

Agenda: Anti-Illicit Trade Forum 2018

in partnership with TRACIT featuring The Economist Intelligence Unit Global Illicit Trade Environment Index

September 5th 2018

08.00 – 08.45	Registration and coffee
08.45 – 08.50	Welcome address Filip Lauwerysen, Executive Director, EuroCham Myanmar
08.50 – 09.05	VIP Keynote opening address: H.E U Aung Kyi, Chairman of the Anti-corruption Commission
09.05 – 09.15	VIP Picture (Keynote speakers and VIP guests)
09.15 – 10.00	Illicit trade and transnational Organised Crime presentation Ms Marie Pegie Cauchois, UNODC Deputy Country Manager and Anti-corruption advisor Global Illicit Trade Environment Index presentation with focus on Myanmar Mr Jeffrey Hardy, Director General from TRACIT
10.00 – 11.00	Panel 1: VIP Roundtable on Policy Developments Mr Filip Lauwerysen, Executive Director, EuroCham Myanmar Mr Jeffrey Hardy, Director General TRACIT Ms Khine Wai Thwe, Eurocham Anti-Illicit Trade AG Co-chair U Ko Lay, Director of the Ministry of Commerce Moderator: Mr Thura Ko, Managing Director, YGA Capital.
11.00 – 11.15	Coffee break
11.15 – 12.15	Panel 2: Enhancing an investor-friendly environment U Kyaw Thein, Internal Revenue Department Director U Than Aung Kyaw, Deputy Director General DICA Ms Khine Wai Thwe, Eurocham Anti-Illicit Trade AG Co-chair Mr René Sánchez Valle, Managing Director, Heineken Mr Alex Bohusch, Managing Director, Luther Moderator: Mr Thura Ko, Managing Director, YGA Capital.
12.15 – 13.15	Lunch at Grand Bell Restaurant, Innwa Pavillion
13.15 – 14.15	Panel 3: Illicit trade patterns: Counterfeit, Smuggling & Parallel Trade Mr Raghavan Kuppuswamy, UNODC Anti-Corruption and Law Enforcement Expert U Kyaw Thein, Internal Revenue Department Director Daw Tin Tin Aye, Assistant Director, Customs department U Swe Tin Kyu, Director General of Consumer Affairs U Ko Lay, Ministry of commerce Director Moderator: Ms Nandar Thang (Anti-Illicit Trade AG Co-chair)
14.15 – 15.15	Panel 4: Challenges to Public Health Mr Jeff Moore, Director of 4 Corners International Ltd Dr. May Myint Oo – Country Manager Sanofi Myanmar Dr. Theingi Zin, FDA Director Moderator: Mr Frederik Meerhoff General Manager Myanmar , Zuellig Pharma
15.15 – 15.30	Coffee Break
15.30 – 16.30	Panel 5: Enforcement and control mechanisms – Sharing of best practices Ms Marie Pegie Cauchois, UNODC Deputy Country Manager and Anti-corruption advisor U Thant Sin Win, Deputy Director Customs department Dr. Theingi Zin, FDA Director Moderator: Daw Cho Cho Wynn (Vice Chairperson Thilawa SEZ Management Committee)
16.30 – 16.45	Key takeaways: Mr Jeffrey Hardy, Country Director TRACIT
16.45 – 16.50	Closing Keynote: Mr. Filip Lauwerysen, Executive Director EuroCham Myanmar
16.50 – 17.45	Network Reception