

EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR MIGRATION AND HOME AFFAIRS

Directorate D - Internal Security

EU INTERNET FORUM TERRORIST AND VIOLENT EXTREMIST FINANCING ACTIVITIES ONLINE II

TUESDAY, 10 SEPTEMBER 2024, 14.30 – 18:00 CET CONFERENCE CENTER ALBERT BORSCHETTE, BRUSSELS MEETING ROOM 0.C HYBRID MEETING

This meeting builds on the previous EUIF technical meeting on terrorist and violent extremist financing activities online (October 2022). It brings together financial institutions and payment providers with EUIF members to jointly address the eco-system challenge of terrorist and violent extremist (TVE) financing activities online. This meeting aims to exchange and identify 'best practices' for robust terms of service/acceptable use policy to address the misuse for TVE purposes. It further aims to build trust between stakeholders and explore avenues to develop a multi-stakeholder response to the eco-system challenge of violent extremist and terrorist financing activities online in interactive discussions. Please refer to the concept note for preparation.

AGENDA

14.30 – 14.40 Welcome and Introduction DG HOME

14.40 – 15.05 Presentation on TVE Financing Activities Online

- VRWE financing activities online, Dr Hans Jakob Schindler (Counter Extremism Project) & Dr Annett Heft (EVREM Project)
- Islamist financing activities online, Lieutenant Juan María Vaquero Pardos (Economic Investigations Unit from the Headquarters of Intelligence of Guardia Civil)
- Q&A

15.05 – 16.05 Session I – Towards robust Terms of Services

- Presentation by Meta and GoFundMe
- Roundtable Discussion among Participants in Breakouts
- Summary in Plenary

16.05 – 16.35 Coffee Break

16.35 – 17.45 Session II – Roundtable Discussion to Develop a Multi-Stakeholder Response Framework

- Overview by the DG HOME on Obligations for Financial Service Providers & Online Service Providers
- Roundtable Discussion among Participants in Breakouts
- Summary in Plenary

17.45 – 18.00 Wrap up and Closing DG HOME

18.00 Networking Reception
