



Wednesday, 26th June 2024

8:00 – 08:30

Registration of participants

08:30 – 10:00

## OPENING CEREMONY

### Moderator:

- Mr Djamel Ghib, Director for Economic Development, Integration and Trade (AUC)

### Keynote Addresses

- H.E. Amb. Albert M. Muchanga, Commissioner for Economic Development, Trade, Tourism, Industry and Minerals (ETTIM) (AUC) (TBC) (5 minutes)
- Mr Logan Wort, Executive Secretary, African Tax Administration Forum (ATAF) (TBC) (5 minutes)
- Mrs Birgit Pickel- Director-General for Africa in the Federal Ministry for Economic Cooperation and Development (BMZ) (TBC) (5 minutes)

### Statements

- H.E. Nabil Ammar, Minister for Foreign Affairs, Migration and Tunisians Abroad of the Republic of Tunisia (TBC by Tunisian Government) (5 minutes)
- H.E. Amb. Albert M. Muchanga, Commissioner for Economic Development, Trade, Tourism, Industry and Minerals (AUC) (5 minutes)
- Dr Benedict Okey Oramah, President of African Import and Export Bank (Afreximbank) (TBC) (5 minutes)
- Dr Sidi Ould TAH, Director General of the Arab Bank for Economic Development in Africa (BADEA) (TBC) (5 minutes)
- Ms Jane Nalunga, Executive Director, The Southern and Eastern Africa Trade Information and Executive Council Chairperson of Tax Justice Network Africa (TBC) (TJNA) (5 minutes)

### Official Opening Remarks

- H.E. Moussa Faki Mahamat, Chairperson of the African Union Commission (TBC)
- **High level representation from the Republic of Tunisia (TBC by Tunisian Government)**



10:00-10:15	<p><b>Group Photo (Invited delegates only)</b></p>
10:15-11:45	<p><b>High-Level Roundtable Discussion on the theme “Africa’s Tax Agenda in Combatting Illicit Financial Flows: From Words to Action.”</b></p> <p>This High-Level Panel discussion on the theme of the PAC, “Africa’s Tax Agenda in Combatting Illicit Financial Flows: From Words to Action,” will examine the significant advances African countries have made, assess the changing dynamics of tax policies at national, regional, and international levels, and confront persistent challenges, with a focus on mobilizing 75% of the resources needed for Agenda 2063 domestically. Highlighting the crucial linkage between curbing the annual \$220 billion loss through tax incentives and reclaiming \$89 billion lost to IFFs-equivalent to 3.7% of the continent’s GDP-the session will underscore a pivotal shift towards concrete action in staunching the drain of Africa’s financial resources crucial for development.</p> <p><b>Keynote Speaker:</b></p> <ul style="list-style-type: none"> <li>• Prof. Carlos Lopes, Professor in the Mandela School of Public Governance at the University of Cape Town, visiting professor at Sciences Po, Paris and associate fellow in the Africa Programme and Chatham House. (15 minutes) (TBC)</li> </ul> <p><b>Moderator:</b></p> <ul style="list-style-type: none"> <li>• The Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) (TBC)</li> </ul> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>• H.E. Sihem Boughdiri, Minister of Economy and Finance of the Republic of Tunisia (TBC by Tunisian Government) (5 minutes)</li> <li>• H.E. Amb. Albert M. Muchanga, Commissioner for Economic Development, Trade, Tourism, Industry and Minerals (ETTAM) (AUC) (TBC) (5 minutes)</li> <li>• Mr Claver Gatete, Under-Secretary-General and Executive Secretary of United Nations Economic Commission for Africa (UNECA) (TBC) (5 minutes)</li> <li>• Dr Benedict Okey Oramah, President of African Import and Export Bank (Afreximbank) (TBC) (5 minutes)</li> <li>• Ms Rebeca Grynspan, Secretary-General of the United Nations Conference on Trade and Development (UNCTAD) (5 minutes)</li> <li>• Mr Logan Wort, Executive Secretary, African Tax Administration Forum (ATAF) (TBC) (5 minutes)</li> <li>• Prof Kevin Chika Urama, Chief Economists/Vice President for Economic Governance &amp; Knowledge Management, African Development Bank Group (AfDB) (5 minutes)</li> </ul>
11:45– 13:00	<p><b>Discussion Panel 1: Tax, IFFs and the Global Financial Architecture</b></p> <p>Africa has shown remarkable leadership in the current discussions on the reform of the global financial architecture. In May 2022, the African Ministers of Finance, Planning, and Economic Development adopted a resolution calling on the UN to start negotiations towards an international convention on tax matters under the auspices of the UN. This initiative gained momentum in November 2022, when the African Group, led by Nigeria, proffered a</p>

revised resolution at the United Nations focusing on the "Promotion of inclusive and effective international tax cooperation at the United Nations." On the 30th of December 2022, the United Nations General Assembly adopted Resolution 77/244, emphatically advocating the advancement of inclusive and effective cooperation on tax matters. In Nov 2023, a revised resolution as tabled by Nigeria on behalf of the Africa Group was put to a vote, where 125 countries endorsed the resolution, 48 countries voted against it, and 9 countries abstained. Since then, the process of drafting the TORs for the UN Tax Convention has begun through an Ad Hoc Intergovernmental Committee whose bureau is currently chaired by Egypt. There is a clear momentum in Africa pushing for reforms but much more needs to be done at the national, regional, and international levels in mobilizing African countries to advance common reform positions that will protect Africa's tax bases and contribute to curbing illicit financial flows.

**Keynote:**

- Prof Annet Oguttu, Director of the African Tax Institute and professor of taxation in the Department of Taxation and the African Tax Institute at the University of Pretoria (15 minutes) (TBC)

**Moderator:**

- Dr Hakim Ben Hammouda, former Minister of Economy and Finance, Tunisia (TBC by Tunisian Government)

**Panelists:**

- Dr Hanan Morsy, Deputy Executive Secretary and Chief Economist at the United Nations Economic Commission for Africa (UNECA) (TBC) (5 minutes) (TBC)
- Daniel Nuer Head Tax Policy Unit - Ministry of Finance and Vice-Chairperson, Bureau of the Ad Hoc Intergovernmental Committee on the UN Framework Convention on International Tax Cooperation (5 minutes) (TBC)
- Mr Manal Corwin, Director, Centre for Tax Policy and Administration, OECD (5 minutes) (TBC)
- Mr Djamel Ghrib, Director for Economic Development, Integration and Trade (AUC) (5 minutes) (TBC)
- Ms Chenai Mukumba, Executive Director, Tax Justice Network Africa (TJNA) (5 minutes) (TBC)

- i. AU/ECA Conference of Ministers of Finance, Planning and Economic Development, 'Report on High-Level Panel on Illicit Financial Flows from Africa', 20215, p.2015. p.57
- ii. UNCTAD (2020). "Tackling Illicit Financial Flows for Sustainable Development in Africa", Economic Development in Africa Report 2020, PDF, [https://unctad.org/system/files/official-document/aldcafrica2020\\_en.pdf](https://unctad.org/system/files/official-document/aldcafrica2020_en.pdf), accessed 19 June 2021

13:00 – 14:00

Lunch



14:00 – 15:00

**Discussion Panel 2: The Intersection between IFFs and Trade**

This session delves into the multifaceted landscape of taxation, examining its impact on fostering sustainable economic growth and curbing illicit financial practices. It will explore the nexus between emerging tax policies and the challenges of Illicit Financial Flows (IFFs) within the context of intra-African trade dynamics, while also analyzing the implication of the Africa Continental Free Trade Area Agreement (AfCFTA). From navigating regulatory frameworks to fostering cross-border collaboration, participants will engage in discussions aimed at addressing pressing issues and forging innovative solutions for equitable and transparent trade across Africa.

**Keynote:**

- Mr Brian Kagoro, Managing Director of Programs at the Open Society Foundations (OSF) (15 minutes) (TBC)

**Moderator:**

- Dr Patrick N’Dzana Olomo, Head of Economic Policy and Sustainable Development (AUC)

**Panelists:**

- Mr Philippe Kokou B. Tchodie, Commissioner General of the Togolese Revenue Office (OTR) (5 minutes)
- Mr Edward Kieswetter, Commissioner, South Africa Revenue Service (SARS) and Chairperson of the World Customs Organisation (TBC) (5 minutes)
- Ms Jane Nalunga, Executive Director, The Southern and Eastern Africa Trade Information (TBC) (5 minutes)
- Dr Jean-Denis Gabikini, Head of Integration and Trade (AUC) (TBC) (5 minutes)
- Representative from Pan-African Payment and Settlement System (PAPSS) (TBC) (5 minutes)

15:00– 15:30

**Health Break**

15:30-16:45

**Discussion Panel 3: Understanding the linkages between Illicit Financial Flows and Debt in Africa**

This panel discussion will discuss the intricate linkages between Illicit Financial Flows (IFFs) and debt dynamics in Africa. Statistics show that at least half of African countries are in debt distress or at high risk of debt distress. Panelists will delve into these alarming statistics and the complex interplay between illicit financial practices and burgeoning debt burdens across the continent. From exploring how IFFs exacerbate debt vulnerabilities to discussing strategies for enhanced transparency and accountability, this session offers invaluable insights for policymakers, scholars, and practitioners seeking to address the root causes of Africa's debt challenges. Participants will also learn about new initiatives such as the debt repayment initiative and

reforms of the G20 Common Framework for Debt Treatments.

**Moderator:**

- Dr. Gamal Eltaib Ibrahim, Chief Economic Governance and Public Finance Section Macroeconomics and Governance Division, (UNECA)

**Keynote Speaker:**

- Dr Tapiwa Mashakada, Former Minister of Economic Planning and Investment Promotion (Zimbabwe) (15 minutes) (TBC)

**Panellists**

- Representative of Tunisia (TBC) (5 minutes) (Name and Title to be Propose by Tunisian Government)
- Mr Hisham Taha, Economic and Social Commission for West Asia, Financing for Development Office (TBC) (5 minutes)
- Mr Dingani Banda, Commissioner-General, Zambia Revenue Authority (ZRA) (TBC) (5 minutes)
- Ms Mavis Owusu-Gyamfi, Executive Vice President of the African Center for Economic Transformation (ACET) (TBC) (5 minutes)
- Mr Jason Braganza, Executive Director, the African Forum and Network on Debt and Development (AFRODAD) (TBC) (5 minutes)

16:45-17:45

**Discussion Panel 4: The Role of Supreme Audit Institutions on Combatting IFFs: Case Studies**

Given the complexity of the recovery of funds from IFFs, it is undeniably necessary to initiate actions upstream. These actions focus on prevention mechanisms through awareness raising and, above all, establishing mechanisms to monitor financial movements and creating strong and independent institutions in charge of the fight against corruption. However, one of the significant challenges for African countries is the coordination and harmonization of responses to IFFs at national and regional levels. In some cases, there is overlap between the different agencies involved in the fight against corruption, money laundering, drug enforcement and other illicit economic and financial activities, while in other cases, their roles need to be clearly defined and delineated. The low level of collaboration within public institutions and with private institutions somewhat hinders the ability of countries to prevent IFFs effectively. Therefore, the exchanges and discussions organized around this panel discussion should allow, on the one hand, a regional perspective of the challenges that hinder the prevention of IFFs and, on the other hand, for countries to share their experiences on the appropriate mechanisms to curb these challenges.



**Moderator:**

- Edmond Shoko, Regional Technical Manager- the African Organisation of English-speaking Supreme Audit Institutions-AFROSAI-E (TBC)

**Keynote Speaker:**

- Ms. Meisie Nkai, CEO, the African Organization of English-speaking Supreme Audit Institutions (AFROSAI-E) (TBC) (15 minutes)

**Panelists**

- Ms. Nancy Gathungu, Auditor General, Supreme Audit Institution (SAI) of Kenya (TBC) (5 minutes)
- Ms. Munira Ali, Ag. Secretary, East African Association of Anti-Corruption Authorities (EAAACA) (TBC) (5 minutes)
- Ms. Kim Robinson, Renaissance Strategic Solution (TBC) (5 minutes)
- AU Statistics division (TBC) (5 minutes)
- Audit expert (TBC)

18:30 – 21:00

**Welcome Reception**

**Thursday, 27th June 2024**

09:00 – 10:30

**Discussion Panel 5: Taxation for Gender Equality and the Implications of Illicit Financial Flows**

This session is dedicated to delving into the transformative power of taxation in addressing gender inequality across Africa. By exploring the intricate connections between tax policy and gender dynamics, our aim is to unearth innovative strategies that harness taxation as a catalyst for advancing gender equity and fostering economic empowerment throughout the continent. We will thoroughly analyze the distinct impacts of taxation on both men and women, delving into policy interventions that have the potential to enhance women's access to vital resources and opportunities. Through engaging discussions, participants will collaborate to catalyze positive transformations and propel the development of gender-responsive tax policies tailored to Africa's diverse contexts.

**Moderator:**

- Dr Jalia Kangave, Institute of Development Studies (IDS) (TBC)

**Keynote Speaker:**

- Professor Lynne Osome, Associate Professor and Director, Makerere Institute of Social Research (MISR), Makerere University (TBC) (15 minutes)

**Panelists:**

- Mr Sam Shivute, Commissioner, Namibia Revenue Agency (NamRA) (TBC) (5 minutes)
- Ms Regina Chinamasa, Commissioner General, Zimbabwe Revenue Authority (TBC) (5 minutes)

- Mr Pascal Bizimana Ruganintwali, Commissioner General, Rwanda Revenue Authority, (TBC) (5 minutes)
- Ms. Zayda Manatta, Head of the Global Forum Secretariat, OECD Center for Tax Policy and Administration (TBC) (5 Minutes)
- Representative, Collaborative Africa Budget Reform Initiative (CABRI) (TBC) (5 minutes)
- Ms Memory Kachambwa, Executive Director- African Women's Development and Communication Network (FEMNET) (TBC) (5 minutes)

10:30 – 11:00

**Break**

11:00 – 12:00

**Discussion Panel 6: Pioneering Approaches to Asset Recovery and Financial Reintegration in Africa**

The fight against Illicit Financial Flows (IFFs) focuses on the repatriation or recovery of funds and assets illicitly taken from the African continent. Achieving this goal necessitates cooperation from destination states, often developed countries with low tax burdens or jurisdictions known for harbouring tax havens. Tracing, freezing, confiscating, and returning stolen assets is intricate, spanning multiple jurisdictions and frequently hindered by technical, legal, or political challenges. Regional mechanisms like the Common African Position on Asset Recovery (CAPAR) and international frameworks support the repatriation efforts. The HLP has also highlighted some success stories by some African countries in this sphere. Notably, initiatives like the Stolen Asset Recovery Initiative (StAR), a partnership between the World Bank and the United Nations Office on Drugs and Crime, have been pivotal in supporting international efforts to combat these opaque transfers. Through sharing experiences and strategies, the discussions aim to bolster the continent's capacity to reclaim its assets and curb the detrimental impact of IFFs on its development.

**Moderator:**

- PAPS (TBC)

**Keynote Speaker:**

- H.E. Amb. Bankole Adeoye, Commissioner for Political Affairs, Peace and Security, African Union Commission (AUC) (15 minutes)

**Panelists:**

- AUC, Director ..... (PAPS) (TBC) (5 minutes)
- Mrs. Charity Hanene Nchimunya, Executive Secretary to the AUABC (TBC) (5 minutes)
- Olivier S. Pognon, Chief Executive Officer & Director at The African Legal Support Facility (ALSF) (TBC) (5 minutes)
- Hon. victor Botomani, MP and Secretary General, African Organization of Public Accounts Committees (AFROPAC) (TBC) (5 minutes)
- Mr. Simon Marsh, Head for Eastern and Southern Africa at the International Centre for Asset Recovery (ICAR) (TBC) (5 minutes)
- Victor Weke Imbo, PAC Clerk and African Organization of Public Accounts Committees - AFROPAC Head of Secretariat (TBC)





12:00 – 13:00

**Discussion Panel 7: Measuring Illicit Financial Flows for Evidence-Based Policy Making**

This session addresses the vital need for precise measurement of illicit financial flows (IFFs) to enable effective policymaking. In collaboration with the Economic Commission for Africa (ECA), the United Nations Office on Drugs and Crime (UNODC), and the Economic Commission for Latin America and the Caribbean (ECLAC), UNCTAD has developed a statistical methodology to estimate IFFs. This initiative is critical in providing the evidence necessary for crafting targeted policy responses and enhancing the ability of countries to track and assess the impact of policies aimed at combating IFFs. A key feature of this effort is the pilot testing of UNCTAD's "Methodological Guidelines to Measure Tax and Commercial Illicit Financial Flows" in various countries, including eleven in Africa, aimed at refining these measurement methods. The session will focus on the implications of these measurements for policy development aimed at curbing IFFs in Africa. It will also highlight the coordinated efforts required to ensure effective evidence-based policy making in this field. Discussions will cover the ongoing initiatives and the necessary collaborative actions.

**Keynote Speaker:**

- Mr Paul Akiwumi, UNCTAD's director for the Division of Africa, LDCs and Special Programmes (TBC) (15 minutes)

**Moderator:**

- UNCTAD (TBC)

**Panelists**

- Representative Tunisia Revenue Authority (TBC by Tunisian Government) (5 minutes)
- Dr Mohamed Abbas Maherzi, Former Tax Policy Director, Ministry of Finance- Algeria (TBC) (5 minutes)
- Ms Julie Essiam, Commissioner-General of Ghana Revenue Authority (TBC) (5 minutes)
- Prof. Dr. Jeffrey Owens, Director of the Center, The Global Tax Policy Center (WU GTPC), the Institute for Austrian and International Tax Law at WU, Vienna University of Economics and Business (5 minutes) (TBC)
- Mr. Thulani Shongwe, Senior Manager, the African Tax Administration Forum (ATAF) (TBC) (5 minutes)
- Rep., Head of the Brigade des investigations et de la lutte contre l'évasion (BILEF), Tunisia (TBC by Tunisian Government) (5 minutes)

13:00 – 14:00

**Lunch**

**SIDE SESSIONS**

14:00 – 15:00

**Discussion Panel 8: Managing Illicit Financial Flows (IFFs) Risk: Applying the environment, social, and governance (ESG) Framework to Curb IFFs**

**Discussion Panel 9: Forging Global Alliances: Pioneering Strategies in Combatting Illicit Financial Flows and Advancing Anti-Money Laundering/Combating the Financing of Terrorism**



Environmental, social, and governance (ESG) are becoming increasingly essential to curb IFF. African countries must stay informed, communicate, and actively participate in shaping the future course of mitigating IFF through a sound ESG strategy. In this Panel, our panellists will collectively address this interplay between ESG and IFF, which is critical to all the stakeholders. The focus of this Panel will be: i) To clarify the underlying concepts of ESG, ii) To determine metrics for ESG measurement and applications in IFFs mitigation, iii) to Explain the connection between ESG and IFFs, iv) Explain how individual components of ESG enable more robust risk management and curb IFFs. v) Propose an ESG IFF framework that African countries can implement.

**Keynote Speaker:**

- Prof. Samir Trabelsi, Academic Researcher, Economist and Professor of Accounting and Governance at the Goodman School of Business of Brock University (TBC)

**Moderator:** Mr. Djamel Ghrib, Director, Economic Development, Integration and Trade (TBC)

**Panelists:**

- Prof. Ines Chaieb, Associate Professor of Finance at the University of Geneva & the Swiss Finance Institute (SFI) (TBC)
- Ms. Kathy Nicolaou-Manias, Independent IFF Technical Advisor (TBC)
- Mr. Aslan Berjeb, Business lawyer, Tunisia (TBC by Tunisian)

**(AML/CFT) Initiatives**

The session will scrutinize the pervasive impact of Illicit Financial Flows (IFFs) and Transnational Organized Crime (TOC) in undermining stability and economic progress. It will explore comprehensive strategies to mitigate TOC's destabilizing effects, foster conditions conducive to peace, enhance domestic resource mobilization and catalyze socio-economic advancement. The Panel's focus will extend to discussions on bolstering institutional frameworks, magnifying the influence of civil society organizations, and refining the investment environment. Central to this dialogue will be the unveiling of Team Europe's initiative, ambitiously crafted to back Africa's fight against IFFs, including money laundering, terrorism financing, TOC, human or wildlife trafficking, and tax and trade based IFFs. The focus shall be to holistically discuss prevention, investigation, asset recovery and coordination aspects with a threefold approach: fortifying legal foundations, augmenting law enforcement and judicial efficacy, and amplifying regional and international collaboration. This plan is a testament to the transformative potential of international cooperation in steering vulnerable societies towards resilience and prosperity.

**Keynote Speaker:**

- Hans Stausboll, Directorate Africa, INTPA (15 minutes)

**Moderator:** Dr Nkechikwu Valerie Azinge-Egbiri- the Global South Dialogue on Economic Crimes Network (TBC)



	<p>Government)</p> <ul style="list-style-type: none"> <li>• ESG Speaker (TBC)</li> <li>• ESG Speaker (TBC)</li> </ul>	<p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>• Mr Muluken Yirga, Senior Legal Expert, Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG)</li> <li>• FATF (TBC)</li> <li>• Juwayeyi-Agbermodji, AML/CFT Program Officer, UNODC Southern Africa; former Director General, Financial Intelligence Agency, Malawi (TBC)</li> <li>• Richard Berkhout, Deputy Unit Chief, Financial Integrity Group, Legal Department, IMF</li> <li>• Hon. James Avedzi VC, African Organization of Public Accounts Committees (AFROPAC) (TBC)</li> </ul>	
<p>15:00 – 16:00</p>	<p><b>Discussion Panel 10: Contribution of Citizens and Private Sector in the fight against IFFs</b></p> <p>To effectively fight IFF, a range of different stakeholders need to be involved. While the majority of the responsibility falls on governments to create an effective framework for the fight against IFF, non-state actors are essential allies as well. The private sector and civil society organizations (CSOs) are important actors in this regard. The private sector is often thought of as complicit in generating IFFs, for example through transfer pricing. CSOs often struggle with organizational challenges, poor access to information, the complexity of the topic and increasingly shrinking spaces through overregulation - the so-called unintended consequences of the implementation of international standards. In light of these challenges, this session discusses how the essential role of both stakeholders can be fully harnessed in the fight against IFF. The private sector, especially the banking sector, may act as a gatekeeper to prevent and disrupt IFFs. Civil society can raise awareness and</p>	<p><b>Discussion Panel 11: Unlocking Africa's Potential: Innovative Strategies for Effective Resource Mobilization and Sustainable Development</b></p> <p>The ability of the African continent to mobilize financial resources is a strong predictor of its capability to achieve the goals spelt out in the African Union (A.U.) Agenda 2063 and the (U.N.) Agenda 2030, with Domestic Resource Mobilization (DRM) being a key driver of sustainable development. Despite challenges from the COVID-19 pandemic, geopolitical conflicts, and climate change, DRM is expected to fund between 75% to 90% of Agenda 2063. However, Africa's projected GDP growth of 4% in 2023 is hindered by high levels of tax under-collection and Illicit Financial Flows (IFFs). Tax revenue under-collection in the region is high, with IFFs identified as one of the main obstacles, deriving primarily from tax evasion, tax avoidance, and base erosion and profit shifting (BEPS) activities. Therefore, the impact of illicit financial flows on DRM is very high. This Panel aims to share experience on the initiatives set up by African governments and international organizations to</p>	

sensitize citizens and other relevant stakeholders and propose innovative ideas for action. Governments need to create an enabling environment that allows both the private sector and CSO to utilize their comparative advantages and contribute to the fight against IFF.

**Keynote Speaker:** Dr. Rédha Tir, CEO SVIEWS Professional Services, former Minister, Algerian Government. (TBC)

**Moderator:** Ms. Birgit Pickel, DG Africa (BMZ) (TBC)

**Panelists:**

- Mr. Emmanuel Eze, Senior Advisor, Tax Policy, AUC and African Tax Administration Forum (TBC)
- Khanyisile Litchfield Tshabalala, PhD, the African Parliamentary Network on Illicit Financial Flows (APNIFFT) Chair.
- Mr. Emmanuel Dogbevi, Journalist (TBC)
- Private sector representative - (TBC)

mobilize domestic resources and optimize tax collection, win the fight against corruption, and strengthen tax cooperation to stem IFFs.

**Moderator:** Mr Thulani Shongwe, Senior Manager International Tax ATAF (TBC)

**Keynote Speaker:** Dr Ndongo Samba Syalla, International Development Economics Associates

**Panelists:**

- Dr Fadhel Kaboub, Associate Professor of Economics at Denison and President of the Global Institute for Sustainable Prosperity (TBC)
- Ms. Sheryl Barra, Director Taxpayer's Education and Service Delivery, the Seychelles Revenue Commission (TBC)
- Commissioner General, Botswana (TBC)
- Representative, Ministry of Finance, Egypt -Tax Policy Unit
- Representative, Ministry of Finance and Budget, Senegal

Friday, 28<sup>th</sup> June 2024

08:00-12:00

**Side Events:**

**(See Separate Programme)**

12:30-1:30

**Lunch**



<p><b>1:30-2:30</b></p>	<p><b>Adoption of the conference’s recommendations</b></p> <p><b>Facilitator:</b> Mr Djamel Ghrib, Director for Economic Development, Trade, Tourism, Industry and Minerals - AUC (TBC)</p> <p>To frame the final exchanges and, above all, to be able to retain relevant actions, the following prospective questions could guide the discussions: How can we learn from our mistakes and the good experiences of others? Is there any proper mechanism of collaboration between rich countries that offer tax heaven and African countries from which resources are pooled to fight IFFs? What can be improved? What strategies can be implemented from this conference as we advance to reduce IFFs from Africa substantially? How can all stakeholders synergize to ensure cooperation and collaboration are effectively used?</p>
<p><b>2:30-3:00</b></p>	<p><b>Closing ceremony</b></p> <ul style="list-style-type: none"> <li>• H.E. Albert M. Muchanga, Commissioner for Economic Development, Trade, Tourism, Industry and Minerals (ETTİM) of the African Union Commission (TBC)</li> <li>• Birahime Seck, Board Vice Chairperson, Tax Justice Network Africa Mr Logan Wort, Executive Secretary, African Tax Administration Forum (ATAF) (TBC)</li> </ul>
<p><b>3:00 – 17:00</b></p>	<p><b>Tour Visit of Tunis</b></p>





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