



# COMPOSITION OF GROUPS

|                                                                                                                                                              |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <b>IOTA Workshop</b><br><b>“Use of data received through (spontaneous or automatic) exchange of information on foreign assets in enforcement procedures”</b> |  |  |
| 4-5 November 2026<br>Budapest, Hungary                                                                                                                       |  |  |

## 1. GROUP DISCUSSION SESSION 2 – Integrating Exchanged Data into IT Systems and Risk Models/ Cooperation in Cross-Border Debt Recovery

Thursday, 5 NOVEMBER 2026, 10:35 – 11:45 (CET)

| Group 1 – GREEN Moderator Frank Gielen |                      |                              |
|----------------------------------------|----------------------|------------------------------|
| 1.                                     | Ena Šeremet          | Bosnia and Herzegovina (ITA) |
| 2.                                     | Neli Angelova        | Bulgaria                     |
| 3.                                     | Kadri Kööp           | Estonia                      |
| 4.                                     | Chrysavgi Pagoni     | Greece                       |
| 5.                                     | Katalin Kanizsai Dr. | Hungary                      |
| 6.                                     | Luca Franco          | Italy                        |
| 7.                                     | Iwona Banach         | Poland                       |
| 8.                                     | Vesna Gligorova      | Republic of North Macedonia  |
| 9.                                     | Tamara Aškić-Grlja   | Serbia                       |
| 10.                                    | Frank Gielen         | The Netherlands              |

| Group 2 – YELLOW Moderator Erik Karlsson |                           |                     |
|------------------------------------------|---------------------------|---------------------|
| 1.                                       | Raynald Vial              | Global Forum        |
| 2.                                       | Julien Garillon           | France              |
| 3.                                       | Georgia Vasila            | Greece              |
| 4.                                       | István Némethi            | Hungary             |
| 5.                                       | Jonas Čebelis             | Lithuania           |
| 6.                                       | Marcus Haugen Kristiansen | Norway              |
| 7.                                       | Carlos Matos Borges       | Portugal            |
| 8.                                       | Andrei Ciubotaru          | Republic of Moldova |
| 9.                                       | Eva Štupica               | Slovenia            |
| 10.                                      | Erik Karlsson             | Sweden              |



| Group 3 – BLUE Moderator Jacek Kuchta |                     |                              |
|---------------------------------------|---------------------|------------------------------|
| 1.                                    | Ernst Radlwimmer    | Austria                      |
| 2.                                    | Arnaud Collard      | Belgium                      |
| 3.                                    | Dragana Subasic     | Bosnia and Herzegovina (ITA) |
| 4.                                    | Marie Christoudia   | Cyprus                       |
| 5.                                    | Vitalija Burdeinaja | Lithuania                    |
| 6.                                    | Tanja Anchevska     | Republic of North Macedonia  |
| 7.                                    | Dilafruz Djuraeva   | Republic of Uzbekistan       |
| 8.                                    | Mattias Westin      | Sweden                       |
| 9.                                    | Gertjan Jue         | The Netherlands              |
| 10.                                   | Jacek Kuchta        | United Kingdom               |



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## Meeting of the IOTA Forum on Tax Debt Management “Innovations and Emerging Technologies for Effective Tax Debt Management”

07 - 08 October 2026, Vilnius (Lithuania)  
Hybrid Event

### GROUP DISCUSSION SESSION 2 – Case-Based Exercise: Comparing Automated and Manual Tax Debt Approaches

THURSDAY, 8 OCTOBER 2026, 13:30 – 14:40 (CET)

#### Group 1 – GREEN

|     |                        |                              |
|-----|------------------------|------------------------------|
| 1.  | Dragana Subasic        | Bosnia and Herzegovina (ITA) |
| 2.  | Ena Šeremet            | Bosnia and Herzegovina (ITA) |
| 3.  | Kerli Onno             | Estonia                      |
| 4.  | Antti Heikonen         | Finland                      |
| 5.  | Lika Chopuryan         | Georgia                      |
| 6.  | Evangelia Sotiropoulou | Greece                       |
| 7.  | Eleni Beka             | Greece                       |
| 8.  | Dr. Katalin Kanizsai   | Hungary                      |
| 9.  | TBC                    | Lithuania                    |
| 10. | TBC                    | Lithuania                    |
| 11. | Iwona Banach           | Poland                       |
| 12. | Peter Koedood          | The Netherlands              |
| 13. | <b>Gertjan Jue</b>     | The Netherlands              |

#### Group 2 – YELLOW

|     |                            |                             |
|-----|----------------------------|-----------------------------|
| 1.  | Daniela Steffl             | Austria                     |
| 2.  | Ramil Najafov              | Azerbaijan                  |
| 3.  | Marie Kragh                | Denmark                     |
| 4.  | Julien Garillon            | France                      |
| 5.  | Emeline Zemouli            | France                      |
| 6.  | <b>Elaine Byrnes</b>       | <b>Ireland</b>              |
| 7.  | Aidan Hastings             | Ireland                     |
| 8.  | Vasilka Gaber Naumoska     | Republic of North Macedonia |
| 9.  | Daniela Petkovska Arsovska | Republic of North Macedonia |
| 10. | Fernando Alonso Monferrer  | Spain                       |
| 11. | Maria Isabel Baz Valverde  | Spain                       |
| 12. | Aurora Hemmungs Wirtén     | Sweden                      |
| 13. | Erik Lundh                 | Sweden                      |



| Group 3 – BLUE |                     |                |
|----------------|---------------------|----------------|
| 1.             | Nina Khojabekyan    | Armenia        |
| 2.             | Laurent DE SCHREVEL | Belgium        |
| 3.             | Veerle Mertens      | Belgium        |
| 4.             | Neli Angelova       | Bulgaria       |
| 5.             | Slavka Pavicevic    | Montenegro     |
| 6.             | Hilde Lillienksiold | Norway         |
| 7.             | Jorid Saue          | Norway         |
| 8.             | Kathrin Nystad      | Norway         |
| 9.             | Hugo Sousa Bártolo  | Portugal       |
| 10.            | Carlos Matos Borges | Portugal       |
| 11.            | Jana Zátka Ščepková | Slovakia       |
| 12.            | Barbara Vasle       | Slovakia       |
| 13.            | Jacek Kuchta        | United Kingdom |