



Second video conference of the High-level Panel on International Financial Accountability, Transparency and Integrity for Achieving the 2030 Agenda

25 – 26 June, 29 June – 1 July

WebEx meetings *(connection details to be provided)*

PRELIMINARY AGENDA 25 JUNE 2020, DAY 1, all times are UTC	
12:00 – 12:17	<p><u>Opening Segment</u></p> <ul style="list-style-type: none"> - <i>Opening Remarks by FACTI Panel Co-chairs (10 min)</i> - <i>Remarks by Mr. Navid Hanif, Director of FSDO (7 min)</i>
12:17 – 13:07	<p><u>Session 1: Review of Background Paper</u></p> <ul style="list-style-type: none"> - Tax information production, sharing, use and publication (BP 2) <i>Chaired by Mr. José Antonio Ocampo</i> - Short presentation of the background paper (10 min) - Open discussion among Panel members (40 min)
13:07 – 13:37	<p><u>Session 2: Review of Background Paper</u></p> <ul style="list-style-type: none"> - Appropriateness of international tax norms to developing country contexts (BP 3) <i>Chaired by Mr. José Antonio Ocampo</i> - Short presentation of the background paper (10 min) - Open discussion among Panel members (20 min)
13:37 – 13:50	<p>Short Break (13 mins)</p>
13:50 – 14:10	<p><u>Session 2 continued</u></p> <ul style="list-style-type: none"> - Open discussion among Panel members (20 min)

14:10 – 15:00	<p><u>Session 3: Discussion on Next Steps for the Cluster’s Work</u> <i>Chaired by Mr. José Antonio Ocampo</i></p> <p><i>Guiding questions:</i></p> <ul style="list-style-type: none"> • How to reflect the findings/ contributions of the papers into the interim report? • How will the papers contribute to discussion on cross-cutting issues? • What further actions are needed by the tax cluster? <p>- Open discussion among Panel members (50 min)</p>
26 JUNE 2020, DAY 2	
12:00 – 12:50	<p><u>Session 4: Review of Background Paper</u> - Foreign bribery investigations and prosecutions (BP 6) <i>Chaired by Ms. Irene Ovonji-Odida</i></p> <p>- Short presentation of the background paper (10 min)</p> <p>- Open discussion among Panel members (40 min)</p>
12:50 – 13:05	Short Break (15 min)
13:05 – 13:55	<p><u>Session 5: Review of Background Paper</u> - Enhancing asset recovery and return (BP 7) <i>Chaired by Mr. Thomas Stelzer</i></p> <p>- Short presentation of the background paper (10 min)</p> <p>- Open discussion among Panel members (40 min)</p>
13:55 – 14:10	Short Break (15 min)
14:10 – 15:00	<p><u>Session 6: Review of Background Paper</u> - Peer review in financial integrity matter (BP 8) <i>Chaired by Ms. Irene Ovonji-Odida and Mr. Thomas Stelzer</i></p> <p>- Short presentation of the background paper (10 min)</p> <p>- Open discussion among Panel members (40 min)</p>
29 JUNE 2020, DAY 3	

12:00 – 12:50	<p><u>Session 7: Discussion on Next Steps for the Cluster’s Work</u> <i>Chaired by Ms. Irene Ovonji-Odida and Mr. Thomas Stelzer</i></p> <p><i>Guiding questions:</i></p> <ul style="list-style-type: none"> • <i>How to reflect the findings/ contributions of the papers into the interim report?</i> • <i>How will the papers contribute to discussion on cross-cutting issues?</i> • <i>What further actions are needed by the international cooperation cluster?</i> <p>- Open discussion among Panel members (50 min)</p>
12:50 – 13:05	Short Break (15 min)
13:05 – 13:55	<p><u>Session 8: Review of Background Paper</u> - Transparency of asset and beneficial ownership information (BP 4) <i>Chaired by Ms. Susan Rose-Ackerman</i></p> <p>- Short presentation of the background paper (10 min)</p> <p>- Open discussion among Panel members (40 min)</p>
13:55 – 14:10	Short Break (15 min)
14:10 – 15:00	<p><u>Session 9: Review of Background Paper</u> - Anti-corruption measures (BP 5) <i>Chaired by Ms. Susan Rose-Ackerman</i></p> <p>- Short presentation of the background paper (10 min)</p> <p>- Open discussion among Panel members (40 min)</p>
30 JUNE 2020, DAY 4	
12:00 – 12:50	<p><u>Session 10: Discussion on Next Steps for the Cluster’s Work</u> <i>Chaired by Ms. Susan Rose-Ackerman</i></p> <p><i>Guiding questions:</i></p> <ul style="list-style-type: none"> • <i>How to reflect the findings/ contributions of the papers into interim report?</i> • <i>How will the papers contribute to discussion on cross-cutting issues?</i>

	<ul style="list-style-type: none"> • <i>What further actions are needed by the anti-corruption cluster?</i> <p>- Open discussion among Panel members (50 min)</p>
12:50 – 13:30	<p><u>Session 11: Discussion on Interim Report Outline and Substance</u> <i>Chaired by Panel Co-chairs</i></p> <p>- Open discussion among Panel members (40 min)</p>
13:30 – 13:50	Break Time (20 min)
13:50 – 15:00	<p><u>Session 11 continued</u> <i>Chaired by Panel Co-chairs</i></p> <p>- Open discussion among Panel members (50 min) - Wrap-up (20 min)</p>
1 JULY 2020, DAY 5	
12:00 – 12:40	<p><u>Session 12: Discussion on Next Steps for the Panel’s Work</u> <i>Chaired by Panel Co-chairs</i></p> <ul style="list-style-type: none"> • <i>Publication and launch of the interim report;</i> • <i>Communication and Engagement</i> <p>- Open discussion among Panel members (40 min)</p>
12:40 – 12:50	Short Break (10 min)
12:50 – 13:30	<p><u>Session 12 continued</u> <i>Chaired by Panel Co-chairs</i></p> <p>- Open discussion among Panel members (30 min) - <i>Wrap-up (10 min)</i></p>
13:30 – 13:45	<p><u>Closing Segment</u> <i>Panel Co-chairs (15 min)</i></p>
13:45 – 14:30	<i>Interviews (TBD)</i>