



AGENDA

Training on the measurement of drug-related Illicit Financial Flows (IFFs) in Egypt

Date 12-13 June 2022
Venue Cairo, Ministry of Planning and Economic Development Premises
Time 09:00 – 17:00 (Egypt time)
Language The workshop will be conducted in English.

Interpretation available:
English <> Arabic

**Google drive
link for training
Materials** <https://drive.google.com/drive/folders/13T0Kr1240FvBYULgycn6is5AnwyCtmig?usp=sharing>

Hybrid link https://us06web.zoom.us/meeting/register/tZErc-igqT0uHdEw_BnCLXZRKE0VxfJNBurh

Sunday 12 June 2022

Training on the measurement of drug-related illicit financial flows

Timing	Topic	Moderator
10:00 – 11:30	In-depth review of methodological guidelines to measure IFFs associated with drug trafficking Q&A	Diana Camerini, UNODC
11:30 - 11:45	Coffee break	
11:45 – 12:45	General review of data requirements and data challenges	Diana Camerini, UNODC
12:45 – 14:00	Conduct practical exercises to understand the main measurement aggregates and indicators, as well as methods and approaches to measure drug trafficking-related IFFs	All participants ¹ , guided by UNODC

¹ Ministry of Interior - Addiction Treatment & Abuse Fund (Ministry of Social Solidarity) - Egyptian Drug Authority - Ministry of Health (MoH): Unit of Research in the General secretariat of Mental Health and Addiction Treatment (GSMHAT) – Egyptian Public Prosecution - Administrative Control Authority (ACA) - Anti-Money Laundering and Terrorism Financing Unit

Monday 13 June 2022

Training on the measurement of drug-related illicit financial flows and bilateral meetings

Timing	Topic	Participants
10:00-11:30	Guiding institutions to the finalize the compilation of the data availability assessment form, which is the main tool needed to map and identify different data sources, particularly on indicators with major data gaps	Diana Camerini, UNODC
11:30 - 11:45	Coffee break	
11:45-12:45	Introduction to the data collection form on drug-related IFFs	Diana Camerini, UNODC
12:45-14:00	Discuss data collection next steps and possible ways forward to estimates production	All participants ²
14:15 – 15:30	Bilateral Meetings (Topics and entities to be decided)	All participants

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