

FATF-XX Events

under the Brazilian presidency

1 JULY 2008 - 30 JUNE 2009

(as at October 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 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.

2008

07.07 - 11.07.2008	APG Annual meeting Bali, Indonesia
07.07 – 11.07.2008	MONEYVAL Plenary meeting Strasbourg, France
14.07 – 18.07.2008	GIABA Training workshop for financial investigators Abuja, Nigeria
14.07 – 18.07.2008	EAG Plenary meeting Bishkek, Kyrgyzstan
21.07 – 25.07.2008	CFATF Evaluator training seminar Port of Spain, Trinidad
28.07 – 01.08.2008	GAFISUD Plenary meeting Huatulco, Mexico
28.07 – 01.08.2008	FATF Evaluator training seminar Washington DC, USA
18.08 – 22.08.2008	ESAAMLG Task force and council of Ministers meetings Mombasa, Kenya

FATF-XX Events (continued)

14.09 – 15.09.2008	FATF Inter-sessional meeting of the working group on evaluation and implementation Ottawa, Canada
16.09.2008	FATF Private sector meeting: insurance Ottawa, Canada
16.09 – 17.09.2008	FATF Inter-sessional meeting of the working group on terrorism financing and money laundering Ottawa, Canada
22.09.2008	OGBS Meeting Brussels, Belgium
01.10 – 03.10.2008	MONEYVAL Evaluator training seminar Strasbourg, France
13.10 – 17.10.2008	FATF Plenary and working groups' meetings Rio de Janeiro, Brazil
27.10 – 29.10.2008	APG Typologies workshop Colombo, Sri Lanka
09.11 – 13.11.2008	MENAFATF Plenary and working groups' meetings United Arab Emirates
10.11 – 13.11.2008	GAFISUD Evaluator training seminar Montevideo, Uruguay
12.11 – 13.11.2008	MENAFATF FIU workshop (<i>location TBC¹</i>), United Arab Emirates
16.11 – 18.11.2008	GIABA Plenary meeting Dakar, Senegal
17.11 – 21.11.2008	CFATF Plenary and Ministerial meetings St Kitts, St Kitts and Nevis
24.11 – 26.11.2008	MONEYVAL and FATF Joint experts meeting on typologies Monte Carlo, Monaco

¹ TBC = to be confirmed

FATF-XX Events (continued)

01.12 – 05.12.2008 **GAFISUD**
Plenary and working groups' meetings
Buenos Aires, Argentina

8.12 – 12.12.2008 **MONEYVAL**
Plenary meeting
Strasbourg, France

15.12.2008 **EAG**
Private sector meeting
(*location TBC*), Russian Federation

16.12.2008 **EAG**
Typologies meeting
(*location TBC*), Russian Federation

17.12 – 19.12.2008 **EAG**
Plenary and working groups' meetings
(*location TBC*), Russian Federation

2009

23.02 – 27.02.2009 **FATF**
Plenary and working groups' meetings
Paris, France

March **APG**
(*dates TBC*) Workshop for jurisdictions soon to be evaluated
Singapore, Singapore

March **FATF**
(*dates TBC*) Evaluator training seminar
Paris, France

March **OGBS**
(*dates TBC*) Meeting
London, United Kingdom

22.06 – 26.06.2009 **FATF**
Plenary and working groups' meetings
Mexico City, Mexico

September **OGBS**
(*dates TBC*) Meeting
Saint Helier, Jersey