

UNDA Project “Measuring and Curbing Illicit Financial Flows”

Inter-regional Workshop

Agenda

20-21 September 2023

<p>Participants</p>	<p>Targeted participants of the international kick-off workshop are national and international stakeholders within the UN Development Account project <i>Measuring and Curbing Illicit Financial Flows</i>. Specifically, these are:</p> <p>For in-person participation:</p> <ul style="list-style-type: none"> • Representative from selected participating countries, such as each nominated national project focal points accompanied by one member of national technical working groups on IFFs; • Staff members of the project partners, ECA, ECE, ECLAC, ESCAP, ESCWA, UNCTAD and UNODC. <p>For online participation:</p> <ul style="list-style-type: none"> • National and regional/international consultants engaged by partners of the project; • Additional interested representatives from selected participating countries and national technical working groups. • Other participants (e.g., experts from the Task Force on measurement of IFFs) invited by the organizers.
<p>Time and venue</p>	<p>Time: 20-21 September 2023, 10:00-13:00 / 15:00-18:00 (CET) Venue: Palais des Nations, Room XXII, Geneva, Switzerland Hybrid: the link will be shared later on.</p>
<p>Language</p>	<p>The meeting will be conducted in Arabic, English, French and Russian.</p>



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PROGRAMME

DAY 1 – Wednesday, 20 September	
Time	Session
9:00 - 10:00	Registration of participants
Opening Session Moderator: Bojan Nastav, UNCTAD	
10:00 - 10:30	Welcoming remarks: Anu Peltola, <i>UNCTAD Stats</i> Martijn Kind, <i>UNODC</i> Gamal Ibrahim, <i>ECA</i> Junior Davis, <i>UNCTAD ALDC</i>
10:30 - 11:00	Roundtable of introductions & expectations for the meeting
11:00 - 11:30	Coffee Break
Session 1: Custodians and Regional Commissions' work on measurement and policy Moderator: Uygun Nigmadjanov, Uzbekistan	
11:30 - 13:00	Pilot testing in Latin America (measurement), <i>UNODC</i> Pilot testing in Africa (measurement) <i>UNCTAD Stats, ECA</i> Pilot testing in Asia and the Pacific (measurement) <i>UNODC, UNCTAD Stats, ESCAP</i> Pilot testing in the Arab region (measurement) – <i>ESCWA, UNCTAD</i> Policy work, <i>ECA, ESCAP, ESCWA</i> Q&A and discussion
13:00 - 15:00	Lunch Break
Session 2: Countries presentations on their existing work on IFFs: measurement and policy Moderators: Gamal Ibrahim, ECA & Anastasia Maga, ESCAP	
15:00 - 16:15	Gabon Senegal

	<p>Nigeria</p> <p>Egypt</p> <p>Q&A and discussion</p>
16:15 - 16:45	Coffee Break
16:45 - 18:00	<p>Bangladesh</p> <p>Burkina Faso</p> <p>Kyrgyzstan</p> <p>Uzbekistan</p> <p>Q&A and discussion</p>
18:00 – 19:30	Cocktail reception at Serpent Bar (UNCTAD)

DAY 2 – Thursday, 21 September	
Time	Session
Session 3: Measurement of IFFs Moderator: François Ramdé, Burkina Faso	
10:00 - 11:15	Country-level support during the measurement phase Technical support by custodian agencies and Regional Commissions: <i>UNCTAD Stats</i> <i>UNODC</i> <i>ESCAP</i> <i>ESCWA – FDI-IFFs risk assessment</i> Q&A and discussion
11:15 - 11:45	Coffee break
Session 4: Policy formulation to curb IFFs Moderator: Rasha Hijazi, ESCWA	
11:45 - 13:00	Country-level support during the policy formulation phase <i>ECA</i> <i>ECLAC</i> <i>ESCAP</i> <i>ESCWA – Arab roadmap to curb IFFs</i> Q&A and discussion
13:00 - 14:00	Lunch break
Side parallel sessions: Discussion between RCs and respective countries <u><i>(without interpretation)</i></u>	
14:00 – 15:00	Project strategy per region – discussion between RCs and respective countries on organising the work on OP1.4 (Pilot activities)
Session 5: Countries expectations Moderator: Anja Slany, UNCTAD ALDC	
15:00 - 16:30	Bangladesh

	<p>Burkina Faso</p> <p>Egypt</p> <p>Gabon</p> <p>Kyrgyzstan</p> <p>Nigeria</p> <p>Senegal</p> <p>Uzbekistan</p> <p>Q&A and discussion</p>
<p>Closing session & Coffee</p> <p>Moderator: Habiba Ben Barka, UNCTAD ALDC</p>	
<p>16:30 - 17:00</p>	<p>Closing remarks</p> <p>Anu Peltola, <i>UNCTAD Stats</i></p> <p>Martijn Kind, <i>UNODC</i></p> <p>Gamal Ibrahim, <i>ECA</i></p>