



Европейски парламент Parlamento Europeo Evropský parlament Europa-Parlamentet Europäisches Parlament
Euroopa Parlament Ευρωπαϊκό Κοινοβούλιο European Parliament Parlement européen Parlaimint na hEorpa
Europski parlament Parlamento europeo Eiropas Parlaments Europos Parlamentas Európai Parlament
Parlament Ewropew Europees Parlement Parlament Europejski Parlamento Europeu Parlamentul European
Európsky parlament Evropski parlament Euroopan parlamentti Europaparlamentet

Committee on Civil Liberties, Justice and Home Affairs (LIBE)

Committee of Inquiry to investigate alleged contraventions and maladministration in the application of Union law in relation to money laundering, tax avoidance and tax evasion (PANA)

**Mission to Malta
30 November - 1 December 2017**

Draft Programme

Thursday, 30 November 2017

8:30	<i>Informal briefing by EP liaison office (meeting in the hotel) , followed by bus pick up from hotel and transfer to the Europe House</i>
9:00 - 10:00	Meeting with representatives of the Financial Intelligence Analysis Unit (FIAU) <i>Venue : Europe House</i> <ul style="list-style-type: none">• Dr Peter Grech (Chairman of the FIAU's Board of Governors and Malta's Attorney General)• Dr Anton Bartolo (Deputy Chairman of the FIAU's Board of Governors)• Mr Kenneth Farrugia (Director of the FIAU)• Mr Alfred Zammit (Deputy Director of the FIAU)• Dr Alexander Mangion (Head of the FIAU's Legal and International Relations Section)
10:00 -10:30	Meeting with Attorney General Peter GRECH <i>Venue: Europe House</i>
10:45	<i>Transport from Europe House to Police Headquarters</i>
11:00- 12:00	Meeting with Police Commissioner Lawrence CUTAJAR <ul style="list-style-type: none">• Lawrence Cutajar (Police Commissioner)• Silvio Valletta (Deputy Commissioner in charge of the Crimes Investigation Department)• Dr Antoine Casha (Deputy Commissioner in Charge of the Police Legal Office)• Ian Abdilla (Assistant Commissioner in charge of the Economical Crimes and Money Laundering Units) and• Mr Andrew Seychell (Police Consultant)

	<i>Venue: Police headquarters</i>
12:15	<i>Transport from Police headquarters to Europe House</i>
12:45 - 14:00	<p>Lunch Meeting with journalists</p> <ul style="list-style-type: none"> • Jacob BORG, Senior Journalist with the Times of Malta • David LINDSAY, Senior Journalist with the Malta Independent. • James DEBONO, Senior Journalist with The Shift News. <p><i>Venue : Europe House</i></p>
14:30 - 15:30	Meeting with Jonathan FERRIS , Former Police inspector, Former Employee FIAU
15:30 - 17:30	<p>Round table with non-governmental organizations active in the field of Rule of law and Fight against corruption</p> <ul style="list-style-type: none"> • Advocates for the Rule of Law • Civil Society Network, Organisation of Civil Society Network activists • Manuel DELIA, Blogger and anti-corruption activist • Kenniesa, Anti-Corruption Group of activists • Aditus, Human Rights NGO • Andrew Borg Cardona, Lawyer and anti-corruption Activist • Occupy Justice, activists • UHM - Voice of the workers <p><i>Venue : Europe House</i></p>
17:30 - 18:15	<p>Meeting with intermediaries</p> <ul style="list-style-type: none"> • representatives Pilatus Bank <p><i>Venue : Europe House</i></p>
18:15- 19:00	<p>Meeting with intermediaries (tbc)</p> <ul style="list-style-type: none"> • representative Nexia BT <p><i>Venue : Europe House</i></p>
19:00	<i>Transport from the Europe House to the hotel</i>

Friday, 1 December 2017

8:15	<i>Bus pick up and transfer to the National Parliament (Freedom Square Valletta)</i>
8:30 - 9:00	<p>Meeting with Politically Exposed Persons (tbc)</p> <ul style="list-style-type: none"> • Keith SCHEMBRI, Prime Minister's Chief of Staff
9:00 - 9:45	Meeting with Chief of Justice Silvio CAMILLERI (tbc)

10:00 - 11:00	Meeting with Prime Minister Joseph MUSCAT <i>Venue : tbc</i>
11:00- 12:00	Meeting with the Minister for Justice, Culture and Local Government dr. Owen BONNICI <i>Venue : tbc</i>
12:00 - 13:15	Meeting with Malta Financial Services Authority (MFSA) Venue: <i>Malta Financial Services Authority, Notabile Road BKR3000, Attard</i>
13: 15	<i>Transport from the MFSA to the Europe House</i>
13: 30	Press conference (Chair only)
14: 00	<i>Transport to the airport</i>