



**The Eurasian group on combating money laundering and financing of terrorism (EAG)
training workshop for assessors and reviewers of EAG member states
with technical assistance from
Kyrgyz Republic FIU / ITMCFM / OSCE / Council of Europe**

17-21 August 2015

**Kyrgyz Republic,
Issyk-Kul oblast, Sary-Oi village, Resort Center «Raduga»**

THE WORKSHOP AGENDA

17 August (Monday)	
09:00-09:20	1. Registration of participants seminar
09.20-09.40	2. Opening of the seminar: <ul style="list-style-type: none">- statement by the Chairman of FIU Kyrgyz Republic;- statement by the representative of the EAG Secretariat;- statement by the representative of the ITMCFM;- statement by the representative of the OSCE Center in Bishkek.
09:40-10:00	3. Course outline and Objectives. Test on the Methodology.
10:00-11:00	4. Overview of the Evaluation process.
11:00-11:20	<i>Break (coffee break)</i>
11:20-12:30	5. Risk and Context. <i>Exercise: Risk Assessment & Scoping.</i>

12:30-14:00	<i>BREAK FOR LUNCH</i>
14.00-15.00	5. Exercise: Risk Assessment & Scoping (<i>continued</i>).
15.00-16.00	6. Assessing Technical Compliance.
16:00-16:20	<i>Break (coffee break)</i>
16:20-17:30	7. Thematic Issues (e.g. Data Protection, Financial Inclusion, Beneficial Ownership, Targeted Financial Sanctions).
17.30-18.00	8. Exercise: Technical Compliance Analysis.
18.00	The end of the 1st day of the workshop.
18 August (Tuesday)	
09:30-10:00	8. Exercise: Technical Compliance Analysis – discussion.
10:00-11:00	9. Effectiveness - the Immediate Outcomes. <i>Exercise: Effectiveness Analysis.</i>
11:00-11:20	<i>Break (coffee break)</i>
11.20-12.30	10. Assessing Effectiveness <i>Exercise: Effectiveness Interviews.</i>
12:30-14:00	<i>BREAK FOR LUNCH</i>
14.00-15.30	11. Conclusions and Recommendations.
15:30-16:00	12. The Assessment Team.
16:00-16:20	<i>Break (coffee break)</i>
16:20-17:00	12. The Assessment Team (<i>continued</i>).
17.00-18.00	13. Thematic Issues (<i>continued</i>).
18.00	The end of the 2st day of the workshop.
19 August (Wednesday)	
09:30-11:00	14. Data and Statistics. <i>Exercise: Analysing Statistics.</i>
11:00-11:20	<i>Break (coffee break)</i>
11:20-12:30	14. Data and Statistics (<i>continued</i>). <i>Exercise: Analysing Statistics.</i>
12:30-14:00	<i>BREAK FOR LUNCH</i>
14.00-15.30	15. Discussions and Interviews.
15.30-16.00	16. Writing and Finalising the MER.
16:00-16:20	<i>Break (coffee break)</i>
16.20-17.00	16. Writing and Finalising the MER (<i>continued</i>).
17:00-18:00	17. Briefing on Mock Evaluation.
18.00	The end of the 3st day of the workshop.

20 August (Thursday)	
09:00-10:40	18. Mock Evaluation - Interviews.
10:40-11:00	<i>Break (coffee break)</i>
11:00-12:40	18. Mock Evaluation - Interviews (<i>continued</i>).
12:40-14:00	<i>BREAK FOR LUNCH</i>
14.00-16.00	19. Mock Evaluation - Discussion and Writing.
16:00-16:20	<i>Break (coffee break)</i>
16.20-18.00	19. Mock Evaluation - Discussion and Writing (<i>continued</i>).
18.00	20. Mock Evaluation - Deadline. The end of the 4st day of the workshop.
21 August (Friday)	
09:30-11:00	21. Mock Evaluation - Team Presentations and Ratings.
11:00-11:20	<i>Break (coffee break)</i>
11:20-12:30	22. Mock Evaluation - Key Findings.
12:30-14:00	<i>BREAK FOR LUNCH</i>
14.00-14.30	23. Mock Evaluation - Guidance and Feedback.
14.30-15.00	24. Closing Session.
15.00	Summary and conclusion of the seminar.