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Chairman Parliamentary Intelligence-Security Forum

# Parliamentary Intelligence-Security Forum 106 Dirksen Building – United States Senate - Washington, D.C. December 6 – 7, 2022

Entrance: Dirksen Senate Office Building Auditorium Entrance, located on C Street

N.E. on the side closest to First Street N.E.

#### December 5<sup>th</sup>

Private Reception

H.E. Motaz Zahran

Ambassador for Egypt to the United States

December 6<sup>th</sup> Senate Dirksen 106

Registration - Coffee and Danish (8:00-9:00)

Ominous Security Challenges from Adversarial Nation States (9:00 – 9:30)

• Ambassador John Bolton, former National Security Advisor

## War in Ukraine (9:30 - 10:45)

- Hon. Victor Gonzalez, Member of Congress of Deputies of Spain
- Hon. Jaak Madison, Member of the European Parliament from Estonia
- Hon. Volodymyr Ariev, Member of Ukraine Parliament
- Hon. Yehor Cherniev, Member of Ukraine Parliament
- Hon. Cristian Bacanu, Partner, Member of Parliament, Chamber of Deputies of Romania

## Illicit Finance (10:45 – 12:00)

- Senator Larry Pressler, Former United States Senator
- Hon. Jerome Beaumont, Executive Secretary, Egmont Group of Financial Intelligence
- Hon. Sarah Paquet, Chair of the Information Exchange Working Group (IEWG), Egmont Group.
- Hon. Andreas Frank, AML/CFT advisor for the Bundestag, Council Europe and the European Parliament
- Prof. Celina Realuyo, Professor of Practice, William J. Perry Center for Hemispheric Defense Studies, National Defense University
- Mr. Mariano Federici, Senior Managing Director, K2 Integrity

# Cybersecurity (12:00 – 1:15)

- Senator Thom Tillis, United States Senator (12:00 pm)
- Mr. Dustin Carmack, Research Fellow, Cybersecurity, Intelligence, and Emerging Technologies, Border Security and Immigration Center, The Heritage Foundation
- Mr. N. MacDonnell Ulsch, Founder & Chief Analyst, Gray Zone Research & Intelligence-China Series
- Mr. Christopher Porter, Head of Threat Intelligence, Google Cloud
- RT Hon Baroness Neville-Jones, DCMG, Member, House of Lords of the United Kingdom of Great Britain and Northern

## Lunch break (1:15 – 2:00)

## Global Supply Chain (2:00 – 3:15)

- Congressman David Rouzer, United States House of Representatives
- Mr. Carl Delfeld, President, Hay Seward Economic Security Council- Managing Director, Blackthread, LLC
- Hon. Marco Zanni, Member of the European Parliament from Italy
- Mr. Derek Scissors, Senior fellow at the American Enterprise Institute (AEI)
- Dr. Kaush Arha, Senior Fellow, Institute for Tech Diplomacy at Purdue & Atlantic Council

## Energy Security (3:15 – 4:30)

- Congressman John Curtis, United States House of Representatives
- Ms. Victoria Coates, Senior Research Fellow, International Affairs and National Security, Margaret Thatcher Center for Freedom, The Heritage Foundation
- Hon. Cristian Buşoi, Chair of the Committee on Industry, Research and Energy at the European Parliament
- Ambassador Carla Sands, Vice Chair, Center for Energy and Environment, America First Policy Institute US Ambassador to the Kingdom of Denmark (ret.)
- Mr. Paul N. Watkins, JD, Fusion Law, Former Director of Innovation, Consumer Financial Protection Bureau

# Human Trafficking (4:30 - 5:45)

- Congressman Burgess Owens, United States Representative
- Ms. Anne Basham, CEO of Ascend Consulting, Chair of PI-SF Taskforce on Human Trafficking
- Hon. Tanya Gould, Vice President of the US Advisory Council
- Hon. Arnold Viersen, Member of Parliament, Canada
- Hon. Sonia Krimi, Former Member of Parliament, France

## Closing Remarks (5:45 – 6:00)

Reception – Senate Russell 325 (6 pm) - Hosted by the SHAFIK GABR FOUNDATION

## December 7<sup>th</sup> Senate Dirksen 106

## Registration - Coffee and Danish (8:00-8:30)

# Prayer Breakfast (8:30)

United States Senator James Lankford

## Trade-Based Money Laundering (9:00-10:15)

- Senator Bill Cassidy, United States Senator (9 am)
- Mr. John Cassara, Board Member, Global Financial Integrity
- Mr. Tom Cardamone, Director of Global Financial Integrity (GFI)
- Dr. Emanuele Ottolenghi, PhD, Senior Fellow, Foundation for Defense of Democracies
- Mr. Alejo Campos, Regional Director, Crime Stoppers, Americas and Caribbean

## Cryptocurrency, Stablecoins and CBDCs (10:15-11:30)

- Senator Cynthia Lummis, United States Senator (10:30 am)
- Mr. J.C. Boggs, Partner, King & Spalding LLP
- Mr. Peter St Onge, Research Fellow, Thomas A. Roe Institute for Economic Policy Studies, The Heritage Foundation
- Mr. Chris Land, General Counsel, U.S. Senator Cynthia M. Lummis

# Adversarial Foreign Investments (11:30-12:45)

- Hon. Volkmar Klein, Member German Bundestag
- Hon. Cordell Hull, Former Undersecretary of Commerce (11:30 am)
- Hon. Mario Mauro, Former Italian Minister of Defence
- Mr. Joseph Humire, Executive Director, Center for a Secure Free Society
- Hon. Pavel Popescu, Chairman of the Committee on Defence, Public Order and National Security, Romania

#### Lunch Break (12:45-1:30)

## Space Force (1:30-2:30)

- Congressman Mike Rogers, United States House of Representatives
- Mr. J.P. Parker, Former Intelligence Community Space Executive and Special Advisor to the Vice President of the U.S. for Space
- Hon. Stephen L. Kitay, Former Deputy Assistant Secretary of Defense for Space Policy;
   Senior Director, Azure Space Microsoft
- Dr. Kiron Skinner, Taube Professor of International Relations and Politics, School of Public Policy, Pepperdine University.
- Dr. Scott Pace, Director, Space Policy Institute Professor of Practice of International Affairs, Elliott School of International Affairs

## Rare Earth Minerals (2:30-3:45)

- Congressman Christopher Smith, United States House of Representatives
- Mr. Carl Delfeld, President, Economic Security Council Managing Director, Blackthread, LLC
- Hon. Dennis Bartow, President of Polemarchoi and former DoD
- Prof. Milos Ivkovic, MA, LLM, LLM
- Hon. Duncan Wood, Vice President for Strategy and New Initiatives at the Wilson Center

## 5G, Al and Quantum Computing (3:45-5:00)

- Congressman Darrell Issa, Member, United States House of Representatives
- Mr. John Strand, CEO, Strand Consult
- Dr. Sohan Dasgupta, Partner, Taft Stettinius & Hollister LLP; Former Deputy General Counsel, U.S. Department of Homeland Security
- Mr. Curt Levey, President, The Committee for Justice
- Mr. John Walsh, CEO, Sightspan

Open Disc	ussion and Closing Remarks (5:00-	-5:30)	
Reception MANAGE	- Senate Russell 385 (5:30 pm) - Н ИЕNT	losted by CERBERUS CAPITAL	