

# UNCTAD Illicit Trade Forum

3<sup>rd</sup> to 4<sup>th</sup> February 2020  
Room XXVI, Palais des Nations, Geneva

Monday 3 <sup>rd</sup> February	
10:00 – 13:00	<p>Opening Statements:</p> <ul style="list-style-type: none"><li>• Dr. Mukhisa Kituyi, Secretary General, UNCTAD</li><li>• Mr. Jeffrey Hardy, Director General, Transnational Alliance to Combat Illicit Trade (TRACIT)</li></ul> <p>Keynote address:</p> <ul style="list-style-type: none"><li>• H.E. Mr. Than Myint, Minister for Commerce, Myanmar</li></ul> <p><b><u>Session 1: Understanding the size and shape of illicit trade</u></b></p> <p>Opening Comments and Moderator: Ms. Pamela Coke-Hamilton, Director, DITC, UNCTAD</p> <p>Panellists:</p> <ul style="list-style-type: none"><li>• H.E. Ms. Laura Valdivieso, Vice-Minister for Commerce, Industry and Tourism (MINCIT), Colombia</li><li>• Ms. Ivonne Higuero, Secretary-General, CITES Secretariat</li><li>• Ms. Shelley Duggan, Associate General Counsel and Global Brand Protection Leader, Proctor &amp; Gamble / Co-Chair of TRACIT</li><li>• Mr. Stefan Kirsch, Deputy Director of Compliance and Enforcement, World Customs Organization</li></ul> <p><i>Presentations followed by interactive and open discussions</i></p>
15:00 – 18:00	<p><b><u>Session 2 : Impacts of illicit trade on achieving the SDGs</u></b></p> <p>Opening Comments and Moderator: Mr. Stefano Betti, Deputy Director-General, TRACIT</p> <p>Panellists:</p> <ul style="list-style-type: none"><li>• H.E. Mr. Tunda Mukaila Mustapha, Minister, Chargé d'affaires a.i. Permanent Mission of Nigeria to the United Nations Office at Geneva</li><li>• H.E. Mr. Taonga Mushayavanhu, Ambassador, Permanent Representative of Zimbabwe to the United Nations Office at Geneva</li><li>• Ms. Karyn Temple, Global General Counsel, Motion Picture Association</li><li>• Ms. Laura Greene, Manager, ILO Global Business Network on Forced Labour</li></ul> <p><i>Presentations followed by interactive and open discussions</i></p>

**Tuesday 4<sup>th</sup> February**

10:00 – 12:30	<p><b><u>Session 3 : Illicit trade and illicit financial flows</u></b></p> <p>Opening Comments and Moderator: Ms. Penelope Hawkins, Division on Globalization and Development Strategies, UNCTAD</p> <p><i>Presentation of the latest developments in relation to the SDG indicator and the different methodologies available to measure and monitor illicit financial flows and their impacts</i></p> <ul style="list-style-type: none"><li>• Mr. Fernando Cantu, GDS, UNCTAD</li></ul> <p>Panellists:</p> <ul style="list-style-type: none"><li>• Mr. Richard Kofi Afenu, Director of Policy, Planning, Monitoring &amp; Evaluation, Minerals Commission, Ghana</li><li>• Ms. Kathy Nicolaou-Manias, Director of Labour and UIF, South Africa National Treasury</li><li>• Mr. Enrico Bisogno, Chief, Data Development and Dissemination Unit, UNODC</li><li>• Mr. Tom Cardamone, President &amp; CEO, Global Financial Integrity</li><li>• Mrs. Wendy Lora Perez, President, GAFILAT</li></ul> <p style="text-align: center;"><i>Presentations followed by interactive and open discussions</i></p>
12:30 – 13:00	<p><b>Presentation on the Mechanism for Combating Illicit Trade (M-CIT)</b></p> <ul style="list-style-type: none"><li>• Mr. Filippo Musca, Acting Director General, Siracusa International Institute for Criminal Justice and Human Rights.</li><li>• Mr. Tobias Freeman, Senior Legal Officer, Siracusa International Institute for Criminal Justice and Human Rights.</li></ul>
15:00 – 18:00	<p><b><u>Session 4: The role of the private sector in combatting illicit trade</u></b></p> <p>Opening Comments and Moderator: Mr. Jeffrey Hardy, Director General, TRACIT</p> <p>Panellists:</p> <ul style="list-style-type: none"><li>• Mr. John Blood, Chief Legal and Corporate Affairs, Anheuser-Busch InBev</li><li>• Mr. Stanislas Barro, Global Head of Anti-Counterfeiting, Novartis</li><li>• Ms. Iris Van der Veken, Executive Director, Responsible Jewellery Council</li><li>• Mr. Laurent Giezendanner, Head, Corporate Security, Syngenta International AG</li></ul> <p style="text-align: center;"><i>Presentations followed by interactive and open discussions</i></p> <p style="text-align: center;">-----</p> <p>Closing Statements of the Forum:</p> <ul style="list-style-type: none"><li>• Ms. Pamela Coke-Hamilton, Director, DITC, UNCTAD</li><li>• Mr. Jeffrey Hardy, Director General, Transnational Alliance to Combat Illicit Trade (TRACIT)</li></ul>