



Illicit Financial Flows: The Missing Link in Development

Thursday, June 28, 2007

CSIS Conference Center – 1800 K St. NW, Washington, DC

Conference Schedule

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| 8:00 – 8:30 | Breakfast |
| 8:15 – 8:30 | Welcome Tom Cardamone, Managing Director, Global Financial Integrity, Center for International Policy Gerald Hyman, President, Hills Program on Governance, CSIS |
| 8:30 – 9:45 | Opening Presentations – “Economic Conditions Hurting Development” Raymond Baker, Director, Global Financial Integrity, Center for International Policy Daniel Kaufmann, Director, Global Programs, World Bank Lord Daniel Brennan, Counsel, Matrix Chambers – Keynote |
| 9:45 – 11:00 | Panel 1 – “What is Known About Illicit Financial Flows” John Christensen, Founder, Tax Justice Network – Panel Chair Raymond Baker, Director, Global Financial Integrity, Center for International Policy Eva Joly, Special Adviser, Norwegian Agency for Development Cooperation Simon J. Pak, Associate Professor of Finance, Pennsylvania State University |
| 11:00 – 11:15 | Break |
| 11:15 – 12:30 | Panel 2 – “Including Illicit Financial Flows in the Development Equation” Herman Wijffels, Executive Director for the Netherlands, World Bank - Panel Chair Anthea Lawson, Researcher, Global Witness Sanjay Reddy, Assistant Professor of Economics, Columbia University Nancy Zucker Boswell, Managing Director, Transparency International USA |
| 12:30 – 2:00 | Lunch |
| 1:00 – 2:00 | Keynote Address Moises Naim, Editor, <i>Foreign Policy</i> |
| 2:00 – 3:15 | Panel 3 – “The Push and Pull of Globalization” Charles Davidson, Publisher and CEO, <i>American Interest</i> – Panel Chair George Ayittey, Professor of Economics, American University Jack Blum, Counsel, Baker Hostetler Eric Le Boucher, International Editor and Economic Columnist, <i>Le Monde</i> Jonathan Winer, Partner, Alston & Bird LLC |
| 3:15 – 3:30 | Break |
| 3:30 – 4:45 | Panel 4 – “Governance is a Two-Way Street” Leonardo Burlamaqui, Program Officer, Ford Foundation – Panel Chair Charles Abugre, Head of Policy, British Christian Aid Thomas Pogge, Professor of Political Science, Columbia University Kannan Srinivasan, Monash Asia Institute, Australia |
| 4:45 – 4:55 | Summation |
| 4:55 – 5:00 | Raymond Baker, Director, Global Financial Integrity, Center for International Policy Closing Remarks |