



International Committee on Fundraising Organizations
The association of national charity monitoring agencies

DZI
Deutsches Zentralinstitut
für soziale Fragen

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	
13:15	The Present and Future of China Philanthropy in the Context of Charity Law	YOUPING Liu 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.