

Internal Doc or Speakers and Staff

Run of show

Private-Sector Assets in the IIP: A Blind Spot in Surveillance and an Opportunity for Cooperation

Thursday April 16th

1:45pm ET (Arrival of Speakers) - 3:30pm ET (End of Event)

Location:

Room: IMF HQ1-3-476

Interpretation provided (via Zoom only): Arabic and Spanish

Zoom link for Andrés Knobel, Getachew Teklemariam, and participants:

<https://imf.zoom.us/j/99346242616?pwd=jY6cRuUc9auLzK6s2J0qcbQRsBd5iR.1>

Contact Info

CEPR Contact Info:

Ivana Vasić-Lalović
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Recording: The recorded session will be posted on the IMF CSPF account after the fact.

Speakers & Moderator Contact Info:

Moderator & Introductory Remarks:

- Andrés Arauz, CEPR, arauz@cepr.net, +52 55 7667 9469

Panel:

- Ivana Vasić-Lalović, CEPR, vasiclalovic@cepr.net +1-609-238-8066
- Getachew Teklemariam alemug@africanunion.org +251 91 124 5641
- Andrés Knobel, andresknobel@gmail.com +54 9 11 2409-8909

Program

1:45pm

- **Arrival of Speakers & CEPR staff.**
- **Getachew Teklemariam joins virtually:**
Link: <https://imf.zoom.us/j/99346242616?pwd=jY6cRuUc9auLzK6s2J0qcbQRsBd5iR.1>
- **Anjoulie**
 - connects w/tech: gives a copy of run of show, tests Zoom, video, slides, microphone, re-communicates about pre-recorded video + Andres K joining time, and tells them to make Pedro a panelist.
 - sits near speakers to communicate about time & connect w/Andres about how virtual people's timekeeping will be done (she will flag to him) and that he can turn to Pedro for virtual Q&A questions.
- **Pedro**

	<ul style="list-style-type: none"> ■ sits next to Anjoulie to communicate virtual Q&A questions to Andrés.
Prep time: 1:45-1:59	<ul style="list-style-type: none"> ■ Speakers: <ul style="list-style-type: none"> ■ can review and connect to the program. (Print outs will be available.) ■ turn off all alarms on devices. ■ CEPR Team: prep room, etc. (see our Day Of doc).
2:00 - 2:02 (2 minutes)	<ul style="list-style-type: none"> ■ Cushion time for the audience to arrive. ■ Andrés Arauz notes that we will begin shortly.
2:03 - 2:08 (5 min)	Andrés Arauz to podium for introductory remarks: <ul style="list-style-type: none"> ● [Enter notes here]
2:09-2:19 (10 minutes)	Ivana Vasić-Lalović remarks: *Slideshow on screen* <ul style="list-style-type: none"> ● Discusses importance, method, and policy implications ● Overview of capital flight data for LatAm and African Countries ● Case studies of Argentina, Ecuador, a couple of African countries
2:20-2:31 (11 minutes)	Andrés Knobel: pre-recorded video to be played <ul style="list-style-type: none"> ● Legislation and methodology to determine/collect BO info of financial accounts, FATCA (and CRS?), and other mechanisms for exchange of info for tax purposes.
2:32-2:42 (10 minutes)	Getachew Teklemariam remarks: <ul style="list-style-type: none"> ● *Slideshow on screen* ● Common African Position on Asset Recovery
2:43-2:53 (10 minutes)	Jaime Guajardo, Deputy Division Chief in the IMF's Strategy, Policy and Review Department - Remarks
2:54-3:27 (33 min)	<ul style="list-style-type: none"> ■ Andrés Knobel joins virtually Q&A <ul style="list-style-type: none"> ● Andrés Arauz opens the floor for questions - taking one at a time or in groups. ● Andrés Arauz fields questions to panelists depending on content or opens it for any panelist to respond.
3:28-3:30 (2 minutes)	Andrés Arauz gives concluding statements: <ul style="list-style-type: none"> ● Thanks the speakers. ● Thanks the cosponsors <ul style="list-style-type: none"> ○ Tax Justice Network

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| | <ul style="list-style-type: none">○ Latindadd○ Coalition for Dialogue on Africa○ Bretton Woods Project○ MenaFem Movement for Economic, and Ecological Justice● Gives the final remarks on the subject.● Thanks the audience. |
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