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**Towards the Implementation of the Joint Plan of Action for the
United Nations Global Counter-Terrorism Strategy in Central Asia
Effectively Countering the Financing of Terrorism
UNRCCA, CTITF and UNODC
December 14-16, 2016
Ashgabat, Turkmenistan
Venue: Yyldyz Hotel**

AGENDA

DAY ONE: December 14, 2016		
INTRODUCTORY SESSION		
09:00- 09:20	Welcoming statements by hosts and organizers	<ul style="list-style-type: none">• SRSG Petko Draganov, Head of UNRCCA• Mr. Vepa Hajiyev, Deputy Foreign Minister, Ministry of Foreign Affairs of Turkmenistan• Mr. Fedor Klimchouk, Team Leader, UNCCT• Mr. Jeremy Milsom, Senior Programme Coordinator, UNODC Regional Office Central Asia• Mr. Lubomir Frebort, Charge d'Affaires , EU Liaison Office in Turkmenistan
09:20-09:30	Presentation of agenda, methodology and background to the training	<ul style="list-style-type: none">• Ms. Shahrbanou Tadjbakhsh CTITF/UNRCCA Consultant
<i>Methodology: This introductory session will consist of country presentations (up to 15 minutes) by heads of delegation on national CFT laws, policies, institutional frameworks, including an overview of existing gaps, planned remedial actions, and technical assistance needs.</i>		
09:30-10:15		<ul style="list-style-type: none">• Mr. Esendik Musabekov, Head of Analytical Department, State Financial Intelligence Service, Kyrgyz Republic• Colonel Kuanush Akhmetov, Head of the Division of Countering Financing of Extremism, Ministry of Interior, Kazakhstan• Mr. Odil Mirulloev, Prosecutor of Ishkashim District, General Prosecutor's Office, Tajikistan• Mr. Nurmammet Seytliyev, Head of International and Inter-office Department, Division for Financial Monitoring, Ministry of Finance, Turkmenistan• Amb. Akmaljon Kuchkarov, Embassy of Uzbekistan in Turkmenistan
10:15-10:45		<ul style="list-style-type: none">• Mr. Abdul Wakil Wafa, Senior Counter Narcotics & Counter Terrorism Advisor, National Security Council, Islamic Republic of Afghanistan

**10:45 -11:00 Group Photo and
Coffee Break**

**SESSION 1: LEGAL FRAMEWORK AND STANDARDS
(PRESENTATION FOLLOWED BY GROUP DISCUSSION)**

Methodology: This session will consist of a thematic discussion introduced and moderated by an expert:

- *After the presentation, the floor will be open to all participants for brief presentations, moderated by the expert..*
- *The goal of the session is to identify relevant best practices and gaps on the basis of examples provided by participants.*
- *Participants will be asked to limit their interventions to 5 minutes each.*

11:00- 13:00

Presentation: International CFT framework (e.g. UNSCR 1373, 1999 Convention, FATF standards, UNSCR1267, 1988 et al, new obligations e.g. UNSCR 2178, UNSCR 2199 etc.)

Group discussion on National CFT Frameworks in participating CA countries

- Exchange of experiences, challenges and opportunities for CA countries in enhancing their compliance with relevant AML/CFT instruments and standards, with a particular focus on the establishment and operation of FIUs.
- Exchanges of experiences in adopting and implementing relevant AML/CFT legislation, and related FATF recommendations;
- Discussions on implementing new UN requirements for preventing support for foreign terrorist fighters;
- Harmonization of AML/CFT legislation within the CA region, including legislation on the freezing and confiscation of terrorist assets and related regulations, including curbing the illegal drug trade and extraction of natural resources by terrorists.

Trainer and Moderator for discussion:

Mr. Philip Divett
Programme Officer
Implementation
Support Section,
Terrorism
Prevention Branch,
UNODC

13.00- 14:00 LUNCH

**SESSION 2: NEW TERRORIST FINANCING CHALLENGES
(TRAINING: PRESENTATION FOLLOWED BY GROUP EXERCISES/DISCUSSIONS)**

Methodology: The training session will consist of mixed methodologies involving presentations, case studies, group exercises, brainstorming, moderated discussions etc.

14:00- 15:15	<p><u>Topic of training:</u></p> <ul style="list-style-type: none"> • Emerging terrorist financing threats - challenges for FIUs; • New sources and typologies used for funding and financial flows of terrorism globally and in the region. 	<p><i>Trainer and Moderator for discussion:</i></p> <p>Mr. Boudewijn Verhelst, Deputy Director, Belgian Financial Intelligence Unit CTIF-CFI</p>
15:15-15:30 Coffee Break		
15:30-17:00	<i>Continuation of session 2</i>	
18:00	Dinner Reception for participants	

DAY 2: December 15, 2016

SESSION 3: DATA COLLECTION AND SHARING (TRAINING: PRESENTATION FOLLOWED BY GROUP EXERCISES/DISCUSSIONS)

9:00-10:30	<p><u>Topic of training:</u></p> <ul style="list-style-type: none"> • International standards and good practices for receiving, sharing, analysing, and using actionable financial intelligence to effectively disrupt the financing of terrorism and investigate and prosecute related crimes; • Challenges and opportunities associated with the collection, sharing and use of intelligence related to the financing of terrorism; • The roles of the FIUs, law enforcement agencies and the private sector. 	<p><i>Trainer and Moderator for discussion:</i></p> <p>Mr. Tom Keatinge, Director, Centre of Financial Crime and Security Studies, Royal United Services Institute, UK</p>
10:30-10:45 Coffee Break		
10:45-11:30	<i>Continuation of session 3</i>	

SESSION 4: FREEZING OF ASSETS, INVESTIGATION, PROSECUTION (TRAINING: PRESENTATION FOLLOWED BY GROUP EXERCISES/DISCUSSIONS)

11:30-13:00	<p><u>Topic of training:</u></p> <ul style="list-style-type: none"> • International obligations and approaches for the freezing of terrorist assets and related targeted financial sanctions; • Legal, institutional and practical measures associated with the identification, investigation and legal proceedings related to terrorist assets and related terrorist financing offences; • Management of frozen terrorist assets – implications for authorities. 	<p><i>Trainer and Moderator for discussion:</i></p> <p>Mr. Paul Newham, Consultant, UN CTITF</p>
13.00- 14:00 LUNCH		
14:00-15:15	<i>Continuation of session 4</i>	

15:15-15:30 Coffee Break

SESSION 5: COORDINATION AND COOPERATION
(TRAINING: PRESENTATION FOLLOWED BY GROUP EXERCISES/DISCUSSIONS)

15:30-17:30	<p><u>Topic of training:</u></p> <ul style="list-style-type: none"> • International/regional standards and good practices for effective cooperation and intelligence sharing between FIU's and financial/law enforcement investigators in CFT cases; Cooperation mechanisms between FIUs of Central Asia, other regions and internationally. <p><u>Moderated discussion among participants</u></p> <ul style="list-style-type: none"> ○ Panel Discussion on existing regional or bilateral mechanisms within CA for the sharing of financial intelligence by FIU's related to CFT. Good practices, challenges and opportunities 	<p><i>Trainers and Moderators for discussion:</i></p> <p>Mr. Aibek Turdukulov, Secretariat of the Eurasian Group on Combatting Money Laundering and the Financing of Terrorism (EAG) and Mr. Alexey Matveev, Egmont Group and Advisor, Department of countering the financing of terrorism, Rosfinmonitoring, Russian Federation</p>
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DAY 3: December 16, 2016

GROUP WORK SESSION

Methodology: For the group work session, participants will be divided into groups. They will work on a scenario, and then report back in a plenary.

9:00-11:45	<p><u>Group Work:</u></p> <ul style="list-style-type: none"> • <i>Participants will be divided into break-out groups and work on a case based scenario that would have been circulated to them in advance during day 1.</i> • <i>They will have the opportunity to apply the different elements of the knowledge gathered during the five sessions covered during the training.</i> • <i>The exercise will allow them to identify and assess the legal, institutional and technical capacity of their country's national CFT frameworks and coordination and cooperation mechanisms to effectively detect, disrupt, investigate and prosecute new or emerging forms of terrorist financing.</i>
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11:45-12:00 Coffee Break

12:00-13:00	<ul style="list-style-type: none"> • <i>Reporting back from each of the teams</i> • <i>Discussions, Questions and Answers</i> •
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13.00- 14:00 LUNCH

SESSION 6: CONCLUSION AND NEXT STEPS

14:00-16:00	Topic of discussion: <ul style="list-style-type: none">• Open group discussion by participants on the lessons learned, challenges, opportunities.• Brainstorming or group work on next steps for future regional cooperation/action and technical assistance priorities for FIUs from the Central Asian region	<i>Facilitator:</i> Ms. Shahrbanou Tadjbakhsh, UNRCCA/CTITF Consultant
16:00 – 16:30	Closing Session	Final remarks by the representatives of UNRCCA, UNODC and the host government
16:30- FINAL COFFEE		