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Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion  
The Chair

Prof. Dr. Stef van Weeghel  
PwC Global Tax Policy Leader  
P.O. Box 90358  
1006 BJ Amsterdam  
The Netherlands

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IPOL-A-PANA D (2016) 56144

**Subject: PANA Public Hearing on “The role of lawyers, accountants and bankers in the Panama Papers (Part I)”**

Dear Prof. van Weeghel,

In my capacity as Chair of the Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion (PANA) of the European Parliament, I have the pleasure to invite you as a speaker in the hearing on “The role of lawyers, accountants and bankers in the Panama Papers (Part I)”. This hearing will take place on Tuesday 24 January 2017 from 09:00 - 12:30 in Parliament's premises in Brussels (room JAN 6Q2).

The purpose of this hearing is to get a better understanding of the roles and responsibilities of the intermediary professions (lawyers, accountants, bankers) that feature prominently in the Panama Papers revelations.

We would appreciate an initial statement by you of a maximum of 10 minutes in which you could give your views on the topic discussed? After the opening statements by the panellists there will be a session of questions and answers with the PANA Members.

For your information, please find attached the preliminary draft programme of this event.

Should you need any additional information or should you have any queries on this hearing, please do not hesitate to contact Mr Ron Korver (tel.: +32 2 28 44659, [ron.korver@ep.europa.eu](mailto:ron.korver@ep.europa.eu)) for content-related questions or the Secretariat of the PANA Committee ([pana-secretariat@ep.europa.eu](mailto:pana-secretariat@ep.europa.eu)).

I look forward to seeing you on 24 January 2017.

Yours sincerely,

Dr. Werner Langen  
Encl.: Draft programme



**PANA**

Committee of Inquiry into Money laundering, tax avoidance and tax evasion

## **PUBLIC HEARING**

### **THE ROLE OF LAWYERS, ACCOUNTANTS AND BANKERS IN PANAMA PAPERS - (PART I)**

**TUESDAY, 24 JANUARY 2017**

9.00 - 12.30

Room: József Antall (JAN) 6Q2

### **PRELIMINARY DRAFT PROGRAMME**

**9:00 - 9:10**

**Welcome by the PANA Chair**

**9:10 - 9.40**

**First panel  
Presentations by speakers**

- **Markus Meinzer**, director and senior research - Tax Justice Network
- **Brooke Harrington**, Associate Professor Copenhagen Business School. Author of "Capital without Borders, Wealth Managers and the One Percent"
- **Daniel Hall**, Director and co-head of Burford's global corporate intelligence - Burford Capital

**9.40 - 10:45**

**Discussion with PANA Members**

**10:45 - 11.15**

**Second panel  
Presentations by speakers**

- **Philippe Buisseret**, Secretary-General of The Council of Bars and Law Societies of Europe (CCBE)
- **Frédéric OUDEA** - Board President EBF and CEO of Société Générale - European Banking Federation (EBF)



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➤ ....., PWC Global Tax Policy

**11.15 - 12:25**

**Discussion with PANA Members**

**12:25 - 12:30**

**Conclusions by the PANA Chair**