

**8th International Conference on Illicit Financial Flows:
Multiple Crisis and global fiscal governance**
 16 and 17 July 2024 – Hotel NH Buenos Aires, Argentina

Agenda:

FIRST DAY: 16 JULY			
time	Session	Panel	Panelists
8.00 - 9.00	Registration		
9:00 - 9:10	Session I	Presenting the Conference: objectives and expected results	Matti Kohonen , FTC Adrián Falco , Latindadd Eva Sacco , Fundación SES
9:10 - 10:00		Opening Panel	Carlos Castagneto (Member of National Congress, former official of the Federal Tax Administration of Argentina - AFIP) Noel Perez Benitez (Coordinator of the Unit of Fiscal Matters at the Economic Development Division of ECLAC) Moderator: Eva Sacco , Fundación SES
10.00 - 12.00	Session II	Global fiscal policies and the fight against Illicit Financial Flows in times of multiple crisis	Farooq Tariq . Climate Crisis. Secretary General of Pakistan Kissan Rabita Committee (PKRC) * Grace Namugambe . Gender Crisis de género., FENMET Uganda * Daniela Berdeja , Latindadd. Global Debt Crisis. Nayareth Quevedo , IPS - Southern Cone. Crisis of public services in the world of work. Verónica Grondona . ICRICT. Taxing the super rich Moderator: Matti Kohonen - FTC

<p>12:00 a 13:30</p>	<p>Session III</p>	<p>Closing tax havens, the ABC of Financial Transparency.</p>	<p>Pablo Ferreri (former vice-minister of the economy of Uruguay, member of the committee of experts on tax matters in the UN). Tax transparency in Latin America and the Caribbean.</p> <p>Florencia Lorenzo, TJN. Financial Secrecy Index.</p> <p>Lorena Cori Santos. Fundación SES Registry of Beneficial Owners.</p> <p>Francis Kairu, TJNA. IFF Tracker project. *</p> <p>Livi Gerbase (CICTAR) Country-by-country reporting (CBCR).</p> <p>Moderator: Luis Moreno, LATINDADD</p>
<p>13:30 - 15:00</p>		<p>Lunch</p>	
<p>15:00 - 17:00</p>	<p>Session IV</p>	<p>Progressive taxation and financial transparency to fight climate change</p>	<p>John Lazaro, APMDD. Impact of Extractive Industries in Asia (TBC) *</p> <p>Alfonso Daniels, FTC. Illegal Fishing and Illicit Financial Flows.. *</p> <p>Julia Yansura, Fact Coalition. Dirty Money and Destruction of the Amazon. *</p> <p>Lorenzo Uribe. Ministry of Economy of Colombia. LAC Fiscal Platform and carbon taxation. (TBC)*</p> <p>Juan Pablo Jimenez (FLACSO). Environmental Taxes.</p> <p>François Godbout, PALU. Impact of Illicit Financial Flows in Africa.</p> <p>Moderator: Nicolas Gutman. Fundación SES.</p>

17:00 - 18:30	Session V	Tax policies and human rights.	<p>Asha Rambogin, HRDI / University of Pretoria. IFFs from a Human Rights Perspective</p> <p>Maria Emilia Mamberti, IPDH-CESR. Guiding Principles on Fiscal Policy and Human Rights.</p> <p>Pedro Rossi. Fiscal Policy and Human Rights. University of Campinas.</p> <p>Rodolfo Bejarano - Latindadd. Fiscal policy and international debt. *</p> <p>Raman -VR. CBGA. Fiscal policy and rights of informal platform workers.*</p> <p>Nerio Nairotti (FLACSO). Financing public policies and human rights. *</p> <p>Moderator: Sergio Chaparro. TJN</p>
19:00 - 20:30	Welcome to Buenos Aires		
SECOND DAY: 17 JULY			
9:00 - 11:00	Session VI	Fiscal monitor for financing the care economy in times of austerity.	<p>Sarah Farooqui, CBGA - India (TBC)*</p> <p>Ismael Zulu, TJNA - África *</p> <p>Meggy Katigbak, APMDD *</p> <p>Eva Sacco, Fundación SES.</p> <p>Denisse Velez, Equidad - México</p> <p>Maria Dolores Almeida, Ecuador</p> <p>Respondent - Luiza Nassif Pires (Unicamp)</p> <p>Moderator: Klelia Guerrero, Latindadd/FTC</p>
11:00 - 11:15	Coffee		

11:15 - 13:30	Session VII	Actions and Next Steps	<p>Presentation of key points during the conference. Klelia Guerrero, Latindadd/FTC</p> <p>Round of suggestions (international financial architecture, UN Tax Convention, and FFD4)</p> <p>Proposing ways of mobilising for the future.</p> <p>Ways of promoting tax justice and fighting Illicit Financial Flows</p> <p>Moderators: Matti Kohonen (FTC) / Adrian Falco (Latindadd)</p>
13:30 - 13:45	Session VIII	Closing of the conference	
13:45 - 15:00		Lunch	