

Agenda

UNODC-UNCTAD Regional Technical Meeting

Measuring *Illicit Financial Flows* related to criminal activities for SDG Indicator 16.4.1

Day 1 – Tuesday, 20 November 2018

Time	Topic
9:30 – 10:00	Introduction and objectives of the meeting
10:00 – 10.15	Presentation of participants
10:15-10:30	Warm-up question
10.30 – 11:15	National experiences in measuring illegal activities and illicit flows (Part I): <ul style="list-style-type: none">• Prevention of Money Laundering, Financing of Terrorism and Financing of Proliferation of Weapons of Mass Destruction by Mr. Rolando R. Johnson M., National Institute of Statistics and Census of Panama• Strategy for combating illicit economies and their financial flows by Mr. Javier Alberto Gutiérrez López, General Director of the Information and Financial Analysis Unit of Colombia• PPATK's perspective in combating transnational crime by Ms. Indah Isnati, Analyst of the Financial Transaction Reports and Analysis Centre of Indonesia
11:15 – 11.30	Questions and answers
11.30 – 11.45	<i>Coffee break</i>
11.45 – 12:45	National experiences in measuring illegal activities and illicit flows (Part II): <ul style="list-style-type: none">• Calculation of the production and destination of coca leaf and its derivatives and comments on the calculation of smuggling in the context of the compilation of national accounts by Mr. Máximo Fajardo Castillo, Deputy National Director of National Accounts, National Institute of Statistics and Informatics of Peru

	<ul style="list-style-type: none"> • Considerations for a satellite account of the illicit economy and the security expenditure by Mr. Raul Figueroa, Director of Satellite Account, National Institute of Statistics and Geography of Mexico
12:45 – 13:00	<i>Questions and answers</i>
13:00 – 14:45	<i>Lunch break</i>
14:45 – 15:45	A statistical framework to measure illicit financial flows related to criminal activities
15:45 – 16:00	<i>Coffee break</i>
16:00 – 17:00	Group exercise 1 to discuss and understand the overall statistical framework
17:00 – 17:15	Conclusions

Day 2 – Wednesday, 21 November 2018

Time	Topic
9:30 – 10:30	Methodological approach to measure drugs trafficking-related IFFs
10.30 – 11:30	Group exercise 2 to discuss and understand the statistical framework to measure IFF related to criminal activities
11.30 – 11.45	<i>Coffee break</i>
11.45 – 13.00	Discussion of group exercise 2
13:00 – 14:30	<i>Lunch break</i>
14:30 – 15:30	Methodological approach to estimate value of IFFs from drug trafficking income management
15:30 – 15:45	<i>Coffee break</i>
15:45 – 17:00	Group exercise 3 to discuss and understand the methodology to measure illicit drug market and related IFFs (income generation and income management)
17:00 – 17:15	Conclusions

Day 3 – Thursday, 22 November 2018

Time	Topic
9:30 – 11:00	Group exercise 4 for developing workplan of pilot activities at country level
<i>11:00 – 11:15</i>	<i>Coffee break</i>
11:15 – 12.00	Conclusions