



ciat

Argentina 2022

PROGRAM AND PRESENTATIONS

The current challenges of international taxation: exchange of information as a tool to combat tax evasion and international tax avoidance.

Virtual mode by Zoom App
April 26 to 27, 2022

56th General Assembly
April 26 and 27, 2022 - Technical Sessions Agenda
Virtual mode – Panama City local time (UTC -5)

**The current challenges of international taxation: the exchange of information as a tool
 to combat tax evasion
 and international tax avoidance**

DAY 1: Tuesday 26

09:00-09:10	Opening: CIAT President (Argentina) Federal Public Revenues Administrator / CIAT Executive Secretary	Mercedes Marcó del Pont / Márcio F. Verdi
09:10-09:40	Inaugural conference: AFIP of Argentina - Exchange of information as a tool to combat tax evasion and international tax avoidance	Verónica Grondona
09:40-10:45	Special Topics - Case Studies	
	<p>Moderator: CIAT (5') Director of Tax Studies and Research</p> <p>CIAT Advanced Analytics Center – Case of Costa Rica: The Use of the Electronic Invoice database. – SP Speaker: Tax General Directorate</p> <p>DEC CIAT / NORAD system for the taxation of the digital economy – Case FIRS Nigeria</p> <p>CIAT DIP System: Public Information of tax interest – SP</p> <p>Importance of technical assistance in preparing evaluation of the Global Forum on the Exchange of Information: Case of Paraguay – Undersecretary of State for Taxation</p>	<p>Santiago Díaz de Sarralde</p> <p>Carlos Vargas Durán</p> <p>Raúl Zambrano</p> <p>Gonzalo Arias, CIAT Director Cooperation and International Taxation</p> <p>Oscar Orué, Undersecretary of Taxation</p>
10:45-10:55	Recess 10'	
10:55-12:15	Panel 1: International Tax Cooperation (12'e/o)	

	<p>Moderator – Dominican Republic, Director General of Taxes (5’)</p> <p>Speaker: France – International cooperation of DGFIP, Head of International Control</p> <p>Speaker: Argentina - Exchange of information – Division of Interchange of Information</p> <p>Speaker: Portugal - Exchange of information and International Collection of Credits Tax and Custom Authority - Directorate of International Relations</p> <p>Speaker: Ecuador - Declaration of Punta del Este, Director SP -General SRI</p> <p>Speaker: Uruguay – Country by Country Report- SP Directorate of Large Corporations</p> <p>Commentator: IDB – Fiscal Affairs Division (15’)</p>	<p>Luis Valdez Veras</p> <p>Stéphanie Prudent</p> <p>Oscar Alberto Reynoso</p> <p>Paulo Simões</p> <p>Marisol Andrade</p> <p>Marcia Grostein</p> <p>Emilio Pineda</p>
12:15-12:35	Questions & answers 20’	
12:35	Closing of the day's sessions.	

DAY 2: Wednesday 27

09:00-09:45	Session international activities of CIAT (15’e/o)	
	<p>- International Tax Network – Speaker CIAT</p> <p>- Risk Management – Speakers Chile: Director of Internal Taxes; and Underdirector of Audit</p> <p>- Approach to address Pillar 1 Amount B: Speaker Mexico – General Administration of Large Corporations</p>	<p>Gonzalo Arias</p> <p>Hernán Frigolett and Carolina Saravia</p> <p>Antonio Martinez Dagnino</p>
09:45-09:55	Recess 10’	
09:55-11:00	Panel 2: International Taxation: non-compliance and control (12’e/o)	
	<p>Moderator: Barbados Revenue Authority (5’)</p> <p>Speaker: Colombia - DIAN's new structure linked to the control of large companies and international operations- SP-General Director</p> <p>Speaker: Peru - Control of border operations of the mining sector-Manger of International Taxation SP – SUNAT</p> <p>Speaker: United States – Control of large companies: Tools used to identify risks in the transfer pricing area &</p>	<p>Louisa Lewis-Ward</p> <p>Lisandro Junco</p> <p>Fernando Becerra</p> <p>O’Phelan</p> <p>Nikole Flax</p>

	Portfolio Management to track workstream - Large Business & International Commissioner - IRS Speaker: Brazil - Control of the agro-export sector- RFB Speaker: CIAT, Director of Training and HTD / Spain AEAT; Head of Spanish Mission before CIAT / Director of Internal Audit AEAT: Ethics at Tax Administrations	Pedro Augusto Frantz Alejandro Juárez / Mariano Rojo y Maria Teresa Campos
11:00- 11:20	Questions & answers 20´	
11:20-11:30	Recess 10´	
11:30 -12:35	Panel 3: International prevention and dispute resolution (12´e/o)	
	Moderator: Trinidad and Tobago IRD (5´), CommissionerGeneral Speaker: India - Resolving disputes: The Board for Advance Ruling - Secretary of Direct Taxes, CBDT Speaker: Spain – AEAT Main challenges in the international arena - Director General Speaker: Guatemala – Tax dispute resolution SP –Superintendent of Tax Administration Speaker: Panama - Measures implemented for international cooperation SP – Director General of DGI Speaker: Canada - Cooperative compliance as a prevention tool - Directorate of LB&I	Sharon BoodooSignh Niraj Kumar Jesús Gascón Catalán Marco Livio Díaz Publio de Gracia Alexandra MacLean
12:35-12:55	Questions & answers 20´	
12:55-13:15	Final Comments and Remarks 20´	
	Moderator: Tax Administration Jamaica – Commissioner General Speaker: OECD – Director of the Center of Policy and Tax Administration CPTA	Aisley Powell Pascal Saint-Amans
13:15-13:30	Closing Session	
	Moderator: CIAT Executive Secretary <ul style="list-style-type: none"> - Spain: Invitation to the CIAT TechnicalConference – Granada, Spain, October 4-6, 2022 - Closing remarks: Argentina - FederalAdministrator of AFIP. 	Márcio F. Verdi Jesús Gascón Catalán Mercedes Marcó del Pont



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