TACKLING THE SHADOW FINANCIAL SYSTEM:
A Working Plan for the G20

Task Force Annual Conference 2011

Draft Program

Cercle National des Armées | 8 place Saint-Augustin
October 6-7 | Paris, France

Thursday, October 6th

08:15-09:00   Registration

09:00-09:45   Day 1 Opening Remarks
               Keynote Speaker: Ingrid Fiskaa, Norwegian Ministry of Foreign Affairs
               Salle des fêtes, Cercle National des Armées

09:45-10:45   Session I - Beneficial Ownership
               Anthea Lawson, Global Witness (chair); Jean Pesme, World Bank; Sara Runge, US Treasury Department (invited)

10:45-11:00   Coffee/Tea

11:00-12:00   Session II - Country-by-Country Reporting
               Antoine Heuty, Revenue Watch Institute (chair) María Villanueva, Spanish Ministry of Foreign Affairs (invited); Mathilde Dupré, CCFD; Richard Murphy, Tax Research LLP

12:00-13:00   Lunch
               Keynote Speaker: Jon Lomøy, Organization for Economic Cooperation and Development
               Salon d’Honneur

13:00-14:00   Breakout I

FATF 40+9 Review: A Task Force Assessment
               Heather Lowe, Global Financial Integrity (chair); Vallerie Schilling, FATF
               Salon de Turcos
               -And-
               Socially Responsible Investing and Country-by-Country Reporting
               Giuseppe van der Helm, EuroSIF (chair); Heidi Finakas, KLP Kapital ForvaltningAS; David McNair, Christian Aid
               Salle des fêtes

14:00-14:30   Reports from Breakout I
Salle des fêtes

14:30-15:30  Session III - **Automatic Exchange of Information**
- John Christensen, Tax Justice Network (chair); Hans Wollny, German Federal Ministry for Economic Cooperation and Development (invited); Malcolm Couch, Isle of Man Treasury Department; Grace Perez-Navarro, Organization for Economic Cooperation and Development

15:30-15:45  Coffee/Tea

15:45-16:45  Breakout II

**Preview: 2011 update of the Tax Justice Network’s Financial Secrecy Index**
- John Christensen, Tax Justice Network (chair); Markus Meinzer, Tax Justice Network; Alex Cobham, Christian Aid

Salle des fêtes

-And-

**Illicit Financial Flows and Media Messaging**
- Dietlind Lerner, Task Force (chair); Xavier Harel, La Tribune (invited); Christian Chavagneux, Alternatives Economiques (invited)

Salon de Turcos

16:45-17:15  Reports from Breakout II

Salle des fêtes

17:15-18:30  BREAK

17:15-18:15  **Side Event** – “Africa’s Odious Debts: How Foreign Loans and Capital Flight Bled a Continent”
- James Boyce and Léonce Ndikumana, University of Massachusetts Amherst

Salon de Turcos

18:30-21:00  Dinner
- **Keynote Speaker: Jeffrey Sachs, Columbia University**

Salon d’Honneur, Cercle National des Armées

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**Friday, October 7th**

09:00-09:15  Registration

09:15-09:45  Day 2 Opening Remarks
- **Keynote Speaker: Christian Masset, French Ministry of Foreign and European Affairs**

Salle des fêtes, cercle national des armées

09:45-10:45  Session IV – **AML Predicate Crimes: The Case for Tax Evasion**
- Jacques Terray, TI-France (chair); Harry Roodbeen, Netherlands Ministry of Finance; Alan Bacarese, Peters & Peters Solicitors LLP (invited)
10:45-11:00 Coffee/Tea

11:00-12:00 Breakout III

**Corrupt Dictators and the Arab Spring: Implications for Banks and Anti-Money Laundering Rules**

- Daniel Brennan, Matrix Chambers (chair); Jermyn Brooks, Transparency International; Maud Perdriel-Vaissière, SHERPA; Robert Palmer, Global Witness

*Salle des fêtes*

-And-

**Illicit Financial Flows and Inequality: A Human Rights Imperative**

- Aldo Caliari, Center of Concern (chair); Branko Milanovic, World Bank; Maylis Labusquière, Oxfam-France; Nuría Molina, Eurodad

*Salon de Turcos*

12:00-12:30 Reports from Breakout I

*Salle des fêtes*

12:30-13:30 Lunch

- Keynote Speaker: Abdalla Hamdok, United Nations Economic Commission for Africa (UNECA)

*Salon d’Honneur*

13:30-14:30 Session V - Trade Mispricing

- Sanjay Mishra, Indian Ministry of Finance (chair); Krishen Mehta, Global Financial Integrity; Rebecca Wilkins, Citizens for Tax Justice; Alex Cobham, Christian Aid

*Salle des fêtes*

14:30-14:45 Coffee/Tea

14:45-15:45 Breakout IV

**IUU Fishing: Consequences for the Environment, Conflict and Human Rights**

- Gunnar Stølsvik, Norwegian National Advisory Group against Organized IUU-Fishing (chair); David Higgins, Interpol; Meggan Engelke-Ros, US Commerce Department

*Salle des fêtes*

-And-

**Trafficking in Illicit Goods and Services: Measuring the Financial and Social Costs**

- Robin Hodess, Transparency International (chair); Léonce Ndikumana, University of Massachusetts Amherst

*Salon de Turcos*

15:45-16:15 Reports from Breakout I

*Salle des fêtes*

16:15-16:45 Closing Remarks