## UNCTAD Illicit Trade Forum

3rd to 4th February 2020  
Room XXVI, Palais des Nations, Geneva

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<th>Monday 3rd February</th>
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| **10:00 – 13:00**   | **Session 1: Understanding the size and shape of illicit trade**  
Opening Comments and Moderator: Ms. Pamela Coke-Hamilton, Director, DITC, UNCTAD  
Panellists:  
- H.E. Ms. Laura Valdivieso, Vice-Minister for Commerce, Industry and Tourism (MINCIT), Colombia  
- Ms. Ivonne Higuero, Secretary-General, CITES Secretariat  
- Ms. Shelley Duggan, Associate General Counsel and Global Brand Protection Leader, Proctor & Gamble / Co-Chair of TRACIT  
- Mr. Stefan Kirsch, Deputy Director of Compliance and Enforcement, World Customs Organization
  
*Presentations followed by interactive and open discussions* |

| **15:00 – 18:00**   | **Session 2: Impacts of illicit trade on achieving the SDGs**  
Opening Comments and Moderator: Mr. Stefano Betti, Deputy Director-General, TRACIT  
Panellists:  
- H.E. Mr. Tunda Mukaila Mustapha, Minister, Chargé d'affaires a.i. Permanent Mission of Nigeria to the United Nations Office at Geneva  
- H.E. Mr. Taonga Mushayavanhu, Ambassador, Permanent Representative of Zimbabwe to the United Nations Office at Geneva  
- Ms. Karyn Temple, Global General Counsel, Motion Picture Association  
- Ms. Laura Greene, Manager, ILO Global Business Network on Forced Labour
  
*Presentations followed by interactive and open discussions* |
**Tuesday 4th February**

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<th>Time</th>
<th>Session 3: Illicit trade and illicit financial flows</th>
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| 10:00 – 12:30 | Opening Comments and Moderator: Ms. Penelope Hawkins, Division on Globalization and Development Strategies, UNCTAD  
Presentation of the latest developments in relation to the SDG indicator and the different methodologies available to measure and monitor illicit financial flows and their impacts  
- Mr. Fernando Cantu, GDS, UNCTAD  
Panellists:  
- Mr. Richard Kofi Afenu, Director of Policy, Planning, Monitoring & Evaluation, Minerals Commission, Ghana  
- Ms. Kathy Nicolaou-Manias, Director of Labour and UIF, South Africa National Treasury  
- Mr. Enrico Bisogno, Chief, Data Development and Dissemination Unit, UNODC  
- Mr. Tom Cardamone, President & CEO, Global Financial Integrity  
- Mrs. Wendy Lora Perez, President, GAFILAT  
*Presentations followed by interactive and open discussions* |
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| 12:30 – 13:00 | Presentation on the Mechanism for Combating Illicit Trade (M-CIT)  
- Mr. Filippo Musca, Acting Director General, Siracusa International Institute for Criminal Justice and Human Rights.  
- Mr. Tobias Freeman, Senior Legal Officer, Siracusa International Institute for Criminal Justice and Human Rights. |
| 15:00 – 18:00 | Session 4: The role of the private sector in combatting illicit trade  
Opening Comments and Moderator: Mr. Jeffrey Hardy, Director General, TRACIT  
Panellists:  
- Mr. John Blood, Chief Legal and Corporate Affairs, Anheuser-Busch InBev  
- Mr. Stanislas Barro, Global Head of Anti-Counterfeiting, Novartis  
- Ms. Iris Van der Veken, Executive Director, Responsible Jewellery Council  
- Mr. Laurent Giezendanner, Head, Corporate Security, Syngenta International AG  
*Presentations followed by interactive and open discussions*  
Closing Statements of the Forum:  
- Ms. Pamela Coke-Hamilton, Director, DITC, UNCTAD  
- Mr. Jeffrey Hardy, Director General, Transnational Alliance to Combat Illicit Trade (TRACIT) |