AGENDA

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

Date: 1 September 2021
Venue: Online – link to the online venue will be shared upon confirmation of participation

Time: Egypt and CET 13:00 – 16:30

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

1 September 2021

13:00 – 13:10 Welcome remarks
Dr. Ahmed Kamaly, Deputy Minister of Planning and Economic Development, MPED

Session 1: Illicit financial flows
Chair: Nour Barnat, UNCTAD

13:10 – 13:20 United Nations integrated SDGs Financing project - IFFs in Egypt element
Sylvain Merlen, UNDP & Nour Barnat, UNCTAD

13:20 – 13:45 Conceptual framework for the statistical measurement of IFFs
Enrico Bisogno, UNODC & Anu Peltola, UNCTAD

13:45 – 14:15 UNCTAD Guidelines for measuring Tax and Commercial IFFs & UNODC Guidelines for measuring IFFs associated with trafficking activities (focus on drugs)
Bojan Nastav, UNCTAD & Diana Camerini, UNODC

14:15 – 14:45 Q&A
All participants

14:45 – 14:55 BREAK
Session 2: Illicit financial flows in Egypt

Chair: Lauraine Habib, MPED

14:55 – 15:05  Case study: IFF measurement activities in South Africa
                Kathy Nicolaou, IFF expert and consultant

15:05 – 15:45  IFF measurement activities in Egypt: presentations from national authorities

15:45 – 16:00  Pilot activities in Egypt – steps, tools and resources
                Introducing the Self-Assessment Questionnaire
                Bojan Nastav, UNCTAD

16:00 – 16:25  Q&A
                All participants

16:25 – 16:30  Way forward
                Nour Barnat, UNCTAD

16:30  Closing