

AGENDA

National Kick-off Workshop of pilot activities for measuring Illicit Financial Flows (IFFs) in Egypt

Date	1 September 2021
Venue	Online – link to the online venue will be shared upon confirmation of participation
Time: Egypt and CET	13:00 – 16:30
Language	The meeting will be conducted in English. Interpretation available: English <> Arabic

1 September 2021

13:00 – 13:10 **Welcome remarks**
Dr. Ahmed Kamaly, Deputy Minister of Planning and Economic Development, *MPED*

Session 1: Illicit financial flows

Chair: Nour Barnat, UNCTAD

13:10 – 13:20 **United Nations integrated SDGs Financing project - IFFs in Egypt element**
Sylvain Merlen, *UNDP* & Nour Barnat, *UNCTAD*

13:20 – 13:45 **Conceptual framework for the statistical measurement of IFFs**
Enrico Bisogno, *UNODC* & Anu Peltola, *UNCTAD*

13:45 – 14:15 **UNCTAD Guidelines for measuring Tax and Commercial IFFs & UNODC Guidelines for measuring IFFs associated with trafficking activities (focus on drugs)**
Bojan Nastav, *UNCTAD* & Diana Camerini, *UNODC*

14:15 – 14:45 **Q&A**
All participants

14:45 – 14:55 **BREAK**

Session 2: Illicit financial flows in Egypt

Chair: Lauraine Habib, MPED

- 14:55 – 15:05 **Case study: IFF measurement activities in South Africa**
Kathy Nicolaou, *IFF expert and consultant*
- 15:05 – 15:45 **IFF measurement activities in Egypt: presentations from national authorities**
- 15:45 – 16:00 **Pilot activities in Egypt – steps, tools and resources**
Introducing the Self-Assessment Questionnaire
Bojan Nastav, *UNCTAD*
- 16:00 – 16:25 **Q&A**
All participants
- 16:25 – 16:30 **Way forward**
Nour Barnat, *UNCTAD*
- 16:30** **Closing**