



**TAX3**

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

## **PUBLIC HEARING**

### **ON THE "IMPACT OF TAX EVASION AND MONEY LAUNDERING ON LOCAL REAL ESTATE MARKETS, IN PARTICULAR IN EUROPEAN CITIES"**

**TUESDAY, 5 FEBRUARY 2019**

9.00 - 12.00

Room: **PAUL HENRI SPAAK (PHS) 7c050**

**BRUSSELS**

## **DRAFT PROGRAMME**

**09.00 - 09.05** **Welcome by the TAX3 Chair**

**09.05- 10.35** **First panel: real estate, speculation and money laundering**

- Ms **Janet Sanz**, Vice-Mayor of Barcelona and Member of the City Council in charge of Real Estate, Environment and Mobility
- Mx **xxxx xxx**, Head of Unit at the department of Public Order and Security, responsible for our Programme on Illegal Money Flows and Undermining
- Mr. **Christoph Trautvetter**, Public policy expert at Netzwerk Steuergerechtigkeit

**Discussion with TAX3 Members**



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**10.35 - 11.55** **Second panel: How to fight against price increase in the real estate sector resulting from tax opportunities and money-laundering?**

- Mr ***Nilmesh Baruah***, CTPA's Senior Tax and Crime Advisor - OECD
- Mr ***Max Heywood***, Financial transparency international representative

**Discussion with TAX3 Members**

**11.55 - 12.00** **Conclusions by the TAX3 Chair**