

## Draft Agenda: Anti-Illicit Trade Forum 2018

in partnership with TRACIT featuring The Economist Intelligence Unit Global Illicit Trade Environment Index

### September 5<sup>th</sup> 2018

08.00 – 08.45	<b>Registration and coffee</b>
08.45 – 08.50	<b>Welcome address</b> Filip Lauwerysen, Executive Director, EuroCham Myanmar
08.50 – 09.05	<b>VIP Keynote opening address:</b> H.E U Aung Kyi, Chairman of the Anti-corruption Commission
09.05 – 09.15	<b>VIP Picture (Keynote speakers and VIP guests)</b>
09.15 – 10.00	<b>Illicit trade and transnational Organised Crime presentation</b> Ms Marie Pegie Cauchois, UNODC Deputy Country Manager and Anti-corruption advisor <b>Global Illicit Trade Environment Index presentation with focus on Myanmar</b> Mr Jeffrey Hardy, Director General from TRACIT
10.00 – 11.00	<b>Panel 1: VIP Roundtable on Policy Developments</b> Mr Filip Lauwerysen, Executive Director, EuroCham Myanmar Mr Jeffrey Hardy, Director General TRACIT Ms Khine Wai Thwe, Eurocham Anti-Illicit Trade AG Co-chair U Ko Lay, Director of the Ministry of Commerce Representative of UMFCCI (TBC) <b>Moderator: Mr Thura Ko, Managing Director, YGA Capital.</b>
11.00 – 11.15	<b>Coffee break</b>
11.15 – 12.15	<b>Panel 2: Enhancing an investor-friendly environment</b> U Kyaw Thein, Internal Revenue Department Director U Than Aung Kyaw, Deputy Director General DICA Ms Khine Wai Thwe, Eurocham Anti-Illicit Trade AG Co-chair Mr René Sánchez Valle, Managing Director, Heineken Mr Alex Bohusch, Attorney at law, Luther <b>Moderator: Mr Thura Ko, Managing Director, YGA Capital.</b>
12.15 – 13.15	<b>Lunch</b>
13.15 – 14.15	<b>Panel 3: Illicit trade patterns: Counterfeit, Smuggling &amp; Parallel Trade</b> Mr Raghavan Kuppaswamy, UNODC Anti-Corruption and Law Enforcement Expert U Kyaw Thein, Internal Revenue Department Director Daw Tin Tin Aye, Assistant Director, Customs department U Swe Tin Kyu, Director General of Consumer Affairs U Ko Lay, Ministry of commerce Director Representative of UMFCCI (TBC) <b>Moderator: Ms Nandar Thang (Anti-Illicit Trade AG Co-chair)</b>
14.15 – 15.15	<b>Panel 4: Challenges to Public Health</b> Mr Jeff Moore, Director of 4 Corners International Ltd Dr. May Myint Oo – Country Manager Sanofi Myanmar Representative from MOHS (TBC) Representative from FDA (TBC) <b>Moderator: Mr Frederik Meerhoff General Manager Myanmar , Zuellig Pharma</b>
15.15 – 15.30	<b>Coffee Break</b>
15.30 – 16.30	<b>Panel 5: Enforcement and control mechanisms – Sharing of best practices</b> Ms Marie Pegie Cauchois, UNODC Deputy Country Manager and Anti-corruption advisor U Thant Sin Win, Deputy Director Customs department <b>Moderator: Daw Cho Cho Wynn (Vice Chairperson Thilawa SEZ Management Committee)</b>
16.30 – 16.45	<b>Key takeaways:</b> Mr Jeffrey Hardy, Country Director TRACIT
16.45 – 16.50	<b>Closing Keynote:</b> Mr. Filip Lauwerysen, Executive Director EuroCham Myanmar
16.50 – 17.45	<b>Network Reception</b>