

Workshop on the measurement of Illicit Financial Flows and policy formulation

Programme
21-23 May 2024

Location	Taj Pamodzi Hotel, Lusaka, Zambia
Date	Tuesday 21 st to Thursday 23 rd of May 2024
Time:	09h00 – 17h00

Material:

1. Conceptual Framework: <https://unctad.org/publication/conceptual-framework-statistical-measurement-illicit-financial-flows>
2. Towards a Statistical Framework for the measurement of tax and commercial IFFs: <https://unctad.org/publication/towards-statistical-framework-measurement-tax-and-commercial-illicit-financial-flows>
3. Video of presentations on the different methods: <https://www.youtube.com/playlist?list=PLji49uujoC9o0E2QBbsrZbWMOFE4Td8o7>

Day 1 – Tuesday, 21 May	
08:30-09:00	Registration and coffee All participants
09:00-09:30	Welcoming remarks Zambia Statistics Agency, Statistician General
09:30-09:45	Opening remarks Zambia Revenue Authority, Commissioner General
09:45-10:00	Remarks Mr. Bojan Nastav, United Nations Trade and Development (UNCTAD)
10:00-10:10	Introductions – All participants
10:10-10:45	Photo Session and Tea/Coffee Break All participants
10:45-11:00	Session 1: Project and Workshop overview Ms. Amandine Rushenguziminega, UNCTAD
11:00-12:30	Session 2: Statistical concept Method #1 - Partner Country Method (PCM+) - Mr. Bojan Nastav, UNCTAD Q&A
12:30-13:30	Lunch break
13:30-15:00	Session 3: Statistical concept Method #3 Global distribution of MNEs' profits and corporate taxes - Mr. Bojan Nastav, UNCTAD Q&A
15:00-15:30	Tea/coffee break
15:30-17:00	Session 4: Preparation for application of methods Proposed strategy and work programme for 2024 Data, data quality and preparation Assignment of responsibilities

Day 2 – Wednesday, 22 May	
Please bring a laptop with MS Excel for the data workshop.	
09:00 – 10:30	Session 5: Linking measurement to Policy The role of policies in curbing IFFs - Ms. Christine Awiti, UNCTAD (<i>online</i>) Corporate income tax and illicit financial flows - Mr. Shebo Nalishebo, National Consultant Q&A
10:30 - 11:00	Tea/coffee break

11:00 - 12:30	Session 6: Practice in groups: Method #1 - Partner Country Method (PCM)+
12:30-13:30	Lunch
13:30 -15:00	Session 7: continuation: Practice in groups: Method #1 - Partner Country Method (PCM)+
15:00 - 15:30	Tea/coffee
15:30 - 17:00	Session 8: continuation: Practice in groups: Method #1 - Partner Country Method (PCM)+

Day 3 – Thursday 23 May Please bring a laptop with MS Excel for the data workshop.	
09:30 -11:00	Session 9: Practice in groups: Method #3 Global distribution of MNEs' profits and corporate taxes
11:00 – 11:30	Tea/coffee
11:30 - 13:00	Session 10: continuation: Practice in groups: Method #3 Global distribution of MNEs' profits and corporate taxes
13:00- 14:00	Lunch
14:00 - 16:00	Session 11: Sharing of responsibilities and agreeing deadlines for draft estimates for validation, next steps
16:00	Closing tea