
IFFS IN SOUTHERN AFRICA RESEARCH METHODOLOGY WORKSHOP

AGENDA

Date: **3-4 August 2015**

Venue: **Bronte Hotel, Harare, Zimbabwe**

Specific Objectives

- (i) Establish a common understanding of the focus, scope of work and modalities of implementation of the ***“Assessing the extent and impact of illicit financial flows in key economic sectors in Southern Africa”*** research initiative.
- (ii) To strengthen the capacity of participants on illicit financial flows research methods and design.
- (iii) To review individual proposals and provide inputs towards the development of final research proposals and timeframes.
- (iv) Enhance the appreciation of the nexus between the political economy of Southern Africa and illicit financial flows.
- (v) To strengthen connections and usefulness of academic research to advocacy efforts

Sessions	Content of the Workshop	Time	Speakers	Moderators
DAY 1 (3 August 2015)				
Introductory Session	<ul style="list-style-type: none"> Welcome Remarks and Introductions Overview of the IFF in Southern Africa Research Initiative Objectives of the Workshop Workshop Program Workshop Methodology 	09:00-09:30	Briggs Bomba (TrustAfrica) Masego Madzwamuse (OSISA)	
Session 1:	<ul style="list-style-type: none"> The IFF Research and Advocacy Agenda in Africa: Key Imperatives Globalization, Financialization and IFFs: African Specificities and Key Questions for African Leadership What's outside the IFF box? The potential danger of overlooking licit financial flows <p>Discussions</p>	09:30 -11:00	Dr. Tendai Murisa (TrustAfrica) Gyekye Tanoh (Third World Network Africa) Prof. Patrick Bond (Center for Civil Society, UKZN)	Briggs Bomba
TEA BREAK 11.00-11:15				
Session 2:	Undertaking Illicit Financial Flows Empirical Research: Key Methodology Considerations and Challenges for the African Context Discussions	11:15-12:00	Prof. Leonce Ndikumana (PERI, University of Massachusetts Amherst) Prof. Patrick Bond (Discussant)	Sarah Bracking
Session 3 :	The political economy of mining in Southern Africa and IFF Research: The case of DeBeers in South Africa The political economy of agriculture in Southern Africa: Key considerations for IFF research	12:00-13:00	Prof. Sarah Bracking (University of KwaZulu - Natal) Prof. Sam Moyo (AIAS)	Glen Mpani (OSISA)

Lunch Break 13:00-14:00

	<p>The political economy of Wildlife and Tourism in southern Africa: Key considerations for IFF research</p> <p>The forensic investigative approach to unravelling illicit financial flows: techniques, tricks and tools: Case study of "Mapping opaque slush funds"</p> <p>Discussions</p>	14:00-15:00	<p>Kule Chitepo (Chemonics International)</p> <p>Khadija Sharife (CIPER)</p>	Masego Madzwamuse
Session 4:	<p>Research Proposal Presentations & feedback:</p> <ol style="list-style-type: none"> 1. Assessing the extent and impact of illicit financial flows in the Mining sector in Southern Africa 2. Assessing the extent and impact of illicit financial flows in the Agriculture sector in Southern Africa 3. Assessing the extent and impact of illicit financial flows in the Wildlife & Tourism sector in Southern Africa 	15:00-17:30	<p>Prof. Vusi Gumede (TMALI)</p> <p>Walter Chambati (AIAS)</p> <p>Rowan Martin</p>	Dr. Claude Kabemba

Networking reception & dinner 19:00

DAY 2 (4 AUGUST 2015)

Session 5:	<p>Writershop and consultation session: Individual and peer work to revise research proposals outlines</p>	08:00- 1100	Researchers	
Session 6:	<p>Presentations of revised outlines and timelines</p> <p>Way forward and Closing</p>	11:00-13:00	Researchers	<p>Savior Mwambwa (TJNA)</p> <p>TrustAfrica & OSISA</p>