

**TAX3**

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

PUBLIC HEARING

VAT FRAUD

28 JUNE 2018**11.05 – 13.00**

Room: Paul-Henri Spaak (PHS) 1A002

DRAFT PROGRAMME

11.05-11.10 **Welcome by the TAX3 Chair****11.10-12.55** **Presentations on key issues and challenges to combat VAT fraud**

- Presentation by the Member of the European Court of auditors, **Mr Neven Mates** - Size of the VAT (carousel) fraud and how to best tackle it
- Presentation by the European Commission, **Ms Maite Fabregas Fernandez**, Director Indirect Taxation and Administrative in the Directorate General of Taxation and Customs Union: "End of the transitional regime, end of the VAT (carousel) fraud?"
- Presentation by the Eurofisc, **Ms Alma Olofsdottir** - Could MS cooperation be improved in the fight against VAT (carousel) fraud? What is the role of Eurofisc?
- Presentation by **Mr Richard Murphy** - How come that a solution to tackle VAT fraud could not be found?

Discussion with TAX3 Members**12.55 - 13.00** **Conclusions by the TAX3 Chair**