MEASURING 000000000000 THE INFORMAL ECONOMY

STATISTICS DEPARTMENT

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November 14-15, 2019 | Washington, D.C.

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AGENDA—DAY 1

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| THURSDA | Y NOVEMBER 14, 2019 | THURSDA | NOVEMBER 14, 2019 |
|------------------------|--|-----------|--|
| 8:00 a.m. 9:15 a.m. | Registration and Continental Breakfast Introduction to the Forum Mr. David Lipton, First Deputy Managing Director, IMF | | Mr. François Roubaud (French Research Institute for Sustainable Development, France), with Ms. Nghiêm Thị Vân, <i>Measuring the</i> <i>Non-Observed Economy in Vietnam: A Focus on</i> <i>Informal Economy</i> |
| 9:30 a.m. | Keynote Address <i>(via video)</i> Ms. Kristalina Georgieva, Managing Director, IMF | | Mr. Federico Sallusti (Italian National Institute o Statistics), <i>Detecting Under-Reporting of Value</i> <i>Added and VAT Fraud in National Accounts</i> |
| 9:45 a.m. | Session I: Definition and Scope of the Informal Economy Chair: Mr. Louis Marc Ducharme, Chief Statistician and Data Officer, and Director, Statistics Department, IMF 3:3 | | Mr. Venkata Ramana Murthy Salapaka (India, National Statistical Office), <i>Measuring</i> <i>Informal Economy in India</i> |
| | | | Audience Questions |
| | | 3:30 p.m. | COFFEE BREAK |
| | Mr. Friedrich Schneider (Austria, Johannes Kepler University) with Mr. Leandro Medina, <i>Shedding Light on the Shadow Economy:</i> A Global Database | 4:00 p.m. | Session II (continued): Standard Estimation Practices—Determining the Level and Growth of the Informal Economy |
| | Mr. Ibrahima Tall (National Agency for Statistics and Demography of Senegal) with Mr. Ahmadou Aly Mbaye, Conceptualizing the Informal Sector: Analysis and Application to Francophone Africa | | Chair: Mr. Abebe Selassie , Director, African Department, IMF |
| | | | Ms. Shu Yu (World Bank), with Mr. Ceyhun Elgin, Mr. Ayhan Kose, Ms. Franziska Ohnsorge, Shades of Grey: Measuring the Informal |
| 10:40 a.m. | COFFEE BREAK | | |
| 11:10 a.m. | Mr. Michael Frosch (International Labour Organization), <i>Revision of the Standards for Statistics on Informality</i> | | Economy Business Cycles Ms. Lisa Grace S. Bersales (University of the Philippines School of Statistics) with Ms. Vivian R. Ilarina, <i>Measuring the</i> <i>Contribution of the Informal Sector to the</i> <i>Philippine Economy: Current Practices and</i> <i>Challenges</i> |
| | Ms. Jennifer Ribarsky, Mr. Thomas Alexander, and Mr. Gabriel Quirós-Romero (IMF), <i>State of</i> <i>Play: Importance, Conceptual Fragmentation,</i> <i>and Weak Data Sources</i> | | |
| | Audience Questions | | Mr. Francisco Guillen (Mexico, INEGI), Measurement of the Informal Economy. From Basic to Derived Statistics |
| 12:30 p.m. | LUNCH | | |
| 1:45 p.m. | Session II: Standard Estimation Practices— Determining the Level and Growth of the Informal Economy | | Discussant: Mr. Sanjiv Mahajan , Head of International Strategy and Coordination, Office fo National Statistics, UK |
| | Chair: Ms. Sharmini Coorey, Director, Institute for Capacity Development, IMF | | Audience Questions |
| | | 6:15 p.m. | |



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AGENDA—DAY 2

| FRIDAY | NOVEMBER 15, 2019 | FRIDAY | NOVEMBER 15, 2019 |
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| 8:45 a.m. | Session III: New Techniques, New Technologies, and New Potential Data Sources Chair: Mr. Jihad Azour, Director, Middle East and Central Asia Department, IMF | | Ms. Irmgard Zeiler (UN Office on Drugs and Crime) with Mr. Federico Sallusti, Mr. Alexander Kamprad, and Mr. Enrico Bisogno, <i>Measuring</i> <i>Illegal Economic Activities and Illicit Financial</i> <i>Flows: Challenges and Possible Solutions</i> |
| | Mr. Frederico Lima and Mr. Gene Leon (IMF), Estimating Economic Activity in Zimbabwe Using Big Data | | Mr. Sugata Marjit (Indian Institute of Foreign Trade, Kolkata, India) with Mr. Amit Biswas, Mr. Sandip Sarkar, <i>Msin viceng Trade & Informal</i> |
| | Mr. Erick Rangel-Gonzalez (Mexico, Central Bank of Mexico), with Mr. Irving Llamosas-Rosas, <i>An</i> <i>Alternative Method to Measure Non-Registered</i> <i>Economic Activity in Mexico Using Satellite</i> | | Capital Movements: The USA - India Case Ms. Rachel Soloveichik (U.S. Bureau of Economic Analysis), Including Illegal Activity in the U.S. National Accounts |
| | Nightlights Mr. Ricardo Valencia Ramírez (Colombia, National Administrative Department of Statistics), with Mr. Juan Oviedo Arango, Informality in Data: A Case Study in the Use of Multidimensional Measure to Capture the Formalization Process | | Ms. Sarah Atkinson (U.S. Bureau of Economic Analysis), <i>Toward Developing Estimates of U.S. Imports of Illegal Drugs</i> |
| | | | Audience Questions |
| | | 1:30 p.m. | LUNCH |
| | Ms. Nan Liu (China, National Bureau of Statistics), China's Experiences in Estimating the Informal Economy | 2:45 p.m. | Session V: Panel Discussion on Key Takeaways Chair: Mr. Gerry Rice, Director, Communications |
| | Audience Questions | | Department, IMF |
| 11:00 a.m. | COFFEE BREAK | | Panelists: Ms. Lisa Grace S. Bersales (University |
| 11:30 a.m. | Session IV: Measuring Illicit Flows Chair: Mr. Ceda Ogada, Deputy General Counsel, Legal Department, IMF | | of the Philippines), Mr. Gabriel Quirós-Romero (IMF), and Ms. Irmgard Zeiler (UN Office on Drugs and Crime) |
| | | | Audience Questions |
| | | 4:00 p.m. | Close of Forum—Mr. Louis Marc Ducharme |

ORGANIZERS: Gabriel Quirós-Romero, Thomas F. Alexander

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