

IOTA WORK PROGRAMME

2007

I. Technical events
Work Programme for 2007 (SUMMARY)
I. A. Case Study Workshops

No; Code	Event	Target Audience	Planned Dates	Planned Venue
1. CS-1/2007	Case Study Workshop Intermediate Level - Transfer Pricing	Auditors with basic experience of auditing Transfer Pricing cases	29-30 January	Brühl, Germany
2. CS-2/2007	Case Study Workshop Advanced Level - Transfer Pricing	Auditors with extensive experience of auditing more complex Transfer Pricing cases	31 January – 2 February	Brühl, Germany
3. CS-3/2007	Case Study Workshop Intermediate Level - Financial Instruments	Auditors with basic experience of auditing Financial Instruments cases	5–6 March	Budapest, Hungary (EYCB)
4. CS-4/2007	Case Study Workshop Advanced Level - Financial Instruments	Auditors with extensive experience of auditing more complex Financial Instruments cases	7–9 March	Budapest, Hungary (EYCB)
5. CS-5/2007	Case Study Workshop VAT fraud cases*	Auditors with extensive experience of auditing more complex VAT fraud cases	26-28 June	Krakow, Poland

Work Programme for 2007 (SUMMARY)

I. B. Area Group Activities

No; Code	Event	Target Audience	Planned Dates	Planned Venue
1. AG-1/2007 (PDVF)	Area Group Activity Prevention and Detection of VAT Fraud	Area Group members	14-16 February	Oostende, Belgium
2. AG-2/2007 (LTTA)	Area Group Activity Large Taxpayer Treatment and Audit	Area Group members	2-4 May	Paris, France
3. AG-3/2007 (TES)	Area Group Activity Taxpayer Education and Services	Area Group members	16-18 May	Baku, Azerbaijan
4. AG-4/2007 (PDVF)	Area Group Activity Prevention and Detection of VAT Fraud	Area Group members	12-14 September	Gothenburg, Sweden
5. AG-5/2007 (TSIC)	Area Group Activity Treatment of Specific Industries: Construction	Area Group members	26-28 September	Belgrade, Serbia
6. AG-6/2007 (LTTA)	Area Group Activity Large Taxpayer Treatment and Audit	Area Group members	3-5 October	Budapest, Hungary (APEH) (EYCB)
7. AG-7/2007 (TES)	Area Group Activity Taxpayer Education and Services	Area Group members	21-23 November	Switzerland Bern

Work Programme for 2007 (SUMMARY)

I. C. Workshops & Training Forums

No; Code	Event	Target Audience	Planned dates	Planned Venue
1. WP-1/2007	IOTA/DGTAXUD Workshop “Further Developments in Risk Analysis for the Selection of Taxpayers for Audit”	Officials involved in the practical risk based selection of taxpayers for audit.	21-23 March	Budapest, Hungary (EYCB)
2. WP-2/2007	IOTA/DGTAXUD Workshop “Strategies and Tools for Tackling the Grey Economy”	Personnel currently involved in initiatives that are specifically aimed at tackling the ‘grey economy’	2-4 April	Budapest, Hungary (EYCB)
3. T-2007	Training Forum Insights into Training Strategies	Senior training personnel working in the area of the training topic selected	25-26 April	Utrecht, The Netherlands
4. WP-3/2007	IOTA/OECD Workshop “Improving the Exchange of Information between Tax Administrations”	Officials involved in the international exchange of information.	13-15 November	Budapest, Hungary (EYCB)
5. WP-4/2007	Common Interest Workshop E-audit – Tools and Techniques	Representatives from the Tax Administrations not yet using e-audit tools.	11-12 December	Sofia, Bulgaria

II. Administrative events

Work Programme for 2007 (SUMMARY)

No; Code	Event	Target Audience	Planned dates	Planned Venue
1. PCP-9/2007	9 th Forum of the Principal Contact Persons	PCPs	26-27 February	Budapest, Hungary (EYCB)
2. EC-59/2007	59 th Meeting of the Executive Council	EC Members	26-28 March	Stockholm, Sweden
3. IA-1/2007	Internal Audit Meeting	Internal Auditors	17-20 April	Budapest, Hungary
4. EC-60/2007	60 th Meeting of the Executive Council	EC Members	10 June	Sofia, Bulgaria
5. GA-2007	11 th General Assembly "Electronic Taxpayer Services of the Modern Tax Administration"	IOTA members	11-12 June	Sofia, Bulgaria
6. PCP-10/2007	10 th Forum of the Principal Contact Persons	PCPs	18-20 September	Budapest, Hungary (EYCB)
7. EC-61/2007	61 st Meeting of the Executive Council	EC Members	10-11 October	Ljubljana, Slovenia
8. IA-2/2007	Internal Audit Meeting	Internal Auditors	6-9 November	Budapest, Hungary

III. Publications and Other Outputs Work Programme for 2007 (SUMMARY)

No; Code	Item	Planned Dates
	I. IOTA Magazine “Tax Tribune”	
TT-2007	24th issue <i>Collection of articles on topics of the IOTA Technical Activities Programme 2007, including technical topic of 11th General Assembly of IOTA, written by the speakers of events.</i> Format - hard copy	4 th quarter of 2007 / 1 st quarter of 2008
	II. IOTA Task Teams’ Outputs	
TTO1-2007	Output of Task Team “VAT Registration Forms”	3 rd quarter
TTO2-2007	Output of Task Team “De-Registration”	4 th quarter
TTO3-2007	Output of Task Team “Pre-Filled and Electronic Tax Returns”	4 th quarter
TTO4-2007	Output of Task Team “Definition of Large Taxpayer” Format – e-books	4 th quarter
	III. IOTA Technical Enquiry Overviews	
EO-2007	Around 6 summarizing overviews of IOTA Technical Enquiries Format – e-book	January - December
	IV. IOTA Post Event Reports	
PER-2007	17 post-event reports on IOTA Workshops, Seminars, Forums and AG Meetings including country overviews (when available). Format – e-book	January - December
	V. Other Publications	
DD-2007	Directory of Delegates of General Assembly 2007 Format - hard copy	10 June
B-2007	Booklet “IOTA” Format - hard copy	September