



**PANA**

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

## **PUBLIC HEARING**

### **TAX-PLANNING, DO CELEBRITIES AND COMPANIES BREACH EU LAW?**

#### **FIRST PANEL: FOOTBALL LEAKS**

#### **SECOND PANEL: CATERPILLAR AND BASF**

**TUESDAY, 26 SEPTEMBER 2017**

9.00 - 12.30

Room: Altiero Spinelli (ASP) 5G-2

### **DRAFT PROGRAMME**

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

**9:05 - 9:45 First panel: Football leaks - Presentations by speakers**

- **Kimberly Morris**, Head of TMS Global Transfers & Compliance - FIFA
- **Julien Zylberstein**, legal counsel at UEFA
- **Gregor Reiter**, Deutsche Fußballspieler-Vermittler Vereinigung E.V. - European Football Agents Association (EFAA)
- **Merijn Rengers**, investigative journalist NRC Handelsblad - European Investigative Collaborations (EIC)

**9.45 - 10.40 Discussion with PANA Members**

**10:40 - 11:10 Second panel: Caterpillar and BASF - Presentations by speakers**

- Exchange of views on **Caterpillar**
- **Bastian Brinkmann**, Journalist from Süddeutsche Zeitung
- **Dr. Wolfgang Haas**, President Legal, Taxes, Insurance & Intellectual Property - BASF



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**11.10 - 12.05 Discussion with PANA Members**

**12:05 - 12:10 Conclusions by the PANA Chair**

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