



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

Mr Gianni Infantino
President of Fédération Internationale de Football Association
FIFA-Strasse 20
P.O. Box 8044 Zurich
Switzerland

D 312504 27.07.2017

IPOL-A-PANA D (2017) 32389

Subject: PANA Public Hearing on “Tax-Planning, Do Celebrities and Companies Breach EU Law?”

Dear Mr Infantino,

As you may be aware, the European Parliament has set up an Inquiry Committee on Tax Evasion, Tax Avoidance and Money Laundering (PANA) following the revelations known as the "Panama Papers".

You can find more information on this committee, including the committee's mandate, here: <http://www.europarl.europa.eu/committees/en/pana/home.html>. On this website you can also find the draft report as well as draft recommendations elaborated by the co-rapporteurs of our Committee.

In the framework of its work, the PANA Committee is conducting a series of hearings with of EU institutions, EU Member States, business representatives, stakeholders, academia and key representatives. The aim of these hearings is to hold constructive and forward-looking dialogues with relevant key players on ways to tackle effectively the topics of relevance to our Committee.

The Members of our Committee have decided that they wish to invite you as a speaker in our upcoming hearing on “Tax-Planning, Do Celebrities and Companies Breach EU Law?”, either in person or via videoconference.

We therefore hereby have the pleasure to invite you to a PANA Committee hearing that is going to take place on 26 September 2017 from 09.00 - 12.30 in the European Parliament premises in Brussels. The panel for which you will be kindly invited will take place from 9.00 - 11.00.

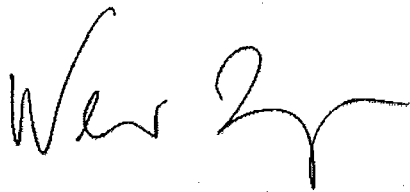
The purpose of this hearing is to get a better insight in the international football world, the role of intermediaries and possible breaches of EU law with regard to anti-money laundering and taxation.

You will be invited to make an initial statement of a maximum of 5 minutes. After the opening statements by the panellists there will be a session of questions and answers with the Committee Members.

Should you need any additional information or should you have any queries on this hearing, please do not hesitate to contact Ms Anje Bultena (tel.: +32 2 28 42532, anje.bultena@europarl.europa.eu) for content-related questions or the Secretariat of the PANA Committee (pana-secretariat@ep.europa.eu).

In the hope that you will be in a position to accept this invitation, we look forward to your reply.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Werner Langen'. The signature is fluid and cursive, with the first name 'Werner' written in a larger, more prominent script than the last name 'Langen'.

Dr. Werner Langen



CIRCUIT DU SIGNATAIRE

Confidentialité : Normal
Format : Lettre

Date enregistrement Date document	Enregistrement officiel	
Date enregistrement 24/07/2017 Date document 24/07/2017	Enregistrement interne	
[IPOL-A-PANA D(2017)32380]		

<input type="checkbox"/> Pas de registre	<input type="checkbox"/> Courrier président	<input type="checkbox"/> Document Administratif	<input type="checkbox"/> Courrier Parlement	<input type="checkbox"/> Courrier Officiel
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Classement Registre

Aucun classement registre

Objet INVITATION FOR PANA COMMITTEE HEARING "TAX-PLANNING, DO CELEBRITIES AND COMPANIES BREACH EU LAW?" - 26 SEPTEMBER 2017

Expéditeur

Nom prénom

LANGEN WERNER (MEP) (PRESIDENT DE COMMISSION)

Référence :

Service/Organisme

IPOL-A-PANA

Destinataire(s)

Nom prénom
Titre COUNASSE XAVIER

Service/Organisme
LE SOIR (BRUXELLES , BELGIQUE)

Action	Nom	Reçu le	Visa/Date	Téléphone	Adresse
EMETTE	BULTENA ANJE CHEF D'UNITE (IPOL-A-PANA)			42532 74058	SQM 02Y032 SDM G06007
VISA	BULTENA ANJE CHEF D'UNITE (IPOL-A-PANA)			42532 74058	SQM 02Y032 SDM G06007
SIGNAT	LANGEN WERNER (MEP) PRESIDENT DE COMMISSION (IPOL-A-PANA)				
A	(PRES-A-COURRIER)			48585 24220 73849	ASP 00F154 KAD 00D003 WIC MO1013
RETOUR	PRIBORSKA SONA (IPOL-A-PANA)			32121	SQM 02Y039





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

Mr. Xavier Counasse
Le Soir
Rue Royale 100
1000 Bruxelles
Belgium

D 312505 27.07.2017

xavier.counasse@lesoir.be

IPOL-A-PANA D (2017) 32380

Subject: PANA Public Hearing on “Tax-Planning, Do Celebrities and Companies Breach EU Law?”

Dear Mr Counasse,

As you may be aware, the European Parliament has set up an Inquiry Committee on Tax Evasion, Tax Avoidance and Money Laundering (PANA) following the revelations known as the "Panama Papers".

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The purpose of the panel is to learn about the tax planning strategies of multinational companies in particular with regard to transfer pricing, and the use of favourable tax jurisdictions.

The Members of the Committee would be very interested to hear your experience and findings in this context and the deficiencies in the existing legal framework observed in this area (including, if

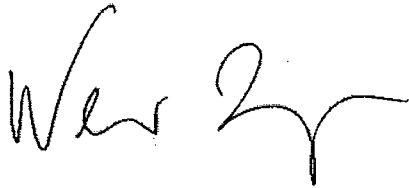
appropriate, evidence of no respect of EU law). Any recommendation based on your experience would be very welcome.

You will be invited to make an initial statement of a maximum of 5 minutes. After the opening statements by the panellists there will be a session of questions and answers with the Committee Members.

Should you need any additional information or should you have any queries on this hearing, please do not hesitate to contact Ms Anje Bultena (tel.: +32 2 28 42532, anje.bultena@europarl.europa.eu) for content-related questions or the Secretariat of the PANA Committee (pana-secretariat@ep.europa.eu).

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Yours sincerely,

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Dr. Werner Langen



CIRCUIT DU SIGNATAIRE

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Date enregistrement Date document	Enregistrement officiel
Date enregistrement 26/07/2017 Date document 26/07/2017	Enregistrement interne
[IPOL-A-PANA D(2017)32626]	

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Classement Registre

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Expéditeur

Nom prénom

LANGEN WERNER (MEP) (PRESIDENT DE COMMISSION)

Référence :

Service/Organisme

IPOL-A-PANA

Destinataire(s)

Nom prénom

Titre HAAS WOLFGANG (GENERAL COUNSEL)

Service/Organisme

BASF SE (LUDWIGSHAFEN , ALLEMAGNE)

Action	Nom	Reçu le	Visa/Date	Téléphone	Adresse
EMETTE	BULTENA ANJE CHEF D'UNITE (IPOL-A-PANA)			42532 74058	SQM 02Y032 SDM G06007
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A	(PRES-A-COURRIER)			48585 24220 73849	ASP 00F154 KAD 00D003 WIC MO1013
RETOUR	PRIBORSKA SONA (IPOL-A-PANA)			32121	SQM 02Y039



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

Dr. Wolfgang Haas
General Counsel
President Legal, Taxes, Insurance & Intellectual Property
BASF SE
FL - D100
67056 Ludwigshafen am Rhein
Germany

D 312506 27.07.2017

IPOL-A-PANA D (2017) 32626

Subject: PANA Public Hearing on “Tax-Planning, Do Celebrities and Companies Breach EU Law?”

Dear Dr Haas,

As you may be aware, the European Parliament has set up an Inquiry Committee on Tax Evasion, Tax Avoidance and Money Laundering (PANA) following the revelations known as the "Panama Papers".

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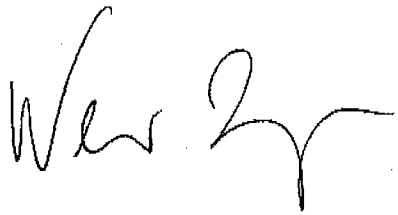
The purpose of the panel is to learn about the tax planning strategies of multinationals in particular with regard to the use of favourable tax jurisdictions and also about EU legislation in this area. For your information, we have also invited the company Caterpillar to elaborate on these issues.

You will be invited to make an initial statement of a maximum of 5 minutes. After the opening statements by the panellists there will be a session of questions and answers with the Committee Members.

Should you need any additional information or should you have any queries on this hearing, please do not hesitate to contact Ms Anje Bultena (tel.: +32 2 28 42532, anje.bultena@europarl.europa.eu) for content-related questions or the Secretariat of the PANA Committee (pana-secretariat@ep.europa.eu).

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Yours sincerely,

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Dr. Werner Langen

Copy to: Ms Gerardine Garcon, Senior Legal Counsel - EU Government Relations

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Date enregistrement Date document	Enregistrement officiel	
Date enregistrement 24/07/2017 Date document 24/07/2017	Enregistrement interne	
[IPOL-A-PANA D(2017)32396]		

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LANGEN WERNER (MEP) (PRESIDENT DE COMMISSION)

Référence :

Service/Organisme

IPOL-A-PANA

Destinataire(s)**Nom prénom**
Titre
BRINKMANN BASTIAN**Service/Organisme**
SUDDEUTSCHER VERLAG (MUNCHEN , ALLEMAGNE)

Action	Nom	Reçu le	Visa/Date	Téléphone	Adresse
EMETTE	BULTENA ANJE			42532	SQM 02Y032
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Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion
The Chair

Süddeutscher Verlag
Bastian Brinkmann
Journalist
Hultschiner Str. 8
81677 München
Germany

D 312511 27.07.2017

IPOL-A-PANA D (2017) 32396

Subject: PANA Public Hearing on “Tax-Planning, Do Celebrities and Companies Breach EU Law?”

Dear Mr Brinkmann,

As you may be aware, the European Parliament has set up an Inquiry Committee on Tax Evasion, Tax Avoidance and Money Laundering (PANA) following the revelations known as the "Panama Papers".

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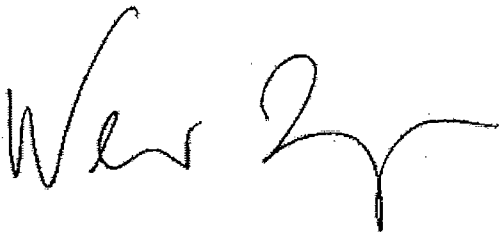
The purpose of the panel is to learn about the tax planning strategies of multinationals in particular with regard to the use of favourable tax jurisdictions and to get a better idea of its context. Also we would be interested in having your views on the EU legislation in place in this area and possible loopholes you signal. The PANA Committee is looking forward to your remarks in particular in regard to the tax strategy of BASF.

You will be invited to make an initial statement of a maximum of 5 minutes. After the opening statements by the panellists there will be a session of questions and answers with the Committee Members.

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