



## **ENACT Review Conference**Responding to organised crime in Africa: Assessing the Past and the Future

17 & 18 November 2025 | Nairobi, Kenya

## Day 1: Keynote addresses and Launch of the 2025 ENACT OC Index

Time	Programme
08.30 - 09.00	Arrival and registration
09.00 - 09.45	Welcome and opening remarks
	Ambassador Henriette Geiger, European Union Ambassador to Kenya
	Africa Apollo, CEO of EAPCCO and Head of INTERPOL RB Nairobi, INTERPOL
	Dr. Mark Shaw, Executive Director, Global Initiative Against Transnational Organized Crime
	Eric Pelser, ENACT Programme Head, ISS Pretoria
	Moderator: Dr. Halkano Wario, ENACT ROCO, East Africa, ISS Nairobi
09.45 – 10.05	Keynote address: The evolving role of state-embedded actors driving organised crime in Africa John Githongo, 2024-25 Robert E Wilhelm fellow and Chair of the Transparency International, International Council
	Moderator: Dr. Halkano Wario, ENACT ROCO, East Africa, ISS Nairobi
10.00 – 10.30	Tea and coffee break
10.30 – 11.30	Panel discussion: The changing context of organised crime
	Dr. Mark Shaw, Executive Director, Global Initiative Against Transnational Organized Crime
	Ronak Gopaldas, Director, Signal Risk and ENACT Advisory Board member
	Respondent, Ornella Moderan, DCAF Senior Advisor and ENACT Advisory Board member
	Discussion
	Moderator: Gladwell Otieno, Executive Director, African Centre for Open Governance

ENACT is implemented by the Institute for Security Studies (ISS) in partnership with INTERPOL and the Global Initiative Against Transnational Organized Crime (GI-TOC)







Time	Programme
11.30 – 12.30	Launch of the 2025 ENACT Organised Crime in Africa Index
	The making and purpose of the Index, and 2025 results and key findings, Rumbi Matamba, Analyst, GI-TOC  Discussion  Moderator: Prof. Luka Kuol, Managing Director, Sudd Institute & ENACT Advisory Board Member
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12.30 – 13.00	Press session
12.30 – 14.00	Lunch
14.00 – 15.15	<ul> <li>Panel discussion: Risk assessment of the future of organised crime in Africa</li> <li>Moderator: Dr. Sunday Okello, Principal Program Officer, African Border Unit &amp; ENACT Advisory</li> <li>Board member</li> <li>Key markets: consolidation and innovation, Kingsley Madueke, Nigeria Research Coordinator, GI-TOC</li> <li>Drug trafficking via maritime routes in Cabo Verde, Dilmas Cruz, womENACTion fellow</li> <li>Future commodities: the increase of synthetic drugs, Jason Eligh, Senior Expert, GI-TOC</li> <li>Environmental organised crimes, Dr. Willis Okumu, Senior Researcher ENACT, ISS Nairobi</li> <li>The role of technology and artificial intelligence, Christian Ayenengoye, ENACT analyst, INTERPOL</li> </ul>
15.15 – 15.30	Break
15.30 – 16.30	<ul> <li>Panel discussion: Responding to organised crime</li> <li>Moderator: Martin Ewi, Technical coordinator, ENACT, ISS Pretoria</li> <li>The African state's role and resilience in responding to organised crime, Dr. Christian Ani, Senior researcher and project coordinator, ENACT, ISS (Abuja)</li> <li>Resilience in action: the role of civil society, Jacques Muhindo, Resilience Fund Africa Coordinator, GI-TOC</li> <li>Building law enforcement capacity, Andrew Kachere, Head of the Malawi Unit</li> <li>TOC and Human rights, optimising the AU's mandates, Dr. Feyi Ogunade, ENACT ROCO, West Africa, ISS (Abuja)</li> </ul>
18.00 – 21.00	Cocktail reception   Alfresco, Radisson Blu Toast and remarks: Mr. Mohamed Daghar, PS, State Department for Transport

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Day 2: ENACT Project impact and sustaining the momentum

Time	Programme
08.30 - 09.00	Arrival and registration
09.00 - 09.10	Welcome remarks Dr. Halkano Wario, ENACT ROCO, East Africa, ISS Nairobi
09.10 – 10.15	<ul> <li>Impact and highlights: lessons from research</li> <li>Moderator: Dr. Halkano Wario, ENACT ROCO, East Africa, ISS Nairobi</li> <li>The last 8 years: key research findings and policy contributions, Prof. Etannibi Alemika, University of Jos &amp; ENACT Advisory Board member</li> <li>Building a knowledge base: lessons learned from research development, collaborations and engagement, Tuesday Reitano, Deputy Director, GI-TOC</li> <li>Reflections from the field, Dr. Oluwole Ojewale, ROCO, Central Africa, ISS Dakar</li> </ul> Discussion
10.15 – 11.15	<ul> <li>Impact and highlights: working with law enforcement</li> <li>Moderator: Elisabeth Kuteesa, Ugandan National Police (Rtd.) &amp; ENACT Advisory Board member</li> <li>Challenges, solutions and successful interventions in disrupting organised crime, Fanuel Mussa Ntejo, Acting Head of the Tanzania analytical unit and Paulin Sangou Sangou, Head of the Gabon analytical unit</li> <li>womENACTion dialogue initiative successes and impact, Nathalie Richard-Bober, ENACT Project Senior Coordinator, INTERPOL</li> <li>Technical and operational capacity building to combat cross-border crimes, Willem Els, Senior Training Coordinator, ENACT, ISS Pretoria</li> </ul>
	Discussion
11.15 – 11.30	Tea and coffee break
11.30 - 12.45	<ul> <li>Maintaining momentum: law enforcement, civil society, media and research</li> <li>Moderator: Dr. Carina Bruwer, Endangered Wildlife Trust</li> <li>Priority areas for technical assistance in combatting organised crime, Pierre Du Toit, RB Harare, INTERPOL</li> <li>The value of working with local civil society and media actors, Judie Kaberia, Media management and communications expert</li> <li>Evolving space for the media in developing and facilitating responses to organised crime, Julian Rademeyer, Director, East and Southern Africa Observatory, GI-TOC</li> <li>Strategies for sustaining research efforts and policy engagement, Prof. Luka Kuol, Managing Director of the Suud Institute &amp; ENACT Advisory Board member</li> <li>Discussion</li> </ul>
12.45 – 13.00	Final remarks and word of thanks
	Louis Dey, EU Programme Manager, East and Southern Africa, Nairobi
13.00	Lunch and departure

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## **Notes**

Thank you for joining the Review Conference www.enactafrica.org

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