International Tax Cooperation Workshop
In partnership with the OECD/Global Forum and European Commission

29th – 30th May 2018 - Hotel Renaissance Brussels

Programme
Tuesday 29th May (Day 1)

10:30 – 12:00 Registration

12:00 – 13:15 Lunch at the Renaissance Hotel

13:30 – 13:45 Welcome and Opening Remarks

• Carol Voges, President of the Executive Committee of OCTA
• Benito Wheatley, Co-Chair of the OCTA Working Group on Financial Services
• Andrew Auerbach, Counsellor, Centre for Tax Policy and Administration

13:45 – 14:15 OCTS AND INTERNATIONAL TAX COOPERATION
Dr Sandra Besson, Deputy Director of the BVI London Office

14:15 – 15:30 OVERVIEW OF INTERNATIONAL TAX COOPERATION
- History of the Global Forum
- Political context/G20
- Listing 2000
- Definition of tax haven
Q/A session – 10 minutes
Andrew Auerbach, Counsellor, Centre for Tax Policy and Administration

15:30 – 15:45 COFFEE

15:45 – 16:45 BASE EROSION AND PROFIT SHIFTING INCLUSIVE FRAMEWORK
- BEPS Actions
- Minimum standards
- Where the review process is?
- CBCR – harmful tax practices – the interactive map
Q/A session – 10 minutes
Andrew Auerbach, Counsellor, Centre for Tax Policy and Administration

16:45 – 17:00 Summary of Day 1

• Mr Benito Wheatley, Co-Chair of the OCTA Working Group on Financial Services

17:30 – 18:45 NETWORKING COCKTAIL AT THE RENAISSANCE HOTEL
08:00 – 09:00 Registration

09:00 – 09:10 Recap of Day 1/Programme for Day 2
  - Neil Smith, Director of International Business Regulation, BVI Government

**TAX TRANSPARENCY**

09:15 – 10:45 **EXCHANGE OF INFORMATION ON REQUEST**
  - Revised terms of reference and the results of peer reviews
  - Supplementary review process and jurisdictions of relevance
  - Technical assistance
  - Q/A session – 10 minutes

10:45 – 11:00 COFFEE

11:00 – 12:30 **AUTOMATIC EXCHANGE OF FINANCIAL ACCOUNT INFORMATION**
  - Q/A session – 10 minutes
  - Lu-Shen Qua, Tax Policy Advisor, Global Forum on Transparency and Exchange of Information for Tax Purposes

12:30 – 14:00 Lunch at the Renaissance Hotel

14:00 – 15:15 **OECD LISTING PROCESS**
  - Rationale and criteria of listing process
  - Q/A session – 10 minutes
  - Andrew Auerbach, Counsellor, Centre for Tax Policy and Administration

**EU LIST OF NON-COOPERATIVE JURISDICTIONS FOR TAX PURPOSES**

15:30 – 17:00 **ROUNDTABLE ON EU LIST OF NON-COOPERATIVE JURISDICTIONS FOR TAX PURPOSES**
  - State of play of listing process
  - OCT specific questions on listing criteria
  - DG Taxation and Customs Union, European Commission
  - OCT Technical officials
  - Co-Chairs of Roundtable: Francesco Bungaro, Policy Officer, DG TAXUD
    Carol Voges, President, OCTA Executive Committee

17:00 – 17:15 Conclusions/Closing remarks
  - Mrs Carol Voges, President of the Executive Committee of OCTA