



## International policy dialogue on

# MONEY, SECURITY AND DEMOCRATIC GOVERNANCE IN AFRICA

**Date:** October 19-20, 2017

**Venue:** Bamako, Mali

### DAY 1

8:30-9:00 Registration

09:00-10:00 **Opening Session**

- Moderator: **Macki Samaké**, Rector ULSHB, Bamako, Mali
- Brief opening remarks: **Godwin Murunga**, Executive Secretary, CODESRIA
- Brief opening remarks: **Moujib Djinadou** Director Political affairs, UNOWAS
- Brief opening remarks: Representative, Government of Mali
- Introductory Reflections: His Excellency **Mr. Pierre Bouyoya**, High Representative of African Union in Mali and in the Sahel

10:00-11:30 **Panel I: Financing criminality**

- To what extent do illicit funds undermine democratic governance, the rule of law and security in African countries?
- What are the sources of these funds and what are the mechanisms through which they are used to influence democratic governance and the rule of law in African countries?

CHAIR: Macki Samake, Rector ULSHB, Mali

1. **Chukwuma Albert Okoli**, Federal University of Lafia, Nigeria: Cows, Cash, and Terror: How Cattle Rustling Proceeds Fuel Boko Haram Insurgency in Nigeria
2. **Olayemi Jacob Ogunniyi**, University of Ibadan, Nigeria: The Challenge of Drug Trafficking to Democratic Governance and Human Security in West Africa: A Historical Reflection
3. **Georges Alain Tchango Ngale**, Ministère de l'Economie, Cameroon: L'argent au service de la terreur : Flux financiers illicites et terrorisme dans les sous-régions centrale et ouest africaines
4. **Roger Thamba**, Université de Kinshasa, DRC : Financement des groupes armés et gouvernance démocratique en République démocratique du Congo

11:30-11:45 Break: **Group Photograph and Coffee break**

11:45-13:15 **Panel II: Migration and the mobilization and use of money**

- How do economic and political crises impact the ability of individuals and states to mobilize and use money in Africa?
- To what extent do illicit funds undermine democratic governance, the rule of law and security in African countries? What are the sources of these funds and what are the mechanisms through which they are used to influence democratic governance and the rule of law in African countries?

CHAIR: Wore Kandji Ndiaye, *Gorée Institute, Senegal*

1. **Enna S Gudhlanga**, *Zimbabwe Open University, Zimbabwe* : Surviving a rabid economy: The current cash crisis and its threat to security and governance in the monetary sector in Zimbabwe
2. **Emma Mavodza**, *University of Swaziland* : Mobile Money and the Human Economy: Towards Sustainable Livelihoods for Zimbabwean Migrants in South Africa
3. **Henry Kam Kah**, *Buea University, Cameroon* : “Blood Money,” Migrants Enslavement and Insecurity in Africa’s Sahel Region
4. **Abdoulaye Bagayoko**, *Centre d’étude et renforcement des capacités d’analyse et de plaidoyer (CERCAP)*: Flux financiers illicites et mobilisation des recettes intérieures au Mali

13:15-14:15 *Lunch*

14:15-16:00 **Panel III: The costs of security and stability**

- How has investment in law enforcement agencies and armed forces in response to security challenges affected the capacity and interest of African states to deal with human development challenges, including education and health?
- What are some of the deleterious ‘side effects’ of efforts to curb the influence of illicit funds on democratic governance, the rule of law and security in African countries?

Chair: Isaac Olawale Albert, *University of Ibadan, Nigeria*

1. **Naffet Keita**, *ULSHB, Mali* : La sécurité humaine en question dans l’espace Saharo-sahélien : « le temps de troubles qui enrichit » !
2. **Bouchra Sidi Hida**, *CODESRIA*: Money, security and regional dynamics in Africa. Case of Maghreb
3. **Wore Kandji Ndiaye**, *Gorée Institute, Senegal* : "Sécurité ou Développement?"
4. **Rahis Israel Manamon**, *Université Panafricaine de Yaoundé II, Cameroon* : Dépenses militaires du Tchad dans la guerre contre le terrorisme en Afrique centrale et au sahel : Entre puissance militaire régionale et crise de sécurité humaine.

16:00-16:15 *Break*

16:15-18:00 **Roundtable I: The rewards of a focus on gender and youth**

- How does attention to gender and the youth help us better curb the influence of illicit money on democratic governance, the rule of law and security in African countries?
- To what extent can social movements, especially those involving women and the youth contribute to curbing the influence of illicit money on democratic governance, the rule of law and security in African countries?

CHAIR: Abdoul Wahab Ba *UNDP/Mali*

1. **Marie Josee Kandanga**, *UNWOMEN, Senegal*
2. **Cheryl Hendricks**, *University of Johannesburg, South Africa*
3. **Fatoumata Keita Niare**, *Education Development Centre, Mali (tbc)*

19:30 *Dinner*

**DAY 2**

9:00-10:30 **Panel IV: The workings and pitfalls of current laws and institutions**

- What are effective ways to curb the influence of illicit money on democratic governance and the rule of law in African countries?
- To what extent can current laws, institutions and mechanisms help curb the influence of illicit money on democratic governance, the rule of law and security in African countries?

CHAIR: Moudjib Djinadou, *UNOWAS*

1. **Christiana Ejura Attah**, *Joseph Ayo Babalola University, Nigeria*: The Financing of Terror: Cutting off the Oxygen of Terrorism in Nigeria
2. **Oludayo Tade**, *University of Ibadan, Nigeria*: Policing Looted Funds with the Whistle: Newspaper coverage of Anti-corruption Crusade in Nigeria (2016-2017)
3. **Boubacar Diarisso**, *Université Cheikh Anta Diop, Senegal* : L'économie criminelle dans les menaces sécuritaires en Afrique de l'Ouest : la solution par l'approche de la gouvernance démocratique
4. **Isaac Olawale Albert**, *University of Ibadan, Nigeria*: Beyond Recrimination: The Rule of Law and Nigeria's Anti-Graft War

10:30-10:45 *Break*

10:45-12:30 **Panel V: Curbing illicit and other problematic flows**

- What are effective ways to curb the influence of illicit money on democratic governance and the rule of law in African countries?
- To what extent can laws, institutions and mechanisms curb illicit flows in Africa?

CHAIR: Elisio Macamo, *University of Basel, Suisse*

1. **Emmanuel G. J. Mogomotsi**, *University of Botswana*: Anti-Money Laundering Legislation and Regulatory Framework in Botswana
2. **Samuel Aderemi Igbatayo**, *Afe Babalola University, Nigeria*: Combating Illicit Financial Flows from Africa's Extractive Industries and Implications for Good Governance: A Multi-Country Study of Angola, DR Congo and Nigeria
3. **Vusi Gumede**, *University of South Africa*: The Role of Institutions, Policies & Regulation in Curbing Illicit Financial Flows
4. **Demba Moussa Dembele**, *African Research and Cooperation for Development Support, Senegal*: Franc zone, financial flows and governance in West Africa

12:30-13:30 *Lunch*

13:30-14:30 **Roundtable II: The cost of incorporating gender**

- What are the financial and other costs of incorporating questions of gender in the functioning of security forces?

Chair: Ato Kwamena Onoma, *CODESRIA*

1. **Selly Ba**, *Université Cheikh Anta Diop, Sénégal*
2. **Estelle Magne Kuokam**, *Université Catholique d'Afrique Centrale, Cameroun*

14:30- 16:00 **Roundtable III: Recalibrating solutions**

- How can current methods for curbing the influence of illicit money on democratic governance, the rule of law and security in African countries be recalibrated to become more potent while producing less harmful side effects?

CHAIR: Cheryl Hendricks, *University of Johannesburg, South Africa*

1. **Yaw Akyasi-Sarpong**, *former Executive Secretary, Narcotics Control Board (NACOB), Lead Consultant - Security Governance Integrity & Accountability Initiative Ghana*;
2. **Samba Tall**: *Office for Security Institutions, SSR – DDR, MINUSMA, Mali*
3. **Kodjo Attisso**: *AML/CFT, United Nations Office on Drugs and Crime. Regional Office for West and Central Africa*
4. **Jose Carlos Assi Kimou**, *Felix Houphouet-Boigny University, Economics Department and CAPEC*

16:00-16:15 *Break*

16:15-17:00 **Launch of publications on security regimes & Closing**

CHAIR: Kouassivi Abdon Sofonnou, *CODESRIA*

1. **Cheryl Hendricks**, *University of Johannesburg, South Africa*
2. **Naffet Keita**, *Université des lettres et sciences humaines de Bamako*