

DAKAR FORUM ON ILLICIT FINANCIAL FLOWS FROM AFRICA

Dakar, Senegal, 9-10 December 2013

Terrou-Bi Hotel, Dakar, Senegal

PROGRAM AGENDA

Sunday, December 8th	
Participants arrival	
Monday, December 9th	
9:00 – 9:30	Session 1: Introduction & Welcoming Remarks <ul style="list-style-type: none"> - Welcoming Remarks: Dr. Akwasi Aidoo (OSIWA Board Chair, and Trust Africa executive Director) - Keynote Address: Mr. Ousmane Kane, Special Adviser and Representative of the Minister of Economy and Finances, Republic of Senegal -
9:40 – 10:45	Session 2: Background & Concepts (Chair: Afia Asantewaa Asare-Kyei, OSIWA) <ul style="list-style-type: none"> - Presentation of the report on Illicit Financial Flows from Developing Countries (by Global Financial Integrity) (20 min) - Public finance and illicit financial flows (Dr. Tendai Murisa – Trust Africa) (15 min) - Q&A (30 min)
10:45- 11:15	Coffee Break / Press Session
11:15-12:45	Session 3: Examples of specific cases (Chair: Mathias Hounkpe, OSIWA) <ul style="list-style-type: none"> - Extractive industries: transparency and illicit financial flows (Gyeke Tanoh - TWN) – (15 min) - Drug and arms trafficking in West Africa (Dr. Mamadou Goita) (15 min) - Tax evasion and illicit financial flows (Adama Coulibaly, Président Réseau des Cellules Nationales de Traitement des Informations Financières –CENTIF- de l’UEMOA) (15 min) - Q&A (45 min)
12:50-14:10	Lunch
14:15 -15:45	Session 4: Experience sharing (Chair: Ford Foundation) <ul style="list-style-type: none"> - The Inter-Governmental Action Group against Money Laundering in West Africa (GIABA) (15 min) - Panafrican Lawyers Union, Donald Deya – CEO, PALU (15 min)

	<ul style="list-style-type: none"> - Nigeria (20 min) <ul style="list-style-type: none"> o Recommendations , initiatives and innovative ways to curb Illicit Financial Flows (by Saheed Olawuyi, Head of Forensic services, KPMG) o OSIWA Nigeria Partner - Q&A (40 min)
15:50–16.10	Coffee Break
16:15-17:30	<p>Session 5: Tackling illicit financial flows. Experiences and initiatives. (Chair: Dr. Mamadou Goita)</p> <ul style="list-style-type: none"> - African Development Bank (15 min) - World Bank (15 min) - UK Open Government, Open Registry Initiative (by GFI, 15 min) - Q&A (30 min)
Tuesday, December 10th	
9:00 – 10:30	<p>Session 1: Recap of day 1 and key challenges (facilitated by: Karima Grant)</p> <ul style="list-style-type: none"> - Results of Day 1 - Major challenges
10:30-11:00	Coffee break
11:00- 12:30	<p>Session 2: Collaborative efforts in combatting illicit financial flows</p> <ul style="list-style-type: none"> - Information exchange - Potential research - Working mechanisms and new approaches - Movement Building and Advocacy Actions - Summary (Karima Grant, 30 min)
12:30	<ul style="list-style-type: none"> - Closing Remarks: Abdul Tejan-Cole, Executive Director OSIWA. - Closing Address: His Excellency Mr. Abdou Latif Coulibaly, Minister of the Promotion of Good Governance, Republic of Senegal
13:00	Lunch
Departure of Participants	