

## Day 1

September 11

8.00 Registration

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9.45 OPENING SESSION

The opening session will feature welcoming remarks by the host, the G8 Presidency and other top level representatives of invited countries and organizations.

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11.45 BREAK

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12.15 SESSION I  
Expectations towards the Arab Forum on Asset Recovery

**Moderator:** Canada

The session will set the stage for the Forum by providing select delegations of the region (Tunisia, Egypt, Libya, Yemen) an opportunity to shortly outline their main expectations towards the forum.

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13.15

LUNCH

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15.00 SESSION II  
Successes and Challenges: Lessons learned by the Deauville partnership countries in seeking the recovery of assets

**Moderator:** Morocco

The session will be outlining the successes and challenges encountered thus far by both requesting and requested countries in pursuing the recovery of assets diverted from the Arab countries in transition.

Presentation by Tunisia on the primary legal, institutional and operational challenges in tracing assets and cooperating effectively in their seizing, confiscation and return (15 min.).

Presentation by the UK on the primary legal, institutional and operational challenges in tracing assets and cooperating effectively in

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## Day 1

September 11

their seizing, confiscation and return (15 min.).

Discussion

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16.00 Break

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16.30 Work streams begin

Click on Work stream 1, 2, or 3

**Work Stream 1:** for Investigators, forensic auditors and FIU staff

**Work Stream 2:** for Prosecutors, Investigating Judges and Lawyers in Central Authorities

**Work Stream 3:** for Policy makers, legal draftspersons, staff of foreign affairs and technical assistance providers

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18.00 Close of First Day

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19.00 Dinner hosted by the H.E Dr. Ali Bin Fetais Al Marri, Attorney General of the State of Qatar

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## Day 2 September 12

Click on Work stream 1, 2, or 3

9.00 Work streams continue

**Work Stream 1:** for Investigators, forensic auditors and FIU staff

**Work Stream 2:** for Prosecutors, Investigating Judges and Lawyers in Central Authorities

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## Day 2 September 12

**Work Stream 3:** for Policy makers, legal draftspersons, staff of foreign affairs and technical assistance providers

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11.00 Break

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11.30 Work streams continue

Click on Work stream 1, 2, or 3

**Work Stream 1:** for Investigators, forensic auditors and FIU staff

**Work Stream 2:** for Prosecutors, Investigating Judges and Lawyers in Central Authorities

**Work Stream 3:** for Policy makers, legal draftspersons, staff of foreign affairs and technical assistance providers

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13.00 Lunch

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16.00 Break

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16.30 G8 and other regional coordination meetings / meeting of the Rapporteurs

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17.3 Closing of Day 2

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## Day 3 September 13

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| 9.00  | SESSION VI                         | Presentations of Working Stream Reports by Rapporteurs<br>Presentation of the Chairs' Statement<br>Comments and discussion<br>Launch of the Arab Asset Recovery Forum Website   |
|       | From Words To Action               |   |
|       | <b>Moderator:</b> StAR             |   |
| 11.00 | Break                              |   |
| 11.30 | Work streams continue              | Click on Work stream 1, 2, or 3<br><br><b><u>Work Stream 1:</u></b> for Investigators, forensic auditors and FIU staff<br><b><u>Work Stream 2:</u></b> for Prosecutors, Investigating Judges and Lawyers in Central Authorities<br><b><u>Work Stream 3:</u></b> for Policy makers, legal draftspersons, staff of foreign affairs and technical assistance providers |
| 13.15 | Lunch                              |   |
| 14.30 | CLOSING SESSION                    | Closing remarks   |
| 15.00 | CLOSE OF FORUM                     |   |
| 15.30 | Visit to the Museum of Islamic Art |   |