Overview:

Work of the AU High Level Panel on IFFs from Africa

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Outline

1. Work of the AU HLP on IFF from Africa so far (Phase I)
3. Reporting Structure on IFFs to the AU Assembly
4. Technical Committee on Domestic Resource Mobilization
5. Common African Position on Asset Recovery (CAPAR)
6. Phase II: Focus on National Level Response
1. Work of the High Level Panel on IFFs (Phase I)

2. Current Institutional Arrangements for the Implementation of the Recommendations of the Panel

- High Level Panel (HLP)
- Coalition for Dialogue on Africa (CoDA)
- CoDA/HLP Secretariat
- Working Groups:
  - CAPAR
  - Extractives
  - National Assessment
  - Trust Fund
  - M&E
- CoDA Technical Committee on DRM
- Consortium
4. Technical Committee on Domestic Resource Mobilization

- Inaugurated on 5 May 2021 to boost the capacity of African governments to adopt and implement efficient fiscal policies as the basis for better resource mobilization.
- Helps to guide CoDA’s efforts to foster high level research, technical and advocacy support directly to the HLP in its work with African Governments.
- Boosts African Governments capacities to adopt and implement efficient fiscal policies as the basis for better revenue collection, public expenditure management, and debt management.
- Oversees the annual convening of the African Fiscal Policy Forum.

First African Fiscal Policy Forum
Proposed Programme of Work

- Tuesday 14 December | 02:00 PM | Johannesburg
5. Common African Position on Asset Recovery (CAPAR)

- Policy Advocacy Tool… Bedrock for negotiating the return of African Assets consigned in foreign jurisdiction

- Working Group on CAPAR: Co-chaired by AUC Commission for Political Affairs, Peace & Security and the Chair of the Board of the AU Advisory Against Corruption (AU-ABC), it leads the implementation of CAPAR by strengthening the capacity of AU Member States and their relevant institutions to implement its policy recommendations
6. Assessments of National Level Response to IFFs

- The HLP on IFFs from Africa began implementing Phase II of its work, which focuses on national level actions by African Member States.
- Ongoing effort to assess the status of implementation of the HLP on IFFs recommendations cover the following African Union Member States – Algeria, Burkina Faso, Democratic Republic of Congo, Ghana, Lesotho, Malawi, Mauritius, Namibia, Nigeria, South Africa, Sudan, Tanzania and Tunisia.
- Sudan Report Validated. Upcoming National validations to be jointly organized with respective governments, upon technical validation of the documents prepared (matrix, synthesis…. and in-depth analysis).
3. Reporting Structure

- Assembly of the African Union
  - Executive Council
    - Permanent Representative Committee
  - APRM Forum
    - APRM Focal Points Committee
- APRM
- African Union Advisory Board Against Corruption
- African Union Commission (PAPS & ETIM)
- HLP on IFF's
- CoDA
THANK YOU

For more information on the work of the HLP, visit: https://codafrica.org/iffs/