



Roadmap for the High Level Panel on International Financial Accountability, Transparency and Integrity for Achieving the 2030 Agenda

Date	Meeting	Location	Participants
14 May 2020	Meeting with UN Committee of Experts on International Cooperation in Tax Matters	Virtual	Panel Members UN Tax Committee Members
22 May 2020	Meeting with international trade unions	Virtual	Panel Members Representatives from trade unions
26 May 2020	Briefing by United Nations Office on Drugs and Crime (UNODC)	Virtual	Panel Members UNODC staff
29 May 2020	Meeting with Organisation for Economic Co-operation and Development (OECD)	Virtual	Panel Members OECD DSG & staff
May 2020 (tbc)	Meeting with Financial Action Task Force (FATF)	Virtual	Panel Members FATF President & staff
May 2020 (tbc)	Meeting with International Monetary Fund (IMF)	Virtual	Panel Members IMF staff
May 2020 (tbc)	Briefing by World Customs Organization (WCO)	Virtual	Panel Members WCO staff
25 – 26 Jun, 29 Jun – 1 Jul 2020	2 nd Video Meeting of the FACTI Panel	Virtual (approx. 3 hours per day)	All Panel Members
2 July 2020 (tbc)	Discussion with Member States	Virtual	Panel Members Member States

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16 Jul 2020 (tbc)	Presentation of initial findings of interim report of the Panel	TBD – New York UN HQ or Virtual	74th PGA 2019-2020 ECOSOC President FACTI Panel co-chairs
1 - 3 Sept 2020 (tbc)	3 rd Meeting of the FACTI Panel	TBD	All Panel Members
23 Sept 2020 (tbc)	Presentation of interim report of the Panel & High level side event during GA General Debate	New York UN HQ	74th PGA 2019-2020 ECOSOC President Heads of State/Gov FACTI Panel Co-chairs
16-17 Oct 2020 (tbc)	Side events at IMF/World Bank Mtgs	Washington DC	FACTI Panel Co-chairs Select Panel Members Chief of Secretariat
25-27 Oct 2020 (tbc)	4 th meeting of the Panel (alongside UNCTAD XV)	Barbados (tbc)	All Panel Members
Oct 2020 (tbc)	Regional consultation – Africa	TBD – Southern or Eastern Africa	1 Co-chair Regional Panel Members
Oct 2020 (tbc)	Regional consultation – Europe (potentially alongside UNGASS negotiations)	TBD – Vienna/Paris/Geneva/Brussels	1 Co-chair Regional Panel members
Nov 2020 (tbc)	Regional consultation – Asia (alongside APEC)	Malaysia (tbc)	1 Co-chair Regional Panel Members
Nov 2020 (tbc)	Regional consultation – Latin America and Caribbean	TBD – Latin America	1 Co-chair Regional Panel Members
Early Dec 2020 (tbc)	5 th meeting of the Panel	TBD - Asia	All Panel Members
Feb 2021	Final report of the Panel presented	New York UN HQ	74th PGA 2019-2020 ECOSOC President All Panel Members