

CIAT 2016 TECHNOLOGY MEETING

October, 10 – 12, 2016
Hilton Hotel Downtown, Miami, Florida, USA



“TECHNOLOGY IN TAX ADMINISTRATION”

PROGRAM



Monday, 10 October 2016

TIME		DURATION	THEME	SPEAKERS
14:45	15:00	0:15	Welcoming comments by CIAT Executive Secretary, ITC and IRS Representatives	CIAT & ITC Secretariats, IRS
15:00	15:30	0:30	Keynote Address	
			Are You Ready for the New World of Tax Administration? Is Your Tax Administration Ready for the New World?	Raúl Zambrano, CIAT & ITC Secretariats
15:30	16:00	0:30	New Trends in Integrated Tax	Fast Enterprises
16:00	16:15	0:15	Open Discussion	
16:15	16:45	0:30	Traceability technology: Enhancing VAT and excise tax control	SICPA
16:45	17:00	0:15	Open Discussion	
17:00	17:30	0:30	3rd Generation Cash Registers and Tax Collection	Daisy Technology
			Management system for optimizing the tax collection by the tax administration Explanatory note on the presentation of the tax management system for the tax administration	Daisy Technology
17:30	17:45	0:15	Open Discussion	
17:45	18:15	0:30	Combining data and technology with analysis, strategy, operational planning, education and improved enforcement activities to improve tax compliance	Revenue Solutions, Inc.
18:15	18:30	0:15	Open Discussion	
18:30	20:00	1:30	Welcome Cocktail Reception	Sponsors

Tuesday, 11 October 2016

TIME		DURATION	THEME	
8:00	9:00	1:00	Continental Breakfast	Sponsors
9:00	9:45	0:45	Keynote Address	
			When Planning for Technology Modernization, What Problems Are You Solving and How Do You	Revenue Solutions, Inc.
9:45	10:00	0:15	Open Discussion	
			Parallel Session – Symphony Ballrooms	
10:00	10:25	0:25	Your Brain, Taxes and Social Norms (Behavioural Economics and Compliance)	Fast Enterprises
10:25	10:35	0:10	Open Discussion	
10:35	11:00	0:25	Case Selection System and Risk Management for Control and Collection	QUANAM
11:00	11:10	0:10	Open Discussion	
11:10	11:35	0:25	FATCA, CRS, Big Data: how to use third party data to create a global taxpayer view	Bearing Point
11:35	11:45	0:10	Open Discussion	
11:45	13:15	1:30	Lunch in the Exhibit Hall	Sponsors
13:15	13:40	0:25	Creative Uses of Data for Compliance Initiatives from Country-by-Country Reporting	Thomson Reuters (ORBITAX)
13:40	13:50	0:10	Open Discussion	
13:50	14:15	0:25	FATCA & AEOI solution for Tax Authorities	Vizor Software
14:15	14:25	0:10	Open Discussion	
			Tax Administration 2025	IBM
14:25	14:50	0:25	Cloud, Big Data, Analytics: Empowering Digital Tax Transformation	Microsoft
14:50	15:00	0:10	Open Discussion	
			Parallel Session – Conference Room Concerto D	
10:00	11:30	1:30	Study on Information and Communication Technology in Tax Systems with focus on	ITC Secretariat

			developing countries	
11:30	11:45	0:15	Open Discussion	
15:00	17:00	2:00	Networking Break	Sponsors

Wednesday, 12 October 2016

TIME		DURATION	THEME	
8:00	9:00	1:00	Continental Breakfast	
9:00	9:45	0:45	Keynote Address	
			Experiences of Authorized Service Providers: Lessons Learned During 10 Years in Mexico Presentation: AMEXIPAC	AMEXIPAC
9:45	10:00	0:15	Open Discussion	
10:00	10:20	0:20	Implementation Strategies for Electronic Invoicing	CIAT Secretariat
10:20	11:20	1:00	Panel Discussion – Best Practices for Successful Implementation	
			Representatives from CIAT Tax Administrations Presentations: Argentina, Brazil , Chile , Kenya	Argentina, Brazil, Chile, Kenya
			15 Minute presentations by each country	
11:20	11:40	0:20	Open Discussion	
11:40	12:00	0:20	How Tax Stamps are Being Shaped by Global Developments	ITSA
12:00	12:10	0:10	Open Discussion	
12:10	13:40	1:30	Lunch	
13:40	14:00	0:20	The use of RFID Technology	Brazil - ENCAT
14:00	14:10	0:10	Open Discussion	
			Disponibilização de informações públicas de interesse fiscal	Brasil-RFB
14:10	14:30	0:20	The use of public online information for compliance initiatives (DIP Project)	CIAT Secretariat

Wednesday, 12 October 2016 (Cont)

TIME		DURATION	THEME	SPEAKERS
14:40	15:00	0:20	The use of face recognition technology in Customs Operations	Brazil-RFB
15:00	15:10	0:10	Open Discussion	
15:10	16:40	1:30	Panel Discussion: Common Reporting Standards, Country-by-Country Reporting and a Common Transmission System	
15:10	15:20	0:10	Moderator	Márcio Verdi, CIAT
15:20	15:40	0:20	Speaker OCDE	OECD
15:40	16:00	0:20	Speaker	VERTEX
16:00	16:20	0:20	Speaker: CIAT Member Country	Chile
16:20	16:40	0:20	Discussion	
16:40	16:50	0:10	Invite to the CIAT 2017 General Assembly, Paraguay	Marta González Ayala, Vice-minister of Taxation, Paraguay
16:50	17:00	0:10	Closing comments by CIAT Executive Secretary	Márcio F. Verdi, CIAT