







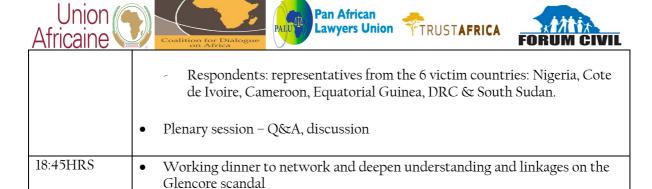
The Secretariat of the African Union High Level Panel on Illicit Financial Flows and the Working Group on Common Africa Position on Asset Recovery (CAPAR)

A Side Session on Addressing Illicit Financial Flows in the Extractive Industry

at the Annual Conference of the Extractive Industries Transparency Initiative (EITI)

13th to 14th June 2023 in Dakar, Senegal. Session Programme

Day 1: 13 June 2023		
Time	Session	
09:00-10:30	Session 1: Introductions; Tracing the journey towards CAPAR; Progress so	
	far	
	Moderated by Simekha JME; Advisor - Pan African Lawyers Union Secretariat	
	• Introductions	
	The journey so far – A presentation by Ms. Souad Aden-Osman, Executive Director of CODA	
	Official welcome remarks	
	(i) Madam Seynabou Ndiaye Diakhate, Chairperson of the AU Advisory	
	Board Against Corruption	
	(ii) Barrister Akere Muna, Member of the AU HLP on IFF	
	Plenary session − Q&A, discussion	
Tea Break from 10:30 to 11:00		
11:00 – 12:45	Session 2: Introduction to the Common African Position on Asset Recovery Moderated by Simekha JME, Advisor - Pan African Lawyers Union	
	Introduction to the Common African Position on Asset Recovery (CAPAR) – a presentation by Mrs. Charity Nchimunya, Executive Secretary of the AU Advisory Board Against Corruption	
	Respondents	
	- Respondent 1 - Paul Mahel Mahel, from Cameroon	
	- Respondent 2 - Mactar Sylla, from Senegal	
	 Plenary session – Q&A, discussion 	
Lunch Break from 12:45 to 14:00		
14:00 - 17:00	Session 3: Compliance assessments for commodity trading companies	
	Moderated by Mr. Don Deya; CEO of PALU	
	Unpacking Glencore's compliance policy and history, and implications for African states – Discussant: Barrister Akere Muna	
	Lessons, challenges, and strategies to enhance compliance enforcement in Africa – Discussant: Birahime Seck, Head of TI Senegal	



Putting in place core elements of the meeting's official Communiqué

Day 2: 14 June	2023
09:00 – 10:30	Session 1: Theme: laying out the facts and legal issues: the Glencore Case
	Moderated by Professor Sylvain Boko – African Development Research & Consulting Group
	 Understanding Glencore's corporate misconduct: Issues at hand A presentation by Barrister Akere Muna, Member of the AU High Level Panel on IFF
	 Addressing the global accountability gap: How would an international anticorruption court help? Joseph Ingram – Fellow of the Canadian Global Affairs Institute & former President of the North South Institute Richard Goldstone – Deputy Chair of the Integrity Initiatives
	International, former Chief Prosecutor of the United Nations International Criminal Tribunals & former Justice of the Constitutional Court of the Republic of South Africa.
	Respondents: Glencore Victim Country Representatives
	Plenary session on which way for widespread public awareness, enhanced transparency, stricter regulations, and increased international cooperation
Tea Break from 10:30 to 11:00	
11:00 – 13:00	Session 2: Plenary on work planning, resolutions, and way forward Moderated by Madam Seynabou Ndiaye Diakhate, Chairperson of AUABC
	Establishment of a follow-up group
Lunch Break from 13:00 to 14:00	
14:00 – 16:00	Official Communiqué – Mr. Donald Deya, Chief Executive Officer of PALU.
	Closing remarks & Vote of Thanks – By Co-conveners
	Press conference at the end of the meeting