SESSION 1 Capital Flow Measures in Digital Age
8:00—9:00 a.m.

Digital innovations such as crypto assets and DeFi could affect cross-border capital flows and pose challenges to the implementation of Capital Flow Measures (CFMs). This panel will discuss the prospect of regulatory and technological solutions, and how the design of CBDCs could take CFMs into account.

OPENING REMARKS
Geoffrey Okamoto | First Deputy Managing Director, IMF

MODERATOR
Tobias Adrian | Director, Monetary and Capital Markets Department, IMF

PANELISTS
Vachira Arromdee | Deputy Governor, Bank of Thailand
Dave Jevans | Founder and CEO, CipherTrace
Caitlin Long | Founder and CEO, Avanti Bank and Trust
Elijah Mazibuko | Head of Financial Surveillance Department, South African Reserve Bank

SESSION 2 Parallel Workshops
9:00—10:45 a.m.

1. Capital Flow Measures and Crypto
2. Capital Flow Measures and CBDC design
   Followed by Summary session as plenary

SESSION 3 Central Bank Digital Currencies and the International Monetary System
9:30—10:30 a.m.

Will central bank digital currencies improve the stability of the international monetary and financial system? Will they lead to a re-configuration of reserve currencies and the global financial safety net? This panel of policymakers and academics will provide interesting perspectives on possibilities and future dynamics.

OPENING REMARKS AND MODERATOR
Ceyla Pazarbasioglu | Director, Strategy, Policy, and Review Department, IMF

PANELISTS
Markus Brunnermeier | Princeton
Neha Narula | MIT
Hyun Song Shin | BIS

SESSION 4 Getting Started with CBDC: Practitioners Views
11:00—11:45 a.m.

Many central banks have been studying the impact of retail CBDC using different approaches and methodologies. We invited central bankers from around the world to share their lessons learned on how to begin the CBDC exploration journey.

MODERATOR
Sonja Davidovic | Digital Advisory Unit, Information Technology Department, IMF

PANELISTS
Aristides Andrade | Central bank Brazil
Nizar Chaddad | Central bank Tunisia
Raunak Mittal | IMF/WB CBDC Lab
Wee-Kee Toh | BISIH
SESSION 1 Fighting Corruption with Technology
8:00–9:30 a.m.
Technology has emerged as a vital ally for fighting corruption and enhancing governance, transparency, and accountability. The COVID-19 pandemic has solidified the mutually reinforcing relationship between technology and anti-corruption measures, and evidenced the need to accelerate reforms. The panel will discuss how technology, such as big data, data mining, blockchain, and other digital innovations, can help improve governance and fight corruption, and the preconditions for success. To illustrate with concrete examples, the four winners of the IMF Anti-Corruption Challenge will present practical technological solutions to fight corruption.

OPENING REMARKS AND LEAD PANELIST
Rhoda Weeks-Brown | General Counsel and Director, Legal Department, IMF

PANELISTS
Tobin (Toby) Bradley | Deputy Assistant Secretary, Bureau of International Narcotics and Law Enforcement Affairs, U.S. Department of State.
Chris Nelson | Assistant General Counsel, Microsoft, Lead for Microsoft’s Compliance Analytics Program
Gerard Ryle | Director, International Consortium of Investigative Journalists

FOUR WINNING TEAMS
1. Joining the Dots with Public Officials: Cross-Matching Beneficial Ownership and Financial Disclosures Data to Identify Red Flags
2. Public Procurement Corruption Risks: Harnessing Big Data for Better Fiscal Governance and Growth
3. Optimizing the Detection of Beneficial Ownership of High-Risk Firms in Brazil
4. Enhancing Transparency in Wage Bill Practices: Leveraging Blockchain

CLOSING REMARKS
Rosmarie Schlup | Head, Macroeconomic Support Division, Swiss State Secretariat for Economic Affairs

SESSION 2 Impact on Public Finances of GovTech And FinTech Applications
10:00–11:15 a.m.
How do digital technologies and especially fintech affect systems and processes in public financial management and revenue administrations? What new tax and expenditure policy options do these technologies create? And what are the risks? Two panels discuss these issues and take a look into the future.

OPENING REMARKS
Vitor Gaspar | Director, Fiscal Affairs Department, IMF

GENERAL INTRODUCTION
Ruud de Mooij | Advisor, Fiscal Affairs Department, IMF

MODERATOR
Gerardo Una | Senior Economist, Fiscal Affairs Department, IMF

PANELISTS
Fernando Barraza | Chile Tax Administration
Cina Lawson | Togo Minister of Digital Economy and nbsp
Henri Lindeberg | Estonia Tax Administration
Dharitri Panda | India Ministry of Finance

Watch on IMFConnect.org
SESSION 3 RegTech Workshop
9:30–11:00 a.m.
Data analytics are increasingly used to strengthen AML/CFT systems, including for financial intelligence and supervision. Fund staff will present their work in financial integrity screening of cross-border financial flows and participants will share their country experiences and lessons learned, exploring the sources and role of big data for AML/CFT, as well as the types of methods and approaches.

SESSION 4 GovTech: Future Outlook
11:15 a.m.—12:00 p.m.
How will emerging trends in digitalization/fintech change future fiscal operations and policies? What risks, challenges and dilemmas will arise for governments? How can bureaucracies harness the potential benefits from information? What are new, unexplored opportunities for fiscal policy design and operations?

MODERATOR
Herve Tourpe | Digital Advisory Unit Chief, Information Technology Department, IMF

PANELISTS
Dr. Ihab Abou Eish | Vice Minister of Finance, Egypt
Julia Glidden | Corporate Vice President Worldwide Public Sector, Microsoft
Morten Meyerhoff-Nielsen | UN University

SESSION 5 Innovative Solutions to Facilitate Cross Border Payments in the Pacific
5:00–6:30 p.m.
Ongoing pressures on correspondent banking relationships have an impact on access to finance for Pacific island countries, including on remittances which many of these countries are highly dependent on. This panel discussion will explore the extent to which emerging, innovative solutions such as safe payment corridors, regional Know-Your-Customer (KYC) utilities and digital ID can help address banks’ risk and profitability concerns and facilitate cross-border payments in the Pacific region.

OPENING REMARKS
Yan Liu | Deputy General Counsel, IMF

MODERATORS
Francisca Fernando | Counsel, IMF

PANELISTS
Richard J Bunting | Principal Specialist, Education
Ashish Kumar | Financial Action Task Force
Erin Lubowicz | Asia/Pacific Group on Money Laundering
Aliimuamua Malaefono | Samoa Bureau of Statistics
Richard Bunting | Australian Transaction Reports and Analysis Centre
Robin Newnham | Alliance for Financial Inclusion