



UNODC

United Nations Office on Drugs and Crime

**CONFERENCE OF THE STATES PARTIES TO THE UNITED NATIONS
CONVENTION AGAINST CORRUPTION, FIFTH SESSION
Panama City, Panama, 25-29 November 2013**

SPECIAL EVENT

ILLICIT FINANCIAL FLOWS

**Wednesday, 27 NOVEMBER 2013, 10 am - 1 pm
NEW SESTAS ROOM**

I. INTRODUCTION

The special event aims to explore the different methodologies used in country and global studies to quantify and qualify illicit financial flows (IFFs), with the overall objective of creating a better understanding of IFFs and possible ways to address them. In particular, discussions will look into whether the existing global instruments are sufficient and to what extent measures foreseen in UNCAC can be used to stem IFFs, including to best mitigate the risk of damage to the economy as a result of IFFs.

II. PANELLISTS

The United Nations Office on Drugs and Crime (UNODC), the World Bank/the Stolen Asset Recovery Initiative (WB/StAR), United Nations Development Program (UNDP), the Organisation for Economic Co-operation and Development (OECD), Global Financial Integrity (GFI), U4 Anti-Corruption Centre (U4).

III. FORMAT AND AGENDA

Presentations on illicit financial flows will be made by panellists presenting under 2 segments: 1) segment - Illicit flows - the current knowledge and gaps therein; 2) segment-UNCAC as a tool to tackle risks associated with IFFs. A panel discussion with Q&A will follow to discuss relevant issues and questions of interest. The event will be moderated by Mr. Tim Steele (UNODC).

Agenda

Opening remarks (10:00-10:10)

- Mr. Tim Steele (UNODC)

1) Illicit flows - the current knowledge and gaps therein (10:10-11:35)

- Mr. Janos Bartok (OECD)
- Mr. Jean Pesme (the World Bank/the Stolen Asset Recovery Initiative)
- Mr. Anga Timilsina (UNDP)
- Ms. Christine Clough (Global Financial Integrity)
- Mr. Nils Taxell (U4)

2) UNCAC as a tool to tackle risks associated with IFFs (11:35-12:20)

- Mr. Badr El-Banna (UNODC)
- Mr. Vladimir Kozin (UNODC)
- Mr. Jean Pesme (the World Bank/the Stolen Asset Recovery Initiative)

Panel Discussion (12:20-13:00)