



## NEWSLETTER - JUNE 2023

27-29 June, Tbilisi, Georgia

# 27th General Assembly of IOTA

27th General Assembly



**IOTA**  
Intra-European Organisation  
of Tax Administrations

27<sup>th</sup> - 29<sup>th</sup> June 2023 Tbilisi, Georgia



**WILL START SOON**

Dear Reader,

Join us as we count down the days until the start of the **27<sup>th</sup> General Assembly**. Although, before we dedicate our undivided attention to our largest event of the year, let's have a glimpse at IOTA's most recent and upcoming activities.

The **IOTA Webinar on Optimisation of Tax Declaration Processes for Individuals** webinar on **17<sup>th</sup> May** and **IOTA Webinar on the Use of Big Data and the Deployment of Analytics** on **31<sup>st</sup> May** were both well-received and proved fruitful. Rewatch the full event recordings on demand!

In the meantime, don't miss the chance to register as an online participant for our last forum in the first half of the year, the **Forum on Combating VAT Fraud**, taking place on **13-15 June**. Registration is still open!

**Scroll down for the details!**



**Scan to IOTA Work Programme 2023**



**Scan to IOTA Calendar of Activities 2023**

## IOTA NEWS

# 27th General Assembly of IOTA

27-29 June, Tbilisi, Georgia



## Join the 27th General Assembly

At IOTA, one of the most exciting moments of the year when we turn our calendars to June, the month of the GENERAL ASSEMBLY. In 2023, under the flagship of the Georgian Presidency, we will take you the gorgeous city of Tbilisi from 27-29 June. The greatest gathering of IOTA is the brewing pot of knowledge sharing and exchange of best practices and experiences, as well as a unique opportunity for expanding professional networks among colleagues from IOTA member tax administrations and beyond.

Transformation of International Tax System and Tax Administration will be the focus point of the Technical Session of IOTA's 27<sup>th</sup> General Assembly where we will explore together the changing global landscape of taxation, the digital transformation of tax administrations, the technological evolution and the new business models. While IOTA TechExpo will showcase a wide range of innovative projects and emerging technology solutions implemented as part of the digitalisation and digital transformation of Tax Administrations.

However, building a broad network of fellow tax officials at the spectacular social events is priceless, for those, who will join us online, we will broadcast all the plenary and parallel sessions, where you can still have your voice heard.

**Don't miss out one of the greatest moments of the year!**

**Look forward seeing you in Tbilisi, Georgia or in the cyber space from 27-29 June 2023!**



Scan to find out more about the 27th General Assembly

Watch the invitation message of  
the Executive Secretary of IOTA, Alix Perrignon de Troyes  
and  
the President of IOTA, Levan Kakava



Scan to watch the video



## IOTA Webinar on Optimisation of Tax Declaration Processes for Individuals

On 17 May 2023, IOTA accomplished another impressive digital event. The Webinar on “*Optimisation of Tax Declaration*

*Processes for Individuals*” welcomed a distinguished group of speakers from IOTA member administrations such as Estonia, Finland, Greece, and Italy along with a large number of attendees in the virtual space. This event brought together over 100 tax officials from 26 IOTA member administrations, who had the opportunity to learn about the latest experiences, share best practices and deepen their knowledge of tax declaration processes for individuals, as well as build a valuable network during the IOTA Webinar.





Scan to read more about this IOTA Webinar



## IOTA Webinar on Use of Big Data and the Deployment of Analytics

On 31 May 2023, IOTA successfully broadcast another successful Webinar, this time on *“Use of Big Data and the Deployment of Analytics”*. Over 240 participants from 30

IOTA member tax administrations gathered in the virtual space in order to learn about recent developments in the use of big data and about the use of different analytical models used to tackle non-compliance. One of the greatest assets tax administrations have today is big data and the potential to analyse this data to streamline tax processes and improve tax compliance. This digital event explored the recent experiences of IOTA member tax administrations in Belgium, Georgia, France, and Italy when combining big data with advanced analytics technologies and the outcomes of their work.



Scan to read more about this IOTA Webinar



## IOTA Executive Secretary at the International Professional and Academic Conference of the NTCA and NUPS

On 3 May 2023, Alix Perrignon de Troyes, the Executive Secretary of IOTA, represented IOTA at the international professional and academic hybrid conference “Innovations in Public Administration - Big Data and Artificial Intelligence in Tax and Customs” organised by one of the founding members of IOTA, the Hungarian National Tax and Customs Administration, along with the National University of Public Service, in Budapest, Hungary. The conference welcomed a large number of delegates from tax administrations, international organisations, and academia to discuss and assess the latest developments in the digital transformation of taxation and tax administrations.

Scan to read more



## UPCOMING ACTIVITIES

*Please note: Registration for the below events is only possible via IOTA Principal Contact Persons. If you would like to attend, kindly contact the PCP or Shadow PCP of your Tax Administration to invite you to the event you are interested in.*



13-15 June 2023, Budapest, Hungary, Hybrid

### Forum on Combating VAT Fraud

Target audience: Participants should be experts specialising in VAT/VAT fraud issues within their tax administrations, including tax auditors, investigators and legal experts. They should have a good knowledge of the topics to be addressed during the Forum and be in a position to express opinions on the effectiveness of their current practices, in discussion with other delegates.

The purpose of this year's Forum will be to identify new VAT fraud trends as well as to exchange knowledge and IOTA countries' expertise on concrete cases of organised cross-border VAT fraud. A Session will also be devoted to explore "prevention activities" in terms of education/due diligence for economic operators and voluntary compliance programmes, put in place by IOTA member tax administrations. International enforcement agencies will contribute to the Forum discussion by sharing their experience on some of the Forum's agenda topics.

As a result of attending this Forum, delegates will achieve a greater practical understanding and awareness on:

- New VAT Fraud Trends;
- Organised cross-border VAT fraud cases, learning concrete measures to detect and tackle them;
- Prevention activities put in place by tax administrations such as education/due diligence for economic operators and voluntary compliance programmes.

The registration for online participants is still open!



Scan to find out more about this IOTA Forum

## LATEST VIDEOS

*Please note: full event recordings are only available for registered users of IOTA Website.*



### Webinar on Optimisation of Tax Declaration Processes for Individuals

17 May 2023



Scan to watch the full event recording

## Submit your IOTA Paper!

Would you like to see your IOTA Paper published? Do you have any relevant issues you wish to share? Apply NOW!

*Please note: Before submitting your paper, kindly contact the IOTA PCP of your Tax Administration for approval and include them in your correspondence with us as well. Thank you for your cooperation!*



Scan to submit an IOTA Paper



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