

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	<p>Session 1: Introductions; Tracing the journey towards CAPAR; Progress so far Moderated by Simekha JME; Advisor - Pan African Lawyers Union Secretariat</p> <ul style="list-style-type: none"> • Introductions • The journey so far – A presentation by Ms. Souad Aden-Osman, Executive Director of CODA • Official welcome remarks <ul style="list-style-type: none"> (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	<p>Session 2: Introduction to the Common African Position on Asset Recovery Moderated by Simekha JME, Advisor - Pan African Lawyers Union</p> <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> - 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	<p>Session 3: Compliance assessments for commodity trading companies Moderated by Mr. Don Deya; CEO of PALU</p> <ul style="list-style-type: none"> • 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

	<ul style="list-style-type: none"> - Respondents: representatives from the 6 victim countries: Nigeria, Cote de Ivoire, Cameroon, Equatorial Guinea, DRC & South Sudan. • Plenary session – Q&A, discussion
18:45HRS	<ul style="list-style-type: none"> • Working dinner to network and deepen understanding and linkages on the Glencore scandal • Putting in place core elements of the meeting's official Communiqué

Day 2: 14 June 2023

09:00 – 10:30	<p>Session 1: Theme: laying out the facts and legal issues: the Glencore Case</p> <p>Moderated by Professor Sylvain Boko – African Development Research & Consulting Group</p> <ul style="list-style-type: none"> • Understanding Glencore's corporate misconduct: Issues at hand <ul style="list-style-type: none"> - A presentation by Barrister Akere Muna, Member of the AU High Level Panel on IFF • Addressing the global accountability gap: How would an international anti-corruption court help? <ul style="list-style-type: none"> - 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	<p>Session 2: Plenary on work planning, resolutions, and way forward</p> <p>Moderated by Madam Seynabou Ndiaye Diakhate, Chairperson of AUABC</p> <ul style="list-style-type: none"> - Establishment of a follow-up group
Lunch Break from 13:00 to 14:00	
14:00 – 16:00	<ul style="list-style-type: none"> • Official Communiqué – Mr. Donald Deya, Chief Executive Officer of PALU. • Closing remarks & Vote of Thanks – By Co-conveners <p style="text-align: center;">Press conference at the end of the meeting</p>