

Agenda of the meeting

Date	Wednesday, 26 May 2021
Venue	Online → see links to every session below
Bangkok/Hanoi time	1.00pm - 3.15pm
Dhaka/Bishkek time	12.00pm – 2.15pm
Kathmandu time	11.45am – 2.00pm
Tashkent/Male' time	11.00am-1.15pm
Central European Time	8.00am – 10.15am
Language	The meeting will be conducted in English. Interpretation available: General session and breakout room #A: English < - > Vietnamese General session and breakout room #B: English < - > Russian

Session 1 – General session

Duration: 50 mins

Link to access this session: <https://live.kudoway.eu/ad/220214693515>

Meeting ID: 220214693515

No.	Topic/Presentation	Allocated time	Institution/Speaker
1	Welcome remarks	10 min	Ms. Angela ME, Chief, Research and Trend Analysis Branch, UNODC
2	<i>UNCTAD-UNODC Conceptual framework for the statistical measurement of illicit financial flows</i>	15 mins	Mr. Enrico BISOGNO, Chief, UNODC DDDS Mr. Steve MAC FEELY Chief, Statistics and Information, UNCTAD
3	Overall project overview	5 mins	Ms. Diana CAMERINI IFF project coordinator, UNODC DDDS
4	<i>Experiences from pilot activities in Latin America</i>	10 mins	Mr. David RAVAUX, IFF consultant, UNODC ROSEAP
5	Q&A	10 mins	<i>All participants</i>

Moderator: Ms. Diana CAMERINI

Session 2 – Breakout sessions

Duration: 1 hour 25 mins

Breakout room A

Topic: IFFs from illegal market and other criminal activities

Link to access breakout room A: <https://live.kudoway.eu/ad/220219433959>

Meeting ID: 220219433959

No.	Topic	Allocated time	Institution/Speaker
2A.1	Introduction to breakout session A	5 mins	Mr. Enrico BISOGNO
2A.2	Tour the table – presentation of pilot countries	5 mins	<i>National focal points</i>
2A.3	<i>Transnational Organised Crime Threat Assessment (TOCTA) for Southeast Asia: major findings and challenges</i>	15 mins	Mr. Inshik SIM Programme officer, Illicit drug research, UNODC ROSEAP
2A.4	<i>Measuring IFFs associated with illegal market activities. Illicit drugs and wildlife trafficking</i>	20 mins	Ms. Diana CAMERINI Ms. Irmgard ZEILER Statistician, UNODC
-	Coffee break	5 mins	-
2A.5	<i>Pilot results from Latin America</i>	10 mins	Mr. David RAVAUX
2A.6	Workplan and implementation strategy	15 mins	Mr. Fitz-Roy DRAYTON Law Enforcement Expert, Drug Control and Crime Prevention, UNODC Mr. David RAVAUX
2A.7	Discussion and Q&A	10 mins	<i>All participants</i>

Moderator: Mr. Enrico BISOGNO

Breakout room B

Topic: IFFs from illicit tax-related and commercial practices

Link to access breakout room B: <https://live.kudoway.eu/ad/220218372236>

Meeting ID: 220218372236

No.	Topic	Allocated time	Institution/Speaker
2B.1	Introduction to breakout session – session outline	5 mins	Ms. Ayodele MARSHALL Associate statistician, ESCAP

2B.2	Tour the table – presentation of pilot countries’ participants	5 mins	<i>Everyone</i>
2B.3	<i>Guidelines for measuring IFFs from tax and commercial activities</i>	15 mins	Mr. Bojan NASTAV IFF consultant, UNCTAD
2B.4	<i>Estimating IFFs from illicit tax-related and commercial practices. Experiences from a project to measure IFFs in Laos</i>	10 mins	Mr. Rahul MEHROTRA Research Fellow, Graduate Institute of International & Development Studies
2B.5	<i>South Africa’s experience in measuring tax and commercial IFFs and establishing inter-agency collaboration</i>	10 mins	Ms. Kathy NICOLAU Public Finance and IFF Technical Advisor
2B.6	Workplan and implementation strategy	20 mins	Mr. Alick Mjuma NYASULU Statistician, ESCAP
2B.7	Discussion and Q&A	10 mins	<i>All participants</i>

Moderator: Mr. Alick Mjuma NYASULU

Contact persons

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