# Second UNCTAD Illicit Trade Forum

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

## Tuesday 6th September

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<td>10h00 to 13h00</td>
<td>Opening Statements:</td>
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- Ms. Rebeca Grynspan, Secretary-General, UNCTAD  
- Ms. Shelley Duggan, Chair, Transnational Alliance to Combat Illicit Trade (TRACIT)  

Keynote Speaker:  
- H.E. Ms. Paula Gopee-Scoon, Minister of Trade and Industry, Trinidad and Tobago  

**Session 1: Illicit trade in times of crises**  

Opening Comments and Moderator: Mr. Jeffrey Hardy, Director General, TRACIT  

Panellists:  
- H.E. Mr. José Valencia, Ambassador and Permanent Representative, Ecuador (tbc)  
- Mr. Mathias Cormann, Secretary-General, OECD (tbc)  
- Ms. Ivonne Higuero, Secretary General, CITES Secretariat  
- Ms. Joanne Lebert, Executive Director, IMPACT  
- Ms. Catherine De Bolle, Executive Director, Europol (tbc)  

*Presentations followed by interactive and open discussions*

| 15h00 to 17h30 | Session 2: Mitigating Illicit Trade through Maritime Transport |  
- Mr. Jan Hoffmann, Chief, Trade Logistics Branch, DTL, UNCTAD  

Panellists:  
- Mr. Pranab Kumar Das, Director, WCO Directorate of Compliance and Facilitation  
- Mr. Julian Abril, Head of Facilitation, International Maritime Organisation  
- Mr. Claudio Bozzo, Chief Operating Officer, Mediterranean Shipping Company  
- Mr. John Thompson, Deputy Assistant Secretary for Environment, USA  
- Mr. Rafael Cigarruista, General Director, Merchant Marine, Panama Maritime Authority (tbc)  
- Ms. Florence Schurch, Secretary General, Swiss Trading and Shipping Association (tbc)  

*Presentations followed by interactive and open discussions*

| 17h30 to 18h00 | Presentation of the UNCTAD work programme on illicit trade |  
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 |
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| 10h00 to   | **Session 3: Trade in falsified medicines: a danger to health and        | **Opening Comments and Moderator:** UNCTAD secretariat  
| 12h45      | development**                                                            |   **H.E. Ms. Dr. Or Vandine**, Secretary of State, Ministry of Health, Cambodia  
|            |                                                                         |   **Ms. Anabel Gonzalez**, Deputy Director-General, World Trade Organization  
|            |                                                                         |   **Ms. Karen Hale**, Chief Legal Officer, Novartis  
|            |                                                                         |   **Mr. Bob Van Den Berghe**, Crime Prevention and Criminal Justice Officer, UNODC  
|            |                                                                         |   **Dr. Margaret Anyetei-Agama**, Acting Director, Health, Humanitarian Affairs, and Social Development, African Union (tbc)  
|            |                                                                         |   **Mr. Todd Ratcliffe**, President and CEO, Pharmaceutical Security Institute (tbc)  
|            | **Presentations followed by interactive and open discussions**          |                                                                                                                                                                                                               |
| 15h00 to   | **Session 4: Illicit financial flows related to trade, tax, and criminal  | **Opening remarks and moderator:** Ms. Anu Peltola, Acting Director of Statistics, UNCTAD  
| 17h45      | activities**                                                             |   **Introductions to progress in measuring Illicit financial flows and plans for further work globally.**  
|            |                                                                         |   **Mr. Gamal Ibrahim**, UNECA  
|            |                                                                         |   **Mr. Bojan Nastav**, UNCTAD  
|            |                                                                         |   **Ms. Diana Camerini**, UNODC  
|            | **Panel on countries’ experience from pilot testing, challenges and      | **Ms. Kathy Nicolaou**, IFF expert, UNECA  
|            | lessons learned**                                                       |   **Ms. Anastasia Maga**, IFF expert, ESCAP  
|            |                                                                         |   **Mr. Joseph Tembo**, Zambia Statistics Agency  
|            |                                                                         |   **Ms. Lauraine Habib**, Egypt, Ministry of Planning and Economic Development  
| 17h45 to   | **Closing Statements of the Forum:**                                    |                                                                                                                                                                                                               |
| 18h00      |                                                                         | **Ms. Teresa Moreira**, Officer-in-Charge, Division on International Trade and Commodities, UNCTAD  
|            |                                                                         | **Mr. Stefano Betti**, Deputy Director General, TRACIT  
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