



Inter-Governmental Action Group against Money Laundering in West Africa
Groupe Intergouvernemental d'Action contre le Blanchiment d'Argent en Afrique de l'Ouest
Grupo Inter Governamental de Acção contra o Branqueamento de Dinheiro em África Ocident

The Evaluation Report of GIABA 2007-2009 Strategic Plan adopted

The Intergovernmental Action Group against Money Laundering in West Africa (GIABA) held from 16-18 August 2010 in the Teranga hall of Palm Beach Hotel in Saly, Senegal, a workshop to validate the evaluation report of the GIABA 2007-2009 Strategic Plan. Participants included National Correspondents, Heads of ECOWAS National Units, Representatives of the Financial Intelligence Units (FIUs) of Member States and development partners.

The workshop which consisted of interactive sessions aimed to ensure that member states take ownership of the evaluation report. Following the presentation summarizing the evaluation report, the floor was given to participants. Contributions were made in terms of comments, recommendations, challenges and obstacles to enrich the report. Subject to the consideration of submissions, the evaluation report was adopted.

In addition to the adoption of the Evaluation Report, presentations included, among others, the following: ECOWAS Vision 2020 and Strategic Plan; views and expectations of development partners about the Strategic Plan 2011-2013; process for the development of the Strategic Plan 2011-2013.

During the interactive sessions, the Secretariat of GIABA seized the opportunity to propose objectives for the next Strategic Plan and the expected results, discussed indicators for programs and projects and agreed on the thrust of the next Strategic Plan and its development process.

The workshop ended on 18 August 2010. In his closing remarks, the Director General, Dr. Abdullahi Shehu warmly thanked and commended Representatives of Member States, the Financial Action Task Force (FATF), development partners, and consultants for the relevance of their contributions and flawless attendance.

Earlier, the Deputy Director General, Dr N. Elisabeth Diaw, delivered, on behalf the GIABA Secretariat a vote of thanks to the participants.

Groupe Intergouvernemental d'Action contre le Blanchiment d'Argent en Afrique de l'Ouest
Complexe SICAP, Point -E, Immeuble A 1er étage, Av. Cheikh-Anta-DIOP x Canal IV
BP. 32400, Dakar-Ponty, Sénégal Tél.: (+221) 33 859 18 18 / 33 824 17 52 Fax: (+221) 33 824 17 45
secretariat@giaba.org www.giaba.org