



REPUBLIC OF KENYA



THE NATIONAL ASSEMBLY



## CONFERENCE PROGRAMME

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# THE 2<sup>ND</sup> ANNUAL GENERAL MEETING AND CONFERENCE OF THE AFRICAN ORGANIZATION OF PUBLIC ACCOUNTS COMMITTEES **AFROPAC**

29<sup>th</sup> August – 2<sup>nd</sup> September, 2016

SAFARI PARK HOTEL, NAIROBI-KENYA

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*Theme: Curbing Illicit Financial Flows in Africa*

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### **AFROPAC**

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August, 2016

Day 1: Sunday, 28<sup>th</sup> August, 2016

Arrival of Delegates in Nairobi-Kenya

Day 2: Monday, 29<sup>th</sup> August, 2016

9:00 am – 10:00 am Registration of Delegates [Guests to be seated by 10:00am]

**SESSION 1: OFFICIAL OPENING CEREMONY (To be covered in a separate detailed Programme)**

**SESSION CHAIR:** *Hon. (Eng.) Nicolas Gumbo, MP – Chairperson, Public Accounts Committee, Kenya & Head of AFROPAC Secretariat*

10:00am-10:05am: National Anthem/AU Anthem

10:05am–10:20am: Welcoming Remarks & Introduction of AFROPAC Executive Committee Members, Sponsors & other Distinguished Guests

*Hon. (Eng.) Nicolas Gumbo, MP – Chairperson, Public Accounts Committee & Head of AFROPAC Secretariat, Kenya*

10:30am–10:45am: Brief Remarks by Mr. Hendrik Linneweber, Country Director GIZ, Hon. Nthabiseng Khunou, MP, Chairperson SADCOPAC, and Hon. Kweku Agyeman- Manu, MP, representative WAAPAC.

10:45am–10:50am: Remarks by AFROPAC Vice- Chairman Hon. Sen. Edward Dagoseh, MP

10:50am–11:10am: PAC Chairperson, Kenya, calls upon the Speaker, Kenya National Assembly to make brief remarks and invite the President to officially open the AGM & Conference

11:10am–12:45pm: Keynote Address by H.E. Uhuru Kenyatta, CGH, President and Commander-in-Chief of the Defence Forces of the Republic of Kenya

12:45pm–1:00pm: Photo Session

1:00pm–2:30pm: Lunch Break

**SESSION 2: CURBING ILLICIT FINANCIAL FLOWS**

**SESSION CHAIR:** *Hon. Nthabiseng Khunou, MP – PAC Chairperson, Parliament of South Africa & Chairperson, SADCOPAC*

2:30pm–4:30pm: Topic 1: *Curbing Illicit Financial Flows*

*Presenters: H.E. Ellen Johnson Sirleaf –President Liberia*

*FCPA. Edward Ouko – Auditor General, Kenya*

*Discussant: Mr. Alfred Enoh – Director General, AFROSAI*

4:30pm –5:30pm: Plenary

6:00pm–11:00pm Speaker's Dinner/Cocktail

END OF DAY 2

**SESSION 3: CURBING ILLICIT FINANCIAL FLOWS (IFF): BREAK-AWAY SESSIONS**

**SESSION CHAIR:** *Hon. Adan Keynan, MP - CAPAC*

**9.00am – 9.30am: Plenary**

**9:00am–11:00am:**

**Group 1: Topic:** *Linkages between PACS and Supreme Audit Institutions (SAIs) in curbing IFF;*  
**Presenter:** *Hon. (Prof.) Ahmed Maggoub Ahmed, MP – AFROPAC Treasurer & PAC Chair, Sudan*  
**Discussant:** *Mr. Freddy Ndjemba, Chief of Operations, AFROSAI*

**Group 2: Topic:** *The role of the Private Sector in addressing IFF: the Kenyan Experience;*  
**Presenter:** *Ms. Carole Kariuki, HSC, MBS – CEO Kenya Private Sector Alliance (KEPSA)*  
**Discussant:** *Auditor General Libya*

**Group 3: Topic:** *Revenue Legislation in sealing IFF loopholes: The case of the Petroleum & the Mining Sector;*  
**Presenter:** *Dr. Mohamed Amin Adam – Executive Director, ACEP, Ghana*  
**Discussants:** *Mr. Eltabir Abdel Ghayoum Malik, Auditor General, Sudan*

**Group 4: Topic:** *The role of Banks and Stock Exchange in deterring IFF*  
**Presenter:** *Dr. Patrick Njoroge – Governor, Central Bank of Kenya*  
**Discussants:** *Murray Mitchell –Director, Financial Intelligence Centre, RSA (TBC)*

*Discussants of each Group to report to Plenary the outcome of the break-away discussions*

**11:00am–11:30am: Health Break**

**11:30am–1:00pm: Plenary; Discussants to report on outcome of discussions with recommendations**

**1.00pm–2.00pm: Lunch Break**

**SESSION 4: POLITICAL ACCOUNTABILITY & IFF**

**SESSION CHAIR:** *Hon. Kweku Agyeman- Manu, Chairperson PAC Ghana/ WAAPAC*

**2.30pm –5.00pm: Topic 5: Political Accountability: Pre-conditions for Good Financial Governance**  
**Presenter:** *The Rt. Hon. Raila Odinga – former Prime Minister of the Republic of Kenya*  
**Discussant:** *Hon. Nthabiseng Khunou, MP - Chairperson, SADCOPAC*

**END OF DAY 3**

**SESSION 5: ORGANIZATIONAL DEVELOPMENT OF AFROPAC; Status Report and Perspectives of AFROPAC**

**SESSION CHAIR:** *Hon. (Prof.) Ahmed Magzoub Ahmed, MP–AFROPAC Treasurer & PAC Chair, Sudan*

**9.00am–11.00am:** Topic: Organizational Development of AFROPAC:

*(i) Role of AFROPAC at Regional and International & at Member State levels: Technical Capacity Building*

**Facilitator:** *Mr. Herr Klaus Bruckner;*

**Discussant:** *Mr. Ludovick S.L. Utoub, former Controller & Auditor General Tanzania*

**11.00am–11.30am: Health Break**

**11.30am–1:00pm** Topic: Organizational Development of AFROPAC: Cont'd

*(ii) Organizational Structure: Process and Institutional Review; Constitution, Strategic & Business Plans*

**Facilitator:** *Mr. Herr Klaus Bruckner;*

**Discussants:** *Chairperson, AFROPAC*

*Hon. (Eng.) Nicolas Gumbo, MP – Head of Secretariat, AFROPAC*

**1.00pm–2.00pm: Lunch Break**

**SESSION 6: ORGANIZATIONAL DEVELOPMENT OF AFROPAC; Working sessions on the future and further development of AFROPAC**

**SESSION CHAIR:** *Hon. Osegge Angelline, Chairperson PAC Uganda*

**2.30pm–4:00pm:** Topic: Organizational Development of AFROPAC: Cont'd

*(iii) Working groups on Functions, Structure and Constitution of AFROPAC*

**Facilitator:** *Mr. Herr Klaus Bruckner;*

**Discussant:** *Hon. Chernor R.M. Bah, MP – Chairperson PAC, Sierra Leone*

**4:00pm–5:30pm: Plenary**

**END OF DAY 4**

**SESSION 7: ANNUAL GENERAL MEETING (AGM) AND ELECTIONS**

**SESSION CHAIR:** *Hon. Sen. Edward Dagoseh, Vice-chairman AFROPAC*

**9.00am–10.00am:** *Overview of the Conference Recommendations/Resolutions*

**Presenter:** *Hon. (Eng.) Nicolas Gumbo, MP – Head of Secretariat, AFROPAC*

**10.00am–10.30am: Health Break**

10.30am–1.00pm: Elections

**Moderator:** *Independent Electoral & Boundaries Commission, (IEBC) Kenya*

1.00pm–2.00pm: Lunch Break

**SESSION 8: CLOSING CEREMONY**

**SESSION CHAIR:** *Chairperson, AFROPAC*

2.30pm–3.00pm: Closing Remarks

*Hon. Justin B. Muturi, EGH – Speaker of the National Assembly, Kenya*

**END OF DAY 5**

**Day 6: Friday, 2<sup>nd</sup> September, 2016**

**GROUP EXCURSIONS**

**Group 1:** David Sheldrick Wildlife Trust & the Nairobi Safari Walk

**Group 2:** Olkaria Geothermal Power Station

**END OF DAY 5**

**Day 6: Saturday, 3<sup>rd</sup> September, 2016**

**DEPARTURES**

**END OF THE PROGRAMME**

***Rapporteurs:***

*AFROPAC Secretariat  
& Technical  
Working Group*

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