



Programme

Towards an Ecosystem of Financial Accountability, Transparency and Integrity

High-level regional consultation in Europe hosted by the High-Level Panel on International Financial Accountability, Transparency and Integrity for Achieving the 2030 Agenda

9 November 2020, 13:00 - 15:00 (UTC), via WebEx Event, registration is required*

The event will consist of two parts: a high-level segment and an open discussion among registered speakers.

High-level segment (25min max, including transitions and overruns)

Opening remarks (8 min)

- H.E. Ms. Dalia Grybauskaitė, former President of Lithuania, FACTI Panel Co-chair

High-level interventions: (8 min each)

- H. E. Mr. Dag Inge Ulstein, Minister of International Development of Norway
- H. E. Mr. Jari Partanen, State Secretary, Ministry of Finance of Finland

Open discussion (90 min)

Responses from the FACTI Panel

- Mr. Thomas Stelzer, Dean and Executive Secretary of the International Anti-Corruption Academy
- Ms. Benedicte Schilbred Fasmer, Executive Board Member of Norges Bank
- Ms. Heidemarie Wiczorek-Zeul, former German Minister for Economic Cooperation and Development
- Mr. Yury Fedotov, former Executive Director of the United Nations Office on Drugs and Crime

Registered speakers (4-5 min each)

- Mr. Benjamin Angel, Director for Direct taxation, tax coordination, economic analysis and evaluation at the European Commission
- Dr. Marcus Pleyer, Deputy Director General, Federal Ministry of Finance of Germany
- Ms. Tove Maria Ryding, Policy and Advocacy Manager for Tax Justice European Network on Debt and Development (Eurodad)
- Mr. Giles Thomson, Head of UK Delegation to the FATF and Deputy Director, Sanctions and Illicit Finance at HM Treasury, government of the United Kingdom
- Ms. Rocio Bermudez, Head of Tax Global Prices and Transfer at Repsol and Vice Chair of the Tax Commission at the ICC
- Mr. Alex Cobham, Chief executive of Tax Justice Network
- Mr. Evert Houtman, Head of the Dutch delegation to the FATF, Government of the Netherlands

- Mr. Stephan Ohme, Head of the working group Finance at Transparency International-IS
- Mr. Bodo Ellmers, Director of Global Policy Forum
- Mr. Andrew Preston, Head of the Joint Anti-Corruption Unit, Government of the United Kingdom
- Ms. Nyabika Kuong, Executive Director of Mother Care Action Organization (MCAO)
- Ms. Hanifa Mezoui, Representative of the International Association of the Economic and Social Councils and Similar institutions (AICESIS)
- Dr Matti Kohonen, Principal Advisor, Private Sector at Christian Aid
- Mr. Che Sidanius, Global Head of Financial Crime and Industry Affairs at Refinitiv
- Ms. Davorka Budimir, Representative of TI Croatia

Final remarks from the FACTI Panel Members

Closing Remarks (5 min)

- H.E. Ms. Dalia Grybauskaitė

Follow the Event Online

Web cast: The event will be livestreamed through YouTube and on the FACTI Panel website <https://www.factipanel.org/events/interim-report-launch>.

* Invitations to join the Event will be sent to participants included in the email distribution lists of the Secretariat. Please register to receive the link:

<https://forms.office.com/Pages/ResponsePage.aspx?id=2zWeD09UYE-9zF6kFubccJ3H2X5LCQdFpdQRM922bKIUNEFYTTVXUUE0SlcxSVNlNk5UUVrNSIIzNi4u>