

INTER-AMERICAN CENTER OF TAX ADMINISTRATIONS

CIAT 2019 Technical Conference



“Tax Administration and Development”

PRESENTATIONS AND PROGRAM

Marrakech, Morocco, October 08 – 10, 2019

Tuesday, october 8, 2019

INAUGURAL CONFERENCE TAX ADMINISTRATION AND DEVELOPMENT

CIAT | PPT ([EN](#))

FMI | PPT ([EN](#))

PANEL 1: MOBILIZING DOMESTIC RESOURCES

Session 1.1: Tax administration and fight against the Informality (simplified tax regimes for small taxpayers, control strategies of the retail sector; improvements in registration and communication procedures).

Uruguay | PPT ([ES](#)) | – Summary ([ES](#))

India | PPT ([EN](#))

Canada | PPT ([ES](#)) ([EN](#))

Session 1.2: Control and taxation of the digital economy (taxation of online sales, control and taxation of activities carried out through online platforms, taxation of the business benefits of digital companies, etc.)

Chile | PPT ([ES](#)) ([EN](#)) | – Summary ([ES](#)) ([EN](#))

Spain | PPT ([ES](#))

The Netherlands | PPT ([EN](#))

BFA | PPT ([EN](#))

Wednesday, October 9, 2019

PANEL 2: ATTRACTING INVESTMENT IN THE NEW CONTEXT OF INTERNATIONAL TAX GOVERNANCE

Session 2.1: tax certainty and conflict resolution mechanisms, at the national and international levels (APAS and MAP)

USA | PPT ([ES](#)) ([EN](#))

FTA-OECD | PPT ([EN](#))

France | PPT ([EN](#))

Session 2.2: Mechanisms and ways to promote the cooperative compliance of large companies and multinational corporations

USA | PPT ([ES](#)) ([EN](#))

Spain | PPT ([ES](#)) ([EN](#))

Marocco | PPT ([EN](#)) ([FR](#))

Thursday, October 10, 2019

PANEL 3: THE EFFICIENCY OF TAX ADMINISTRATION FOR DEVELOPMENT

Session 3.1: Efficiency of the administration in mobilizing public resources: improvements in the management of taxes, fight against fraud and effective collection

Argentina | PPT ([ES](#)) ([EN](#))

Paraguay | PPT ([ES](#))

IEF | PPT ([ES](#))

Portugal | PPT ([EN](#)) ([PO](#)) | – Summary ([EN](#))

Morocco | PPT ([EN](#)) ([FR](#))

Sesión 3.2: La utilización de las nuevas tecnologías digitales. El análisis de las nuevas bases de datos y el Big data. La utilización de los mecanismos de intercambio de información

Chile | – Summary ([ES](#)) ([EN](#))

Canada | PPT ([ES](#)) ([EN](#))

Mexico | PPT ([ES](#))

CIAT Presentations:

- CIAT | PPT ([ES](#))
- ISORA | PPT ([ES](#)) ([EN](#)) | – Summary ([ES](#)) ([EN](#))
- Flagship /CIAT / B&MGF | PPT ([EN](#))

Inter-American Center of Tax Administrations – CIAT

TECHNICAL CONFERENCE



“TAX ADMINISTRATION AND DEVELOPMENT”

PROGRAM

Marrakech, October 8 - 10, 2019



TECHNICAL PROGRAM

"TAX ADMINISTRATION AND DEVELOPMENT"

Tuesday October 8

Hour			TOPIC
From	To	Time	
9:00	10:15	1:15	Inaugural Ceremony
		0:05	Presentation of authorities at head table
		0:10	Statement by Mr. Márcio F. Verdi, CIAT Executive Secretary
		0:10	Statement by Yoandra Cruz Dovalés, First Assistant Head of ONAT, Cuba
		0:25	Statement by the Acting Director General, Khalad Zazou, Morocco
		0:25	Official Photograph, coffee and integration
10:15	11:10	0:55	Inaugural Conference
			<i>Tax Administration and Development</i>
		0:05	Moderator: Cuba, Yoandra Cruz Dovalés, First Assistant Head of ONAT
		0:25	Speaker: IMF, Mario Mansour, Coordinator METAC
		0:25	Speaker: CIAT, Márcio F. Verdi, Executive Secretary
11:10	12:30	1:20	PANEL 1: MOBILIZING DOMESTIC RESOURCES
			Session 1.1: Tax administration and fight against the informality (simplified tax regimes for small taxpayers, control strategies of the retail sector; improvements in registration and communication procedures);
		0:05	Moderator: Argentina, Leandro Cuccioli, Federal Administrator, Federal Administration of Public Revenue
		0:20	Speaker: Uruguay, Santiago Berrondo, Director Technical Tax Division, General Directorate of Taxation
		0:20	Speaker: India, Vinay Sinha, Director (FT&TR-V), CBDT, Central Board of Direct Taxes
		0:20	Speaker: Canada, Michael Snaauw, Assistant Commissioner, Canada Revenue Agency
		0:15	Debate
12:30	14:10	1:40	Lunch
14:10	15:50	1:40	Session 1.2: Control and taxation of the digital economy (taxation of online sales, control and taxation of activities carried out through online platforms, taxation of the business benefits of digital companies, etc.)
		0:05	Moderator: IOTA, Frantisek Imrecze, Executive Secretary
		0:20	Speaker: Chile, Fernando Barraza, Director, Internal Revenue Service
		0:20	Speaker: Spain, Jesús Gascón Catalán, General Director, AEAT
		0:20	Speaker: Netherlands, Dave Meeuwsen, VAT Specialist, Tax and Customs Administration
		0:20	Speaker: Bankable Frontier Associates - BFA, Jeremiah Grossman, Deputy Director, Foreign Tax Division
		0:15	Debate
ROUND TABLE			
15:50	17:50	2:00	MOBILIZATION OF DOMESTIC RESOURCES AND TAX ADMINISTRATION
			Moderator: CIAT, Isaac Gonzalo Arias, Cooperation and International Tax Director
			Participants: CATA , Duncan Onduru. Kenya . Edward Mbugua. Morocco . Khalad Zazou. Nigeria , Cyriacus Ekechi. WATAF , Babatunde Oladapo

Wednesday, October 9				
Hour			TOPIC	
From	To	Time		
9:00	10:20	1:20	PANEL 2: ATTRACTING INVESTMENT IN THE NEW CONTEXT OF INTERNATIONAL TAX GOVERNANCE	
			Session 2.1: Tax certainty and conflict resolution mechanisms, at the national and international levels (APAs and MAP)	
		0:05	Moderator:	Nigeria, Cyriacus Ekechi, Coordinating Director, Federal Inland Revenue Service
		0:20	Speaker:	USA, Theodore Setzer, Deputy Assistant Commissioner, IRS
		0:20	Speaker:	FTA-OECD, Sandra Knaepen, Head of MAP Unit
		0:20	Speaker:	France, Hayat Chibani, Map Case Analyst, General Directorate of Public Finances
		0:15	Debate	
10:20	11:40	1:20	Session 2.2: MECHANISMS AND WAYS TO PROMOTE THE COOPERATIVE COMPLIANCE OF LARGE COMPANIES AND MULTINATIONAL CORPORATIONS	
		0:05	Moderator:	Aruba, Luenne Gomez-Pieters, Director, Directorate of Taxes and Customs
		0:20	Speaker:	USA, Theodore Setzer, Assistant Deputy Commissioner, International, IRS
		0:20	Speaker:	Spain, Manuel Trillo, Central Delegate of Large Taxpayers, State Agency of Tax Administration
		0:20	Speaker:	Morocco, Mustapha Aman , Director of Tax Audit, DGI
		0:15	Debate	
11:40	12:05	0:25	Coffee	
ROUND TABLE				
12:05	14:05	2:00	THE TAX ADMINISTRATION IN THE NEW CONTEXT OF INTERNATIONAL TAX GOVERNANCE	
			Moderator:	USA, Theodore Setzer, Assistant Deputy Commissioner, International, IRS
			Participants:	Brazil , Iágaro Jung Martins. FTA-OECD Sandra Knaepen. Spain , Jesús Gascón Catalán
14:05	15:05	1:00	Lunch	

Thursday, October 10				
Hour			TOPIC	
From	To	Time		
9:00	11:00	2:00	PANEL 3: THE EFFICIENCY OF TAX ADMINISTRATION FOR DEVELOPMENT	
			Session 3.1: Efficiency of the administration in mobilizing public resources: improvements in the management of taxes, fight against fraud and effective collection	
		0:05	Moderator:	Guatemala, Adriana Stévez, Director, Superintendency of Tax Administration
		0:20	Speaker:	Argentina, Leandro Cuccioli, Federal Administrator, Federal Administration of Public Revenues
		0:20	Speaker:	Paraguay, Oscar Orué, Deputy Minister, Undersecretariat of Taxation
		0:20	Speaker:	IEF, Cristina García Herrera, Director. "Tax Administration Fiscal Policy and Economic Policy"
		0:20	Speaker:	Portugal, Miguel Correia, Deputy Director General, Tax and Customs Authority
		0:20	Speaker:	Morocco, Mohamed Manchoud, Director of tax assessment and monitoring
		0:15	Debate:	
11:00	11:30	0:30	Coffee	
11:30	12:50	1:20	Session 3.2: The use of new digital technologies. The analysis of new databases and Big Data. The use of the mechanisms for information exchange	
		0:05	Moderator:	Bermuda, Derek Rawlins, Tax Commissioner, Directorate of Taxes and Customs
		0:20	Speaker:	Chile, Fernando Barraza, Director, Internal Revenue Service
		0:20	Speaker:	Canada, Michael Snaauw, Assistant Commissioner, Canada Revenue Agency
		0:20	Speaker:	Mexico, Margarita Ríos-Farjat, Head of the Tax Administration Service
		0:15	Debate:	
12:50	14:20	1:30	Lunch	
14:20	15:00	0:40	Presentations:	CIAT, Gonzalo Arias, International Cooperation and Taxation Director. "Latest CIAT developments within the sphere of International Taxation"
				CIAT, Santiago Diaz De Sarraide, Tax Studies and Research Director, Presentation on ISORA, "Overview of Tax Administrations"
				CIAT, Raul Zambrano, Technical Assistance Director. Presentation: Flagship on the use of IT; BMGF, Vishal Gujadhur – Deputy Director, Presentation: BMGF and Development
15:00	17:00	2:00	ROUND TABLE	
			THE EFFICIENCY OF TAX ADMINISTRATION FOR DEVELOPMENT	
			Moderator:	CIAT, Márcio F. Verdi, Executive Secretary
			Participants	Dominican Republic , Magin Díaz. Honduras , Miriam Guzman. Italy , Stefano Gesuell. Mexico , Margarita Ríos-Farjat. Paraguay , Óscar Orué.
17:00	17:30	0:30	CLOSING CEREMONY	