

## DAILY SCHEDULE OF ACTIVITIES

### “Advances of the tax administrations in relation to the problem of tax base erosion and profit shifting”

**Monday, September 18, 2017**

Hour			TOPIC
From	To	Time	
9:00	10:00	1:00	<b>Opening Ceremony</b>
		0:20	Statement by the CIAT Executive Secretary, Márcio F. Verdi
		0:20	Statement by the Executive Council President, Marta Gonzalez Ayala, Vice-minister of Taxation, Paraguay
		0:20	Welcome Statement by the host Country: Mr. Fernando Rodriguez, Viveminister of Revenue and Mr. Helio Fallas, Acting President of the Republic of Costa Rica
10:00	10:50	0:50	<b>Keynote Speaker</b>
		0:05	Moderator: Paraguay. Marta Gonzalez Ayala, Vice-minister of Taxation, SET
		0:45	Speaker: OECD. Pascal Saint-Amans, Director of the Center for Tax Policy and Administration
10:50	11:20	0:30	Official photograph, coffee break and networking
11:20	12:50	1:30	<b>Topic 1: The series of proposed measures and their implementation; national and global experiences with BEPS</b>
11:20	11:30	0:10	Moderator: Costa Rica. Carlos Vargas Duran, Director General of Taxation, DGT
11:30	11:50	0:20	Speaker 1: <a href="#">Results of the regional networks. CIAT. Gonzalo Arias, International Cooperation and Taxation Director</a>
11:50	12:10	0:20	Speaker 2: <a href="#">Brazilian experience. Ivo Tambasco Guimaraes Jr. Tax Auditor, RF</a>
12:10	12:30	0:20	Speaker 3: <a href="#">Spanish experience. Santiago Menéndez Menéndez, General Director, State Agency of Tax Administration, AEAT</a>
12:30	12:50	0:20	Open Discussion
12:50	14:20	1:30	Lunch
14:20	15:30	1:10	<b>Continuation of Topic 1: The series of proposed measures and their implementation; national and global experiences with BEPS</b>
14:20	14:30	0:10	Moderator: <a href="#">Norway. Cecile Foss, Senior Advisor, Norway Tax Administration, NT</a>
14:30	14:50	0:20	Speaker 4: <a href="#">Argentina experience. María Cecilia Ventura, Director of the International Taxation Directorate, AFIP / PDF</a>
14:50	15:10	0:20	Speaker 5: <a href="#">Kenya experience. George Obell, Chief Manager in-charge of International Tax Office, AI</a>
15:10	15:30	0:20	Open Discussion
15:30	15:45	0:15	Coffee break and networking
15:45	17:15	1:30	<b>Open conversation about BEPS' progress and challenges</b>
15:45	15:55	0:10	Moderator: CIAT. Socorro Velázquez, Planning and Institutional Development Director
15:55	17:15	1:20	Participants: CIAT, IFA, OECD and the Audience

Tuesday, September 19

Hour			TOPIC	
From	To	Time		
9:00	10:30	1:30	<b>Topic 2: Cooperation and assistance in a multilateral environment; the benefits afforded by multilateral agreements and mutual support of the parties</b>	
9:00	9:10	0:10	Moderator:	Barbados. Ryan Wiltshire, Auditor Senior, AI
9:10	9:30	0:20	Speaker 1:	<a href="#">India. Deepak Tiwari, Director, Foreign Tax &amp; Tax Research Division</a>
9:30	9:50	0:20	Speaker 2:	<a href="#">Canada. (Country - by- Country Reporting (BEPS Action 13)) Alexandra Maclean, Director International Division, CRA</a>
9:50	10:10	0:20	Speaker 3:	<a href="#">U.S.A. (Dispute Resolution (BEPS Action 14)). Theodore Setzer, Deputy Assistant Commissioner, IRS</a>
10:10	10:30	0:20	Open Discussion	
10:30	11:00	0:30	Coffee break and networking	
11:00	12:30	1:30	<b>Continuation Topic 2: Cooperation and mutual assistance in a multilateral environment; the benefits afforded by multilateral agreements and mutual support of the parties</b>	
11:00	11:10	0:10	Moderator:	Cuba. Sonia Fernández, Legal Director, ONAT
11:10	11:30	0:20	Speaker 4:	<a href="#">Portugal. Luis Coelho Ramos, Assistant Director of the Large Taxpayer Unit, ATA</a>
11:30	11:50	0:20	Speaker 5:	<a href="#">Chile. Victor Villalón, Deputy Director of Examination, SII</a>
11:50	12:10	0:20	Speaker 6:	<a href="#">Colombia. Cecilia Rico Torres, Director, Revenue Management Directorate, DIAN</a>
12:10	12:30	0:20	Open Discussion	
12:30	14:00	1:30	Lunch	
14:00	15:30	1:30	<b>Topic 3: Cooperation and assistance for facing challenges; programs for supporting the Tax Administrations</b>	
14:00	14:10	0:10	Moderator:	Honduras. Miriam Guzmán, Minister, Income Administration Service
14:10	14:30	0:20	Speaker 1:	<a href="#">Costa Rica. Tax inspectors without borders. Carlos Vargas Duran, Director General of Taxation, DGT</a>
14:30	14:50	0:20	Speaker 2:	Morocco National experience, Farid Hasnaoui, Head of the Bureau in Charge of Monitoring International Taxation Matters, DGI
14:50	15:10	0:20	Commentator:	<a href="#">Spain. Santiago Menéndez Menéndez, General Director, State Agency of Tax Administration, AEAT</a>
15:10	15:30	0:20	Open Discussion	
15:30	16:00	0:30	Coffee break and networking	
16:00	17:30	1:30	<b>Round Table Discussion: CIAT Member Countries</b>	
			<b>Topic: Transfer Pricing and tax control</b>	
16:00	16:20	0:20	Moderator:	CIAT, Gonzalo Arias, Cooperation and International Tax Director
16:20	17:30	1:10	Participants:	Argentina, Chile, Morocco, Dominican Republic,

Wednesday, September 20

Hour			TOPIC	
From	To	Time		
9:00	10:30	1:30	<b>Continuation Topic 3: Cooperation and assistance for facing challenges; programs for supporting the Tax Administrations</b>	
9:00	9:10	0:10	Moderator:	Nicaragua, Francisco Baltodano Díaz, Director of Examination, DGI
9:10	9:30	0:20	Speaker 4:	<a href="#">Phase 2 of the Peer Review, El Salvador. Xenia de García, Head of the Teaty and Information Exchange Department, DGII</a>
9:30	9:50	0:20	Speaker 5:	<a href="#">Transfer pricing control, Peru. Mary León Vásquez, Transfer Pricing Supervisor, SUNAT</a>
9:50	10:10	0:20	Speaker 6:	<a href="#">Panama Experience. Martin Barciela, Deputy Head of Information Exchange, DGI</a>
10:10	10:30	0:20	Open Discussion	
10:30	10:50	0:20	Coffee break and networking	
10:50	12:40	1:50	<b>Topic 4: How to face new tax evasion strategies; the new challenges of tax planning</b>	
10:50	11:00	0:10	Moderator:	Trinidad & Tobago. Leon Latchmansingh, Director, Revenue Training Inland Revenue Division, Ministry of Finance
11:00	11:20	0:20	Speaker 1:	<a href="#">The Netherlands. Mostafa Amini, Tax Coordinator, Large Business division, Netherlands Tax Customs Administration</a>
11:20	11:40	0:20	Speaker 2:	<a href="#">Italy. Stefano Gesuelli, Head of the Italian Mission</a>
11:40	12:00	0:20	Speaker 3:	<a href="#">France. Angel González, Assistant Director of Examination, DGFIP</a>
12:00	12:20	00:20	Speaker 4:	<a href="#">Mexico (Impact of pre-filled annual returns). Jorge Ramirez Mazlum, Central Administrator of Projects and Institutional Relations, SAT</a>
12:20	12:40	0:20	Open Discussion	
12:40	14:00	1:20	Lunch	
14:00	16:00	2:00	<b>Round Table Discussion</b>	
			<b>Topic: The necessary resources for implementing strategies against tax base erosion and profit shifting</b>	
14:00	14:10	0:10	Moderator:	CIAT. Márcio Verdi, Executive Secretary
14:10	16:00	1:50	Participants:	Canada, Paraguay, Spain
16:00	16:30	0:30	General Rapporteur	<a href="#">Rapporteur - Juan F. Redondo Sánchez</a>
<b>CLOSING CEREMONY OF THE CONFERENCE</b>				
16:30	17:00	00:30	Closing	