

**DEFINING, ESTIMATING AND DISSEMINATING STATISTICS ON ILLICIT FINANCIAL
FLOWS (IFFs) IN NIGERIA**Inaugural Workshop of the Technical Working Group and Training on the Statistical
Measurement of IFFs in Nigeria**AGENDA**

Date	03 – 05, November 2021
GMT+1	09:00 (<i>Abuja</i>)
CET	09:00 (<i>Geneva, Vienna</i>)
EAT	11:00 (<i>Addis Ababa</i>)
Time	GMT+1 (Online and in-person, please see meeting links below.)
Language	The training will be conducted in English

DAY 1: Wednesday 03, November 2021

Venue: Independent and Corrupt Practices and other Related Offences Commission (ICPC) Office

Session 1

9:00 – 10:00

Welcome remarks**Agenda and introduction of participants, Babajide Fowowe**

Welcome Remarks by Chairperson, Inter-Agency Committee on Combatting IFFs
Remarks by Office of Resident Coordinator Nigeria, Mr. Ernest Mutanga, Senior
Development Coordination Officer.

Remarks by UNDP Nigeria, Mr. Amarakoon Bandara, Senior Economic Adviser

Ms. Anu Peltola, Acting Head of Statistics and Information Branch, UNCTAD
Mr. Gamal Ibrahim, Chief of Section, Macroeconomics and Governance Division,
UNECA

Session 2

10:00 – 10:45

**Video presentation on Conceptual Framework for the statistical
measurement of IFFs (Enrico Bisogno UNODC, and Steve MacFeely, formerly
UNCTAD)****Q&A, Katerina Nicolaou, UNECA****10:45 – 11:00 BREAK**

Session 3

11:00 -11:45 **Nigeria Organized Crime Threat Assessment**, Rezaun Mercy, CONIG, UNODC

Methodological Guidelines and presentation on measuring drug related IFFs:
Diana Camerini, UNODC

Q&A

Session 4

11:45 – 12:30 **Statistical Measurement of IFFs in Nigeria:** Updates, stakeholders & Inauguration of Technical Working Group, TWG Working Modalities. Next Steps. Babajide Fowowe

12:30 – 1:30 **Working Session on Self-Assessment Questionnaire**, Babajide Fowowe

1:30- **LUNCH**

END OF DAY 1

DAY 2: Thursday 04, November 2021

Venue: Office of Resident Coordinator

Recap Susan Karungi, UNECA

Session 5

9:00 – 11:00 **Presentation on Method #1: Partner Country Method (PCM):** Bojan Nastav, UNCTAD
Case study on PCM, Carlotta Schuster, UNCTAD

Q&A

11.00 – 11:15 **BREAK**

Session 6

11:15 – 01:15 **Presentation on Method #2: Price Filter Method (PFM):** Bojan Nastav, UNCTAD

Case Study on PFM: Katerina Nicolaou /Yuchen Wu, UNECA

Q&A and wrap up

01:15 - **LUNCH**

END OF DAY 2

DAY 3: Friday 05, November 2021**Venue: Office of Resident Coordinator****Recap** Babajide Fowowe**Session 7****08:30 – 10:30 Presentation on Method #3: Global distribution of MNEs' profits and corporate taxes**

Bojan Nastav, UNECA

Case study on Tax Semi-elasticity: Yuchen Wu, UNECA**Q&A****10.30 – 10.45 BREAK****Session 8****10:45 – 12:15 Presentation on Method #4: MNE vs comparable non-MNE profit shifting**

Bojan Nastav, UNCTAD

Case study on Method #4: Katerina Nicolaou, UNECA**Q&A****12:15 – 12:45 Way forward and Close:** Babajide Fowowe**12:45 – LUNCH****END OF DAY 3**

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- i. **Zoom Link: Wednesday, 03 November 2021**
Meeting ID: 853 0774 9847
Passcode: 004366
<https://us02web.zoom.us/j/85307749847>
 - ii. **Zoom link: Thursday, 04 November 2021**
Meeting ID: 827 1677 7010
Passcode: 073082
<https://undp.zoom.us/j/82716777010?pwd=cDVHK2FoODhnYnhYRUtYSFk4SmlkZz09>
 - iii. **Zoom link: Friday, 05 November 2021**
Meeting ID: 874 1013 0084
Passcode: 271059
<https://undp.zoom.us/j/87410130084?pwd=bFdFT2hNY1JxNG1PajFRdk1POVo1UT09>
