

Improving Domestic Resource Mobilization and Stemming Illicit Financial Flows

Tax Justice for Promoting Equality and Social Justice

(Status: 11th March 2019)

Venue: [Crowne Plaza Hotel, Upper Hill, Nairobi](#)

Module 1, 12 March 2019: Empirical Evidence - Kenya

Time	Activity
8.30 – 9.00	Arrival and Registration
9.00 – 9.15	Welcome and Introduction Dr. Elias Mokuu, Director, Jesuit Hakimani Centre, Nairobi
9.15 – 10.00	Opening Keynote: Reinventing Tax Justice to Achieve Social Justice - Current Challenges, Future Opportunities Dr. Chris Kiptoo, Principal Secretary State Department of Trade, Government of Kenya
10.00–10.15	Tea Break
10.15–11.00	Presentation of the Kenya Country Report: “Tax Justice and Poverty; Narrowing Wealth Gap and Public Dependence on External Financing” Pascal Pax Andebo, Research and Advocacy Officer, Jesuit Hakimani Centre, Nairobi
11.00-12.30	Panel Discussion on the Report: <ul style="list-style-type: none">• KRA: Caxton Masudi, Deputy Commissioner, Domestic Tax Department• Academia: Prof. Dr. Attiya Waris, Commercial Law Department, University Nairobi• CSO: Alvin Mosioma, Executive Director, Tax Justice Network Africa• Economy/Finance: Yussuf Abdalla Idarus, Head of Financial Controls, Kenya Bank for Commerce, Nairobi• Media: Roselyn Obala, Standard Media Group
12.30 – 2.30	Lunch
2.30 – 3.30	Five parallel Issue Specific Panel Discussions
	Panel 1: Tax Exemptions and Tax Expenditures – Corporate Taxation Dr. Rose Fumpa-Makano, Copperbelt University: a complementary view from Zambia Dr. Charles Orero, KRA School, Nairobi Kenya Dr. Agustin Redonda, Council on Economic Policies (CEP), Zurich (Switzerland)
	Panel 2: Bribery and Corruption vs. Tax Revenue Mobilization Charles Ayamdo, Chief Legal Officer and Director, Anti-Corruption at Commission on Human Rights and Administrative Justice: a complementary view from Ghana Alexis Nkurunziza, State of the Union and CNC Coordinator: a complementary view from Rwanda Samuel Kimeu, Executive Director, Transparency International (TI), Kenya

	<p>Panel 3: Trade Misinvoicing as part of IFFs</p> <p>Tom Cardamone, Managing Director, Global Financial Integrity (GFI), Washington DC, USA: Complementary information from other parts of Africa</p> <p>Dr. Maximilian Mainza, Head, Economics Department, Copperbelt University, Kitwe Zambia: a complementary view from Zambia</p> <p>Elsy Sainna, Deputy Executive Director of International Commission of Jurists, Nairobi</p>
	<p>Panel 4: Tax Policy, Legislation, Administration and democratic participation</p> <p>Caxton Masudi, Deputy Commissioner, Domestic Taxes Department, KRA</p> <p>Mary Ongore, Lecturer & Tutorial Fellow, Private Law Department, University of Nairobi</p> <p>Michael Otieno, Governance Advisor, National Taxpayers Association, Kenya</p>
	<p>Panel 5: Taxing private wealth better</p> <p>Felix Mutati, MP, Association of Chartered Certified Accountant Global Advocate, Minister of Finance (rtd.) London: A complementary view from Zambia</p> <p>Joy Ndubai, Global Tax Advisor, Action Aid, Kenya</p> <p>Kwame Owino, CEO, Institute of Economic Affairs (IEA), Kenya</p>
3.30-3.45	Tea Break
3.45 – 4.45	Drawing together findings, outlook to Module 2, 3 & 4
4.45 – 5.00	Concluding Remarks
5.00	Evening Tea, opportunity for deepening findings, networking, tentative cooperation...
	Departure

Module 2, 13 March 2019 am: Tax Justice, Ethics and Social Justice

Time	Activity
8.30 – 9.00	Arrival and Registration
9.00 – 9.30	<p>Opening Remarks - Introduction on the conflict between the Neoliberal World Order and Catholic Social Teaching and its implication for the tax justice debate</p> <p>Dr. Jörg Alt, Research & Advocacy Officer, Jesuitenmission, Nürnberg (Germany)</p>
9.30 – 10.30	<p>4 Presentations on Tax Justice and social justice</p> <p>Prof. Willy Moka, PhD, Dean of Faculty for Philosophy, Loyola University, Kinshasa, DR Congo</p> <p>Prof. Dr. Thomas Pogge, Yale University - Global Justice Project (USA)</p> <p>Prof. Dr. Attiya Waris, Commercial Law Department, University of Nairobi</p> <p>Chris Morgan, Head of Global Tax Policy, KPMG London</p>
10.30 – 10.45	Break-Tea

10.45-11.45	Discussion of the four presenters, Discussion with attending public
11.45 – 12.00	Observations, concluding remarks
12.00-12.30	Lunch, departure

Module 3, 13 March 2019 pm, Finding solutions

Time	Activity
12.30 – 1.00	Arrival and Registration, snacks
1.00 - 1.15	Introduction - Opening Remarks Charles B. Chilufya, Director, Social Justice and Ecology Office, Jesuit Conference of Africa and Madagascar, Nairobi
1.15 - 1.30	Findings from the Joint Synthesis Report of the research on “Tax Justice & Poverty” Dr. Jörg Alt, Research & Advocacy Officer, Jesuitenmission, Nürnberg (Germany)
1.30 - 1.45	Comment: Putting findings of research into an all-African perspective Dr. Fanwell Kenala Bokosi, Chief Executive Officer, AFRODAD, Harare, Zimbabwe
1.45 – 2.10	The top 1% of private and corporate wealth: How to make its resources better serve the Common Good of All Max Lawson, Head of Inequality Policy, Oxfam-International, Nairobi
2.10 - 2.35	A short list of things governments could do to tackle IFFs Dr. Raymond Baker, President, Global Financial Integrity, Washington DC (USA)
2.35 - 3.00	From tax competition to tax cooperation: Findings from the new book on Global Tax Justice Prof. Dr. Thomas Pogge, Yale University - Global Justice Project (USA)
3.00 - 3.15	Break Tea
3.15 - 4.15	Panel 1 Increasing transparency and accountability Prof. Binh Tran-Nam, PhD, School of Business Law and Taxation, University of New South Wales, Australia Rachel Etter-Phoya, Tax Justice Network Africa Anglophone Hub Researcher, Malawi Daniel Ndirangu, Head of Open Budget Program, Institute for Public Finance, Kenya
4.15 - 4.30	Break Tea
4.30 - 5.30	Panel 2 International legal cooperation Joseph Stead, Senior Policy Analyst, Centre for Tax Policy and Administration, OECD Michael Sell, Seitz Partners, previously Head of Tax Department at the German Federal Ministry of Finance Musonda Kabinga, Governance Department Manager & Tax Coordinator, Action Aid Zambia, Lusaka

5.30 - 5.45	Observations, Concluding remarks
	Supper – Socializing, over supper award ceremony in honour of this years' winner of the Amartya Sen Prize competition, Janet Adeogun and Kenneth OKpomo.

Module 3 (ctd.) 14 March 2019

Time	Activity
8.30 – 9.30	<p>Panel 3 National and International administrative cooperation</p> <p>Felix Mutati, MP, Association of Chartered Certified Accountant Global Advocate, Minister of Finance (rtd.) London</p> <p>Justine Bagyenda, Executive Director, Bank of Uganda, Financial Intelligence Authority, Uganda Anti-Money Laundering Committee (rtd.)</p> <p>OAR Steffen Scholze, Joint Tax Audit Coordinator, Federal Central Tax Office, Germany</p>
9.30 - 9.45	Break Tea
9.45 – 10.45	<p>Panel 4 DRM/IFFs/good financial governance as part of developmental aid</p> <p>Opimbi Osore, German International Cooperations Polifund Project “Combating Illicit Financial Flows”</p> <p>Dr. Fanwell Kenala Bokosi, Chief Executive Officer, AFRODAD, Harare, Zimbabwe</p> <p>Aggrey Owino, Kenya Revenue Authority</p>
10.45 - 12.00	Lunch
12.00 - 1.30	<p>Wrap up: Increasing Domestic Revenue Mobilization and Stemming IFFs – Key for Sustainable Development - Focus on EU-AU cooperation</p> <p>Felix Mutati, MP, Association of Chartered Certified Accountant Global Advocate, Minister of Finance (rtd.) London</p> <p>Jason Braganza, Deputy Executive Director, Tax Justice Network Africa</p> <p>Dr. Hubert Perr, Head of Cooperation, EU Delegation Nairobi, previously Head of Sector for Domestic Resource Mobilization at DG DEVCO, Brussels</p> <p>Michael Sell, Seitz Partners, previously Head of Tax Department at the German Federal Ministry of Finance</p> <p>Joseph Stead, Senior Policy Analyst, Centre for Tax Policy and Administration, OECD</p>
1.30 - 2.00	<p>Concluding Unit</p> <p>Dr. Elias Mokuu, Director, Jesuit Hakimani Centre, Nairobi</p>

Module 4 Raising awareness, promoting solutions

After evaluating the previous conference and strategizing the translations of its findings for Kenya and the countries of the East African Community, this Module will aim to educate, engage and mobilize local and national stakeholder and bind them together in Joint Advocacy.

The date will be announced by the Jesuit Hakimani Centre <<https://jesuithakimani.net/>>

Time	Activity
8.30 - 9.00	Arrival and Registration
9.00 – 9.15	Introduction - Opening Remarks
9.15 – 10.00	Short Recap of Module 1-3, examples of tax related campaigning elsewhere, the task of Module 4
10.00-11.00	Workshop 1 on corruption and good governance (provisional topic)
11,00-11.30	Break Tea
11.30-12.30	Workshop 2 on private wealth (provisional topic)
12.30 – 1.30	Lunch
1.30 – 2.30	Workshop 3 on tax, business and other approaches to fair and sustainable government (provisional topic)
2.30 – 3.00	Break Tea
3.00 – 4.00	Workshop on how to get people involved and mobilized (provisional topic)
5.30 – 5.45	Observations, Concluding remarks
5.45...	Break and open end, opportunity to specify networking