## **AGENDA**

## REGULATION OR REPRESSION: GOVERNMENT POLICING OF CROSS-BORDER CHARITY October 23 – 24, 2014

Thursday, October 23, 2014

2:00 p.m. - 3:30 p.m. Overview: Identifying the Categories of and Policies Behind

Restrictions

Douglas Rutzen, *Presenter* Mark Sidel, *Commentator* 

Tomicah S. Tillemann, Commentator

4:00 p.m. - 5:30 p.m. Policy: Counterterrorism and Anti-Money Laundering

Emile van der Does de Willebois, Presenter

Marcus S. Owens, Commentator Lia van Broekhoven, Commentator

5:30 p.m. - 6:30 p.m. RECEPTION

6:30 p.m. - 8:30 p.m. DINNER

Friday, October 24, 2014

9:00 a.m. - 10:30 a.m. Policy: Enhancing Efficiency and Development Effectiveness

Oonagh B. Breen, *Presenter* Ricardo Castro, *Commentator* Hanna Surmatz, *Commentator* 

11:00 a.m. - 12:30 p.m. Policy: Protecting Domestic Political Interests

Barbara L. Ibrahim, *Presenter* Noshir H. Dadrawala, *Commentator* Anastasia Kumaritova, *Commentator* 

12:30 p.m. - 2:00 p.m. LUNCH

2:00 p.m. - 4:00 p.m. Policy: Protecting the Fisc and Fiscal Oversight Authority

Myles McGregor-Lowndes, *Presenter* Harvey P. Dale, *Commentator* C. Eugene Steuerle, *Commentator* 

Withholding Tax and Foreign Tax Credit: Technical

Issues

Stephen E. Shay and Harvey P. Dale, Presenters

4:00 p.m. SHERRY BAR