



***Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance
(TAX3)***

**Special Committee on Tax Crimes, Tax Evasion and Tax
Avoidance (TAX3)**

**Delegation to WASHINGTON, D.C.
16-18 July 2018**

FINAL PROGRAMME

Arrival: Sunday, 15 July 2018

Start: Monday, 16 July, 08:30 - End: Wednesday, 18 July, 14:00

Sunday, 15 July 2018

ARRIVAL

Latest day for arrival of delegation in Washington
Participants should arrange transfers to hotel individually.

Monday, 16 July 2018

Time	Institution/Host	Topics
08:30-10:00	Briefing by David O'Sullivan , EU Ambassador in Washington, and Antoine Ripoll , Head of the EP Liaison Office	<ul style="list-style-type: none">• Briefing on EU and US matters• Developments in the field of financial market regulations and taxation

10:15-11:30	Meeting with Gary Kalman , Executive Director of the FACT Coalition	<ul style="list-style-type: none"> • Briefing on current US politics involving tax, money laundering, beneficial ownership and related issues; • Different approaches in the fight vs money laundering; • Corporate ownership reporting rules;
11:45-12:45	Meeting with US tax experts Lilian Faulhaber , Associate Professor of Law, Georgetown Law School Eric Toder , Institute Fellow and Co-director, Tax Policy Center	<ul style="list-style-type: none"> • Digital Taxation • OECD BEPS implementation in the US • Public country-by-country reporting of corporate income tax by companies • FATCA • US Tax Reform
14:30-15:30	Meeting with Kenneth Blanco , FinCEN Director	<ul style="list-style-type: none"> • EU-US cooperation against money laundering • risk and challenges of crypto-currencies connected to money laundering • Financial supervision powers of the institution: investigative powers, punitive powers, extraterritorial jurisdiction, etc. • EU-US cooperation within FATF
16:00-17:15	Meeting with ICIJ journalists Marina Walker , ICIJ deputy director Will Fitzgibbon , ICIJ Reporter	<ul style="list-style-type: none"> • Works done by ICIJ on Panama and Paradise Papers • Cooperation TAX3- journalists • US reaction to Panama and Paradise Papers reaction and eventual differences with EU • Anonymised cases
18:00	Transatlantic Week Opening Reception Hosted by David O'SULLIVAN, EU Ambassador to the US	

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Tuesday, 17 July 2018

Time	Institution/Host	Topics
8:30-9:45	<p>Meetings with International Monetary Fund (IMF)</p> <p>Nadim Kyriakos-Saad</p> <p>Michael Keen, Deputy Director Gerd Schwartz, Deputy Director Victoria Perry, Assistant Director Ruud de Mooij, Division Chief, Tax Policy Division Alexander Klemm, Deputy Division Chief, Tax Policy Division David Amaglobeli, Advisor to the Director</p>	<p>Legal Department:</p> <ul style="list-style-type: none"> • AML aspects of cryptocurrencies <p>Fiscal Affairs Department :</p> <ul style="list-style-type: none"> • Fight against tax evasion and tax avoidance at global level • Spillovers in International Corporate Taxation • Digital taxation
10:20 - 10:45	<p>Rep. Steve Pearce (R-NM), House Financial Services Committee, Chairman of the Subcommittee on Terrorism and Illicit Finance</p>	<ul style="list-style-type: none"> • US Tax Reform • Digital Taxation: reaction of Congress • public country-by-country reporting of corporate income tax by companies: reaction of Congress • Fight against Money Laundering within the US: corporate ownership reporting rules; shell companies • US reaction to EU and OECD lists of tax havens, sanctions against tax havens, negotiating approach towards countries with potential harmful tax systems, cooperation against proliferation of tax havens • Fight against tax evasion • FATCA: reciprocity in exchange of information?

11:00 - 11:30	Rep. Peter Roskam (R-IL), House Ways and Means Committee, Subcommittee on Tax Policy	<ul style="list-style-type: none"> • US Tax Reform • Digital Taxation: reaction of Congress • public country-by-country reporting of corporate income tax by companies: reaction of Congress • Fight against Money Laundering within the US: corporate ownership reporting rules; shell companies • US reaction to EU and OECD lists of tax havens, sanctions against tax havens, negotiating approach towards countries with potential harmful tax systems, cooperation against proliferation of tax havens • Fight against tax evasion • FATCA: reciprocity in exchange of information?
11:45-12:30	House Ways and Means Committee Barbara Angus , Chief Tax Counsel	<ul style="list-style-type: none"> • US Tax Reform • Digital Taxation: reaction of Congress • public country-by-country reporting of corporate income tax by companies: reaction of Congress • Fight against Money Laundering within the US: corporate ownership reporting rules; shell companies • US reaction to EU and OECD lists of tax havens, sanctions against tax havens, negotiating approach towards countries with potential harmful tax systems, cooperation against proliferation of tax havens • Fight against tax evasion • FATCA: reciprocity in exchange of information?
14:00-15:30	Meeting with Congressional Research Service (CRS)	<ul style="list-style-type: none"> • US Tax Reform • Digital Taxation: reaction of Congress • public country-by-country reporting of corporate income tax

		by companies: reaction of Congress <ul style="list-style-type: none"> • Fight against Money Laundering within the US: corporate ownership reporting rules; shell companies • US reaction to EU and OECD lists of tax havens, sanctions against tax havens, negotiating approach towards countries with potential harmful tax systems, cooperation against proliferation of tax havens • Fight against tax evasion • FATCA: reciprocity in exchange of information?
16:15 - 17:30	Meeting with Apple Phil Bullock , Global Head of Tax (also attending: Julia McRae , Director of Tax, EMEIA) Claire Thwaites , Senior Director Government Affairs, Europe & Russia Noreen Krall , Legal Josh Rosenstock , Director of Communications Christian Riis-Madsen , Legal)	<ul style="list-style-type: none"> • Digital taxation • Public Country - by-country reporting on corporate income tax • impact of their tax planning in EU
17:35-18:15	Meeting with Joshua Kirschenbaum , senior fellow at German Marshall Fund's Alliance for Securing Democracy	<ul style="list-style-type: none"> • Proposals for the discussion of a central EU AML authority • Covering banks vs non-banks and eurozone vs non-eurozone countries • Recent developments in Cyprus, Estonia, Latvia, and Malta • Financial intelligence information sharing between the U.S. and the EU

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Wednesday, 18 July 2018

Time	Institution/Host	Topics
08:30-09:30	Meeting with Richard E. Zuckerman , Principal Deputy Assistant Attorney General, US Department of Justice, TAX Division (also attending from the US Dept. of Justice: Travis A.	<ul style="list-style-type: none"> • OECD BEPS implementation and role of the tax division in its enforcement in the US • US Tax Reform with regard to criminal enforcement • Different approaches in the fight vs money laundering; corporate

	<p>Greaves, Deputy Assistant Attorney General; David A. Hubbert, Deputy Assistant Attorney General; Stuart M. Goldberg, Senior Counselor to the Assistant Attorney General; Eileen M. Shatz, Senior Counselor to the Assistant Attorney General; Charles M. Edgar, Jr., Counsel to the Principal Deputy Assistant Attorney General; Hilarie E. Snyder, Counsel to the Deputy Assistant Attorney General; Nathaniel S. Pollock, Counsel to the Deputy Assistant Attorney General; Jacob E. Christensen, Counsel to the Deputy Assistant Attorney General; Thomas J. Sawyer, Senior Litigation Counsel; Nanette L. Davis, Senior Litigation Counsel; Mark F. Daly, Senior Litigation Counsel; Kimberle E. Dodd, Attorney)</p>	<p>ownership reporting rules; shell companies</p> <ul style="list-style-type: none"> • Fight against tax evasion and tax avoidance and global cooperation, especially with the EU • Cooperation with US Treasury and distribution of competences
10:15-11:30	<p>US Department of the Treasury I. Tax Policy: Chip Harter, Deputy Assistant Secretary (International Tax Affairs) Dan Winnick, Attorney Advisory, Office of the International Tax Counsel Kamela Nelan, Attorney Advisory, Office of the International Tax Counsel</p> <p>II. Terrorism and Financial Intelligence: Sarah Runge, Director for the Office of Strategic Policy (OSP) – Terrorist Financing and Financial Crimes (TFFC) (also attending: Emery Kobor, Deputy Director for OSP/TFFC Scott Rembrandt, Associate Director for OSP/TFFC Young Lee, Policy Advisor – OSP/TFFC Allison LeBlanc, Policy Advisor – OSP/TFFC Crina Ebanks, Policy Advisor – OSP/TFFC)</p>	<ul style="list-style-type: none"> • US Tax Reform • OECD works in the field of taxation and particularly BEPS • Digital taxation • US reaction to EU and OECD lists of tax havens, sanctions against tax havens, negotiating approach towards countries with potential harmful tax systems, cooperation against proliferation of tax havens • Public Country by Country Reporting of corporate income tax by companies: reaction in US • FATCA
12:00-13:00	<p>Meeting with James Brumby,</p>	<ul style="list-style-type: none"> • Fight against tax evasion and tax avoidance at global level

	World Bank Governance Director	<ul style="list-style-type: none"> • digital taxation • Impact of tax evasion and tax avoidance on developing countries • BEPS implementation and need for more?
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List of participants

Members	Language	Group
Petr JEZEK, Chair	CS	ALDE
Ludek NIEDERMAYER, Co-Rapporteur	CS	EPP
Jeppe KOFOD, Co-rapporteur	DA	S&D
Ivan ŠTEFANEC	SK	EPP
Paul TANG	NL	S&D
Wolf KLINZ	DE	ALDE
Sven GIEGOLD	DE	Greens
Barbara KAPPEL	DE	ENF

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Political advisers	Group
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