



United Nations
Economic Commission for Africa



UNITED NATIONS
UNCTAD

Capacity Building Workshop on Domestic Resource Mobilization and Illicit Financial Flows in Zambia

Draft Programme

15-18 March 2022

Location	Neelkanth Sarovar Hotel, Lusaka
Date	Tuesday 15 th to Friday 18 th of March 2022
GMT+2	09:00 (<i>Lusaka</i>)
CET/ GMT+1	08:00 (<i>Geneva, Vienna, Niamey</i>)
EAT/ GMT+3	10:00 (<i>Addis Ababa</i>)
Language	The workshop will be held in English without simultaneous interpretation.

To be able to follow the statistical capacity building workshop, participants **are kindly asked to review the methodological guideline and videos** related to the selected methods (method #1 & second method tbc by the technical working group):

1. Methodological Guidelines:
https://unctad.org/system/files/non-official-document/20210917_IFFsGuidelinesForPilots_en_0.pdf
2. Presentations and additional material: <https://unctad.org/meeting/interregional-training-workshop-statistical-measurement-tax-and-commercial-illicit>
3. Video of presentations on the different methods:
<https://www.youtube.com/playlist?list=PLj49uujoC9o0E2QBbsrZbWMOFE4Td8o7>

Provisional Work Programme

Day 1 – Tuesday, 15 March: Domestic Resource Mobilization (DRM) and Illicit Financial Flows (IFFs) in Africa and Zambia	
08:00-09:00	Registration of participants
09:00-09:30	Opening remarks Moderator: Ministry of Finance and National Planning <ul style="list-style-type: none"> - Ms. Eunice G. Kamwendo, Director, ECA Sub-Regional Office for Southern Africa - Ms. Coumba Mar Gadio, United Nations Resident Coordinator, Zambia - Ministry of Finance and National Planning
09:30-10:00	Session 1: Workshop overview and introduction to UNDA-INFF and IFF projects <ul style="list-style-type: none"> - Overview of JointSDGFund INFF project in Zambia (UNDP) - Overview of UNDA INFF in Zambia (Ms. Bineswaree Bolaky, UNECA) - Overview of the UNDA IFF project (Mr. Allan Mukungu, UNECA)
10:00-10:30	Roundtable: Presentation and expectations of participants
10:30-11:00	Tea/coffee break
11:00- 11:30	Session 2: Overview of the 8th NDP and the role of Domestic Resource Mobilization Moderator: Ms. Isatou Gaye, Chief, Sub-regional Initiatives Section, ECA Sub-Regional Office for Southern Africa <ul style="list-style-type: none"> - Presentation by the Ministry of Finance and National Planning - Presentation by the Zambia Institute of National Planning and Research (ZIPAR)
11:30 – 11:45	Q&A Session 2
11:45-12:15	Session 3: National IFF priorities Moderator: Ms. Amandine Rushenguziminega, UNCTAD <ul style="list-style-type: none"> - Review of national priorities (Mr. Joseph Tembo, Zambia Statistics Agency & Mr. Shebo Nalishebo, National consultant) - Review of national agency mapping - Review of national initiatives for combatting IFFs
12:15-12:30	Q&A Session 3
12:30-13:30	Lunch break
13:30-14:30	Session 4: Illicit Financial Flows and DRM initiatives Moderator: Mr. Mzwanele Mfunwa, Economic Affairs Officer, ECA Sub-Regional Office for Southern Africa <ul style="list-style-type: none"> - Institutional Architecture to Address Illicit Financial Flows (Mr. Allan Mukungu, Macroeconomics Governance Division, ECA) - ECA Africa Tracking Resource System (Mr. Allan Mukungu, Macroeconomics Governance Division, ECA) - Local capital market development for Zambia (Ms. Sonia Essobmadje, Private Sector Development and Finance Division, ECA)
14:30 - 15:00	Q&A Session 4
15:00-15:45	Session 5: Conceptual framework and statistical guidelines Moderator: Ms. Bineswaree Bolaky, Economic Affairs Officer, ECA Sub-Regional Office for Southern Africa <ul style="list-style-type: none"> - Introduction to statistical measurement of IFFs (Ms. Amandine Rushenguziminega, UNCTAD) - Guidelines on the measurement of tax and commercial IFFs (Mr. Bojan Nastav, UNCTAD)
15:45- 16:15	Q&A Session 5
16:15-16:45	Closing tea/coffee

Day 2 - 16th March: Workshop trade gap method, and price-filter method Please make sure to bring a laptop with working MS Excel & Stata if available	
09:00 - 09:15	Summary Day 1 – Moderators are kindly asked to give a 2-minute summary per session
09:15 - 10:30	Session 6: Statistical concept Method #1 & case studies Moderator: Member from TWG <ul style="list-style-type: none"> - Review statistical concepts Method #1 (Mr. Bojan Nastav, UNCTAD) Case studies Method #1 – Zambia & South Africa (Ms. Carlotta Schuster, UNCTAD)
10:30 - 11:00	Q&A session 6
11:00 - 11:30	Tea/coffee break
11:30 – 13:00	Session 7: Applied workshop on Method #1 - Partner Country Method (Ms. Carlotta Schuster & Dr. Yorwana Seign-Goura, UNCTAD) Moderator: Mr. Shebo Nalishebo, National consultant <ul style="list-style-type: none"> - Review of data sources and how to download UN Comtrade and OECD transport cost - Review of national trade recording practices (UN Comtrade metadata survey) - Data transformation
13:00 - 13:30	Q&A session 7
13:30 - 14:30	Lunch
14:30 -16:00	Session 8: Statistical concept second method (tbc) & case studies Moderator: Member from TWG <ul style="list-style-type: none"> - Review statistical concepts (Mr. Bojan Nastav, UNCTAD) - Case studies Method (tbc)
16:00 - 16:15	Q&A session 8
16:15 - 16:30	Closing tea/coffee

Day 3 – 17th March: Offshore wealth and software tools to combat IFFs Please make sure to bring a laptop with working MS Excel	
09:00 - 09:15	Summary Day 2 – Moderators are kindly asked to give a 2-minute summary per session
09:15 -10:45	Session 9: Applied workshop on second method (tbc) Moderator: Member from TWG
10:45 - 11:15	Q&A session 9
11:15 - 11:45	Tea/coffee break
11:45 - 11:12:15	Session 10: Review of other methods, and data sources Moderator: Mr. Shebo Nalishebo, National consultant <ul style="list-style-type: none"> - Other methods of interest (Bojan Nastav, UNCTAD) - Offshore wealth and data (Method #5) (Carlotta Schuster, UNCTAD)
12:15 - 12:30	Q&A session 10
12:30 - 13:00	Session 11: Discussion and roadmap for SDG 16.4.1 pilot testing Moderator: Mr. Shebo Nalishebo, National Consultant Presenters: Zambia Statistics Agency & Ministry of Finance and National Planning
13:00 - 14:00	Lunch
14:00 - 15:45	Session 12: Software that can combat IFFs Moderator: Carlotta Schuster and Mr. Fernando Siles, ASYCUDA Regional Coordinator for Eastern and Southern Africa, UNCTAD <ul style="list-style-type: none"> - ASYCUDA and MOSES (Mr. John David, UNCTAD) - goAML (Mr Antoine Karam & Mr. Zayeem Khan, UNODC) - Global Financial Integrity Trade tool (Mr. Lionel Bassega, GFI)
15:45 - 16:15	Q&A session 12
17:00 - 18:00	Cocktail Reception

Day 4 – 18th March: Illicit financial flows, informal economy and domestic resources	
09:00 - 09:15	Summary Day 3 – Moderators are kindly asked to give a 2-minute summary per session
09:00 - 10:00	Session 14: Mining, Transparency and IFFs Moderator: tba - Extractive Industry Transparency Initiative (Mr. Lupinda Chimwasu, EITI Zambia) - IFFs along the mineral value chain (Dr. Yorwana Seign-Goura, UNCTAD)
10:00 - 10:15	Q&A session 14
10:15 - 10:30	Tea/coffee break
10:30 - 11:15	Session 15: Natural resource contracts and national tax reforms (Dr. Alexander Ezenagu, UNCTAD) Moderator: tba
11:15 - 11:30	Q&A session 15
11:30 - 12:15	Session 16: Informal economy, informal trade and domestic resources Moderator: tba - Size of informal economy and trade in Africa (Ms. Carlotta Schuster, UNCTAD) - Case study: Informal gold trade in Chad (Dr. Yorwana Seign-Goura, UNCTAD)
12:15 - 12:30	Q&A session 16
12:30 - 13:30	Lunch break
13:30 - 14:15	Session 17: International tax reforms, AfCFTA and domestic resources (Dr. Alexander Ezenagu, UNCTAD) Moderator: Mr. Mzwanele Mfunwa, Economic Affairs Officer, ECA Sub-Regional Office for Southern Africa
14:15 - 14:30	Q&A session 17
14:30 - 15:00	Session 18: Financing for Development and Stolen Asset Recovery Moderator: tba - Financing for Development in the Era of COVID-19 and Beyond (Mr. Allan Mukungu, UNECA) - WB Stolen Asset Recovery initiative (Mr. Jean-Pierre Brun, World Bank)
15:00 – 15:15	Q&A session 18
15:15 - 15:45	Closing remarks - Ms. Eunice G Kamwendo, ECA Sub-Regional Office of Southern Africa - Ministry of Finance and National Planning (tbc)
15:45 - 16:15	Closing tea/coffee