

INTERNATIONAL CONGRESS

TAX ADMINISTRATIONS' EFFICIENCY INTERNATIONAL FISCAL COOPERATION AND GOVERNANCE

OBJECTIVE

Towards efficiency of Tax Administrations within the framework of the International Cooperation and International Tax Governance

Principal Investigator (P.I.):
Eva Andrés Aucejo.

EXCELLENCE NETWORKING:
DER 2017-90874-REDT
(G.O.T.A-INTAXCOOP&GOV): The
Global Observatory on Tax
Agencies: towards an
International Administrative
Cooperation and Global Tax
Governance

GENERAL INFORMATION



Friday, June 1, 2018



From 08:45h. to 15:30h



Congress Venue
EAPC (Public
Administration School of
Catalonia).
Girona Street,
20. BARCELONA



Applications
Please submit your
application [here](#) (limited
number of participants)

PROGRAM OVERVIEW

08:45-09:00 REGISTRATION

09:00-09:30 WELCOME AND OPENING SPEECH

- **Isidre Sala i Queralt.** General Director for Multilateral and European affairs.
- **Montserrat Peretó i Garcia.** General Director of Tax Studies and Tax Planning.
- **Piergiorgio Valente.** "*Digital Economy and International Cooperation*". President of the CFE Tax Advisers Europe-Confédération Fiscale Européenne and Professor, Link Campus University. Italy.

09:30-09:50 OPENING SPEECH

- **Albert Castellanos i Maduell.** Secretary of Finance, Government of Catalonia.

09:50-12:00 MULTILEVEL TAX ADMINISTRATION SYSTEMS PANEL 1

- **Mònica Sionara Schpallir Calijuri.** "*The TAX Administration Diagnostic and Assessment Tool (TADAT)*". Expert advisor of the TADAT Secretariat of the International Monetary Fund in Washington. USA.
- **Julius Sen.** "*Brexit and implications for Tax Policy Coordination*". Associate Director and Senior Programme Adviser of the London School of Economics and Political Science. United Kingdom.
- **Paul Van Smitte.** "*The Central Liaison Office of the Netherlands Tax and Custom Administration as an efficient Tax collect Office Model*". Legal and Strategic Advisor International Recovery of Tax Claims of the Central Liaison Office - Tax and Customs Administration of the Netherlands.
- **Eugenio Simón Acosta.** "*Coordination of the Financial Administration sub-central levels: the "Foral" Administration of Navarre and the Basque Provinces*". Professor of Finance and Tax Law at the Navarre University.
- **Stella Raventós.** Chair of the Fiscal Committee - Confédération Fiscale Européenne. "Danbury Abogados".

Moderator

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PROGRAM COMMITTEE

Congress Board of Directors:

Eva Andrés Aucejo
Montse Peretó Garcia

Organising Committee:

A. Guembe Elías, I. Poza Fariña,
E. Rivera Brugués



Generalitat de Catalunya
Government of Catalonia



**UNIVERSITAT DE
BARCELONA**

PROGRAM OVERVIEW

12:00-13:00 LUNCH

**13:00-15:00
PANEL 2 TRENDS AND ISSUES OF INTERNATIONAL
COOPERATION ON INDIRECT TAXATION (CUSTOMS
AND EXCISES DUTIES) AND THE COSTS OF THE
AUTOMATIC EXCHANGE OF INFORMATION (CRS) ON
DIRECT AND INDIRECT TAXATION**

- **Caroline Edery.** *"International Cooperation on Indirect taxation within the European Union"*. Head of Unit C4 Tax administration and fight against tax fraud, DG Taxation and Customs Union, European Commission.
- **Santiago Ibañez.** *"International Administrative Cooperation in Customs matter"*. Director of the Jean Monnet Chair "EU Customs Law". Professor of the University of Valencia.
- **Alex Ortega.** *"Administrative Cooperation in the field of Excise Duties within the European Union"*. PhD on Tax law and lawyer.
- **Alessandro Turina.** *"The Common Reporting Standard (CRS) of exchange of information (OECD) and its costs. Who pays the automatic exchange of information costs?"*. Researcher- University of Lausanne (Switzerland), Adjunct Post-Doctoral Fellow- IBFD (The Netherlands), Lecturer- Bocconi University (Italy)
- **Representative of the AEDAF** (Catalan delegation).

Moderator

15:00-15:30 CLOSURE

- **Eduard Vilà i Marhuenda.** Director of the Catalan Tax Agency.
- **Xavier Pons i Rafols.** Dean of the Faculty of Law. University of Barcelona.
- **Eva Andrés Aucejo.** Full professor of Tax Law of the University of Barcelona. P.I.: EXCELLENCE NETWORKING: DER 2017-90874-REDT (G.O.T.A-INTAXCOOP&GOV) and P.I.: DER2015-68768-P. International Administrative Cooperation in Tax Matters and ADR of Transnational Tax Disputes and Models for an Institutional Architecture from a European Perspective.