

Calendar of Events

The FATF year begins in July and ends in June. During this period, the FATF holds three Plenary meetings, a meeting of experts on typologies, and, depending on the focus of current work, meetings of various ad hoc groups. The Plenaries usually take place in September / October, February, and June of each year.

Except for the first meeting of the year, which usually takes place in the capital of the incoming FATF President, the FATF Plenaries take place in the conference facilities of the OECD in Paris. The meeting of experts on typologies takes place in November of each year and is usually now held in the country that chairs it. All of these meetings are only open to delegations from FATF members, observer members, and observer international organisations. They are not open to the public. The calendar of events includes the major FATF meetings along with the meetings of other international organisations that also deal with money laundering issues.

FATF-XVII Events (1 JULY 2005 - 30 JUNE 2006)

27.06-01.07.2005	CARIBBEAN FINANCIAL ACTION TASK FORCE (CFATF) IMF/World Bank Training Seminar for Evaluators <i>San José, Costa Rica</i>
28.06-01.07.2005	EGMONT GROUP OF FINANCIAL INTELLIGENCE UNITS Plenary Meeting <i>Washington DC, USA</i>
30.06-01.07.2005	OFFSHORE GROUP OF BANKING SUPERVISORS (OGBS) Annual Meeting <i>Cayman Islands</i>
11-15.07.2005	ASIA PACIFIC GROUP ON MONEY LAUNDERING (APG) Annual Meeting <i>Cairns, Australia</i>
21-22.07.2005	FINANCIAL ACTION TASK FORCE ON MONEY LAUNDERING IN SOUTH AMERICA (GAFISUD) Plenary Meeting <i>Buenos Aires, Argentina</i>
10-11.08.2005	EASTERN AND SOUTHERN AFRICA ANTI-MONEY LAUNDERING GROUP (ESAAMLG) Plenary and Council of Ministers Meeting <i>Livingstone, Zambia</i>
26.09.2005	MIDDLE EAST AND NORTH AFRICA FINANCIAL ACTION TASK FORCE (MENAFATF) Second Plenary Meeting <i>Beirut, Lebanon</i>
10-14.10.2005	FINANCIAL ACTION TASK FORCE First Plenary Meeting of FATF-XVII <i>Paris, France</i>

31.10-04.11.2005	CFATF Plenary and Council of Ministers Meeting <i>Montego Bay, Jamaica</i>
21-25.11.2005	ESAAMLG Training for Evaluators <i>Cape Town, South Africa</i>
28-30.11.2005	FATF/GAFISUD Joint Meeting of Experts on Typologies <i>Rio de Janeiro, Brazil</i>
28.11-02.12.2005	COUNCIL OF EUROPE MONEYVAL COMMITTEE Plenary Meeting <i>Strasbourg, France</i>
01-02.12.2005	GIABA Technical Commission Meeting <i>Dakar, Senegal</i>
05-09.12.2005	APG Evaluator Training <i>Singapore, Singapore</i>
08-09.12.2005	FATF Private Sector Dialogue <i>Brussels, Belgium</i>
15-16.12.2005	GAFISUD Plenary Meeting <i>Buenos Aires, Argentina</i>
15-16.12.2005	EAG Ministerial, Plenary and Working Group Meetings <i>Moscow, Russia</i>
17-21.12.2005	MENAFATF Evaluator Training <i>Kuwait</i>
30.01-03.02.2006	FATF Evaluator Training <i>Rome, Italy</i>
30.01-03.02.2006	COUNCIL OF EUROPE MONEYVAL COMMITTEE Plenary meeting <i>Strasbourg, France</i>
13-17.02.2006	FINANCIAL ACTION TASK FORCE Second Plenary Meeting of FATF-XVII <i>Cape Town, South Africa</i>
23-24.02.2006	FATF Secretariat Move

19-21.03.2006	MENAFATF Plenary Meeting <i>Cairo, Egypt</i>
20-24.03.2006	EAG Evaluator Training <i>Moscow, Russia</i>
27-30.03.2006	ESAAMLG Plenary Meeting <i>Tanzania</i>
27-31.03.2006	CFATF Training for mutual evaluations <i>Port of Spain, Trinidad</i>
27-31.03.2006	COUNCIL OF EUROPE MONEYVAL COMMITTEE Plenary meeting <i>Strasbourg, France</i>
24-28.04.2006	CFATF Plenary meeting <i>Port of Spain, Trinidad</i>
12-16.06.2006	Egmont Group Plenary Meeting <i>Limassol, Cyprus</i>
19-23.06.2006	FINANCIAL ACTION TASK FORCE Third Plenary Meeting of FATF-XVII <i>Paris, France</i>
26-30.06.2006	EAG Evaluator Training <i>Moscow, Russia</i>

FATF-XVIII Events (1 JULY 2006 - 30 JUNE 2007)

02-07.07.2006	COUNCIL OF EUROPE MONEYVAL COMMITTEE Plenary meeting <i>Strasbourg, France</i>
03-07.07.2006	APG Plenary Meeting <i>Manila, Philippines</i>
07-10.08.2006	EAG Typologies Seminar <i>Bishkek, Kyrgyzstan</i>
9-13.10.2006	FINANCIAL ACTION TASK FORCE First Plenary Meeting of FATF-XVIII <i>Vancouver, Canada</i>

27.11-01.12.2006

COUNCIL OF EUROPE MONEYVAL COMMITTEE

Plenary meeting
Strasbourg, France

05-08.12.2006

EAG

Plenary Meeting
Moscow, Russia