

FATF-XIX Events

under the United Kingdom presidency

1 JULY 2007 - 30 JUNE 2008

(as at April 2008)

The FATF year begins in July and ends in June. During this period, the FATF holds three plenary meetings, a meeting of experts on typologies, and, depending on the focus of current work, inter-sessional meetings and meetings of various ad hoc groups. The plenary meetings usually take place in September / October, February and June of each year.

Most FATF Plenaries take place in the conference facilities of the OECD in Paris. The meeting of experts on typologies takes place in November of each year and is usually now held jointly with a FATF-style regional body in the country chosen by that body. All of these meetings are only open to delegations from FATF members, observer jurisdictions and observer organisations. They are not open to the public. The calendar of events includes the major FATF meetings along with the meetings of other FATF-style regional bodies and some international organisations that also deal with money laundering issues.

2007

23.07 - 27.07.2007	APG Plenary meeting Perth, Australia
25.07 - 27.07.2007	GAFISUD Plenary meeting Quito, Ecuador
30.07 - 03.08.2007	APG Training seminar for evaluators Singapore, Singapore
20.08 - 24.08.2007	ESAAMLG Council of Ministers and task force meeting Gaborone, Botswana
10.09 - 14.09.2007	MONEYVAL Plenary meeting Strasbourg, France
17.09.2007	FATF Ad hoc group on membership inter-sessional meeting Rome, Italy
18.09 - 19.09.2007	FATF Working group on terrorist financing and money laundering inter-sessional meeting Rome, Italy
08.10 - 12.10.2007	FATF Plenary meeting Paris (Bercy), France
23.10 - 24.10.2007	EAG Typologies meeting Almaty, Kazakhstan

FATF-XIX Events (continued)

29.10 - 31.10.2007	OGBS and Financial Stability Institute Meeting Macau, China
30.10 – 31.10.2007	MONEYVAL Experts meeting on typologies Becici, Montenegro
05.11 - 07.11.2007	GIABA Plenary and council of ministers meeting Ouagadougou, Burkina Faso
04.11 - 08.11.2007	MENAFATF Plenary meeting Damascus, Syria
11.11 - 15.11.2007	MENAFATF Training seminar for evaluators Qatar
19.11 - 23.11.2007	CFATF Plenary meeting and ministerial meeting Costa Rica
19.11 - 23.11.2007	GAFISUD Training seminar for evaluators Santiago, Chile
26.11 - 30.11.2007	FATF Training seminar for evaluators Bonn, Germany
28.11 - 30.11.2007	APG and FATF Joint APG-FATF experts meeting on typologies Bangkok, Thailand
03.12 - 07.12.2007	MONEYVAL Plenary meeting Strasbourg, France
03.12 - 07.12.2007	GAFISUD Plenary meeting Buenos Aires, Argentina
10.12 - 15.12.2007	EAG Plenary meeting Hainan Island, China
2008	
25.02 - 29.02.2008	FATF Plenary meeting Paris, France
06.03 – 07.03.2008	OGBS Annual Meeting London, United Kingdom

FATF-XIX Events (continued)

17.03 – 19.03.08	ESAAMLG Plenary and Ministerial meeting Dar es Salaam, Tanzania
17.03 – 20.03.2008	APG Training for jurisdictions soon to be evaluated Singapore
31.03 - 04.04.2008	MONEYVAL Plenary meeting Strasbourg, France
07.04 – 09.04.2008	MENAFATF Plenary meeting Abu Dhabi, UAE
12.04.2008	FATF Ministerial meeting Washington DC, US
21.04 – 25.04.2008	EAG Training seminar for evaluators Moscow, Russian Federation
05.05 – 09.05.2008	GIABA Plenary, Ministerial and typologies meetings Accra, Ghana
06.05 – 08.05.2008	CFATF Plenary meeting Port-au-Prince, Haiti
14.05 – 16.05.2008	GAFISUD Experts meeting on typologies Quito, Ecuador
27.05 – 29.05.2008	EGMONT GROUP OF FIUS Plenary meeting Seoul, Korea
28.05 – 30.05.2008	WOLFSBERG Annual forum Wolfsberg, Switzerland
16.06 – 20.06.2008	FATF Plenary meeting London, United Kingdom