PROGRAM

INTERNATIONAL TAX AUDIT FORUM

Conference languages: English, Italian & German (simultaneous translation)

– Draft version: Oktober 2018 –

www.taxauditforum.de
09.00 h  Welcome Address  
Volker Freund  
Bavarian Ministry of Finance, for Regional Development and Regional Identity

09.30 h  Tax Audits „senza frontiere“ – The Italian-Bavarian cooperation: A role model for cross-border cooperation  
Maria Bichler  
Bavarian Ministry of Finance, for Regional Development and Regional Identity  
Chiara Putzolu  
Agenzia delle Entrate

Comments  
Stefano Ceccacci  
UniCredit S.p.A.  
Holger Engelke  
Munich RE

10.30 h  Discussion

11.00 h  Coffee break
11.30 h  „To P.E. or not to P.E. – that is the question“ –
Different answers to the same question in Italy and Germany

Franz Hruschka
Tax Office Munich

Dott. Giammarco Cottani
Ludovici Piccone & Partners

Prof. Dr. Gerhard Girlich
University of Applied Sciences Biberach

Comment
Prof. Dr. Thomas Rödder
Flick Gocke Schaumburg

12.30 h  Discussion

13.00 h  Lunch break

14.00 h  So much trouble!
Tax Audit, MAP and criminal investigation on dual residence

Erich Spensberger
Bavarian Tax Office

Michael Bär
Bavarian Tax Office

Mag. Harald Pölzl
Austrian Federal Ministry of Finance

Dr. Rolf Raum
German Federal Court of Justice

Comment
Mag. Gerald Gahleitner, LL.M.
LeitnerLeitner

15.00 h  Discussion

15.15 h  Coffee break
15.45 h  All together now!  
**Multilateral Control: What works – what doesn’t**

*Klaus Pschierl*  
Bavarian Tax Office

*Vito Furnari*  
Agenzia delle Entrate

*Mag. Andreas Kallina*  
Austrian Federal Ministry of Finance

**Comment**

*Dr. Hans Weggenmann*  
Rödl & Partner

17.00 h  Discussion

**Followed by Final remarks**

*Dr. Ulrich Schallmoser*  
German Federal Tax Court

*Angela Rappl*  
LEONI

**Evening Event**

BMW Kegel
09.00 h  Welcome Address and Overview
        Dr. Hartmut Schwab
        Chamber of Tax Advisors Munich

09.15 h  No risk – no fun?
        National approaches to enhance tax compliance
        Dr. Eva Oertel
        Bavarian Ministry of Finance, for Regional Development and Regional Identity
        Frank Guida
        Internal Revenue Service (IRS)
        Mag. Roland Macho
        Austrian Federal Ministry of Finance
        Marco Zonetti
        Agenzia delle Entrate

Comment
        Fritz Esterer
        WTS AG

10.30 h  Discussion

11.00 h  Coffee break
11.30 h  The International Compliance Assurance Project of the OECD

Moderation:
Silke Bruns
German Federal Ministry of Finance

Dr. Achim Pross
OECD

Dott. Paolo Valerio Barbantini
Agenzia delle Entrate

Theodore Setzer
Internal Revenue Service (IRS)

Dr. Michael Hölzl
Osram AG

Prof. Dr. Ekkehart Reimer
Heidelberg University

13.00 h  Lunch break

14.00 h  Latest News from International Taxation

Anchormen:
Dr. Alexander Mann
Ministry of Finance Hessen

Lutz Rensing
Ministry of Finance State of Brandenburg

www.taxauditforum.de
14.30 h  Joint Audits – MAP | APA: Vision for the future development

Siegfried Müller
Bavarian Tax Office

Florian Anderlik
Tax Office Munich

Comments
Thomas Sieber
BMW AG

Dr. Gregor Gehauf
BMW AG

Perspectives
Dr. Wendelin Staats
German Federal Ministry of Finance

Mag. Martin Schwaiger
Austrian Federal Ministry of Finance

Comment
Dr. Alexander Reichl
Peters Schönberger & Partner

15.40 h  Discussion

16.00 h  Final remarks

Dr. Thomas Eisgruber
Bavarian Ministry of Finance, for Regional Development and Regional Identity