

Improving Domestic Resource Mobilization and Stemming Illicit Financial Flows

Tax Justice for Promoting Equality and Social Justice

(Status: 13 December 2018)

Module 1, 12 March 2019: Empirical Evidence - Kenya

Time	Activity
8.30 – 9.00	Arrival and Registration
9.00 – 9.15	Welcome and Introduction By 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 By Chileshe Kapwepwe, Secretary General of COMESA, previously Chairperson of the Zambian Revenue Authority, Lusaka, Zambia
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” By Pascal Pax Andebo, Jesuit Hakimani Centre, Nairobi
11.00-12.30	Panel Discussion on the Report; <ul style="list-style-type: none"> ● Academia: Prof. Dr. Attiya Waris or Bosire Nyamori, University Nairobi (tbc) ● CSO: Alvin Mosioma, Executive Director, Tax Justice Network Africa ● 1 KRA ● Political government: Hon. Adan Abdullah Mohamed, Minister of Industrialisation and Enterprise (tbc) ● Political opposition: Hon. Musalia Mudavadi (tbc) ● Religious Leader: Bishop John Oballa Owaa (Chair – Justice and Peace Commission KCCB) ● Media: Ms. Roseline Oballa Moderator: Dr. Solomon Okumu
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, Zambian Development Agency (ZDA), Lusaka, Zambia: a complementary view from Zambia Francois Kaboré , PhD, Director, Centre for Research and Action for Peace (CERAP), Abidjan, Ivory Coast: a complementary view from Ivory Coast Dr. Agustin Redonda, Council on Economic Policies (CEP), Zurich (Switzerland)
	Panel 2: Bribery and Corruption vs. Tax Revenue Mobilization

	<p>Panelist 1: NN. The problematic of corruption: a complementary view from Rwanda</p> <p>Panelist 2</p> <p>Panelist 3</p>
	<p>Panel 3: Trade Misinvoicing as part of IFFs</p> <p>Dr. 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>Panelist 3</p>
	<p>Panel 4: Tax Policy, Legislation, Administration and democratic participation</p> <p>Panelist 1:</p> <p>Panelist 2:</p> <p>Panelist 3:</p>
	<p>Panel 5: Taxing private wealth better</p> <p>Felix Mutati, Minister for Commerce and Finance (rtd.), Association of Chartered Certified Accountant, London: A complementary view from Zambia</p> <p>Strive Masiyiwa, entrepreneur, philanthropist: a complementary view from Zimbabwe (tbc)</p> <p>Panelist 3: NN of PwC Kenya (tbc)</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 – 9.15	Introduction – Opening Remarks By Dr. Jörg Alt
9.15 – 9.30	Introduction on the conflict between the Neoliberal World Order and Catholic Social Teaching, including use of Tax for social and ecological transformation By CIDSE (tbc)
9.30 – 10.30	4 Presentations on Tax Justice and social justice CST and tax justice → Focus: Tax Collection. By: Paulin Manwelo, PhD, Director, Centre pour Dirigeants et Cadres D'Enterprises de Congo (CADICEC), Kinshasa, Zaire (tbc)

	<p>Tax policy and budget systems to promote equality and protect human rights → Focus: Tax spending. By: Prof. Dr. Thomas Pogge, Yale University (USA), Global Justice Project</p> <p>Tax Justice and Gender, gender focus on tax burden, the impact of indirect taxation, e.g. MPesa payment, VAT for food and other transaction costs. By: Prof. Dr. Attiya Waris or Bosire Nyamori, University Nairobi (tbc)</p> <p>Tax and the creation of a socially just and sustainable economy. By a representative from KPMG (tbc)</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 By Charles B. Chilufya
1.15 – 1.30	Findings from the Joint Synthesis Report of the research on “Tax Justice & Poverty” By Dr. Jörg Alt
1.30-2.00	The top 1% of private and corporate wealth: How to make its resources better serve the Common Good of All By: Max Lawson, Oxfam Nairobi (tbc) or ASAP
2.00 – 2.30	A short list of things governments could do to tackle IFFs By: Dr. Raymond Baker, President, Global Financial Integrity, Washington DC (USA)
2.30 – 3.00	From tax competition to tax cooperation: Findings from the new book on Global Tax Justice By: Prof. Dr. Thomas Pogge, Yale University (USA), Global Justice Project
3.00 – 3.15	Break Tea
3.15-4.15	Panel 1 Increasing transparency and accountability Panelist 1: On Kenyan provisions and deficits Panelist 2: Department for International Development on fight against Tax Havens (tbc) Matthew Cummins: Open Budgets for Financing Development in AAAA, SDGs and Paris Agreement. UNICEF Kenya (tbc.)
4.15 – 4.30	Break Tea
4.30 – 5.30	Panel 2 International legal cooperation Panelist 1: expert on multilateral cooperation, % OECD, Centre for Tax Policy, Pascal de Amand, Director, Joseph Stead, Senior Policy Analyst (tbc) Panelist 2: expert on bilateral cooperation, % German Finance Ministry (tbc)

	Panelist 3 Action Aid (tbc) or other CSO/Academic critique
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.

Module 3 (ctd.) 14 March 2019

Time	Activity
8.30 – 9.30	<p>Panel 3 National and International administrative cooperation</p> <p>Panelist 1: of ATAF, addressing general DRM aspects</p> <p>Panelist 2: of FATF/ESAAMLG, addressing cooperation in fighting IFFs</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>NN from the German Ministry for Economic Cooperation and Development/German International Cooperations Polifund Project “Combating Illicit Financial Flows”</p> <p>Panelist 2: Academy for Tax and Financial Crime Investigation (tbc), practical example of needed and provided institutional aid</p> <p>Panelist 3: academic tax expert panelist from Academics Stand Against Poverty (ASAP)</p>
10.45- 12.00	Lunch
12.00-1.00	<p>Cooperation between EU and AU: Opportunities and potential.</p> <p>Hubert Perr, Head of Cooperation, EU Delegation Nairobi, previously Head of Sector for Domestic Resource Mobilization at DG DEVCO, Brussels (tbc.)</p> <p>Dr. Stefan Gehrold, MEP, European Parliament Development Committee (tbc)</p> <p>NN African Bank for Development</p> <p>NN Pan-African Parliamentary Assembly</p>
1.00-2.00	<p>Wrap up: Increasing Domestic Revenue Mobilization and Stemming IFFs – Key for Sustainable Development</p> <p>Chileshe Kapwepwe, Secretary General of COMESA, previously Chairperson of the Zambian Revenue Authority, Lusaka, Zambia</p> <p>Alvin Mosioma, Executive Director, Tax Justice Network Africa</p> <p>Joseph Stead, Senior Policy Analyst, OECD (tbc),</p> <p>NN German Finance Ministry/Ministry for Economic Cooperation and Development/ German International Cooperation</p>
2.00-2.15	Break Tea
2.15-3.00	Concluding Unit & Departure

Module 4, 15 March 2019: Raising awareness, promoting solutions

Time	Activity
8.30 – 9.00	Arrival and Registration
9.00 – 9.15	Introduction - Official Opening Remarks: Bp. Joseph Obanyi – Chair: Communication Commission - KCCB (tbc.)
9.15 – 9.30	Setting the frame 1: Short Introduction on Catholic Social Teaching and Taxation
9.30 – 10.00	Setting the frame 2: 1 What is being done in Germany/EU by the church(es) to raise awareness and promote solutions 2 What is being done in Africa on the same
10.00–10.30	Break Tea
10.30-11.30	Topic 1 Cooperation on bribery corruption in Africa
11.30-11.45	Break
11.45–12.45	Topic 2 Raising awareness and feasibility regarding better taxing wealth (policy, legislation, administration...)
11.45-2	Lunch
2.00 – 3.00	Topic 3 Tax, business and other approaches to fair and sustainable development.
3.00-3.15	Break
3.15-4.15	Topic 4 How to get people involved and mobilized
4.15-??	Break and open end, opportunity to specify networking

