



**UNITED STATES - MIDDLE EAST & NORTH AFRICA
PRIVATE SECTOR DIALOGUE (US-MENA PSD)**

CEO EXECUTIVE ROUND TABLE EVENT

October 9, 2008 Washington, D.C., USA

U.S. Department of the Treasury

9:00 – 9:30	Guest arrival. Gallatin Entrance
9:30 – 10:00	Opening and Introduction Remarks <ul style="list-style-type: none">• Mr. Patrick O'Brien, Assistant Secretary for Terrorist Financing and Financial Crimes, U.S. Department of the Treasury• Dr. Joseph Torbey, Chairman of the Executive Committee of the Union of Arab Banks, Chairman of the World Union of Arab Bankers, Head of the MENA CEO Delegation• Dr. Muhammad Baasiri, Secretary General of the Special Investigation Commission, Lebanon, Chairman of the US-MENA PSD
10:00	Executive Roundtable 1 with Assistant Secretary Clay Lowery – International Affairs TOPIC DISCUSSION: <ul style="list-style-type: none">- international economic issues- foreign direct investment in the United States- CFIUS reform efforts
10:45	Executive Roundtable 2 with Assistant Secretary Patrick O'Brien – Terrorism and Financial Intelligence TOPIC DISCUSSION: <ul style="list-style-type: none">- illicit financing- AML/CFT controls- Sanctions policy
11:45	Coffe Break
12:00	Executive Roundtable 3 with Under Secretary Anthony Ryan – Domestic Finance TOPIC DISCUSSION: <ul style="list-style-type: none">- capital markets
12:45	General Discussion