



GOUVERNEMENT

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PROGRAMME

Protecting Europeans against financial crime and the financing of terrorism

21 JANUARY 2022

21

JAN.

9:00 - 10:00 Opening

Moderator: Mr. Nicolas Véron (Bruegel – Peterson Institute)

Mr. Olivier Dussopt, French Minister delegate for public accounts

Mrs. Mairead McGuinness, European Commissioner for financial services, financial stability and Capital Markets Union

Mrs. Marlène Schiappa, French Minister delegate for Citizenship

Mrs. Ylva Johansson, European Commissioner for Home Affairs

10:00 – 10:30 Break

10:30 – 11:30 1st Panel: Harmonisation of the AML-CFT framework within the European Union

Moderator: Mr. Nicolas Véron (Bruegel – Peterson Institute)

Speakers:

Mr. John Berrigan (Director General - DG FISMA)

Mr. Stanislav Kouba (Deputy Minister, Czech Ministry of Finance)

Mr. Patrick Suet (President of the Compliance and Conduct Committee - French Banking Federation)

Dr. Jens Bormann (President of the Federal Chamber of Notaries from Germany)

11:30 – 12:30 **2nd Panel : Creation of a new European AML Authority, which condition of success ?**

Moderator: M. Nicolas Véron (Bruegel – Peterson Institute)

Speakers:

Mr. Luis Garicano (Member of European Parliament)

Mrs. Sylvie Goulard (Deputy Governor - Bank of France)

Mr. Pedro Manuel Comin Rodriguez (Director of the Spanish Financial Intelligence Unit)

Mr. Edouard Fernandez-Bollo (Member of the Supervisory Board of the Single Supervisory Mechanism - European Central Bank)

12:30 – 14:00 **Lunch Break**

14:00 – 15:00 **3rd Panel : Enhancing the exchange of financial intelligence, at the core of the EU AML-CFT strategy**

(This panel will not be live streamed on the website of the Ministry of Economy nor on Twitter)

Moderator: Mr. Benjamin Vogel (Max Planck Institute)

Speakers:

Mr. Jean-François Ricard (French Anti-terrorism Prosecutor)

Mrs. Hennie Verbeek-Kusters (Head of the Dutch financial intelligence unit and President of Egmont Group)

Mr. Philippe de Koster (President of the Belgian financial intelligence unit)

Mr. Ilkka Salmi (EU Counter-Terrorism Coordinator, General Secretariat of the Council of the EU)

15:00 – 16:30 **4th Panel : The emerging threats related to crypto-assets : what framework and supervision in Europe ?**

Moderator: Mr. Nicolas Arpagian (Trend Micro)

Speakers:

Mr. Ernest Urtasun (Member of European Parliament)

Mr. Kenneth A. Polite (US Department of Justice - Assistant Attorney General for the Criminal Division)

Mr. Harald Waiglein (Director General, Austrian Treasury)

Mr. Nicolas Louvet (CEO, Coinhouse)

Mr. Thomas de Ricolfis (Director of Fight against Financial Crimes Sub-directorate, Central Directorate of the Judicial Police – France)

16:30 – 16:45 Break

16:45 – 17:45 **5th Panel : Increasing the transparency of financial transactions.**

Moderator: Mrs. Delphine Schantz (ONUDDC)

Speakers:

Dr. Marcus Pleyer (FATF President)

Mr. Michiel van Hulst (Director of Transparency international EU)

Mr. Burkhard Mühl (Head of the European Financial & Economic Crime Centre, Europol)

Mr. Paul de Leusse (Deputy Director General - Orange)

17:45 – 18:00 **Closing – Mr. Emmanuel Moulin, Director General of the French Treasury**