ICFO Annual General Meeting
Open Conference

CHANGING SPACES FOR CHARITIES
The Impact on Monitoring Agencies

Friday, 16th June 2017
10:00 to 16:30

Bahntower
Potsdamer Platz 2
10785 Berlin (Mitte)
AGENDA
(as of 9th June 2017)

09:15 to 09:45  Transfer to 21th Floor of BahnTower and Registration

10:00  Welcome and Introduction  Gerhard TIMM
       Board Member DZI
       Martina ZIEGERER
       President ICFO

       Moderation  Burkhard WILKE
       Executive Director DZI

Part 1  Changing Spaces for Charities: External and Internal Challenges and Possibilities

10:15  A Changing Space for Civil Society – Scientific Perspectives
       Impulse Statements by Members of the Tocqueville Forum, Berlin

1. Introduction and External Changes  Rupert Graf STRACHWITZ
       Maecenata Stiftung

2. Internal Changes  Mareike ALSCHER
       Humboldt-Universität zu Berlin

3. Changes Through the Logic of Civil Society and the Citizen  Susanne RATKA
       Community Research Project

11:15  Questions and Answers

11:30  Shrinking Spaces for NGOs?
       Practical Experiences and Political Statements  Christine MEISSLER
       VENRO / Brot für die Welt, Berlin

11:50  Charities, Monitoring, and Regulation in India  Harish VASHISTHA
       Credibility Alliance, New Delhi

12:15  Lunchtime

       China Charity Alliance, Beijing

13:40  The Chinese NPO Sector Challenges and Potentials  Kristin SHI-KUPFER
       MERICS – Mercator Institute for China Studies, Berlin
14:00  Panel Discussion „Changing Spaces“  Christine MEISSLER
          Rupert Graf STRACHWITZ
          Harish VASHISTHA
          Kristin SHI-KUPFER

14:30  Coffee Break

**Part 2**  **FATF Policy against Money Laundering and Terrorist Financing – The Impact on Charities and Monitoring Agencies**

15:00  FATF Recommendations and NPO Results of Recent Peer Reviews and Outlook on Evaluating the German Sector  Hanna SURMATZ
          European Foundation Centre (EFC), Brussels

15:20  Preventing Terrorist Financing AND Supporting Humanitarian Aid  Bodo von BORRIES
          VENRO, Berlin

15:40  Panel „Charities and Terrorist Financing“  Hanna SURMATZ
          Bodo von BORRIES

16:00  Collaboration between Charities as a Potential to develop Spaces for Charities  Art H. TAYLOR
          BBB Wise Giving Alliance, Washington D.C.

16:20  Wrap-up and Closing Remarks  Martina ZIEGERER
          President ICFO

Thank you!  Deutsche Bahn Stiftung gGmbH kindly supports the Open Conference 2017 of ICFO and DZI.

**Registration Link**  Please complete your registration till 15th June 2017

Please note:

- Conference language is English.
- Please arrive at the entrance of BahnTower early enough (approx. 9:15 to 9:45) so that you have sufficient time in order to pass security, take the elevators and complete registration on 21st Floor.
- Because of security procedures at BahnTower, only participants with confirmed registration can be given access to the building.