AGENDA

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

Date: Wednesday 16 and Thursday 17 June 2021
Venue: Online – links to the online venue will be shared at registration

GMT: 11:00 – 14:00 (Accra, Dakar, Ouagadougou)
GMT+1 / WAT: 12:00 – 15:00 (Abuja, Cotonou, Libreville, Luanda, Yaoundé)
SAT / CET: 13:00 – 16:00 (Geneva, Johannesburg, Maputo, Vienna, Windhoek)
EAT: 14:00 – 17:00 (Addis Ababa)

Language: The meeting will be conducted in English. Interpretation available:
English <> French
English <> Portuguese

DAY 1 – 16 JUNE (EAT)

Session Chair: Anu Peltola, UNCTAD

14:00 – 14:15 Welcome remarks and Agenda
Yeo Dossina, AUC, Bartholomew Armah, UNECA & Steve MacFeely, UNCTAD

Session 1

14:15 – 14:30 UN Development Account project on IFFs in Africa
Allan Mukungu, UNECA

14:30 – 15:00 Conceptual framework for the statistical measurement of IFFs
Enrico Bisogno, UNODC & Steve MacFeely, UNCTAD

15:00 – 15:30 Q&A
All participants

15:30 – 15:45 BREAK
Session Chair  Allan Mukungu, UNECA

Session 2
15:45 – 16:45  Round I: Pilot country presentations - Angola, Benin, Mozambique, Cameroon (TBC), Namibia and Zambia (10min per country)
16:45 – 17:15  Q&A
   All participants

17:15  END OF DAY 1

DAY 2 – 17 JUNE (EAT)

Session Chair  Douglas Kigabo Bitonda, UNECA

Session 3
14:00 – 15:00  Round II: Pilot country presentations – Burkina Faso, Ghana, Gabon, Nigeria, Senegal, and South Africa (10 min per country)
15:00 – 15:30  Q&A
15:30 – 15:45  BREAK

Session Chair  Kathy Nicolaou-Manias, UNECA

Session 4
15:45 – 16:15  UNCTAD Guidelines for measuring Tax and Commercial IFFs & UNODC Guidelines for measuring IFFs associated with trafficking activities (focus on drugs + wildlife)
   Bojan Nastav, UNCTAD & Diana Camerini and Irmgard Zeiler, UNODC
16:15 – 16:30  Pilot activities – steps, tools and resources
   Amandine Rushenguziminega, UNCTAD
16:30 – 17:00  Q&A
   All participants
17:00 – 17:15  Way forward
   Allan Mukungu, UNECA

17:15  END OF DAY 2