



**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**

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