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 (Accra, Dakar, Ouagadougou)

GMT+1 / WAT
07:00 – 15:00 (Abuja, Cotonou, Libreville, Luanda, Yaoundé)

SAT / CET
08:00 – 16:00 (Geneva, Johannesburg, Maputo, Vienna, Windhoek)

EAT
09:00 – 17:00 (Addis Ababa)

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