



“PREVENTION OF MONEY LAUNDERING AND TERRORIST FINANCING IN THE EU”

Wilfried Martens Centre for European Studies and Reformismo21

24 January 2024

Renaissance Brussels Hotel, Parnassusstraat 19, 1050 Brussels

09:30 Registration and Coffee

10:00 Welcoming

- Tomi Huhtanen, Executive Director, Martens Centre

10:05 Opening Remarks

- Pablo Vázquez, President, Reformismo21
- Antonio López-Istúriz White, MEP, EPP Group, Secretary-Treasurer, Martens Centre

10:15 Panel I: “Preventing Money Laundering in the EU”

- Moderated by Peter **Hefe**, Policy Director, Martens Centre
- África **Pinillos**, Chief of the International Cooperation Unit of SEPBLAC
- Magnus **Norell**, Adjunct Scholar at The Washington Institute for Near East Policy and Senior Policy Advisor at The European Foundation for Democracy
- Raquel **Cabeza**, Director of Risks and Compliance, CECABANK

11:30 Coffee Break

11:45 Panel II: “Combatting Terrorism Financing in the EU”

- Moderated by Noemí **Gámez**, Legal Counsel to the Council of State and Trustee of Reformismo21
- Phénicia **Baatout**, Advisor to the EU Counter-Terrorism Coordinator
- Álvaro **Sevilla Navarro**, Policy Officer, EC, DG for Migration and Home Affairs, D2 Unit

13:00 Networking lunch