



DRAFT AGENDA
INTERNATIONAL CONFERENCE ON ILLICIT FINANCIAL FLOWS (IFFS) AND ASSET RECOVERY
(PHYSICAL/VIRTUAL ZOOM MEETING (18TH & 19TH MAY, 2021))

	ACTIVITIES	DURATION
1.0	<ul style="list-style-type: none"> ❖ WELCOME REMARKS BY PROF. BOLAJI OWASANOYE, SAN (Hon. Chairman, ICPC) ❖ OPENING REMARKS BY DR. ADEYEMI DIPEOLU (Chairman Inter-Agency Committee on Stopping IFFs from Nigeria and Special Adviser to the President on Economic Matters) ❖ GOODWILL MESSAGES: <ul style="list-style-type: none"> ▪ ABUBAKAR MALAMI, SAN (Hon. Attorney-General of the Federation and Minister of Justice) ▪ MR. GEOFFREY ONYEAMA (Hon. Minister of Foreign Affairs) ▪ AMB. BANKOLE ADEOYE (AU Commissioner for Political Affairs, Peace and Security) ❖ KEYNOTE ADDRESS BY MRS. ZAINAB SHAMSUNA AHMED (Hon. Minister of Finance, Budget and National Planning) ❖ VOTE OF THANKS BY MR. ADEDAYO KAYODE (Director, Asset Tracing, Recovery and Management Department, ICPC) 	<p>10:00 – 10:10am</p> <p>10:10 – 10:20am</p> <p>10:20 – 10:30am</p> <p>10:30 – 10:40am</p> <p>10:40 – 10:50am</p> <p>10:50 – 11:10am</p> <p>11:10 – 11:20am</p>
2.0	<p>PLENARY SESSION 1</p> <ul style="list-style-type: none"> ❖ CHAIRMAN OF SESSION - PROF. BOLAJI OWASANOYE, SAN (Hon. Chairman, ICPC) ❖ LEAD PRESENTATION – INTERNATIONAL ASSET RECOVERY: MILESTONES AND CHALLENGES BY BARR. JULIET IBEKAKU-NWAGWU (Senior Adviser to the President on Justice Sector Reform) ❖ DISCUSSANT 1 – SURAJ OLANREWAJU (Chairman, Human and Environmental Development Agenda (HEDA)) ❖ DISCUSSANT 2 – REV. DAVID UGOLOR (Executive Director, Africa Network for Environment and Economic Justice (ANE EJ)) <p>SUMMARY AND QUESTION TIME (CHAIRMAN OF SESSION)</p>	<p>11:20 – 11:30am</p> <p>11:30 – 11:50am</p> <p>11:50 – 12:00am</p> <p>12:00 – 12:10am</p> <p>12:10 – 12:30pm</p>

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	<p>PLENARY SESSION 2</p> <ul style="list-style-type: none"> ❖ CHAIRMAN OF SESSION - PROF. BOLAJI OWASANOYE, SAN (Hon. Chairman, ICPC) ❖ LEAD PRESENTATION – IFFs AND THE DEVELOPMENT DILEMMA BY PROF. MELVIN AYOGU (Project IFFs Consultant) ❖ DISCUSSANT 1 – ROLES OF ENABLERS BY DR. MANORMA SOEKNANDAN (CARICOM) ❖ DISCUSSANT 2 – BENEFICIAL OWNERSHIP BY THOM TOWNSEND (Executive Director, Open Ownership) <p>SUMMARY AND QUESTION TIME (CHAIRMAN OF SESSION)</p>	<p>12:30 –12:40pm</p> <p>12:10 –12:30pm</p> <p>12:30 –12:40pm</p> <p>12:40 –12:50pm</p> <p>12:50 –1:10pm</p>
3.0	CLOSING REMARKS	1:10 –1:20pm

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DAY 2

S/NO.	ACTIVITIES	DURATION
1.0	WELCOME REMARKS BY AMB. BANKOLE ADEOYE (AU Commissioner for Political Affairs, Peace and Security)	10:00 – 10:10am
2.0	PLENARY SESSION 1 <ul style="list-style-type: none"> ❖ CHAIRMAN/MODERATOR: Barr. AKERE MUNA (High Level Panel on IFFs from Africa) ❖ LEAD PRESENTATION – COMMON AFRICAN POSITION ON ASSET RECOVERY (CAPAR) BY Ms. SOUAD ADEN OSMAN (Coalition for Dialogue on Africa (CoDA)) ❖ DISCUSSANT 1: HON. LOUIS ANDRIAMIFIDY (Chairman, African Union Advisory Board Against Corruption (AU-ABC)) ❖ DISCUSSANT 2: FRANCIS BEN KAIFALA (Commissioner, Anti-Corruption Commission of the Republic of Sierra Leone) SUMMARY AND QUESTION TIME (MODERATOR)	10:10 – 10:20am 10:20 – 10:40am 10:40 – 11:00am 11:00 – 11:10am 11:20 – 11:40am
	PLENARY SESSION 2 <ul style="list-style-type: none"> ❖ CHAIRMAN/MODERATOR – DR. ADEYEMI DIPEOLU (Chairman Inter-Agency Committee on Stopping IFFs from Nigeria and Special Adviser to the President on Economic Matters) ❖ LEAD PRESENTATION – FINANCING SUSTAINABLE DEVELOPMENT BY STEMMING IFFs: THE FACTI PANEL REPORT IN PERSPECTIVE BY HON. IRENE OVONJI-ODIDA (FACTI Panelist) ❖ DISCUSSANT 1 – DON DEYA (Chief Executive Officer (CEO), Pan African Lawyers Union (PALU)) ❖ DISCUSSANT 2 – ALVIN MOSIOMA (Executive Director, Tax Justice Network Africa) ❖ DISCUSSANT 3 – FIACRE KAKPO (Reporter, Agence ECOFIN, Togo) SUMMARY AND QUESTION TIME (MODERATOR)	11:50 – 12:00pm 12:00 – 12:20pm 12:20 – 12:30pm 12:30 – 12:40pm 12:40 – 1:10pm 1:10 – 1:30pm

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3.0	CLOSING REMARKS	1:30 –1:40pm
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