

# 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.** 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 of the Generalitat 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.

#### Moderator

- **Stella Raventós.** Chair of the Fiscal Committee - Confédération Fiscale Européenne. "Danbury Abogados".

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### PROGRAM COMMITTEE

#### Congress Board of Directors:

Eva Andrés Aucejo  
Montse Peretó García

#### Organising Committee:

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



Generalitat de Catalunya  
Departament de la Vicepresidència i  
d'Economia i Hisenda  
Secretaria d'Hisenda



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**

- **Representative of the European Union.** *"International Cooperation on Indirect taxation within the European Union"*. Representative of Unit D2 Administrative cooperation, Directorate-General 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?"*. Postdoctoral research fellow at IBFD and professor of the University of Lousanne-Switzerland.
- **Moderator Llorenç Maristany i Badell.** Vice-President of the Spanish Association of Tax Advisors –AEDAF.

**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.