



Workshop on the measurement of tax and commercial Illicit Financial Flows and Targeted Policy Options

Programme

01–05 September 2025, 09 a.m. to 5 p.m.
La Palm Royal Beach Hotel, Accra, Ghana

Monday, 01 September

High Level Meeting (for CEOs Only)

9:00 - 9:30am	Arrival and registration
9:30 - 9:45am	Introduction of Dignitaries and Participants Welcome remarks Dr. Audrey Smock Amoah, Director-General, NDPC
9:45 - 9:55am	Solidarity Statements from Partners Zia Choudhury, UN Resident Coordinator, UN System in Ghana
9:55 - 10:05am	Ms. Anu Peltola Director of Statistics, UN Trade and Development (UNCTAD)
	Opening remarks
10:05 – 10:15am	Dr. Alhassan Iddrisu, Government Statistician, Ghana Statistical Service
10:15 – 10:25am	Dr. Nii Moi Thompson, Chairman, National Development Planning Commission and Senior Advisor to the President on the Sustainable Development Goals
10:25 – 10:55am	<i>Coffee Break and Group photo</i>



Monday, 01 September

10:55 – 11:20am	Importance of reporting on SDG Indicator 16.4.1 for Sustainable Development Goals UNCTAD, NDPC
11:20 – 11:50am	Q&A session
11:50 – 12:30pm	Introduction to tax and commercial illicit financial flows (IFFs) UNCTAD
12:30 – 13:00am	Q&A session
13:00 – 13:30pm	Overview of results from preliminary estimates UNCTAD, Bishop Akolgo
13:30 – 14:00am	Q&A session
14:00 – 14:45am	<i>Lunch break</i>
15:15 – 15:45pm	Q&A session
15:45 – 16:00pm	Chairman's Closing Remarks Dr. Nii Moi Thompson, Chairman, National Development Planning Commission and Senior Advisor to the President on the Sustainable Development Goals

Tuesday, 02 September

Orientation for New and Old Members of Technical Working Group on IFFs

09:00 – 09:30am	Opening day 2
09:30 – 10:30am	Conceptual framework for the statistical measurement of IFFs UNCTAD Q&A Session
10:30 – 11:00am	<i>Coffee break</i>
11:00 – 13:00pm	Measuring IFFs from trade misinvoicing <ul style="list-style-type: none"> • Method #1: Partner Country Method plus • Method #2: Price Filter Method plus • Q&A UNCTAD
13:00 – 14:30am	<i>Lunch break</i>
14:30 – 15:30pm	Measuring IFFs from aggressive tax avoidance <ul style="list-style-type: none"> • Method #3: Global distribution of MNEs profits • Method #4: MNEs vs comparable domestic enterprises • Q&A UNCTAD
15:30 – 16:00pm	<i>Coffee break</i>
16:00 – 16:30pm	Measuring IFFs from tax evasion by individuals <ul style="list-style-type: none"> • Method #5: Undeclared offshore assets indicator • Method #6: Offshore financial wealth by country • Q&A UNCTAD
16:30–17:00pm	SDG data reporting flow UNCTAD



Wednesday, 03 September

Measurement Workshop

09:00 – 09:30am	Opening day 3
09:30 – 10:30am	Method #1 – Partner Country Method plus <ul style="list-style-type: none"> • Application of “Plus” part of the method • Discussion • Next steps
10:30 – 11:00am	<i>Coffee break</i>
11:00 – 12:30pm	Method #1 – Partner Country Method plus <ul style="list-style-type: none"> • Application of “Plus” part of the method • Discussion • Next steps
12:30 – 14:00am	<i>Lunch break</i>
14:00 – 15:30pm	Method #2: Price Filter Method plus <ul style="list-style-type: none"> • Measurement progress and challenges (by Bishop) • Introduction to metadata (UNCTAD)
15:30 – 16:00pm	<i>Coffee break</i>
16:00 – 17:00pm	Method #2: Price Filter Method plus <ul style="list-style-type: none"> • Application of “Plus” part of the method • Discussion • Next steps

Thursday, 04 September

Linking Measurement to Policy Workshop

09:00 – 09:10am	Opening Remarks NDPC
09:10 – 09:20am	Opening Remarks UNCTAD
09:20 – 09:40am	Introductions All Participants
09:40 – 10:00pm	Project and Workshop Overview Policy Phase UNCTAD
10:00 – 10:30am	<i>Tea Break and Photo Session</i>
10:30 – 10:45am	Introducing the policy framework UNCTAD
10:45 – 11:30am	Assess – Policy Framework UNCTAD
11:30 – 12:30pm	Ghana Country Assessment Mr. Bishop Akolgo
12:30 – 13:30pm	<i>Lunch</i>

Thursday, 04 September (cont.)

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| 13:30 – 15:00pm | Analyze – Policy Framework
UNCTAD |
| 12:30 – 13:30pm | • <i>Tea break</i> |
| 16:00 – 17:00pm | Analyze Policy Discussions emphasizing the link to results
All Participants
Mr. Bishop Akolgo/Ghana NCP |
| 13:30 – 15:00pm | Analyze – Policy Framework
• UNCTAD |

Friday, 05 September

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| 09:00 – 09:30am | Recap from previous day |
| 09:30 – 10:30am | Apply – Policy Framework
UNCTAD |
| 10:30 – 11:00am | <i>Tea break</i> |
| 11:00 – 12:30pm | Discussions on apply
All Participants
Mr. Bishop Akolgo |
| 12:30 – 13:30am | <i>Lunch break</i> |
| 13:30 – 14:00pm | International Cooperation
Mr. Bishop Akolgo
NDPC and GSS in attendance |
| 14:00 – 15:00pm | Ghana TWG Action Plan
Mr. Bishop Akolgo
NDPC and GSS in attendance |
| 15:00 – 15:30pm | <i>Tea break</i> |
| 15:30 – 16:00pm | Closing Remarks
Dr. Audrey Smock Amoah, Director-General, NDPC
Dr. Alhassan Iddrisu, Government Statistician, GSS |

