



**PANA**

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

## **PUBLIC HEARING COOPERATION IN TAX MATTERS WITH EUROPEAN JURISDICTIONS**

**PANEL ONE: MADEIRA**

**PANEL TWO: GIBRALTAR AND CHANNEL ISLANDS**

**TUESDAY, 9 MAY 2017**

9.00 - 12.30

Room: Altiero Spinelli (ASP) 5G-3

### **DRAFT PROGRAMME**

**9:00 - 9:05      Welcome by the PANA Chair**

**9:05 - 9:15      First panel: Madeira  
Presentations by speaker (at 7 minutes)**

- **Rui Gonçalves**, Regional Secretary for Finance, Madeira

**09:15 - 10:10      Discussion with PANA Members**

**10:10 - 10:35      Second panel: Gibraltar and Channel Islands  
Presentations by speakers (at 7 minutes each)**

- **James Tipping**, Finance Director, Gibraltar
- **Frank Carreras**, Government's Specialist Tax and Administration Adviser, Gibraltar
- **Rob Gray**, Director of International Tax Policy, Guernsey
- **Richard Walker**, Director of Financial Crime Policy, Guernsey
- **Colin Powell**, Adviser on International Affairs to the Chief Minister, Jersey



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- **George Pearmain**, Lead Policy Adviser: Financial Crime, Jersey

**10:35 - 12:25 Discussion with PANA Members**

**12:25 - 12:30 Conclusions by the PANA Chair**