

## AGENDA

### National validation Workshop of pilot activities for measuring Illicit Financial Flows (IFFs) in Egypt

<b>Date</b>	22 November 2021
<b>Venue</b>	Online Zoom meeting – Link: <a href="https://us02web.zoom.us/j/86022350488?pwd=Ynp4V01lZVRoV1U2cEVvVkJFVNHFHQ09">https://us02web.zoom.us/j/86022350488?pwd=Ynp4V01lZVRoV1U2cEVvVkJFVNHFHQ09</a>
<b>Time: Egypt</b>	12:00 – 13:30
<b>CET</b>	11:00 – 12:30
<b>Language</b>	The meeting will be conducted in English. Interpretation available: English <> Arabic

### 22 November 2021

Topic	Speaker	Timing
Welcome remarks	Representative of the Ministry of Planning and Economic Development	12:00 – 12:05
<b>Session 1: Validation session of pilot activities on IFFs in Egypt</b> <i>Chair: Nour Barnat, UNCTAD</i>		
Self-Assessment Questionnaire – responses	Nour Barnat, UNCTAD	12:05 – 12:15
IFF risk assessment report in Egypt – preliminary findings	Bojan Nastav, UNCTAD	12:15 – 12:40
Feedback and Q&A	<i>All participants</i>	12:40 – 13:00
<b>Session 2: IFF expert group for statistical measurement of IFFs in Egypt</b> <i>Chair: Bojan Nastav, UNCTAD</i>		
Terms of Reference (mandate, workplan, membership)	Bojan Nastav, UNCTAD	13:05 – 13:20
Request to nominate members of IFF expert group Egypt (requirements)	Lauraine Habib, MPED	13:20 – 13:25
Way forward	Nour Barnat, UNCTAD	13:25 – 13:30