





DEFINING, ESTIMATING AND DISSEMINATING STATISTICS ON ILLICIT FINANCIAL FLOWS (IFFs) IN NIGERIA

Inaugural Workshop of the Technical Working Group and Training on the Statistical Measurement of IFFs in Nigeria

AGENDA

Date 03 - 05, November 2021

GMT+1 09:00 (*Abuja*)

CET 09:00 (Geneva, Vienna) **EAT** 11:00 (Addis Ababa)

Time GMT+1 (Online and in-person, please see meeting links below.)

Language The training will be conducted in English

DAY 1: Wednesday 03, November 2021

Venue: Independent and Corrupt Practices and other Related Offences Commission (ICPC) Office

Session 1

9:00 - 10:00Welcome remarks

Agenda and introduction of participants, Babajide Fowowe

Welcome Remarks by Chairperson, Inter-Agency Committee on Combatting IFFs Remarks by Office of Resident Coordinator Nigeria, Mr. Ernest Mutanga, Senior Development Coordination Officer.

Remarks by UNDP Nigeria, Mr. Amarakoon Bandara, Senior Economic Adviser

Ms. Anu Peltola, Acting Head of Statistics and Information Branch, UNCTAD Mr. Gamal Ibrahim, Chief of Section, Macroeconomics and Governance Division, **UNECA**

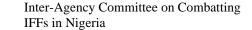
Session 2

10:00 - 10:45Video presentation on Conceptual Framework for the statistical

measurement of IFFs (Enrico Bisogno UNODC, and Steve MacFeely, formerly UNCTAD)

Q&A, Katerina Nicolaou, UNECA

10:45 - 11:00 BREAK









Session 3

11:00 -11:45 Nigeria Organized Crime Threat Assessment, Rezaun Mercy, CONIG, UNODC

Methodological Guidelines and presentation on measuring drug related IFFs: Diana Camerini, UNODC

Q&A

Session 4

11:45 – 12:30 **Statistical Measurement of IFFs in Nigeria:** Updates, stakeholders & Inauguration of Technical Working Group, TWG Working Modalities. Next Steps. Babajide Fowowe

12:30 – 1:30 Working Session on Self-Assessment Questionnaire, Babajide Fowowe

1:30- LUNCH

END OF DAY 1

DAY 2: Thursday 04, November 2021

Venue: Office of Resident Coordinator

Recap Susan Karungi, UNECA

Session 5

9:00 – 11:00 **Presentation on Method #1: Partner Country Method (PCM):** Bojan Nastav,

UNCTAD

Case study on PCM, Carlotta Schuster, UNCTAD

Q&A

11.00 – 11:15 **BREAK**

Session 6

11:15 – 01:15 **Presentation on Method #2: Price Filter Method (PFM):** Bojan Nastav,

UNCTAD

Case Study on PFM: Katerina Nicolaou / Yuchen Wu, UNECA

Q&A and wrap up

01:15 - LUNCH

END OF DAY 2







DAY 3: Friday 05, November 2021

Venue: Office of Resident Coordinator

Recap Babajide Fowowe

Session 7

08:30 - 10:30 Presentation on Method #3: Global distribution of MNEs' profits and

corporate taxes

Bojan Nastav, UNECA

Case study on Tax Semi-elasticity: Yuchen Wu, UNECA

Q&A

10.30 - 10.45 BREAK

Session 8

10:45 – 12:15 Presentation on Method #4: MNE vs comparable non-MNE profit shifting

Bojan Nastav, UNCTAD

Case study on Method #4: Katerina Nicolaou, UNECA

Q&A

12:15 – 12:45 Way forward and Close: Babajide Fowowe

12:45 – LUNCH

END OF DAY 3

i. Zoom Link: Wednesday, 03 November 2021

Meeting ID: 853 0774 9847

Passcode: 004366

https://us02web.zoom.us/u/kdANtTJbGs

ii. Zoom link: Thursday, 04 November 2021

Meeting ID: 827 1677 7010

Passcode: 073082

https://undp.zoom.us/ij/82716777010?pwd=cDVHK2F0ODhnYnhYRUtYSFk4SmlkZzo9

iii. Zoom link: Friday, 05 November 2021

Meeting ID: 874 1013 0084

Passcode: 271059

https://undp.zoom.us/i/87410130084?pwd=bFdFT2hNY1JxNG1PajFRdk1POVo1UT09
