



# African Parliamentary Network on Illicit Financial Flows and Taxation (APNIFFT)

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## Continental Conference

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### Theme

A Decade of Combating Illicit  
Financial Flows and Advancing Tax  
Justice: Reflection, Innovation,  
and Political Will

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 13 - 15 October 2025

 Johannesburg, South Africa

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**Programme: 10<sup>th</sup> APNIFFT Continental Conference**

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## Day 1: Monday, 13 October

**08:00h-08:30h**

• **Arrival and Registration**

**08:30h – 09:30h**

### **Welcoming Remarks and Introductions**

- **Ms Chenai Mukumba** – Executive Director, Tax Justice Network Africa
- **Hon Vuyolwethu Zungula** - **National Caucus Chair**, APNIFTT South Africa
- **Hon Lorraine Nxumalo** - **Regional Caucus Chair**, APNIFTT Southern Africa
- **Dr Khanyisile Tshabalala** - **Chairperson**, APNIFTT Steering Council
- **Hon Seeng Mokoena** - **Chief Whip**, Parliament of South Africa
- **Hon Ganief Hendricks** – Deputy Minister of Social Development, South Africa

**09:30h – 11:00h**

### **Plenary Session 1: Taking Stock of 10 years of APNIFTT**

This session will seek to critically reflect on the progress, achievements, and challenges of the African Parliamentary Network on Illicit Financial Flows and Taxation (APNIFTT) over the past decade, assess its impact on legislative action and policy reform across the continent.

**Moderator: Ms. Leila Kituyi** - African Tax Administration Forum

Panelists:

- **Appolinaire Nishirimbere** - Technical Advisor APNIFTT Steering council
- **Hon Josephine Drabo** - Regional Caucus Chair, APNIFTT West Africa
- **Hon Menyani Awodala** - Former Member APNIFTT Steering Council
- **Hon Fani Munengani** - Member, APNIFTT Zimbabwe
- **Hon Aboubacar Sissoko** - National Caucus Chair, APNIFTT Mali

**11:00h – 11:30h**

**Tea Break**

**11:30h –13:30h**

### **Plenary Session 2: Reflecting on the Future of APNIFTT in a Changing Global Landscape**

This session will explore emerging global and regional trends impacting the fight against illicit financial flows (IFFs), examine the evolving challenges that hinder progress, and chart a forward, looking agenda for APNIFTT. The session will focus on how Members of Parliament and the network can adapt, innovate, and strengthen their legislative, oversight, and advocacy roles to ensure sustained influence and effectiveness in combating IFFs across Africa.

**Moderator: Ms. Nangamso Kwinana** - Programme Officer – African Monitor

**Presentation: Ms. Kathy Nicolaou-Manias**, IFFs Expert

**Discussants:**

- **Hon Nancy Abisai**- Regional Caucus Chair, APNIFTT Eastern Africa
- **Hon Martina Moreira Moniz** - National Caucus Chair, APNIFTT Guinea Bissau
- **Hon Cyril Euloge Moutou** - National Caucus Chair, APNIFTT Congo Brazzaville

**13:30h – 14:30h      Lunch**

**14.30h – 16:30h      Breakaway Learning Session 1**  
**Incorporating a Gendered Lens to Taxation**

**Presentation: Dr Lyla Latif -**  
 University of Nairobi

**Moderator: Ms. Maureen Mburu**  
 - **Tax and Gender Lead**, Global Alliance for Tax Justice

**Panelists:**

- **Hon Khanyisile Tshabalala-**  
Chairperson APNIFFT SC
- **Ms. Elizabeth Kapembwa-**  
Member, UN Tax Committee of Experts on International Cooperation on Tax Matters
- **Hon Gifty Gobah Jiagge** - Principal Clerk Ghana Parliament

**Breakaway Learning Session 2**  
**Digital reforms for Corporate Transparency**

**Presentation: Mr. Robert Mwanyumba** - MicroSave Consulting (MSC)

**Moderator: Mr. Gabriel Manguela**  
 - Project Coordinator, Center for Democracy and Human Rights (CDD)

**Panelists:**

- **Hon Cyril Euloge Moutou,**  
National Caucus Chair – Congo  
APNIFFT Brazzaville
- **Mr. Ebenezer Ahumah Djietror** -  
Clerk to Parliament – Ghana
- **Dr Wilberforce Oundo-** National Caucus Deputy Chair, APNIFFT – Kenya

**16:30h – 17:00h      Tea Break**

**End of Day 1**

## Day 2 Tuesday, 14 October

**08:00h – 09:00h**      **Arrival and Registration**

**09:00 h – 09:30 h**      **Recap Session:**

Summary of takeaways from the Breakaway sessions

**Moderator: Hon Francis Saidy Dopoh** - National Caucus Chair APNIFF Liberia

**09:30h – 11:00h**      **Plenary Session 3: Emerging issues, International Tax Reforms**

To deepen understanding of recent international tax reform initiatives particularly the development of the UN Framework Convention on International Tax Cooperation and to examine the two early protocols being negotiated alongside it:

- 1. Taxation of income from cross border digital services** (Protocol 1)
- 2. Prevention and resolution of tax disputes** (Protocol 2)

**Moderator: Hon Galvanis Mgassiyombo** - Vice Chair, APNIFFT Steering Council

**Presentation: Ms. Everlyn Muendo**- Senior Policy Officer, TJNA

**Discussants:**

- **Senator Lorraine Nxumalo** - Regional Caucus Chair, APNIFFT Southern Africa
- **Hon Douamba Jean Idrissa** - National Caucus Chair, APNIFFT, Burkina Faso
- **Hon Abel Xavier Nzuzi Lubota** - National Caucus Chair, APNIFFT, Angola

**11:00h – 11:30h**      **Tea Break**

**11:30h – 13:30h**      **Plenary Session 4: Emerging issues: Legislating on Health Taxes**

This session will seek to examine the role of health taxes in promoting public health and raising domestic revenue. The session will allow parliamentarians to gain new insights into health taxes, share experiences, discuss challenges, and explore how APNIFFT can support efforts to advance effective health tax legislation across Africa.

**Moderator: Mr. John Njenga** - TJNA

**Presentation: Prof. Corne Van Walbeek** - University of Cape Town (UCT, REEP)

**Discussants:**

- **Hon James Chidakwa** - Deputy regional coordinator, APNIFFT, Southern Africa
- **Hon Marietou Dieng** – Vice President West Africa Caucus, Coordinator, APNIFFT, Senegal Caucus
- **Hon Nelly Muinga** - National Caucus Deputy Chair, APNIFFT, DRC

**13:30h – 14:30h****Lunch****14.30h – 16:30h****Breakaway Learning Session 3****Tax and Debt****Moderator: Ms. Riska Koopman-**

Policy Research and Advocacy  
Officer, Policy Research and  
Advocacy Officer (AFRODAD)

**Presentations:**

1. **Mr. John Oduk** - Policy Assistant,  
African Forum and Network on  
Debt and Development (Afrodad)
2. **Mr. Samwely Mkwatwa** - Policy  
Officer, Policy Forum

**Discussants:**

- **Hon Lazare Yao** - National Caucus  
Chair, Cote D Ivoire
- **Hon Epainete Djangrang Sende** -  
National Caucus Chair, Chad
- **Hon Gakpey Kwame Dzudzorli**-  
National Caucus Chair APNIFFT,  
Ghana

**Breakaway Learning Session 4****Mineral resource governance for  
sustainable development****Moderator: Ms. Gloria Majiga -**

Policy Officer (TJNA)

**Presentations:**

1. **Mr. Theophilus Adoko** - policy  
development officer- AU – African  
Mineral Development Center  
(AMDC)
2. **Mr. Edwin Wuadom Warden**  
- Country Manager, Extractives  
Industry Transparency Initiative  
(EITI)

**Discussants:**

- **Hon Edson Judite Calisto  
Nhangumele** - National Caucus  
Chair APNIFFT Mozambique
- **Hon Lee Oguzu** - National Caucus  
Chair, APNIFFT Uganda
- **Hon Busayo Oluwole Oke** -  
National Caucus Chair APNIFFT  
– Nigeria

**16:30h – 17:00h****Tea Break****18:00h - 22:00h****End of Day 2**

**Cocktail Dinner - APNIFFT  
Celebrations**

## Day 3: Wednesday, 15 October

**08:00h – 09:00h**      **Arrival and Registration**

**09:00 – 09:30**      **Plenary Session:  
Summary of take aways from the Breakaway sessions**

**Moderator: Hon Chanda Katotobwe** - National Caucus Chair, APNIFFT Zambia

**09:30h – 11:00h**      **Plenary session 5: Unpacking the state of IFFs and tax; Data from across Africa**

This session will seek to unpack the latest data on illicit financial flows and tax across Africa, identify key trends and gaps in each of the 4 regions (West, Central, Eastern and Southern Africa) and use these insights to inform the preparation of regional caucus workplans that will guide parliamentary interventions in the next phase of APNIFFT.

**Moderator: Mr. Edwin Birech** - Accountable Governance Programme Officer (OXFAM)

**Presentation: Mr. Gerald Byarugaba**- Africa Advisor – Extractive Industries (OXFAM)

**Discussants:**

- **Hon Lerato Ngobeni** - Member, South Africa Caucus
- **Senator Marguerite Ngando Ngonde** - Deputy National Caucus Chair APNIFFT Cameroon
- **Hon Rhoda Nuna** - National Caucus Chair, APNIFFT South Sudan

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**10:30h – 11:00h**      **Tea Break**

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**11.00h – 12:00h**      **Ministers segment:**

**Moderator: Dr Khanyisile Tshabalala** - Chairperson, APNIFFT Steering Council

- **Hon Menyani Awodala** - Board Member, Malawi Communications Authority
- **Hon Maipelo Mophuting** - Assistant Minister for State President Botswana
- **Hon Ganief Hendricks** - Deputy Minister for Social development, South Africa

**12:00h – 13:30h****APNIFFT caucuses regional reports****Moderator: Appolinaire Nishirimbere** - Technical Advisor APNIFFT SC

- Southern Africa (Hon Lorraine Nxumalo Regional Coordinator)
- Central Africa (Hon Galvanis Mgassiyombo- Regional Coordinator)
- Eastern Africa (Hon Nancy Abisai- Regional Coordinator)
- West Africa (Hon Josephine Drabo- Regional Coordinator)

**13:00h – 14:00h****Lunch****14:00h – 16:00h****APNIFFT Governance session**

- Amendments to the constitution
- Elections
- Announcement and introduction of new SC 2025- 2027
- Handing over ceremony
- Signing of acceptance
- Speeches by new SC Chair

**16:00h-16:15h**

Reading of the Outcome Statement

**15:30h – 16:30h****Closing Session****Speakers:**

- **Ms. Chenai Mukumba** – Executive Director, TJNA
- **Hon Vuyolwethu Zungula** - National Caucus Chair, APNIFFT South Africa
- **Hon Lorraine Nxumalo** - Regional Caucus Chair, Southern Africa
- **Dr Khanyisile Tshabalala** - Chairperson, APNIFFT Steering Council
- **Hon Ganief Hendricks**- Deputy Minister for Social development, South Africa

**End of Conference**

## Co-conveners

