



## AGENDA

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

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|--------------------|--|
| <b>Date</b>        | Wednesday 16 and Thursday 17 June 2021   |
| <b>Venue</b>       | Online – links to the online venue will be shared at registration  |
| <b>GMT</b>         | 11:00 – 14:00 ( <i>Accra, Dakar, Ouagadougou</i> )   |
| <b>GMT+1 / WAT</b> | 12:00 – 15:00 ( <i>Abuja, Cotonou, Libreville, Luanda, Yaoundé</i> )   |
| <b>SAT / CET</b>   | 13:00 – 16:00 ( <i>Geneva, Johannesburg, Maputo, Vienna, Windhoek</i> )  |
| <b>EAT</b>         | 14:00 – 17:00 ( <i>Addis Ababa</i> )   |
| <b>Language</b>    | The meeting will be conducted in English.<br>Interpretation available:<br>English <> French<br>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**