

Programmatic Cooperation Framework for Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine and Belarus



Launching Event

CoE/EU Eastern Partnership PCF Project

“Combating money laundering and terrorist financing in Georgia”

Rooms Hotel Tbilisi

25 September 2015

Agenda

09:30 – 10:00 Registration of Participants

10.00 – 10.20 **Opening remarks**

Cristian Urse, Head of the Council of Europe Office in Georgia

Nodar Khaduri, Minister of Finance of Georgia

János Herman, Ambassador, Head of Delegation, European Union Delegation to Georgia

Jelena Jolic, ECCU, Action against Crime Department, Council of Europe

10.20 – 10.30 **Implementation of Commitments in the framework of VLAP**

Gigi Gigiadze, Deputy Minister, Ministry of Foreign Affairs of Georgia

10.30 – 11.00 **Presentation of the objectives and activities of the Project “Combating money laundering and terrorist financing in Georgia” (PCF-GE Project)**

Jelena Jolic, ECCU, Action against Crime Department, Council of Europe

11.00 – 11.15 **Discussion**

11.15– 11.30 **Coffee Break**

11.30 – 12.00 **1st Session : National money laundering and terrorist financing risk assessment**

Giuseppe Lombardo, International Strategic Advisor - Financial Integrity, Council of Europe Consultant

12.00 – 12.30 **Presentations by the Georgian State Institutions**

Strategy and Action Plan for Combating Money Laundering and Terrorism Financing (2014-2017)

Julie Kapanadze, Ministry of Finance of Georgia

Georgia's Contribution to fight against corruption, money laundering, terrorist financing

Zurab Sanikidze, Ministry of Justice of Georgia

Nikoloz Chinkorashvili, Office of the Chief Prosecutor of Georgia

12.30 – 12.45 **Discussion**

12.45 – 14.00 **Lunch Break**

14.00– 14.30 **2nd Session: AML/CFT Supervision**

Giuseppe Lombardo, International Strategic Advisor - Financial Integrity, Council of Europe Consultant

14.30 – 15.45 **Presentations by the Georgian supervisory authorities**

Giorgi Dziguashvili, National Bank of Georgia

Eka Tsereteli, Insurance State Supervision Service of Georgia

Zaza Khatiashvili, Georgian Bar Association

15.45– 16.00 **Coffee Break**

16.00 – 16.15 **Discussion**

Closing remarks and next steps