



Asia/Pacific Group
on Money Laundering

20TH APG ANNUAL MEETING
17 – 21 JULY 2017

COLOMBO, SRI LANKA

FINAL AGENDA

Contact:

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AGENDA

PRE-PLENARY MEETINGS – SATURDAY 15 JULY 2017 (09.00 – 17.00 HRS)

9.00 – 12.30

(Assessment teams only)

- | | | |
|---|--------------|---------------|
| 1. Mutual Evaluation meeting Macao, China | [Amethyst 1] | 09.00 – 10.30 |
| 2. Mutual Evaluation meeting Thailand | [Amethyst 2] | 09.00 – 10.30 |
| 3. Mutual Evaluation meeting Cambodia | [Amethyst 1] | 11.00 – 12.30 |
| 4. Mutual Evaluation meeting Mongolia | [Amethyst 2] | 11.00 – 12.30 |

13.30 – 17.00

(APG member and assessment teams)

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|---|--------------|---------------|
| 5. Pre-mutual evaluation meeting Myanmar | [Amethyst 1] | 13.30 – 17.00 |
| 6. Pre-mutual evaluation meeting Indonesia | [Amethyst 2] | 13.30 – 17.00 |
| 7. Pre-mutual evaluation meeting Palau | [Sapphire] | 13.30 – 17.00 |
| 8. Pre-mutual evaluation meeting Cook Islands | [Garnet] | 13.30 – 17.00 |

WORKING GROUP MEETINGS – SUNDAY 16 JULY 2017 (09.00 – 18.00 HRS)

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|---|------------------|---------------|
| I. Mutual Evaluation Working Group meeting | [Grand Ballroom] | 09.00 – 17.30 |
| a. Key issues and procedural management of ME reports of: | | |
| i. Cambodia | | 09.00 – 10.45 |
| ii. Thailand | | 11.00 – 12.45 |
| iii. Mongolia | | 13.45 – 15.30 |
| iv. Macao, China | | 15.45 – 17.30 |
| II. Pre-mutual evaluation meeting China | [Opal 2] | 11.00 – 12.00 |
| III. DAP Group meeting | [Amethyst 1&2] | 13.30 – 17.00 |
| IV. Steering Group meeting | [Moonstone] | 17.00 – 18.00 |
- See document list at back

PLENARY – MONDAY 17 JULY 2017 (09.00 – 13.30 HRS) – GRAND BALLROOM

1. OPENING

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|---------------------------|--|
| a) Welcome remarks: | Sri Lankan FIU: Mr. H Amarathunga – Director FIU |
| b) Remarks by FATF: | David Lewis, Executive Secretary, FATF Secretariat |
| c) Key note speaker/host: | His Excellency, the President, Hon. Maithripala Sirisena |
| d) Remarks by Co-Chairs: | Australia and Sri Lanka |
| i. Adoption of agenda | |

Documents required

2. CONFIDENTIAL ISSUES (Members, FATF, FSRBs only)

- | | |
|-------------------------------------|--|
| a) Confidential summary record 2016 | <i>Confidential Summary Record 2016</i> |
| b) Membership issues | <i>APG Membership Issues 2017</i> |
| | <i>Maldives Transitional FUR 2017</i> |
| | <i>Philippines Transitional FUR 2017</i> |
| | <i>Pakistan Transitional FUR 2017</i> |
| | <i>PNG Transitional FUR 2017</i> |
| | <i>Vanuatu FUR 2017</i> |

3. GOVERNANCE AND OPERATIONS

- | | |
|--|--|
| a) Reporting and planning
(by exception) | <i>Summary Record 2016</i>
<i>APG Steering Group Report 2017</i>
<i>APG Annual Business Report 2016–17</i>
<i>APG Co-Chairs, Annual Meetings 2017</i> |
| b) Business planning and budgeting | <i>APG Budget Paper 2017–2018</i>
<i>APG Business Plan 2017–2018</i> |
| c) APG mandate beyond 2020 | <i>APG Mandate Preliminary Issues 2017</i> |
| d) Managing programmes and meetings - balance of APG mandate | <i>Managing APG Work Programme 2017–2022</i>
<i>Managing the APG Work Programme 2016-2022 REV1</i> |

WORKING GROUP MEETINGS – MONDAY 17 JULY 2017 (14.30 – 17.30 HRS) (CONTINUED FROM SUNDAY SESSION COMMENCING AT AGENDA ITEM IV)

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|--|-----------------------------------|
| V. Mutual Evaluation Working Group meeting (procedural management and follow up reports) | [Grand Ballroom]
14.30 – 17.30 |
| a) Amendments to ME procedures | |
| b) Transitional summary reports 2017 – Consolidated | |
| c) Joint FURs of Australia and Malaysia | |
| VI. Typologies Working Group meeting | [Amethyst 1&2]
14.30 – 15.30 |
| VII. Technical Seminar – Human Trafficking | 16.00 – 17.30 |

WELCOME RECEPTION – MONDAY 17 JULY 2017 (1900 – 2100 HRS)

****All Members and Observers invited – registered delegates only****

- Venue:** Grand Ballroom at The Galadari Hotel, Colombo
Dress: Smart casual
Requirements: APG delegate name tags
Transport: Venue is within walking distance from recommended hotels

PLENARY – TUESDAY 18 JULY 2017 (09.00 – 17.00 HRS) (CONTINUED FROM MONDAY SESSION COMMENCING AT AGENDA ITEM #4)

4. MUTUAL EVALUATION OF CAMBODIA (max. 3 ½ hours)

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|---|---|
| a) MEWG Co-Chairs' report of key issues | <i>Cambodia MER 2017</i> |
| b) Discussion of key issues | <i>Cambodia MER 2017 – MEWG Co-Chairs' Report</i> |
| c) Other questions | <i>Cambodia MER 2017 – Key Issues</i> |
| d) Adoption of report | |
| e) Follow-up | |

5. MUTUAL EVALUATION OF THAILAND (max. 3 ½ hours)

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|---|---|
| a) MEWG Co-Chairs' report of key issues | <i>Thailand MER 2017</i> |
| b) Discussion of key issues | <i>Thailand MER 2017 – MEWG Co-Chairs' Report</i> |
| c) Other questions | <i>Thailand MER 2017 – Key Issues</i> |
| d) Adoption of report | |
| e) Follow-up | |

PLENARY – WEDNESDAY 19 JULY 2017 (09.00 – 17.00 HRS)

6. MUTUAL EVALUATION OF MACAO, CHINA (max. 3 ½ hours)

- a) MEWG Co-Chairs' report of key issues *Macao, China MER 2017*
- b) Discussion of key issues *Macao, China MER 2017 – MEWG Co-Chairs' Report*
- c) Other questions *Macao, China MER 2017 – Key Issues*
- d) Adoption of report
- e) Follow-up

7. MUTUAL EVALUATION OF THE UNITED STATES (max. 1 hour)

- a) Introduction of report *US MER 2016 – Secretariat Note*
- b) US comments *US MER 2016*
- c) Questions by members *US MER 2016 – Key Issues*
- d) Adoption of report
- e) Follow-up

8. MUTUAL EVALUATION POLICY AND PROCEDURES

- a) Update from MEWG *APG Mutual Evaluation Policy and Overview 2017*
- b) Assessors and reviewers for third round
- c) Assessor training and pre-ME training
- d) Adoption of updated APG third round mutual evaluation schedule *APG Assessments – Third Round Schedule 2017*
- e) Amendments to APG third round procedures *APG Mutual Evaluation Procedures 2017*

9. APG ASSOCIATE MEMBERSHIP IN FATF

Participation in FATF activities and the global AML/CFT network

- a) FATF associate membership issues: *FATF Associate Membership and the Global Network 2017*
 - APG's contribution to the FATF and the global network
 - FATF's initiatives on TF
 - APG proposals to the FATF on proliferation financing
- b) ICRG processes *ICRG Issues 2017*

OFFICIAL DINNER – WEDNESDAY 19 JULY 2017 (1930 – 2230 HRS)

****All Members and Observers invited – registered delegates only****

- Venue:** Grand Ballroom at The Water's Edge, Battaramulla
- Dress:** Smart casual or national dress
- Requirements:** APG delegate name tags
- Transport:** Buses will pick up from the Hilton Hotel at 1800hrs to transport delegates to the venue. After the event, buses will transport delegates back to the recommended hotels.

PLENARY – THURSDAY 20 JULY 2017 (09.00 – 17.00 HRS)

10. MUTUAL EVALUATION OF MONGOLIA (max 3 ½ hours)

- a) MEWG Co-Chairs' report of key issues *Mongolia MER 2017*
- b) Discussion of key issues *Mongolia MER 2017 – MEWG Co-Chairs' Report*
- c) Other questions *Mongolia MER 2017 – Key Issues*
- d) Adoption of report
- e) Follow-up

11. THIRD ROUND MUTUAL EVALUATION FOLLOW-UP

- a) Enhanced follow-up (expedited)
- Bhutan *Bhutan FUR 2017*
 - Fiji *Fiji FUR 2017*
 - Samoa *Samoa FUR 2017*
 - Vanuatu *Vanuatu FUR 2017*
- b) Enhanced follow-up
- Bangladesh *Bangladesh FUR 2017*
 - Sri Lanka *Sri Lanka FUR 2017*

12. TRANSITIONAL MUTUAL EVALUATION FOLLOW-UP

- a) Expedited/detailed reporting
- Maldives *Maldives Transitional FUR 2017*
 - Pakistan *Pakistan Transitional FUR 2017*
 - Papua New Guinea *PNG Transitional FUR 2017*
 - Philippines *Philippines Transitional FUR 2017*
- b) Other detailed reports
- Afghanistan *Afghanistan Transitional FUR 2017*
 - Brunei Darussalam *Brunei Darussalam Transitional FUR 2017*
 - Chinese Taipei *Chinese Taipei Transitional FUR 2017*
 - Lao PDR *Lao PDR Transitional FUR 2017*
 - Nepal *Nepal Transitional FUR 2017*
 - Vietnam *Vietnam Transitional FUR 2017*
- c) Summary reporting / joint follow-up reports (by exception)
- Transitional Summary Reports 2017 – Consolidated*
Australia FUR 2017
Malaysia FUR 2017
Japan FUR 2017

PLENARY – FRIDAY 21 JULY 2017 (09.00 – 13.00 HRS)

13. IMPLEMENTATION ISSUES

- a) Implementing standards against proliferation financing
- b) De-risking and financial inclusion – Strengthening Strategies to help address drivers of de-risking
- c) International cooperation – follow-up on discussions in 2016

Technical Assistance & Implementation Activities 2017

14. OPEN PLENARY SESSION

- Topics on notice
- Topics without notice

15. TYPOLOGIES

- a) APG typologies activities 2016-17 and 2017-18

APG Yearly Typologies Report 2017
UNODC APG Wildlife Crime Typologies Report – REV1
Review of APG Typologies Framework 2017
APG Typologies Activities Report 2017

16. TECHNICAL ASSISTANCE AND TRAINING

Technical Assistance & Implementation Activities 2017

17. CLOSE OF MEETING

- a) Final Remarks: Co-Chair Australia
Co-Chair Sri Lanka

**END OF MEETING
DELEGATES DEPART**

AGENDA MANAGEMENT

The Co-Chairs will manage the discussion for each item without reference to a particular allotted time. However, some items have been allocated a maximum amount of time for discussion, namely:

- APG mutual evaluation reports (Cambodia; Macao, China; Mongolia and Thailand): maximum 3½ hours each (including break)
- Joint APG/FATF report (US): maximum 1 hour
- Open plenary session: maximum 1 hour

DOCUMENT LIST BY CATEGORIES

Pre-Plenary - Working Groups

1. MEWG meeting agenda 2017
2. Steering Group Agenda 2017
3. Typologies WG Meeting Agenda 2017

Governance documents

4. Confidential Summary Record 2016 (restricted access)
5. APG Membership Issues 2017 (restricted Access)
6. APG Summary Record 2016
7. APG Steering Group Report 2017
8. APG Annual Business Report 2016–2017
9. APG Co-Chairs, Annual Meetings 2017
10. APG Budget Paper 2017-2018
11. APG Business Plan 2017-2018
12. APG Mandate Preliminary Issues 2017
13. Managing the APG Work Programme 2017-2022
14. Managing the APG Work Programme 2016-2022 REV1
15. FATF Associate Membership and the Global Network 2017
16. ICRG Issues 2017

Typologies / Technical Assistance/ Implementation

17. APG Yearly Typologies Report 2017
18. UNODC APG Wildlife Crime Typologies Report – REV1
19. Review of APG Typologies Framework 2017
20. APG Typologies Activities Report 2017
21. Technical Assistance & Implementation Activities 2017
22. Agenda 16th Annual Technical Assistance & Training Forum Schedule
23. Agenda - TA&T FORUM - 2017 APG SE Asia regional coordination meeting
24. Agenda - TA&T FORUM - 2017 APG Pacific regional coordination meeting
25. 2017 APG DAP Group Meeting Agenda – TA&T Forum (restricted access – DAP members only)

Others

26. APG Member Status Reports 2017 – various
27. APG Observer Reports 2017 – various

Mutual Evaluation Documents

28. Cambodia MER 2017
29. Cambodia MER 2017 - MEWG Co-Chairs' report on key issues (distributed during meeting)
30. Cambodia MER 2017 - Key Issues
31. Thailand MER 2017
32. Thailand MER 2017 - MEWG Co-Chairs' report on key issues (distributed during meeting)
33. Thailand MER 2017 - Key Issues
34. Macao, China MER 2017
35. Macao, China MER 2017 - MEWG Co-Chairs' report on key issues (distributed during meeting)
36. Macao, China MER 2017 - Key Issues
37. US MER 2016 - Secretariat Note
38. US MER 2016
39. US MER 2016 - Key Issues
40. APG Mutual Evaluation Policy and Overview 2017
41. APG Mutual Evaluation Procedures 2017
42. APG Assessments - Third Round Schedule 2017
43. Mongolia MER 2017
44. Mongolia MER 2017 - MEWG Co-Chairs' report on key issues (distributed during meeting)
45. Mongolia MER 2017 - Key Issues
46. Bhutan FUR 2017
47. Fiji FUR 2017
48. Samoa FUR 2017
49. Vanuatu FUR 2017
50. Bangladesh FUR 2017
51. Sri Lanka FUR 2017
52. Maldives Transitional FUR 2017
53. Pakistan Transitional FUR 2017
54. Papua New Guinea Transitional FUR 2017
55. Philippines Transitional FUR 2017
56. Afghanistan Transitional FUR 2017
57. Brunei Darussalam Transitional FUR 2017
58. Chinese Taipei Transitional FUR 2017
59. Lao PDR Transitional FUR 2017
60. Nepal Transitional FUR 2017
61. Vietnam Transitional FUR 2017
62. Transitional Summary Reports 2017 – Consolidated
63. Australia FUR 2017
64. Malaysia FUR 2017
65. Japan FUR 2017