

Agenda:

Inaugural Session

9:00 am Registration **Important:** *Participants are kindly requested to be seated by 9:20 am*

9:30 am Recitation of the Holy Qur'an

Moderator: Ms. Anis Haroon, NCHR Member, Sindh

Opening Remarks and Address: Chief Justice (R) Ali Nawaz Chowhan, Chairman, NCHR
Balancing the FATF Regulations with Space for Social and Economic Development

Address: Mr. Zafar Ullah Khan, Executive Director, Pakistan Institute of Parliamentary Studies
Decisions on FATF at the National Level: A strong Role for Pakistan's Parliamentarians

Remarks by the Chief Guest: Senator Mustapha Nawaz Khokhar, Chairperson,
Senate Standing Committee on Human Rights

Session Closing Remarks: Mr. Patchamuthu Illangovan, Pakistan Country Director, the World Bank

10:30 – 10:45 am Tea Break

AM Session: Defining the Context

10:45 Presentation: *Understanding the Economic and Social Welfare relationships to FATF Policy Implementation*
Azeema Cheema, Director Research and Strategy, Verso Consulting

10:55 Panel 1: Redefining the Regulatory Context: International FATF standards for NPOs & Pakistan's International Obligations

Moderator: Ms. Fazila Aliani, NCHR Member, Baluchistan

Distinguished Guest: Ms. Romina Khurshid Alam MNA

Distinguished Guest: Mr. Shehryar Khan Afridi, Minister of State for the Interior

- A Global Perspective: FATF and unintended consequences for non-profits worldwide
Ms. Lia van Broekhoven, Executive Director, Human Security Collective, The Hague
- Pakistan's CFT strategy and NPOs: Priorities under the NAP and the new Action Plan with FATF
Mr. Muhammad Iqbal, DG Counter Finance Terrorism, NACTA

Addressing Pakistan's FATF Commitments: Impacts and Implications for Civil Society

- A National Perspective: On the need for building greater awareness
Mr. I. A. Rehman, General Secretary, Human Rights Commission of Pakistan
- Senator, Muhammad Ali Khan Saif, Member, Senate Standing Committee on Human Rights
- Emerging policy implications for stakeholders: Identifying the spaces where inter-sectorial collaboration makes the most sense
Senator (R) Farhatullah Baber

12:30- 1:00 Questions and Comments

1:00 - 2:00 LUNCH

PM Session: Managing Practicalities

2:00 pm

Presentation: *International AML/CFT obligations and the Role of the SECP*
Ms. Khalida Habib, Executive Director, SECP

2:30 pm Panel 2: Countering Vulnerability to Terror Financing: What NPOs need to know about abuse

Moderator: Ch. Muhammad Shafique, NCHR Member, Islamabad Capitol Territory

Distinguished Guest: Senator Sana Jamali

Distinguished Guest: Mrs. Mehnaz Aziz, MNA

- Specific Risks associated with Types and Sources of Foreign Funding
Ms. Aiysha Khalid, Joint Secretary (NGOs/INGOs)
Economic Affairs Division, Ministry of Finance
- New Guidelines for the Registration of NPOs
Mr. Waseem Ahmad Khan, Additional Registrar of Companies,
Securities and Exchange Commission of Pakistan
- Response Capacities, as integral to the National Disaster Management System
Mr. Raza Iqbal, TI (M), Director, Disaster Risk Reduction Implementation, NDMA
- A Rights-based Development Approach to Risk Assessment in Aid Delivery
Mr. Ozer Khalid, Author and Deputy Country Director,
Global Development Foundation
- Nonprofit Organizations' vulnerability to Terrorism Financing: The Risk-based Approach
Ms. Lia van Broekhoven, Executive Director, Human Security Collective, The Hague,

Addressing Pakistan’s FATF Commitments: Impacts and Implications for Civil Society

3:40 pm Questions and Comments

Closing Session:

Remarks by the Honorable Chief Guest: Dr. Shireen Mazari, Federal Minister for Human Rights

4:00 **Seminar Closing Remarks:** Mrs. Anne Marchal, Chargé d’Affaires, a.i.
Delegation of the European Union in Pakistan

Joined by: Ms. Kishwar Shaheen Awan, NCHR Member, Punjab
Dr. Begum Jan, NCHR Member, FATA
Mr. Ishaq Masih Naz, NCHR Member, Minorities

4:20 Tea and Departure

Addressing Pakistan's FATF Commitments: Impacts and Implications for Civil Society

National Seminar Terms of Reference

Title: ***Addressing Pakistan's FATF Commitments: Impacts and Implications for Civil Society***

CONFIRMED DATE: Thursday, 30 August 2018

VENUE: Pakistan Institute for Parliamentary Studies (PIPS)

Sponsoring Partners: NCHR, HSC, CWSA

Participating Resources: Experts from NACTA, EAD, MoFA, MoI, NDMA, SECP, SBP/FMU, PIPS, Parliamentarians from the Senate Standing Committees for Interior, Human Rights, Law & Justice

Invited Participants: 150 Representatives of Civil Society Networks, non-profit organizations, universities, think tanks, students, media, ministries, foreign missions

Funded by: Human Security Collective, The Hague, The Netherlands

Desired Outcomes:

- 1) Current and future collaboration between Government, Security and Civil Society, to improve Pakistan's FATF rating on Recommendation 8 and Outcome 10, is incentivized for all stakeholder groups.
- 2) Understanding of the scope of the shrinking space/Counter Terror Finance nexus in Pakistan is enhanced for all stakeholders.
- 3) NPOs are prepared to better comply with current and evolving regulations and government requirements.
- 4) Stakeholders agree to formulate and foster Interlocutor groups, ready to engage and disseminate accurate and timely information to one another on a regular basis.

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