



6th Pan African Conference on Illicit Financial Flows and Taxation
“Corruption as a driver of IFFs from Africa”
 17 – 18 October 2018, Crowne Plaza Hotel, Nairobi, Kenya

PROGRAMME

Time	Session
WEDNESDAY 17th OCTOBER 2018	
8.00 am – 9.00 am	Arrival and Registration
9.00 am – 9.30 am	Session 1 Welcoming Remarks Mr Brian Kagoro – PAC Moderator and Master of Ceremony Opening Remarks Mr Alvin Mosioma, Executive Director – <i>Tax Justice Network Africa (TJNA)</i>
9.30 am – 11.00 am	Session 2 Moderator – Mr Brian Kagoro Keynote Address – “Understanding the pervasiveness of corruption in taxation and the fight against IFFs from Africa” The keynote will address the wider challenges of corruption in undermining Africa’s development but hone in on the relationship of tax related corruption at global and continental level facilitate IFFs from Africa. This session will establish the nexus between corruption and IFF by expounding and unpacking the global dimensions of corruption focusing on the role and played by different actors and institutions as an interface in the corruption supply chain (Business, intermediaries, tax haven). The session will seek to build a case for the need to look at the supply side of corruption and how corruption acts as an enabler of IFFs. Keynote Speaker – Mr Charles Abugre – <i>Tax Justice Network (TJN)</i> Discussants Ms Salimata Soumare – <i>African Development Bank (AfDB)</i> Dr Dereje Alemayehu – <i>Global Alliance for Tax Justice (GATJ)</i> Mrs Caroline Waiganjo – <i>Oxfam Panafrika Programme</i> Mr Raphael Kamoto – <i>African Tax Administrators Forum (ATAF)</i> Mr Michael Otieno, Board Chair – <i>Tax Justice Network Africa (TJNA)</i>
11.00 am – 11.30 am	TEA/COFFEE BREAK PRESS BRIEFING



11.30 am – 1.00 pm	<p>Session 3</p> <p>Understanding the linkages between corruption, taxation, and Illicit Financial Flows from Africa</p> <p>There are several frameworks, processes and instruments and institutions developed at regional and national that seek to fight corruption and curb IFF. Examples include: APRM, AGA, HLP and the AUCPCC, among others. While interconnected there is lack of alignment, coherence and coordination between the different processes. The session will discuss these challenges and provide proposals and recommendations to improve effectiveness and coherence in the continents anti-IFF efforts.</p> <p>Moderator – Mr Quentin Reed</p> <p>Panellists Ms Nkechikwu Valerie Azinge – <i>University of Warwick</i> Dr Gamal Ibrahim – <i>United Nations Economic Commission for Africa (UNECA)</i> Dr Serges Djoyou Kamga – <i>Thabo Mbeki Leadership Institute</i> Mr Joshua Turyamushagayo – <i>Uganda Revenue Authority (URA)</i> Ms Layla Latif – <i>Cardiff University</i></p>
1.00 pm – 2.00 pm	LUNCH BREAK
2.00 pm – 3.30 pm	<p>Session 4a</p> <p>Linking IFFs and anti-corruption: What next on knowledge generation and advocacy?</p> <p>Combating corruption and reducing IFFs require, amongst others, the blockage of leakages in the financial systems of countries that enable corruption and IFF, challenging and addressing the ‘No questions asked’ policy of most governments, and importantly mobilising citizens around transparency and accountability demands for corruption and IFFs. These would require new thinking around knowledge generation and more strategic advocacy initiatives.</p> <p>Moderator: Ms Grace Mbogo – <i>Pan African Lawyers Union</i></p> <p>Panellists Prof Abiola Sanni – <i>University of Lagos</i> Ms Joy Ndubai – <i>Oxfam GB</i> Ms Koki Mbulu – <i>Committee on Fiscal Studies of University of Nairobi’s Law School</i> Mr. Chinedu Nwagu – <i>TrustAfrica</i></p> <hr/> <p>Session 4b</p> <p>DRM, Corruption and the shrinking Civic Space – How efforts to promote DRM in developing countries are undermining civic engagement on corruption and IFFs through punitive taxation policy. Examples from Uganda, Benin, Zambia, Tanzania</p> <p>Moderator – Mr Nathan Coplin, <i>Oxfam International</i></p>

	<p>Panellists Mr George Kegoro – <i>Kenya Human Rights</i> Ms Sophie Kyagulanyi – <i>Oxfam in Uganda</i> Mr Maurice THANTAN – <i>Benin Bloggers Association</i> Ms Mercy Mutemi – <i>Internet Law and Policy Advisor at Mutemi Sumbi Law</i></p>
<p>3.30 pm – 4.00 pm</p>	<p>TEA/COFFEE BREAK</p>
<p>4.00 pm – 5.30 pm</p>	<p>Session 5</p> <p>The role of gatekeepers in enabling and facilitating corruption and corrupt practices that generate IFFs from Africa</p> <p>This session will look at steps needed to reign in professional advisory services that undermine the laws and institutions in Africa in the fight against IFFs.</p> <p>Moderator – Mr Sargon Nissan – <i>Financial Transparency Coalition (FTC)</i></p> <p>Panellists Ms Maïmouna Diakit� – <i>Tax Justice Network (TJN)</i> Mr Jared Maranga – <i>Tax Justice Network Africa (TJNA)</i> Mr Dominic Brown – <i>Alternative Information and Development Centre (AIDC)</i> Mr Donald Deya – <i>Pan African Lawyers Union (PALU)</i></p>
<p>6.30 pm – 8.00 pm</p> <p>Launch of an Oxfam policy briefing paper on Domestic Resource Mobilization (DRM) hosted by Oxfam and the Addis Tax Initiative.</p> <p>The policy brief provides an analysis of why domestic resource mobilisation should not squeeze the poor and the political commitments which governments need to make.</p>	
<p>*END OF DAY ONE*</p>	

THURSDAY 18th OCTOBER 2018

<p>9.00 am – 10.30 am</p>	<p>Session 6A</p> <p>The human cost of corruption in the fight against IFFs from Africa – A human rights approach to IFFs from Africa</p> <p>Moderator – Ms Riva Jalipa – <i>Tax Justice Network Africa (TJNA)</i> Ms Asha Ramgobin – <i>Human Rights Development Initiative (HRDI)</i> Dr Thoko Kaime – <i>University of Essex</i> Ms Layla Abdul-Latiff – <i>Cardiff University</i> Mr Tafadzwa Chikumbu – <i>Zimbabwe Coalition on Debt and Development (ZIMCODD)</i></p>
	<p>Session 6 B</p> <p>Cross-boundary facilitation of IFFs through corruption</p> <p>The experience from Kenya and Uganda.</p> <p>Moderator – Mr Samwel Mohochi, <i>International Commission of Jurists (ICJ Kenya)</i></p> <p>Panellists Mr Kwame Owino – <i>Institute of Economic Affairs (IEA)</i> Mr Robert Ssuuna – <i>Tax Justice Network Africa (TJNA)</i> Mr John Allan-Namu – <i>Africa Uncensored</i></p>
	<p>Session 6 C</p> <p>The role of Media and Parliamentarians in fighting corruption in Africa</p> <p>This session will look at the drivers and bottlenecks to playing an effective watch-dog role in stemming IFFs from Africa</p> <p>Moderator – Mr Mpubani Raymond – <i>Global Investigative Journalism Network</i></p> <p>Panellists Dr Khanyisile Tshabalala – <i>Chair, The African Parliamentary Network on IFFs and Tax (APNIFFT)</i> Hon Esther Matiko – <i>Member of Parliament, United Republic of Tanzania</i> Mr Omer Mbadi – <i>Jeune Afrique</i> Mr Will Fitzgibbon – <i>International Consortium on Investigative Journalists (ICIJ)</i></p>
<p>10.30 am – 11.00 am</p>	<p>TEA/COFFEE BREAK</p>
<p>11.00 am – 12.30 pm</p>	<p>Session 7a</p> <p>Corruption, Domestic Revenue Mobilisation, and Taxation – The opportunities and challenges of the existing architecture to stem IFFs from Africa</p>

	<p>This session will connect corruption, IFFs, and Taxation to the domestic revenue mobilisation agenda in Africa. It will focus on three main publications by Oxfam International, European Centre for Development Policy Management, and Institute for Development Studies</p> <p>Moderator – Ms Joy Ndubai – <i>Oxfam International</i></p> <p>Panellists Mr Martin Ronceray – <i>European Centre for Development Policy Management (ECDPM)</i> Mrs Caroline Waiganjo – <i>Oxfam Panafrika Programme</i></p> <hr/> <p>Session 7b</p> <p>Women’s Rights and Corruption This session will highlight the intersection of African Women’s Rights, Corruption and Illicit Financial Flows and will highlight challenges and opportunities with regards to the IFFs discourse.</p> <p>Moderator – Mrs Caroline Othim – <i>Global Alliance for Tax Justice (GATJ)</i></p> <p>Introductory remarks – Ms Crystal Simeoni – <i>The African Women’s Development and Communications Network (FEMNET)</i></p> <p>Panellists Ms Uchenna Idoko – <i>Centre for Gender Economics</i> Ms Lana Razafimanantsoa – <i>Gasy Youth Up</i> Ms Mireille Tushiminia – <i>Centre for Human Rights and Democracy in Africa</i> Ms Roselyne Odede – <i>Federation of Women Lawyers (Kenya)</i></p>
12.30 pm – 2.00 pm	LUNCH
2.00 pm – 3.30 pm	<p>Session 8</p> <p>Domesticating Regional and global norms on IFFs This session will seek to discuss the challenges African countries are facing in their effort to domesticate and legislate on existing global norms and standards. It will look at key impediments to effective implementation of regional IFF/Corruption instruments.</p> <p>Moderator – Mr Jason Rosario Braganza – <i>Tax Justice Network Africa (TJNA)</i></p> <p>Panellists Mr Donald Deya – <i>Pan African Lawyers Union (PALU)</i> Dr Khanyisile Tshabalala – <i>APNIFFT</i> Mr William Davis – <i>United Nations Economic Commission for Africa (UNECA)</i> Ms Nkechikwu Valerie Azinge – <i>University of Warwick</i> Ms Salimata Soumare – <i>African Development Bank (AfDB)</i></p>

3.30 pm – 4.00 pm	TEA/COFFEE BREAK
4.00 pm – 5.00 pm	<p>Session 9</p> <p>Closing Plenary – Reflections on two days of discussions and how to move forward with the fight against IFFs and supporting the continental agenda. A joint communique will be read out and presented to the conference</p> <p>Moderator – Mr Brian Kagoro</p> <p>Panellists Mr Alvin Mosioma – <i>Tax Justice Network Africa (TJNA)</i> Mrs Caroline Waiganjo – <i>Oxfam Panafrika Programme</i> Ms Asha Ramgobin – <i>Human rights Development Initiative (HRDI)</i> Ms Memory Kachambwa – <i>The African Women’s Development and Communications Network (FEMNET)</i> Mr Gamal Ibrahim – <i>United Nations Economic Commission for Africa (UNECA)</i></p>
CLOSE OF 6th PAC Cocktail from 6.30 pm onwards	
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