



OCTAssociation

ASSOCIATION OF THE OVERSEAS COUNTRIES AND
TERRITORIES OF THE EUROPEAN UNION

PAYS ET TERRITOIRES D'OUTRE-MER

LANDEN EN GEBIEDEN OVERZEE

OVERSØISKE LANDE OG TERRITORIERS



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**



Wednesday 30th May (Day 2)

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

Jani Juva, Tax Policy Advisor, Global Forum on Transparency and Exchange of Information for Tax Purposes

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*