AGENDA

Closing Conference of pilot activities for measuring Illicit Financial Flows (IFFs) in Africa

Date
Wednesday 15 to Friday 17 June 2022

Venue
In person: UNECA, Addis Ababa, Ethiopia
Online: links to the online venue will be shared at registration

GMT
06:00 – 14:00 (Accra, Dakar, Ouagadougou)

GMT+1 / WAT
07:00 – 15:00 (Abuja, Cotonou, Libreville, Luanda, Yaoundé)

SAT / CET
08:00 – 16:00 (Geneva, Johannesburg, Maputo, Vienna, Windhoek)

EAT
09:00 – 17:00 (Addis Ababa)

Language
The meeting will be conducted in English.
Interpretation available:
English <> French
English <> Portuguese
DAY 1 – 15 JUNE (EAT)

Session Chair  Oliver Chinganya, Director, African Centre for Statistics, ECA

Welcome remarks and Agenda
09:00 – 09:30  Opening remarks
Opening remarks by Hanan Morsy, Deputy Executive Secretary, ECA
Adam Elhiraika, Director, Macroeconomics and Governance Division, ECA
Anu Peltola, Acting Director, UNCTAD Statistics

Session Chair  Gamal Ibrahim, ECA
Session 1
09:30 – 10:30  UN Development Account project on IFFs in Africa
- Round of introductions by participants
  Angola, Benin, Burkina Faso, Gabon, Ghana, Mozambique, Namibia, Nigeria,
  Senegal, South Africa, Zambia, others
- Overview of project activities
  Amandine Rushenguziminega, UNCTAD & Douglas Kigabo Bitonda, ECA

10:30 – 11:00  BREAK

Session Chair  Douglas Kigabo, ECA
Session 2
11:00 – 12:30  Round I: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A
Burkina Faso, Gabon

12:30 – 14:00  LUNCH

Session Chair  Susan Karungi, ECA
Session 3
14:00 – 15:30  Round II: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A
Namibia, Ghana

15:30 – 16:00  BREAK

Session Chair  Kathy Nicolaou-Manias, ECA
Session 4
16:00 – 17:30  Round III: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A
South Africa, Egypt

17:30  END OF DAY 1
DAY 2 – 16 JUNE (EAT)

**Session Chair**  Amandine Rushenguziminega, UNCTAD

**Session 5**
09:00 – 10:30  Round IV: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A  Benin, Senegal

10:30 – 11:00  **BREAK**

**Session Chair**  Bojan Nastav, UNCTAD

**Session 6**
11:00 – 12:30  Round V: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A  Nigeria, Zambia

12:30 – 14:00  **LUNCH**

**Session Chair**  Douglas Kigabo Bitonda, ECA

**Session 7**
14:00 – 15:30  Round VI: Pilot country presentations (process, progress results, lessons learned, next steps) & Q&A  Angola, Mozambique

15:30 – 16:00  **BREAK**

**Session Chair**  Allan Mukun’gu, ECA

**Session 8**
16:00 – 17:00  UN Development Account project on IFFs in Africa (lessons learned, next steps)  Gamal Ibrahim, ECA & Anu Peltola, UNCTAD

17:00  **END OF DAY 2**

18:00  **COCKTAIL RECEPTION**
DAY 3 – 17 JUNE (EAT)

**Session Chair**  Kathy Nicolaou-Manias, ECA  
**Session 9**  
09:00 – 10:30  Illicit Financial Flows in Africa – common grounds, experience, challenges, plans  
- Djamel Ghrib, Director of Economic Affairs, AUC  
- Adam Elhiraiika, Director of Macroeconomics and Governance Division, ECA  
- Mojanku Gumbi, Member of Technical Committee Supporting the AU High Level Panel on IFFs from Africa  
- Evelyne Change, Chief Governance Officer, African Development Bank (AfDB)  
- Mary Baine, Deputy Executive Secretary, Africa Tax Administration Forum (ATAF)  
- Chenai Mukumba, Policy Research and Advocacy Manager, Tax Justice Network Africa (TJNA)  

10:30 – 11:00  BREAK

**Session Chair**  Djamel Ghrib, Director of Economic Affairs, AUC  
**Session 10**  
11:00 – 12:30  Closing panel: measurement and policy action on IFFs – next steps  
- AUC plans and support to tackle IFFs in Africa  
  Ndinaye Sekwi Charumbira, AUC  
- ECA plans and support/interventions to tackle IFFs in Africa  
  Gamal Ibrahim, ECA  
- UNCTAD and UNODC – custodians of SDG indicator 16.4.1  
  Bojan Nastav, UNCTAD & Diana Camerini, UNODC

12:30 – 14:00  LUNCH

14:00  CLOSE OF THE CONFERENCE