



*European Economic and Social Committee  
Section for Economic and Monetary Union and Economic and Social Cohesion (ECO)*



Public hearing

*European Economic and Social Committee*

# **The fight against money laundering, terrorist financing and tax evasion**

**05|10|2016** | Room JDE 62 | 10 a.m - 12.30 p.m

EESC | Jacques Delors Building | Rue Belliard 99 | Brussels

## ***PROGRAMME***

**9.30 a.m. Registration of participants and coffee**

**10 a.m. Welcome and introduction**

- *Joost van Iersel, President of the Section for Economic and Monetary Union and Economic and Social Cohesion (ECO), European Economic and Social Committee (EESC)*

**Panel debate**

- *Isabelle Ioannides, author of the report "The inclusion of financial services in EU free trade and association agreements: Effects on money laundering, tax evasion and avoidance. Ex-Post Impact Assessment", European Parliamentary Research Service (EPRS)*
- *Alexandra Jour-Schroeder, acting director, DG JUST, European Commission*
- *Roger Kaiser, senior adviser in charge of Anti-Money Laundering Directive, Counter-Terrorism Financing, European Banking Federation (EBF)*
- *Olivier Jérusalmy, managing director, European Financial Inclusion Network (EFIN)*

**Debate**

**Concluding remarks**

- *Javier Doz Orrit, rapporteur for the EESC opinion on the Anti-Money Laundering Directive*
- *Petru Sorin Dandea, rapporteur for the EESC opinion on Access to anti-money-laundering information by tax authorities*

**12.30 p.m. End of hearing**

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**Interpretation**

**from:** BG/ES/CS/DA/DE/ET/EL/EN/FR/HR/IT/LV/LT/HU/NL/PL/PT/RO/SK/SL/FI/SV  
**into:** BG/ES/CS/DE/EL/EN/FR/IT/LV/LT/HU/PL/RO