



TAX3

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

WORKSHOP

TAXATION AND FIGHT AGAINST MONEY LAUNDERING: CRYPTO CURRENCIES, DIGITALISATION AND THE EUROPEAN SEMESTER

7 JUNE 2018

14.00 – 18.00

Room: Paul-Henri Spaak (PHS) 3C050

DRAFT PROGRAMME

14.00-14.05 **Welcome by the TAX3 Chair**

14.05-15.20 **Crypto-currencies and blockchain: legal context and implications for financial crime, money laundering and tax evasion**

- Presentation of the study of Policy Department "A" for Economic and Scientific Affairs by **Professor Robby Houben**, Antwerp University

Discussion with TAX3 Members

15.20- 16.40 **Impact of digitalisation on international tax matters: challenges and remedies**

- State of play
Presentation by **Ms Eli Hadzhieva** and Policy department "A" for Economic and Scientific Affairs
 - Key issues and challenges
Presentation by **Professor John Vella**, Oxford University Centre for Business Taxation
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Discussion with TAX3 Members

16.40 - 17.55 Presentation by the Commission on aggressive tax planning in the context of the European Semester

- Presentation by Mr Valère Moutarlier, Director, Directorate D – Direct Taxation, Tax coordination, Economic Analysis and Evaluation, Directorate General of Taxation and Customs Union, European Commission

Discussion with TAX3 Members

17.55 - 18.00 Conclusions by the TAX3 Chair