## Second UNCTAD Illicit Trade Forum
Room XVII, Palais des Nations, Geneva
6th to 7th September 2022

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<th>Tuesday 6th September</th>
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<td><strong>10h00 to 13h00</strong></td>
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<td>Opening Statements:</td>
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<tr>
<td>• Ms. Teresa Moreira, Officer-in-Charge, Division on International Trade and Commodities (DITC), UNCTAD</td>
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<td>• Ms. Shelley Duggan, Chair, Transnational Alliance to Combat Illicit Trade (TRACIT)</td>
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Keynote Speaker:
• H.E. Ms. Paula Gopee-Scoon, Minister of Trade and Industry, Trinidad and Tobago

*Keynote speech followed by general statements from member States*

### 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
• Ms. Ivonne Higuero, Secretary General, CITES Secretariat
• Ms. Joanne Lebert, Executive Director, IMPACT

*Presentations followed by interactive and open discussions*

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<th>15h00 to 17h30</th>
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<td><strong>Session 2:</strong> Mitigating Illicit Trade through Maritime Transport</td>
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Opening Comments and Moderator: Mr. Jan Hoffmann, Chief, Trade Logistics Branch, DTL, UNCTAD

Panellists:
• Mr. Pranab Kumar Das, Director, WCO Directorate of Compliance and Facilitation
• Mr. Claudio Bozzo, Chief Operating Officer, Mediterranean Shipping Company
• Mr. Julian Abril, Head of Facilitation, International Maritime Organisation
• Mr. John Thompson, Deputy Assistant Secretary for Environment, OES, United States

*Presentations followed by interactive and open discussions*

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<th>17h30 to 18h00</th>
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<td><strong>Presentation of the UNCTAD work programme on illicit trade</strong></td>
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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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<th>Time</th>
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| 10h00 to 12h45 | **Session 3: Trade in falsified medicines: a danger to health and development**  | **Opening Comments and Moderator:** Ms. Miho Shirotori, Officer-in-Charge, DITC, UNCTAD  
Panellists:  
  - H.E. Ms. Dr. Or Vandine, Secretary of State, Ministry of Health, Cambodia  
  - Ms. Karen Hale, Chief Legal Officer, Novartis  
  - Ms Suja Rishikesh-Mavroidis, Director, Market Access, World Trade Organization  
  - Mr. Bob Van Den Berghe, Deputy Senior Programme Coordinator, UNODC WCO CCP  
**Presentations followed by interactive and open discussions** |
| 15h00 to 17h15 | **Session 4: Illicit financial flows related to trade, tax, and criminal activities**  | **Opening remarks and moderator:** Ms. Anu Peltola, Acting Director of Statistics, UNCTAD  
**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 lessons learned**  
  - 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 |
| 17h15 to 17h30 | **Closing Statements of the Forum:**  | **Ms. Teresa Moreira, Officer-in-Charge, Division on International Trade and Commodities, UNCTAD**  
**Mr. Stefano Betti, Deputy Director General, TRACIT** |