

Tax Audit Experts Roundtable

Draft Agenda

Thursday, 2 November 2017

OECD Conference Centre - CC2

2, rue André Pascal, 75016 Paris, France

The objective of this roundtable discussion is to brief experts for upcoming deployments on TIWB programmes across the globe and to share knowledge amongst currently active experts on their experience of working for TIWB.

Participation in this roundtable discussion is limited to currently active or upcoming TIWB experts.

Thursday, 2 November	
Session 1: 14h00 – 14h30	Introduction to the OECD/UNDP partnership on TIWB
This session will introduce the TIWB initiative, including getting to know the OECD and UNDP teams, the structure of a TIWB programme, as well as contracting of experts and an update on current programmes in developing countries.	
Presentation by James Karanja, Head of TIWB Secretariat, Global Relations and Development Division, CTPA, OECD, and Gail Hurley, TIWB Project Manager and Policy Specialist on Development Finance, UNDP.	
Room documents: TIWB Annual Report 2016/17 TIWB Expert Starter Kit	
Session 2: 14h30 – 15h00	Participant ice breaker
This session will allow experts to get to know one another in order to foster effective exchanges of views and experiences.	
Led by Gail Hurley, TIWB Project Manager and Policy Specialist on Development Finance, UNDP.	
Session 3: 15h00 – 15h45	Country presentations by TIWB experts
In this session, experts will share their experiences in the delivery of TIWB programmes in different countries.	
Panellists: Martin Bergwerff, Tax Consultant, former Netherlands tax official Marco Orlandi, Tax Consultant, former Italian tax official Simon Potter, International Tax Specialist, Capacity Building Unit, HM Revenue & Customs, United Kingdom Raynald Vial, Head of EOI unit - Competent authority, Direction Générale des Finances Publiques, France Moderated by Amna Khalifa, TIWB Project Manager, Global Relations and Development Division, CTPA, OECD	
<i>Coffee/Tea to be taken on a flexible basis in the conference room</i>	

Session 4: 15h45 – 17h15	Open roundtable discussion on key issues for TIWB experts
<p>Topics to cover:</p> <ul style="list-style-type: none"> • Challenges of working in developing countries • Conflict of interest • Confidentiality • Measurement • Technical challenges (i.e. balancing capacity building with doing the actual audit work) 	
<p>Roundtable discussion moderated by Lee Corrick, Technical Adviser, International Taxation, ATAF</p>	
17h15 – 17h30	Closing remarks and next steps
<p>Final comments and way forward</p>	
<p>Conclusions by James Karanja, Head of TIWB Secretariat, Global Relations and Development Division, CTPA, OECD, and Gail Hurley, TIWB Project Manager and Policy Specialist on Development Finance, UNDP.</p>	
<p style="text-align: center;"><i>A group photo will be taken, followed by a cocktail hosted by Canada served beginning at 18h00 in the OECD Conference Centre</i></p>	