

**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
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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

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
	<i>Salle des fêtes</i>
	-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
	<i>Salon de Turcos</i>
12:00-12:30	Reports from Breakout I
	<i>Salle des fêtes</i>
12:30-13:30	Lunch
	🌐 <u>Keynote Speaker: Abdalla Hamdok, United Nations Economic Commission for Africa (UNECA)</u>
	<i>Salon d'Honneur</i>
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
	<i>Salle des fêtes</i>
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
	<i>Salle des fêtes</i>
	-And-
	Trafficking in Illicit Goods and Services: Measuring the Financial and Social Costs
	🌐 Robin Hodess, Transparency International (chair); Léonce Ndikumana, University of Massachusetts Amherst
	<i>Salon de Turcos</i>
15:45-16:15	Reports from Breakout I
	<i>Salle des fêtes</i>
16:15-16:45	Closing Remarks

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