

**Tuesday, October 1<sup>st</sup>**

**8:15 – 9:00: Registration**

**9:00 – 9:30: Day 1 Opening Remarks**

**9:30 – 11:00: Session I – The Mechanics of Illicit Financial Flows**

Every year, roughly US\$1 trillion leaves developing countries in illicit financial flows; and more than US\$50 billion of that money has come out of Africa in recent years. These proceeds of crime, corruption, and tax evasion represent a drain on developing economies equivalent to eight times the size of global foreign aid. The panel will discuss how illicit financial flows work, and their impact on developed and developing countries alike.

- **Moderator:** John Christensen, Tax Justice Network
- Alvin Mosioma, Tax Justice Network Africa
- Steve Kayizzi-Mugerwa, African Development Bank
- Jon Lomøy, OECD Development Co-operation Directorate

**11:00 – 11:30: Coffee/Tea**

**11:30 – 13:00 Session II – Trade Crimes: Illicit Financial Flows from Wildlife to Weapons**

The United Nations Office on Drugs and Crime estimates that transnational crime—from the trafficking of drugs and arms to wildlife and cultural property—generates as much as US\$870 billion a year in revenue. Transnational crime creates not only tremendous tragedy for its victims, but it also has a subversive effect on the formal economy and the state. Experts on the panel will discuss how money laundering mechanisms, particular trade-based mechanisms, enable transnational criminals to move vast sums of money out of developing countries.

- **Moderator:** Stefanie Ostfeld, Global Witness
- Joseph Jagada, Eastern and Southern Africa Anti-Money Laundering Group
- Charles Goredema, Senior Research Consultant – Economic Crime in Africa
- Paul Holden, Corruption Watch
- Robert Palmer, Global Witness

**13:00 – 14:00 Lunch**

**14:30 – 16:00: Session III – Countering Illicit Financial Flows in the Extractive Industries**

Every year, many billions of dollars of resource wealth are exported from African countries to the rest of the world. Often, the revenue generated from the extractive industries (including oil, gas, mining, timber, and more) fails to significantly benefit people in the region. The panel will examine the issue and address how government, civil society, and other stakeholders can work together to bring additional transparency and accountability to the industry.

- **Moderator:** George Boden, Global Witness
- Zitto Kabwe, Member of Parliament of Tanzania
- Villa Kuliild, Norwegian Agency for Development Cooperation
- Dr. Camillus Kassala, Tanzania Interfaith Standing Committee
- Heather Lowe, Global Financial Integrity

**16:00 – 16:30: Coffee/Tea**

**16:30 – 18:00: Session IV – Strengthening the State through Greater Transparency**

Accountable and effective governments require transparency in revenue, budget, and other core institutions. The panel will examine the harmful effect of opacity, and discuss how developments in transparent budgets, governments, and technology have the potential to help curtail illicit financial flows and strengthen the relationship between the state and citizens.

- **Moderator:** Semkae Kilonzo, Policy Forum
- Rocio Moreno, Global Movement for Budget Transparency, Accountability, and Participation
- Savior Mwamba, Tax Justice Network Africa and the Financial Transparency Coalition
- Hon. Mathias Chikawe, Tanzania Open Government Partnership Steering Committee
- Lucy Chambers, Open Knowledge Foundation

**18:00 – 19:30: BREAK**

**19:30 – 21:30: Dinner**

**Wednesday, October 2nd**

**8:30 – 9:30: Registration**

**9:00 – 9:30: Day 2 Opening Remarks**

**10:30 – 12:00: Session V – Ending the Race to the Bottom: Finance in a Cooperative World**

Are tax incentives necessary to attract Foreign Direct Investment? What are some of the harmful effects of creating a climate of tax competition between states? Panelists in this session will seek to answer these and other questions, and discuss cooperative actions that can be taken at the international level to address this dynamic issue.

- **Moderator:** Pooja Rangaprasad, Centre for Budget and Government Accountability and the Financial Transparency Coalition
- Dr. Prosper Ngowi, Mzumbe University, Dar Es Salaam College Campus
- Vera Mshana
- Joseph Stead, Christian Aid

**12:00 – 13:30: Lunch**

**13:30 – 15:00 Session VI – Conflict, Financial Secrecy, and the Road to Stability**

Not only do illicit financial flows harm economies, but they can undermine the stability of the state, particularly in post-conflict zones undergoing a transition to peace. Panelists will

discuss how curtailing illicit financial flows plays a key role in the rebuilding process and beyond. Panelists will examine illicit financial flows in conflict regions, and how they affect human rights, development, and the rule of law.

- **Moderator:** Alex Prats, Christian Aid
- Selemani Kinyunyu, Pan African Lawyers Union
- Abdirizack Mohamed, Adeso: African Development Solutions
- Amélie Lefebvre, Sherpa
- Jack Blum, Tax Justice Network-USA

**15:00 – 15:30 Conclusions and Closing Remarks**

**15:30 – Networking and Side Meetings**