

**DRAFT PROGRAMME
SPECIAL COMMITTEE ON TERRORISM
PUBLIC HEARING**

**Under the chairmanship of
Ms Nathalie GRIESBECK, Chair**

“How to improve Counter Terrorist Financing within the EU?”

**Thursday 17 May 2018, 9:00-12:30
Brussels
Room: Altiero Spinelli 3E2**

- 9:00** Welcome by Ms Nathalie GRIESBECK, Chair of TERR Special Committee
- 9.00-9.45** *Assessment of Member States compliance with FATF recommendations and strategy on combatting terrorist financing*
- Speaker:
Mr David LEWIS, FATF executive secretary
- 9.45-10.45** *International financial system’s flaws: the FBME case*
- Speakers:
Alex CAMPBELL and Tom WARREN, investigative reporters
Deutsche Bank representative (tbc)
- 10.45-12.30** *Cooperation between Financial Intelligence Units: Potential added value of an EU Terrorist Finance Tracking System*
- Speakers:
Ms Hennie VERBEEK-KUSTERS, Chair of the Egmont Group of Financial intelligence Units
Europol representative
Kris MESKENS, Secretary General CTIF (Belgian FIU)
Bruno DALLES - Director TRACFIN (French FIU)