



Provisional Programme

Towards an Ecosystem of Financial Accountability, Transparency and Integrity

High-level regional consultation in Latin America and the Caribbean co-hosted by the High-Level Panel on International Financial Accountability, Transparency and Integrity for Achieving the 2030 Agenda and the Economic Commission for Latin America and the Caribbean

24 November 2020, 18:00 - 19:30 (UTC), via Interpretify, registration is required*

High-level segment

Opening remarks

- H.E. Dr. Dalia Grybauskaitė, former President of Lithuania and FACTI Panel Co-chair
- Mr. Daniel Titelman, Director of the Economic Development Division at ECLAC, representing Ms. Alicia Bárcena, Executive Secretary of ECLAC

Keynote speakers (*5 minutes each*)

- H.E. Dr. Paul Oquist Kelley, Private Secretary Minister for National Policies to the President of Nicaragua.
- Mr. Christian Hernández, Viceminister of Finance, Venezuela
- Mr. Ricardo Peidró, General Secretary of the Argentine Workers' Central Union.

Open discussion (*3 minutes each*)

FACTI Panel members

- Mr. José Antonio Ocampo, former Finance Minister of Colombia, FACTI Panel Member
- Ms. Manorma Soeknandan, Deputy Secretary-General of CARICOM, FACTI Panel Member
- Ms. Magdalena Sepulveda, Executive Director of the Global Initiative for Economic, Social and Cultural Rights, FACTI Panel Member

Invited speakers

- Ms. Silvana Carrión Ordinola, Prosecutor for the Odebrecht Case, Perú
- H.E. Dr. Walton Webson, Permanent representative of Antigua and Barbuda to the United Nations.
- Mr. Víctor Dosoretz President of the International Chamber of Commerce Argentina (ICC).

- Ms. Mireya Valverde Okón, General Director of Regulatory Affairs at the Financial Intelligence Unit, México
- Mr. François Lorient, Legal Advisor, Convention of Independent Financial Advisors, Canada.
- Mr. Luis Moreno, Tax Justice Coordinator, Latinamerican Network for Economic and Social Justice - LATINDADD, Perú
- Mr. Sergio Chaparro, Program Officer, Human Rights in Economic Policy Program, The Center for Economic and Social Rights (CESR), Colombia
- Mr. Raymond Baker, Founding President, Global Financial Integrity, U.S.A.
- Mr. Enrique Pedro Prini Estebecorena, Sr. of Counsel, A&F Abogados, Argentina.

Closing Remarks

- H.E. Dr. Dalia Grybauskaitė