

## Second UNCTAD 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"><li>• <b>Ms. Teresa Moreira</b>, Officer-in-Charge, Division on International Trade and Commodities (DITC), UNCTAD</li><li>• <b>Ms. Shelley Duggan</b>, Chair, Transnational Alliance to Combat Illicit Trade (TRACIT)</li></ul> <p>Keynote Speaker:</p> <ul style="list-style-type: none"><li>• <b>H.E. Ms. Paula Gopee-Scoon</b>, Minister of Trade and Industry, Trinidad and Tobago</li></ul> <p><i>Keynote speech followed by general statements from member States</i></p> <p><b><u>Session 1: Illicit trade in times of crises</u></b></p> <p>Opening Comments and Moderator: <b>Mr. Jeffrey Hardy</b>, Director General, TRACIT</p> <p>Panellists:</p> <ul style="list-style-type: none"><li>• <b>H.E. Mr. José Valencia</b>, Ambassador and Permanent Representative, Ecuador</li><li>• <b>Ms. Ivonne Higuero</b>, Secretary General, CITES Secretariat</li><li>• <b>Ms. Joanne Lebert</b>, Executive Director, IMPACT</li></ul> <p><i>Presentations followed by interactive and open discussions</i></p>
15h00 to 17h30	<p><b><u>Session 2: Mitigating Illicit Trade through Maritime Transport</u></b></p> <p>Opening Comments and Moderator: <b>Mr. Jan Hoffmann</b>, Chief, Trade Logistics Branch, DTL, UNCTAD</p> <p>Panellists:</p> <ul style="list-style-type: none"><li>• <b>Mr. Pranab Kumar Das</b>, Director, WCO Directorate of Compliance and Facilitation</li><li>• <b>Mr. Claudio Bozzo</b>, Chief Operating Officer, Mediterranean Shipping Company</li><li>• <b>Mr. Julian Abril</b>, Head of Facilitation, International Maritime Organisation</li><li>• <b>Mr. John Thompson</b>, Deputy Assistant Secretary for Environment, OES, United States</li></ul> <p><i>Presentations followed by interactive and open discussions</i></p>
17h30 to 18h00	<p><b><u>Presentation of the UNCTAD work programme on illicit trade</u></b></p> <p>The UNCTAD secretariat will present an outline of a programme of work for illicit trade. This will be followed by open discussion for inputs by member States and other stakeholders</p>

**Wednesday 7th September**

10h00 to 12h45	<p><b><u>Session 3: Trade in falsified medicines: a danger to health and development</u></b></p> <ul style="list-style-type: none"><li>• Opening Comments and Moderator: <b>Ms. Miho Shirotori</b>, Officer-in-Charge, DITC, UNCTAD</li></ul> <p>Panellists:</p> <ul style="list-style-type: none"><li>• <b>H.E. Ms. Dr. Or Vandine</b>, Secretary of State, Ministry of Health, Cambodia</li><li>• <b>Ms. Karen Hale</b>, Chief Legal Officer, Novartis</li><li>• <b>Ms Suja Rishikesh-Mavroidis</b>, Director, Market Access, World Trade Organization</li><li>• <b>Mr. Bob Van Den Berghe</b>, Deputy Senior Programme Coordinator, UNODC WCO CCP</li></ul> <p style="text-align: center;"><i>Presentations followed by interactive and open discussions</i></p>
15h00 to 17h15	<p><b><u>Session 4: Illicit financial flows related to trade, tax, and criminal activities</u></b></p> <p>Opening remarks and moderator: <b>Ms. Anu Peltola</b>, 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"><li>• <b>Mr. Gamal Ibrahim</b>, UNECA</li><li>• <b>Mr. Bojan Nastav</b>, UNCTAD</li><li>• <b>Ms. Diana Camerini</b>, UNODC</li></ul> <p><i>Panel on countries' experience from pilot testing, challenges and lessons learned</i></p> <ul style="list-style-type: none"><li>• <b>Ms. Kathy Nicolaou</b>, IFF expert, UNECA</li><li>• <b>Ms. Anastasia Maga</b>, IFF expert, ESCAP</li><li>• <b>Mr. Joseph Tembo</b>, Zambia Statistics Agency</li><li>• <b>Ms. Lauraine Habib</b>, Egypt, Ministry of Planning and Economic Development</li></ul>
17h15 to 17h30	<p>Closing Statements of the Forum:</p> <ul style="list-style-type: none"><li>• <b>Ms. Teresa Moreira</b>, Officer-in-Charge, Division on International Trade and Commodities, UNCTAD</li><li>• <b>Mr. Stefano Betti</b>, Deputy Director General, TRACIT</li></ul>