

AGENDA

Closing Conference of pilot activities for measuring Illicit Financial Flows (IFFs) in Africa

Date	Wednesday 15 to Friday 17 June 2022
Venue	In person: UNECA, Addis Ababa, Ethiopia Online: links to the online venue will be shared at registration
GMT	06:00 – 14:00 (<i>Accra, Dakar, Ouagadougou</i>)
GMT+1 / WAT	07:00 – 15:00 (<i>Abuja, Cotonou, Libreville, Luanda, Yaoundé</i>)
SAT / CET	08:00 – 16:00 (<i>Geneva, Johannesburg, Maputo, Vienna, Windhoek</i>)
EAT	09:00 – 17:00 (<i>Addis Ababa</i>)
Language	The meeting will be conducted in English. Interpretation available: English <> French English <> Portuguese

DAY 1 – 15 JUNE (EAT)

Session Chair *Oliver Chinganya, Director, African Centre for Statistics, ECA*

Welcome remarks and Agenda

09:00 – 09:30 **Opening remarks**

Adam Elhiraika, Director, Macroeconomics and Governance Division, ECA
Anu Peltola, Acting Director, UNCTAD Statistics

Session Chair *Gamal Ibrahim, ECA*

Session 1

09:30 – 10:30 **UN Development Account project on IFFs in Africa**

- Round of introductions by participants
Angola, Benin, Burkina Faso, Gabon, Ghana, Mozambique, Namibia, Nigeria, Senegal, South Africa, Zambia, others
- Overview of project activities
Amandine Rushenguziminega, UNCTAD & Douglas Kigabo Bitonda, ECA

10:30 – 11:00 **BREAK**

Session Chair *Douglas Kigabo, ECA*

Session 2

11:00 – 12:30 **Round I: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A**

Burkina Faso, Gabon

12:30 – 14:00 **LUNCH**

Session Chair *Susan Karungi, ECA*

Session 3

14:00 – 15:30 **Round II: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A**

Namibia, Ghana

15:30 – 16:00 **BREAK**

Session Chair *Kathy Nicolaou-Manias, ECA*

Session 4

16:00 – 17:30 **Round III: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A**

South Africa, Egypt

17:30 **END OF DAY 1**

DAY 2 – 16 JUNE (EAT)

Session Chair *Amandine Rushenguziminega, UNCTAD*

Session 5

09:00 – 10:30 **Round IV: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A**
Benin, Senegal

10:30 – 11:00 **BREAK**

Session Chair *Bojan Nastav, UNCTAD*

Session 6

11:00 – 12:30 **Round V: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A**
Nigeria, Zambia

12:30 – 14:00 **LUNCH**

Session Chair *Douglas Kigabo Bitonda, ECA*

Session 7

14:00 – 15:30 **Round VI: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A**
Angola, Mozambique

15:30 – 16:00 **BREAK**

Session Chair *Allan Mukungu, ECA*

Session 8

16:00 – 17:00 **UN Development Account project on IFFs in Africa (lessons learned, next steps)**
Gamal Ibrahim, ECA & Anu Peltola, UNCTAD

17:00 **END OF DAY 2**

18:00 **COCKTAIL RECEPTION**

DAY 3 – 17 JUNE (EAT)

Session Chair *Kathy Nicolaou-Manias, ECA*

Session 9

09:00 – 10:30 **Illicit Financial Flows in Africa – common grounds, experience, challenges, plans**

- Djamel Ghrib, Director of Economic Affairs, *AUC*
- Adam Elhiraika, Director of Macroeconomics and Governance Division, *ECA*
- Mojanku Gumbi, Member of Technical Committee Supporting *the AU High Level Panel on IFFs from Africa*
- Evelynne Change, Chief Governance Officer, *African Development Bank (AfDB)*
- Mary Baine, Deputy Executive Secretary, *Africa Tax Administration Forum (ATAF)*
- Chenai Mukumba, Policy Research and Advocacy Manager, *Tax Justice Network Africa (TJNA)*

10:30 – 11:00 **BREAK**

Session Chair *Djamel Ghrib, Director of Economic Affairs, AUC*

Session 10

11:00 – 12:30 **Closing panel: measurement and policy action on IFFs – next steps**

- AUC plans and support to tackle IFFs in Africa
Ndinaye Sekwi Charumbira, *AUC*
- ECA plans and support/interventions to tackle IFFs in Africa
Gamal Ibrahim, *ECA*
- UNCTAD and UNODC – custodians of SDG indicator 16.4.1
Bojan Nastav, *UNCTAD* & Diana Camerini, *UNODC*

12:30 – 14:00 **LUNCH**

14:00 **CLOSE OF THE CONFERENCE**