

- b) Australia – 11th Follow-up Report FATF/PLEN(2013)25
- c) Japan – 6th Follow-up Report FATF/PLEN(2013)26
- d) Mexico – 5th Follow-up Report FATF/PLEN(2013)27
- e) Turkey – 11th Follow-up Report FATF/PLEN(2013)28

6. Other Follow-up Reports

- a) United States – 11th Follow-up Report FATF/PLEN(2013)29

C. Proposals from the President and Vice-President on Internal FATF Structures

- 7. Improving FATF Internal Working Structure: Proposals from the President and Vice-President FATF/PLEN(2013)30

DAY 2: Thursday, 20 June 2013, 9h00 – 18h00

D. FATF Membership [CLOSED SESSION]

8. Report from the Ad Hoc Group on Membership FATF/PLEN(2013)31

E. FATF Budget [CLOSED SESSION]

9. FATF Budget Update and Forward Estimate FATF/PLEN(2013)32

F. Topical Issue [10h30]

10. Introduction by ...
11. Address by Guest Speaker

G. Monitoring the Implementation of AML/CFT Measures [13h00]

12. Report by the WGEI Co-chairs FATF/PLEN/RD(2013)15
13. FATF 4th Round Process and Procedures for Approval FATF/WGEI(2013)27
14. FATF 4th Round Methodology:
- a) Mutual Evaluation Report Template FATF/WGEI(2013)28
 - b) Supranational obligations FATF/WGEI(2013)29
15. Horizontal Issues: Impact of 4th Round Evaluation Process on Other FATF Initiatives FATF/PLEN(2013)33

H. Approval of Objectives and Work Plans for FATF-XXV (2013-2014)

16. Objectives for FATF-XXV (2013-2014) - Paper by the Incoming President FATF/PLEN(2013)34
17. Draft FATF Consolidated Work Plan for FATF-XXV (with Proposed Priorities) for Approval FATF/PLEN(2013)35
18. Proposals for Working Group Mandates for FATF-XXV
- a) Evaluations & Compliance Group (ECG) FATF/PLEN(2013)36
 - b) Policy Development Group (PDG) FATF/PLEN(2013)37
 - c) Risk and Research Group (RRG) FATF/PLEN(2013)38

d) International Co-operation Review Group (ICRG)

FATF/PLEN(2013)39

e) Global Network Co-ordination Group (GNCG)

FATF/PLEN(2013)40

I. Public Document

19. Draft Chairman's Summary

FATF/PLEN/RD(2013)16

DAY 3: Friday, 21 June 2013, 9h00 – 18h00

J. International Co-operation against Money Laundering and Terrorist Financing (ICRG)

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| 20. | Report by the ICRG Co-chairs | FATF/PLEN/RD(2013)17 |
| 21. | Taking Account of the New FATF Standards in the ICRG Process:
Issues for discussion | FATF/PLEN/RD(2013)18 |

K. Typologies

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|-----|---|--------------------------|
| 22. | Report by the WGTYP Co-chairs | FATF/PLEN/RD(2013)19 |
| 23. | Reports for adoption | |
| a) | ML/TF Related to Counterfeiting of Currency | FATF/WGTY(2013)11 |
| b) | TF in West Africa | FATF/WGTY(2013)12 |
| c) | ML/TF Vulnerabilities of Legal Professionals | FATF/WGTY/WD(2013)1/REV2 |
| d) | The Role of <i>Hawala</i> and Other Similar Service Providers
in ML/TF | FATF/WGTY(2013)13 |

L. Fighting Terrorist Financing and Money Laundering

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| 24. | Report by the WGTM Co-chairs | FATF/PLEN/RD(2013)20 |
| 25. | Guidance / Best Practices for adoption | |
| a) | Guidance for a Risk-Based Approach to Prepaid Cards,
Mobile Payments and Internet-based Payment Services | FATF/WGTM(2013)1/REV4 |
| b) | Guidance on the Implementation of Financial Provisions
of UNSCRs to Counter the Proliferation of Weapons of
Mass Destruction | FATF/WGTM(2013)4/REV3 |
| c) | Guidance Paper on Politically Exposed Persons
(Recommendations 12 and 22) | FATF/WGTM(2012)13/REV7 |
| d) | Best Practices Paper on Targeted Financial
Sanctions Related to Terrorism and Terrorist
Financing (Recommendation 6) | FATF/WGTM/WD(2012)6/REV3 |
| e) | Draft International Best Practices: Combating the
Abuse of Non-Profit Organisations | FATF/WGTM/WD(2013)1/REV4 |

M. The Global FATF/FSRB Network

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| 26. | Report on Meeting of FATF and Associate Member Presidents | Oral report |
| 27. | Report by the Global Network Co-ordination Group Co-chairs | FATF/PLEN/RD(2013)21 |

N. Corruption

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| 28. | Consolidated update by the President on FATF work related to corruption | FATF/PLEN(2013)41 |
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O. Any Other Business

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| 29. | New Vice-President | Oral report |
| 30. | Steering Group for FATF-XXV | Oral report |

INFORMATION REPORTS*FATF Associate Members*

APG Report	FATF/GNCG(2013)24
CFATF Report	FATF/GNCG(2013)25
EAG Report	FATF/GNCG(2013)26
ESAAMLG Report	FATF/GNCG(2013)27
GAFISUD Report	FATF/GNCG(2013)28
GIABA Report	FATF/GNCG(2013)29
MENAFATF Report	FATF/GNCG(2013)30
MONEYVAL Report	FATF/GNCG(2013)31

Other Bodies

Egmont Group Report	FATF/PLEN(2013)42
GIFCS Report	FATF/PLEN(2013)43

NOTE

1. **Session A** will be open to the press.
2. **Sessions D** and **E** are open only to FATF members and associate members.

SCHEDULE OF MEETINGS

Time	Meeting	Chairs	Room
Sunday, 16 June 2013			
9h30-13h30	GNCG	<i>Mr. P. Smit, South Africa & Ms. D. Spicer, CFATF</i>	Hotel Radisson Blu, room TBC
Monday, 17 June 2013			
9h00-18h00	WGEI	<i>Messrs. R. Chalmers, UK & A. Karrer, Switzerland</i>	Hotel Radisson Blu, room TBC
9h00-18h00	ICRG	<i>Messrs. D. Glaser, US & G. Maresca, Italy</i>	Hotel Radisson Blu, room TBC
9h00-18h00	WGTM	<i>Ms. J.Fowler, US & Mr. J.M. Vega, Spain</i>	<u>Hotel Bristol</u> , room TBC
Tuesday, 18 June 2013			
9h00-18h00	WGEI	<i>Messrs. R. Chalmers, UK & A. Karrer, Switzerland</i>	Hotel Radisson Blu, room TBC
9h00-18h00	WGTYP	<i>Messrs C. Holl, Netherlands & M. Tabi, Canada</i>	Hotel Radisson Blu, room TBC
9h00-18h00	WGTM	<i>Ms. J.Fowler, US & Mr. J.M. Vega, Spain</i>	<u>Hotel Bristol</u> , room TBC
15h00-18h00	President & FSRBs	<i>Mr. Bjørn Aamo, Norway</i>	Hotel Radisson Blu, room TBC
Wednesday, 19 June 2013			
9h00-18h00	PLENARY	<i>Mr. Bjørn Aamo, Norway</i>	Hotel Radisson Blu, room TBC
Thursday, 20 June 2013			
9h00-18h00	PLENARY	<i>Mr. Bjørn Aamo, Norway</i>	Hotel Radisson Blu, room TBC
Friday, 21 June 2013			
9h00-18h00	PLENARY	<i>Mr. Bjørn Aamo, Norway</i>	Hotel Radisson Blu, room TBC

Note: All meetings will take place at the Hotel Radisson Blu (Holbergsgt. 30, N-0164 Oslo) except for the WGTM which will take place in the Hotel Bristol (Kristian IV's gate 7, N-0164 Oslo and a 5 minute walk from the Radisson).