

Second Illicit Trade Forum

Room XVII, Palais des Nations, Geneva
6th to 7th September 2022

Tuesday 6th September	
10h00 to 13h00	<p>Opening Statements:</p> <ul style="list-style-type: none">• UNCTAD secretariat• Mr. Jeffrey Hardy, Director General, Transnational Alliance to Combat Illicit Trade (TRACIT) <p>Keynote Speaker:</p> <ul style="list-style-type: none">• H.E. Ms. Paula Gopee-Scoon, Minister of Trade and Industry, Trinidad and Tobago (tbc) <p>Session 1: Illicit trade in times of crises</p> <p>Opening Comments and Moderator: Mr. Jeffrey Hardy, Director General, TRACIT</p> <p>Panellists:</p> <ul style="list-style-type: none">• H.E. Mr. Giancarlo Giorgetti, Minister of Economic Development, Italy (tbc)• Ms. Ivonne Higuero, Secretary General, CITES Secretariat (tbc)• Mr. Jürgen Stock, Secretary General, INTERPOL (tbc)• Mr. Wamkele Mene, Secretary General, AfCFTA Secretariat (tbc)• Ms. Joanne Lebert, Executive Director, IMPACT (tbc)
15h00 to 17h30	<p>Session 2: Mitigating Illicit Trade through Maritime Transport</p> <ul style="list-style-type: none">• Opening Comments and Moderator: UNCTAD secretariat <p>Panellists:</p> <ul style="list-style-type: none">• Mr. Kitack Lim, Secretary General, International Maritime Organisation (tbc)• Mr. Kunio Mikuriya, Secretary General, World Customs Organization (tbc)• Mr. Claudio Bozzo, Chief Operating Officer, Mediterranean Shipping Company (tbc)• Mr. Rafael Cigarruista, General Director, Merchant Marine, Panama Maritime Authority (tbc)• Representative of the State Department, United States (tbc)
17h30 to 18h00	<p>Presentation of the UNCTAD work programme on illicit trade</p> <ul style="list-style-type: none">• Opening Comments: UNCTAD secretariat

Wednesday 7th September

10h00 to 12h45	<p><u>Session 3: Trade in falsified medicines: a danger to health and development</u></p> <ul style="list-style-type: none">• Opening Comments and Moderator: UNCTAD secretariat <p>Panellists:</p> <ul style="list-style-type: none">• H.E. Ms. Dr. Or Vandine, Secretary of State, Ministry of Health, Cambodia (tbc)• Ms. Ngozi Okonjo-Iweala, Director-General, World Trade Organization (tbc)• Ms. Ghada Fathi Waly, Director General, UNODC (tbc)• Mr. Vasant Narasimhan, Chief Executive Officer, Novartis (tbc)• Dr. Margaret Anyetei-Agama, Acting Director, Health, Humanitarian Affairs, and Social Development, African Union (tbc)
15h00 to 17h45	<p><u>Session 4: Illicit financial flows related to trade, tax, and criminal activities</u></p> <p>Opening remarks and moderator: Ms. Anu Peltola, Acting Director of Statistics, UNCTAD</p> <p><i>Introductions to progress in measuring Illicit financial flows and plans for further work globally.</i></p> <ul style="list-style-type: none">• Mr. Gamal Ibrahim, UNECA• Mr. Bojan Nastav, UNCTAD• Mr. Enrico Bisogno, UNODC <p><i>Panel on countries' experience from pilot testing, challenges and lessons learned</i></p> <ul style="list-style-type: none">• Ms. Kathy Nicolaou, IFF expert, UNECA• Ms. Anastasia Maga, IFF expert, ESCAP• Mr. Joseph Tembo, Zambia Statistics Agency• Ms. Lauraine Habib, Egypt, Ministry of Planning and Economic Development
17h45 to 18h00	<p>Closing Statements of the Forum:</p> <ul style="list-style-type: none">• UNCTAD secretariat• Mr. Jeffrey Hardy, Director General, Transnational Alliance to Combat Illicit Trade (TRACIT)