

2nd Annual International Conference
Tax Governance and Data Security

8-9 November 2017
Budapest, Hungary

Agenda



IOTA

Intra-European Organisation
of Tax Administrations

2nd Annual International Conference

Tax Governance and Data Security

8-9 November 2017 - Budapest, Hungary

Tuesday, 7th November 2017

15.00 – 19.30 Arrivals, check-in at the Aquincum Hotel

18.00 – 18.30 Briefing for speakers, panellists and moderators

Location: MARCUS AURELIUS meeting room (level -1)

19.30 – 22.30 Welcome Dinner hosted by IOTA

Location: restaurant “Ambrosia” (ground floor)

Wednesday, 8th November 2017

Location: HADRIANUS conference room (level -1)

09.00 – 09.15 Welcome by the National Tax and Customs Administration of Hungary

- Mrs Csilla Tamásné Czinege, Director General for Taxation Issues

09.15 – 09.30 Introductory Speech by IOTA President

- Mr František Imrecze, President of Financial Administration of Slovakia

Session 1 – Data: Collection, Exchanges and Follow up

Impact of data collection and information exchange using the new international standards (BEPS, AEOI, CRS, FATCA, etc.) on Tax Administrations: changes in structures and staff, implementation plans, use for the data received, approaches to specific groups of taxpayers such as high net wealth individuals.

Duration: 09.30 – 11.00

Location: HADRIANUS conference room (level -1)

Moderator

- Mr Peter Green, Head of the FTA Secretariat, OECD



09.30 – 09.50 **Strategy for and Experience from the Use of New International Standards in Exchange of Information**

- Mr Geir Hegre Romundset, Director of Strategy and Long-Term Planning, Norwegian Directorate of Taxes

09.50 – 10.10 **Utilization of Exchange of Information**

- Mr Ádám Gulrich, Head of Unit, Department for Risk Management and Selection for Tax Audit, Hungarian National Tax and Customs Administration

10.10 – 10.30 **Data Collection and Exchanges in Italian Revenue Agency - Governance Measures and Key Challenges**

- Mr Giuseppe Buono, Director of Central Directorate for Technologies and Innovation, Italian Revenue Agency

10.30 – 11.00 **Debate, Q&A Session**

11.00 – 11.30 *Networking and Refreshment Break*

Session 2 – Ethics in Tax Administrations

Measures to ensure ethical behaviour and the respect of professional values from tax officials (whistleblowing, training, capacity building). Rules and mechanisms tax administrations apply to fight back corruption and other illegal practices (legislation, regulations, codes of conduct, guidelines, internal controls).

Duration: 11.30 – 13.00

Location: HADRIANUS conference room (level -1)

Moderator

- Mr Andrew Patterson, Senior Manager, Corporate Services Division, Irish Tax and Customs

11.30 – 11.45 **CIAT Permanent Committee on Ethics**

- Mr Márcio F. Verdi, Executive Secretary, Inter-American Center of Tax Administrations (CIAT)

11.45 – 12.00 **Ethics in Tax Administration: Rules and Guidelines at the Swedish Tax Agency**

- Ms Anette Landén, Director of Large Taxpayers Department, Swedish Tax Agency



- 12.00 – 12.15 **Ethics as the Building Block for Increasing Tax Compliance**
- Mr Samson Uridia, Head of Department for International Relations, Revenue Service of Georgia

- 12.15 – 12.30 **Information Security and Data Protection in the Spanish Tax Agency**
- Mr Vicente Peirats, Economy and Tax Service Inspector, Spanish Tax Agency

- 12.30 – 13.00 **Debate, Q&A Session**

- 13.00 – 14.15 *Lunch in restaurant “Ambrosia” (ground floor)*

Session 3 – Relations between Tax Authorities and Taxpayers/Customers

Developing good relations between tax authorities and taxpayers/customers: expectations, concerns, fears. The role of tax intermediaries.

Duration: 14.15 – 16.00

Location: HADRIANUS conference room (level -1)

Moderator

- Prof. José Azevedo Pereira, Lisbon Business School, Portugal

- 14.15 – 14.30 **Exploring the “Self” in “Self-service”: Behavioural Principles**

- Prof. Dr. Andreas Wismeyer, Tilburg University, the Netherlands

- 14.30 – 16.00 **Panel Discussion**

Panellists:

- Mr Ian Valentine, Assistant Director, Large Business Task Force, UK HMRC
- Mrs Eline Spros-Vierkant, Director of Customer Interaction, the Netherlands Tax and Customs Administration
- Ms Marina Krasheninnikova, Deputy Head of Desk Audit Directorate, Federal Tax Service of Russia
- Mr Alec Percival, Partner, KPMG Global Services Hungary Ltd.
- Ms Andrea Rabb, Vice-President of Moklasz, Association of Hungarian Certified Tax Experts



16.00 – 16.30

Networking and Refreshment Break

Session 4 – Interactions between the Media and Taxes

The influence of a good/bad interaction between media and tax administrations on tax governance. The role of good interaction in raising trust, providing better services and eventually collecting more revenue.

Duration: 16.30 – 17.30

Location: HADRIANUS conference room (level -1)

16.30 – 17.30

Panel Discussion

Moderator

- Mr Jan Christian Sandberg, Director of Department of Innovation and Development, Norwegian Directorate of Taxes

Panellists:

- Ms Stephanie Soong Johnston, Senior Reporter, International, Tax Analysts, United States of America
- Mr František Imrecze, President of Financial Administration of Slovakia (President of IOTA)
- Mr Rosen Bachvarov, Spokesperson, Communications Director, National Revenue Agency of Bulgaria

20.00 - 22.30

Dinner hosted by the National Tax and Customs Administration (Dress Code: smart casual)

18.15 - Delegates meet in the lobby of the Aquincum hotel

18.30 - Organised departure from the hotel to the dinner's venue

19.45 - Commemorative photo at the dinner's venue

Thursday, 9th November 2017

Session 5 – The Fight against Tax Scams

Effective measures to identify and prevent threats involving tax scams and fraudulent communications.

Duration: 09.00 – 10.30

Location: HADRIANUS conference room (level -1)

Moderator

- Mr Mario Campos, Deputy Director General, Portuguese Tax and Customs Authority



09.00 – 09.20 Experience of Estonian Tax and Customs Board
in the Fight against Tax Scams

- Mr Tõnis Kuuse, Head of Data Security, Estonian Tax and Customs Board

09.20 – 09.40 Identity Criminality

- Mr Asko Pajunen, Strategic Director, Finnish Tax Administration

09.40 – 10.00 ENFIN: Financial investigation! An Opportunity to
Fight All Forms of Organised Crime

- Ms Eugenie de Lange, National Contact Point of ENFIN and Project Member FCI-net

10.00 – 10.30 Debate, Q&A Session

10.30 – 11.00 *Networking and Refreshment Break*

Session 6 – Tax and Development

Better tax governance as a benefit to developing countries and assurance of higher tax administration performance. Examples of successes in developing and funding programmes and their impact on the progress of tax administrations.

Duration: 11.00 – 12.30

Location: HADRIANUS conference room (level -1)

Moderator

- Mr Miguel Silva Pinto, Executive Secretary of IOTA

11.00 – 11.15 Tax Data and Governance

- Mr Enriko Aav, Senior Economist, Fiscal Affairs Department, International Monetary Fund

11.15 – 11.30 Tax Capacity Building in Support of Sustainable
Development - Bridging the Gaps as a Pathway to Fairer
Tax Governance and More Effective Revenue Collection

- Mr Harry Tonino, Chief, Capacity Development Unit, Department of Economic and Social Affairs, United Nations

11.30 – 11.45 Activities of the International Tax Compact towards
enhancing domestic revenue mobilisation on a global level

- Mr Tobias Fleckenstein, Advisor, International Tax Compact Secretariat



11.45 – 12.00	Technology: Impact on Tax Administration Effectiveness <ul style="list-style-type: none">• Mr JB Hillman, Director, Global Development, Vertex, Inc
12.00 – 12.30	Debate, Q&A Session
12.30 – 13.00	Closure and wrap-up of the Conference <ul style="list-style-type: none">• Mr Miguel Silva Pinto, Executive Secretary of IOTA
13.00 – 14.00	<i>Lunch in restaurant “Ambrosia” (ground floor)</i>
14.00 -	<i>Guided tour to the House of Parliament (optional)</i>
14.00 -	<i>Departures of the Conference delegates</i>