

## 25<sup>th</sup> EAG PLENARY MEETING

*November 07-11, 2016*

*Republic of India, New Delhi*



### EVENTS OF THE 25<sup>th</sup> EAG PLENARY WEEK DRAFT PROGRAM

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*Please bring this document with you to the meeting as no paper copies will be available at that time*

**November 06 (Sunday)**

**Arrival day of participants of Working Group meetings and Plenary meeting**

**November 07 (Monday)****Working Group Meetings**

<b>08.30 – 09.00</b>	Registration of Participants
<b>09.00 – 10.45</b>	Meetings: <ul style="list-style-type: none"> <li>• <u>Joint Working Group on Typologies (WGTYP) and Working Group on Counteraction of Financing Drug Business, Crime and Terrorism (WGCF)</u> (<i>Crystal Ballroom – I</i>)</li> <li>• Working Group on Mutual Evaluations and Legal Issues (WGEL) (<i>Crystal Ballroom – II</i>)</li> </ul>
<b>10.45 – 11.15</b>	Coffee-break
<b>11.15 – 13.00</b>	Continuation of the WGEL and joint WGTYP/WGCF meetings
<b>13.00 – 14.30</b>	Lunch-break
<b>14.30 – 16.00</b>	Continuation of the WGEL and joint WGTYP/WGCF meetings
<b>16.00 – 16.30</b>	Coffee-break
<b>16.30 – 18.00</b>	Continuation of the WGEL and joint WGTYP/WGCF meetings

**November 08 (Tuesday)****Working group meetings**

<b>08.30 – 09.00</b>	Registration of participants
<b>09.00 – 10.45</b>	Meetings: <ul style="list-style-type: none"> <li>• <u>Joint Working Group on Typologies (WGTYP) and Working Group on Counteraction of Financing Drug Business, Crime and Terrorism (WGCF)</u> (<i>Crystal Ballroom – I</i>)</li> <li>• Working Group on Technical Assistance (WGTA) (<i>Crystal Ballroom – II</i>)</li> </ul>
<b>10.45 – 11.15</b>	Coffee-break
<b>11.15 – 13.00</b>	Continuation of the WGTA and joint WGTYP/WGCF meetings
<b>13.00 – 14.30</b>	Lunch-break

<b>14.30 – 16.00</b>	Continuation of the WGTA and joint WGTYP/WGCF meetings
<b>16.00 – 16.30</b>	Coffee-break
<b>16.30 – 18.00</b>	Continuation of the WGTA and joint WGTYP/WGCF meetings

#### Side events of the day

<b>14.30 – 18.00</b>	The contest of the best example of AML/CFT cooperation <sup>1</sup> ( <i>Regency V</i> )
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### November 09 (Wednesday)

#### Seminar on review of the first mutual evaluations of FATF/FSRBs/IMF: widespread deficiencies and best practices (*Crystal Ballroom*)

<b>09.00 – 09.30</b>	Registration of participants
<b>09.30 – 10.45</b>	Commencement
<b>10.45 – 11.15</b>	Coffee-break
<b>11.15 – 13.00</b>	Continuation
<b>13.00 – 14.30</b>	Lunch-break
<b>14.30 – 16.00</b>	Continuation
<b>16.00 – 16.30</b>	Coffee-break
<b>16.30 – 18.00</b>	Closing

#### Side events of the day

<b>19.00 – 21.00</b>	Official Dinner on behalf of the EAG Chairman <sup>2</sup> ( <i>Restaurant</i> )
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### November 10 (Thursday)

#### 25<sup>th</sup> EAG Plenary meeting (*Crystal Ballroom*)

<b>08.30 – 09.00</b>	Registration of participants
<b>09.00 – 10.45</b>	Closed session <sup>3</sup> of the Plenary meeting
<b>10.45 – 11.15</b>	Coffee-break
<b>11.15 – 12.00</b>	Open session of the Plenary meeting ( <i>opening</i> )
<b>12.00 – 12.30</b>	Pause for the media

<sup>1</sup> For members of the contest committee and participants

<sup>2</sup> For Heads of EAG member states delegations

<sup>3</sup> For delegations of EAG member-states, FATF, Chairmen and Secretariats of FATF, MONEYVAL, APG and MENAFATF

<b>12.30 – 13.00</b>	Official photo
<b>13.00 – 14.30</b>	Lunch-break
<b>14.30 – 16.00</b>	Open session of the Plenary meeting ( <i>continuation</i> )
<b>16.00 – 16.30</b>	Coffee-break
<b>16.30 – 18.00</b>	Open session of the Plenary meeting ( <i>continuation</i> )

#### Side events of the day

<b>18.00 – 21.00</b>	Official Dinner on behalf of the Republic of India ( <i>Restaurant</i> )
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### November 11 (Friday)

#### 25<sup>th</sup> EAG Plenary meeting (*Crystal Ballroom*)

<b>09.00 – 09.30</b>	Registration of participants
<b>09.30 – 11.15</b>	Open session of the Plenary meeting ( <i>continuation</i> )
<b>11.15 – 11.45</b>	Coffee-break
<b>11.45 – 13.00</b>	Open session of the Plenary meeting ( <i>continuation</i> )
<b>13.00 – 14.30</b>	Lunch-break
<b>14.30 – 16.00</b>	Open session of the Plenary meeting ( <i>continuation</i> )
<b>16.00 – 16.30</b>	Coffee-break
<b>16.30 – 18.00</b>	Open session of the Plenary meeting ( <i>closing</i> )

#### Side events of the day

<b>09.00 – 09.30</b>	Signing of agreements and memorandums ( <i>Regency III</i> )
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### November 12 (Saturday)

Departure of delegations

Time	Event	Hall
<b>Monday, November 07</b>		
08.30 – 09.00	Registration	<i>Hotel The LaLit</i>
09.00 – 18.00	<u>Joint</u> WGTYP and WGCF	<i>Crystal Ballroom – I</i>
09.00 – 18.00	WGEL	<i>Crystal Ballroom – II</i>
<b>Tuesday, November 08</b>		
08.30 – 09.00	Registration	<i>Hotel The LaLit</i>
09.00 – 18.00	<u>Joint</u> WGTYP and WGCF	<i>Crystal Ballroom - I</i>
09.00 – 18.00	WGTA	<i>Crystal Ballroom - II</i>
14.30 – 18.00	The contest of the best example of AML/CFT cooperation	<i>Regency V</i>
<b>Wednesday, November 09</b>		
09.00 – 09.30	Registration	<i>Hotel The LaLit</i>
09.30 – 18.00	Seminar on review of the first mutual evaluations	<i>Crystal Ballroom</i>
19.00 – 21.00	Official dinner on behalf of the EAG Chairman	<i>Restaurant Quorum</i>
<b>Thursday, November 10</b>		
08.30 – 09.00	Registration	<i>Hotel The LaLit</i>
09.00 – 10.45	25 <sup>th</sup> Plenary meeting (Closed session)	<i>Crystal Ballroom</i>
11.15 – 18.00	25 <sup>th</sup> Plenary meeting (Open session)	<i>Crystal Ballroom</i>
18.00 – 21.00	Official dinner on behalf of the Republic of India	<i>Restaurant</i>
<b>Friday, November 11</b>		
09.00 – 09.30	Signing of agreements and memorandums	<i>Regency III</i>
09.00 – 09.30	Registration	<i>Hotel The LaLit</i>
09.30 – 18.00	25 <sup>th</sup> Plenary meeting (Open session)	<i>Crystal Ballroom</i>