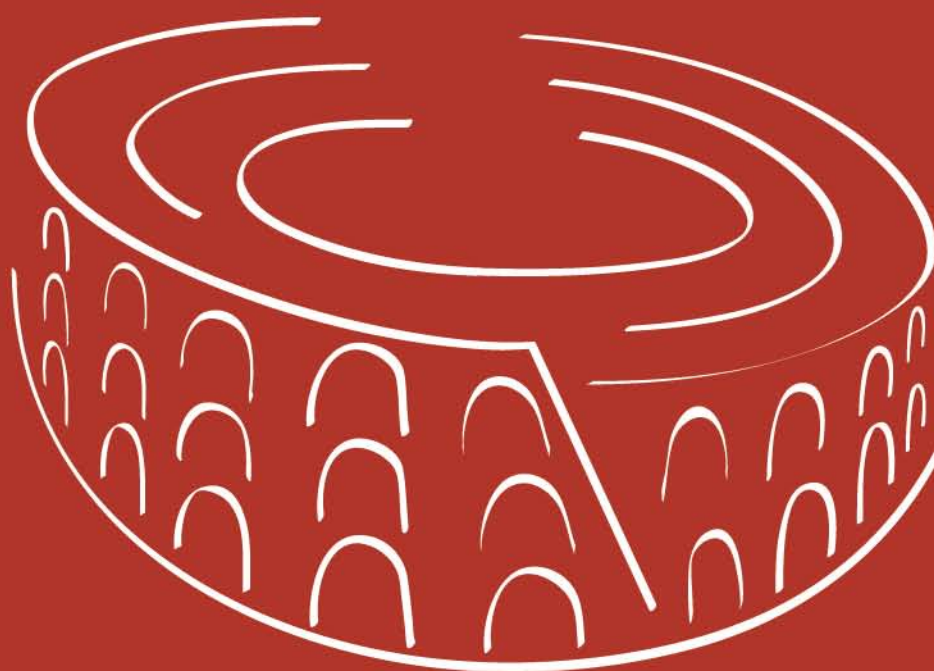




FATF-GAFI Plenary Meeting 2012

18-22 June - Rome, Italy



Information Note

In collaboration with:



DIPARTIMENTO DEL
TESORO
MINISTERO DELL'ECONOMIA E DELLE FINANZE



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1. ARRIVAL IN ROME

1.1 FROM LEONARDO DA VINCI – FIUMICINO AIRPORT TO TOWN

The major international airport of Rome is “Leonardo da Vinci”.

It is located about 26 km (16 miles) west from the City Centre and about 30 km (19 miles) from the meeting venue. The airport code is FCO and it has four terminals (T1-T3, T5).

For further information please visit the official website of Leonardo Da Vinci – Fiumicino Airport: www.adr.it

The best way to reach the City Centre from Leonardo Da Vinci – Fiumicino Airport is by train or by taxi. There are also coaches running several direct courses to the City Centre but they usually take more than 1 hour.

By train

Leonardo Express: Leonardo Da Vinci - Fiumicino Airport ↔ City Centre (Termini Railway Station)

Leonardo Express is the fastest link between Fiumicino Airport and the City Centre. It is a non-stop train and it runs every 15 minutes. The journey takes 30 minutes. Trains run between 6.38 a.m. and 11.38 p.m. from Leonardo Da Vinci - Fiumicino Airport, and between 5.52 a.m. and 10.52 p.m. from Termini Railway Station (Platform 24).

Tickets can be bought on the internet, at the station, at automatic ticket machines, travel agencies or authorized sales points. One way ticket is euro 14.

This service is guaranteed also in the event of a strike (if necessary, the trains will be replaced by buses).

For timetables, tickets and information: www.trenitalia.it

By Coach

Frequent buses and coaches link Leonardo Da Vinci - Fiumicino Airport with Termini Railway Station (City Centre) in approximately 1 hour.

Terravision Shuttle

From Leonardo Da Vinci - Fiumicino Airport: Terminal 3, bus parking n. 3

To Rome - Termini Railways Station: Via Marsala n. 29 F/G – in front of “Terracafé”

Booking on-line: www.terravision.eu

Cotral Bus

From Leonardo Da Vinci - Fiumicino Airport: Terminal T1-T2

To Rome - Termini Railway Station: Piazza dei Cinquecento

For further information: www.cotralspa.it/collegamenti_Aeroporti.asp

Atral Bus

From Leonardo Da Vinci - Fiumicino Airport

To Rome - Termini Railway Station: Piazza dei Cinquecento

For further information: www.atral-lazio.com

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T.A.M. Bus

From Leonardo Da Vinci - Fiumicino Airport

To Rome - Termini Railway Station: Piazza dei Cinquecento

For further information: www.tambus.it

By Taxi

Travelling by taxi from Leonardo Da Vinci - Fiumicino Airport is the most comfortable way to get to the City Centre. Taxi stations are available at the exit of each terminal. A taxi ride costs euro 40 for all destinations inside the "Aurelian Walls" (Roman ancient walls considered the urban limits of the City Centre) and for a maximum of 4 passengers. This fare does not include additional taxi charges (e.g. additional luggage fee).

Pick up services are also available from the hotels selected and can be arranged with the hotels directly.

Taxis licensed by Rome City Council are white and bear the sign "TAXI" on their roofs. The symbol of Rome City Council is also clearly visible on the vehicle's front doors and the license number is shown inside the car on the back left door.

ATTENTION: Any other vehicle waiting at the airport exit could be driven by unauthorized persons and fare could be higher.

1.2 FROM "GIOVAN BATTISTA PASTINE" AIRPORT – CIAMPINO TO TOWN

"Giovan Battista Pastine" Airport – Ciampino is the second airport of Rome.

It is located about 16 km (9 miles) south from the City Centre and about 30 km from Ergife Palace Hotel.

There is not a direct train connection from "Giovan Battista Pastine" Airport - Ciampino to the City Centre but two efficient coach lines gets travellers to Termini Station, the main Railway Station of Rome.

For further information please visit the official website of "Giovan Battista Pastine" Airport - Ciampino: www.adr.it/web/aeroporti-di-roma-en/-/pax-cia-ciampino.

By Coach

Frequent buses and coaches link "Giovan Battista Pastine" Airport - Ciampino with Termini Railway Station (City Centre) in approximately 1 hour.

Atral Bus

From "Giovan Battista Pastine" Airport – Ciampino

To Rome – Termini Railway Station: Piazza dei Cinquecento

For further information: www.atral-lazio.com

Terravision Shuttle

From "Giovan Battista Pastine" Airport – Ciampino

To Rome – Termini Railway Station: Via Marsala n. 29 F/G

For further information and booking on line: www.terravision.eu

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By Taxi

Taxi stations are available at the exit of the Airport. A taxi ride costs euro 30 for all destinations inside the "Aurelian Walls" (Roman ancient walls considered the urban limits of the City Centre) and for a maximum of 4 passengers. This fare does not include additional taxi charges (e.g. additional luggage fee).

Pick up services are also available from the hotels selected and can be arranged with the hotels directly.

Taxis authorized by Rome City Council are white and bear the sign "TAXI" on their roofs. The symbol of Rome City Council is also clearly visible on the vehicle's front doors and the license number is shown inside the car on the back left door.

ATTENTION: Any other vehicle waiting at the airport exit could be driven by unauthorized persons and their fares could be higher.

2. MEETING VENUE AND PROGRAMME

The meetings will be held at:

ERGIFE PALACE HOTEL

Via Aurelia, 619

00165 Rome - Italy

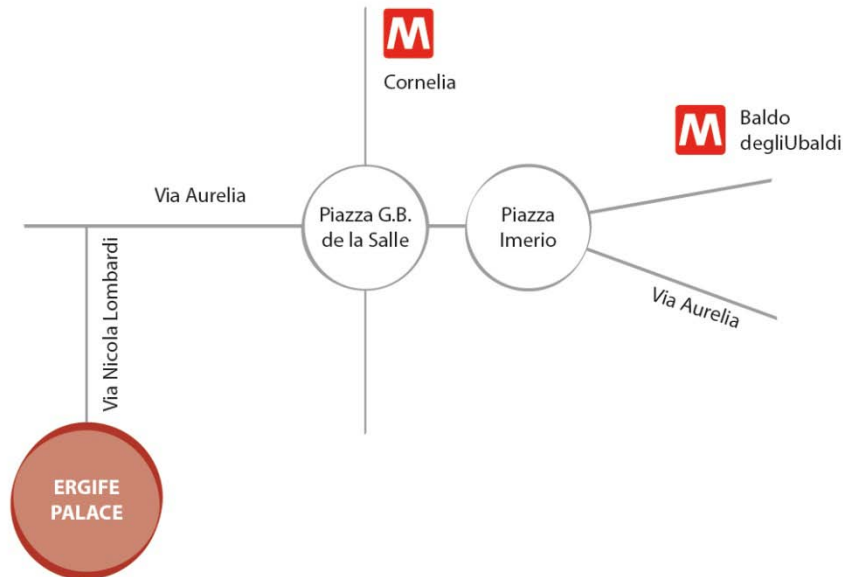
Tel. 0039-06.66441 - Fax 0039-06.6632689

Website: www.ergifepalacehotel.com/eng/index.html

E-mail: info@ergifepalacehotel.com

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2.1 HOW TO GET TO THE MEETING VENUE

The fastest way to get to the meeting venue from both the airports is by taxi.

Distance from Leonardo Da Vinci Airport – Fiumicino: 30 km (18 Miles)

Distance from Giovan Battista Pastine Airport – Ciampino: 30,4 km (19 Miles)

Distance from Termini Railway Station: 11 km (7 Miles)

From the City Centre: Cornelia Metro Station (A Line)

How to get from the meeting venue to Rome's major attractions:

PIAZZA DI SPAGNA (Spanish Steps)

Bus 246 to Cornelia Metro Station (A Line)

Metro Station: Piazza di Spagna (A Line)

VATICANO and SAN PIETRO (Vatican Museum and Sistine Chapel)

Bus 246 to Cornelia Metro Station (A Line)

Metro Station: Ottaviano (A Line)

COLOSSEO, PIAZZA VENEZIA and FONTANA DI TREVI

Bus 246 to Cornelia Metro Station (A Line)

Bus 46 to Piazza Venezia

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TERMINI STATION

Bus 246 to Cornelia Metro Station (A Line)

Metro Station: Termini Railway Station (A Line, B Line)

2.2 REGISTRATION

Upon arrival please kindly proceed to the Registration Desk located at the Ground Floor of the Ergife Palace Hotel. After showing your photo-bearing identification document (passport or ID) you will receive your badge and other relevant information.

Opening hours of the Registration Desk:

From 17 June (Sun) to 22 June (Fri): 8:00 a.m. - 6:00 p.m.

In order to facilitate the registration process, we kindly ask you to arrive at the venue at least 30 minutes before the meeting on the day you register.

Please note that badges issued will be good for entry to the meeting venue for the whole period of your attendance. Delegates will need to show the badges to pass through the security when entering the conference area. For security reasons, badges must be worn visibly at all times whilst within the meeting venue.

2.3 FACILITIES AT THE VENUE

Full conference facilities and equipment, including wireless internet access, computers and printing machines, will be available at the meeting venue ("Break Out Area") throughout the week. Wi-Fi is available in the whole meeting venue for free.

Coffee/tea and light refreshments will be provided both in the morning and afternoon breaks during the meetings from Monday to Friday. Buffet lunch will be served at the Meeting Venue for free for all FATF delegates.

An Olympic outdoor swimming pool is available at no extra cost for all delegates staying at the Ergife Palace Hotel.

A dedicated Info Tourist Point is available for all delegates at the Ground Floor of the meeting venue to inform and guide you through Roman attractions and events during your stay (see 4.2).

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2.4 MEETINGS PROGRAMME AND SOCIAL EVENTS

Monday, 18 June 2012

9:00 - 12:00	Global Network Coordination Group
9:00 - 18:00	International Co-operation Review Group (ICRG)
9:00 - 18:00	Working Group on Evaluations & Implementation (WGEI)
14:00 - 18:00	Working Group on Terrorist Financing & Money Laundering (WGTM)

Tuesday, 19 June 2012

9:00 - 18:00	Working Group on Evaluations & Implementation (WGEI)
9:00 - 18:00	Working Group on Terrorist Financing & Money Laundering (WGTM)
9:00 - 18:00	Working Group on Typologies (WGTYP)

Wednesday, 20 June 2012

9:00 - 12:00	Working Group on Terrorist Financing & Money Laundering (WGTM)
14:00 - 18:00	PLENARY

Thursday, 21 June 2012

9:00 - 18:00	PLENARY
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Friday, 22 June 2012

9:00 - 18:00	PLENARY
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SOCIAL EVENTS

Wednesday, 20 June 2012

Cocktail

"Spazio Novecento"
Piazzale Marconi 26B
www.spazionovecento.it
All delegates are invited

Thursday, 21 June 2012

*Etruscan Museum
guided tour and dinner*

"Villa Giulia"
Piazzale di Villa Giulia, 9
www.villagiulia.beniculturali.it
Heads of Delegation invited

Transfer from/to the meeting venue, the Ergife Palace Hotel, is provided for all delegates for both of the social events. Coaches will leave from Ergife Palace Hotel **at 7 p.m.**

2.5 MEETINGS DOCUMENTS

Meeting documents will be available on FATFnet. Participants are asked to bring their own copies as no paper copies will be available at the meeting venue.

3. SUGGESTED ACCOMMODATION

Participants will be responsible for their own accommodation and possible cancellation.

To avoid traffic during high season in Rome and make it easier for you to attend the FATF Plenary Meeting and Working groups we suggest that you book a room at the Ergife Palace Hotel where all the meetings will be held and a limited number of rooms are guaranteed at preferential rate for all delegates until **MAY 15, 2012**. June is peak season in Rome and the hotels are usually quite full hence we suggest that you make your reservation at your soonest convenience.

Ergife Palace Hotel is a modern Congress Centre offering typical business facilities. It also has a large number of rooms and an Olympic swimming pool to better enjoy your stay in Rome during the summertime. It is 10 minutes walking distance from Cornelia Metro Station (A Line) and 20/30 minutes by taxi from both the Roman Airports, Leonardo Da Vinci Airport – Fiumicino and "Giovanni Battista Pastine" Airport – Ciampino. There is also a bus stop

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outside the hotel (bus number 246) that will bring you to Cornelia Metro Station – A line (see 2.1).

On site Hotel	Rates per night/room Until May 15, 2012	Distance from Hotel to Metro
ERGIFE PALACE HOTEL **** Via Aurelia, 619 - 00165 ROME Tel. 0039 06 66441 Fax 0039 06 6632689 www.ergifepalacehotel.com/eng/index.html info@ergifepalacehotel.com Reservation code FATF-GAFI 2012	Double Single Use € 120,00 Double € 140,00 <i>VAT and breakfast included</i> <i>Rome City tax not included</i> <i>Rates are also valid for the weekend before and after the meetings.</i>	900 mt Metro Stop: Cornelia

If you would rather stay in the City Centre here is a list of alternative hotels granting preferential rates for FATF delegates. For all the following hotels the Reservation Code is “Convenzione MEF 2012” and it is valid for the whole 2012. Please note that this code does not guarantee the rooms. Room bookings depend on hotel availability and policy. Although rooms will be allocated on a first come first served basis we suggest you make your reservation at your soonest convenience.

No transportation between these hotels and the meeting venue will be provided.

Alternative selected Hotels	Rates per night/room	Distance from Hotel to Metro
HOTEL GH BOSCOLO PALACE ***** Via Vittorio Veneto, 70 - Roma Tel. 06/47871 Fax. 06/47871187 www.boscolohotels.com manager@palace.boscolo.com	Double Single Use € 210,00 Double € 210,00 <i>VAT and breakfast not included</i> <i>Rome City tax not included</i>	600 mt Metro stop: Barberini

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HOTEL ART BY THE SPANISH STEPS ****	Double Single Use	€ 210,00	200 mt
Via Margutta, 56 – 00187 Roma	Double	€ 250,00	Metro stop: Spagna
Tel.: +39.06/328711	Double Single Use		
Fax: +39.06/36003995	Superior	€ 228,00	
www.hotelart.it	Double Superior	€ 268,00	
info@hotelart.it	Suite	€ 562,00	
	<i>VAT and breakfast included</i>		
	<i>Rome City tax not included</i>		
VISCONTI PALACE HOTEL ****	Double Single Use		750 mt
Via Federico Cesi, 37 – 00193 Roma	Deluxe	€ 190,00	Metro stop: Lepanto
	Double Deluxe	€ 230,00	
Tel.: +39.06/3684	Double Single Use		
Fax: +39.06/3200551	Superior	€ 180,00	
www.viscontipalace.com	Double Superior	€ 210,00	
info@viscontipalace.com	<i>VAT and breakfast included</i>		
	<i>Rome City tax not included</i>		
NH LEONARDO DA VINCI ****	Double Single Use	€ 137,00	350 mt
Via dei Gracchi 324 - 00192 Roma	Double	€ 152,00	Metro stop: Lepanto
Tel.: +39.06/328481	Double Single Use		
Fax: +39.06/3610138	Superior	€ 152,00	
nhleonardodavinci@nh-hotels.com	Double Superior	€ 167,00	
	<i>VAT and breakfast included</i>		
	<i>Rome City tax not included</i>		
HOTEL CICERONE ****	Double Single Use	€ 140,00	700 mt
Via Cicerone, 55 C – 00193 Roma	Double	€ 180,00	Metro stop: Lepanto
Tel.: +39.06/3576	Double Single Use		

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Fax: +39.06/68801383	Deluxe	€ 170,00	
www.alpitourworldhotels.it	Double Deluxe	€ 210,00	
cicerone.booking@hotels.alpitourworld.it	<i>VAT and breakfast included</i>		
	<i>Rome City tax not included</i>		
HOTEL COLUMBUS ****	Double Single Use	€ 140,00	1200 mt
Via della Conciliazione 33 - 00193	Double	€ 175,00	Metro stop: Ottaviano
Roma	Double Deluxe	€ 215,00	
Tel.: +39.06/6865435	<i>VAT and breakfast included</i>		
Fax: +39.06/6864874	<i>Rome City tax not included</i>		
www.hotelcolumbus.net			
info@hotelcolumbus.net			

4. TOURIST INFORMATION

4.1 VISITING ROME IN JUNE

Rome is the greenest and the biggest city in Europe with the most important artistic and historical heritage in the world.

Rome is a welcoming place to visit no matter what time of year but please bear in mind that June through August sees the heaviest tourist traffic in Rome. The weather is very warm (the average high temperature in June ranges from 81 to 88 °F/ from 27.0 to 31.0 °C) and the chance of rain is really low. Summertime is ideal for sightseeing, dining at an outdoor café, having a relaxing walk along the Tiber river or in the park of Villa Borghese or Villa Pamphili, which is why so many travellers plan their trips during this time.

For further information on Rome's top attractions and summer events ask our dedicated Info Tourist Point representative at the meeting venue or visit the website: www.turismoroma.it.

INFO TOURIST POINT FOR DELEGATES AT ERGIFE PALACE HOTEL

As June is high season for Rome you should expect big crowds and long waits in line at many attractions. To facilitate your stay, skip the queue, and plan your tour, please ask for the Info Tourist Point located on the ground floor of the meeting venue. The staff will be glad to give you all the information on guided tours, book your tickets for cultural events in Rome. Ask them about the special "Roma Pass", a three day tourist card useful to benefit from various discounts and services that make it easier and cheaper to tour the main museums and archaeological sites of Rome such as:

Musei Capitolini (www.museicapitolini.org)

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Musei Vaticani and Cappella Sistina (mv.vatican.va/2_IT/pages/MV_Home.html)

Auditorium – Parco della Musica (www.auditorium.com)

For further information on “Roma Pass” tourist card: www.romapass.it

4.2 PUBLIC TRANSPORTS

Rome has a safe, convenient and efficient public transport system.

You can easily get around Rome and visit its fantastic attractions by bus, by subway (“Metropolitana”), by taxi and on foot.

If you plan to stay for 3 days or more, we suggest you buy “Roma Pass” tourist card at the Info Tourist Point located at the Ground Floor of the meeting venue (see 4.2).

By Bus

Buses are plentiful and comfortable. Bus routes cover almost all parts of Rome and its suburbs. A single ticket costs euro 1 and it is valid 90 minutes after validation. For further information on tickets, offers and fares: www.atac.roma.it

By Subway

The Rome has 2 subway lines (A and B).

A single ticket costs euro 1 for one ride and it can be purchased at kiosks, newsstands or metro self-service machines. Subway tickets are also valid for Rome local buses and trams.

For further information on tickets, offers and fares: www.atac.roma.it

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By Taxi

Taxis are plentiful throughout Rome apart from remote areas and can be hailed on the street or summoned by phone. All taxis are air conditioned and clean. Each taxi can accommodate up to 4 passengers.

Taxi Service can be contacted at the following phone numbers:

+39.06-3570 +39.06-8822 +39.06-6645 +39.06-4994 +39.06-5551 +39.06-4157

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4.3 VISA REQUIREMENT

The conference organizers cannot assist in procuring passports and visas. All delegates will be personally responsible for ensuring that they are in possession of the correct documentation prior to their departure.

European Union citizens do not require a Visa to travel to Italy.

All foreigners intending to enter Italy must provide the documentation required to justify the reasons for and duration of their stay, as well as, in some prescribed cases, the availability of adequate economic means and lodging. Application for a visa can be made at the Italian Diplomatic and Consular Representations in your country of residence.

For further information, please visit the official website of the Italian Ministry of Foreign Affairs (www.esteri.it/visti/index_eng.asp)

If you need a letter of invitation please send your request to Amy.Boyle@fatf-gafi.org

4.4 OTHER USEFUL INFORMATION

Currency: Euro (€, EUR).

Electricity: 220V

Time Zone: GMT/UTC +1 (Central European Time)

Telephone Area Code: The Country Code for Italy is 39; 06 is the city code for Rome. Hence, when calling Italy from abroad please dial: 1) International access code: 0039 2) the city code 06.

Emergency Telephone Numbers:

Police 113

Fire 115

Ambulance 118

General Emergencies 112

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