



**TAX3**

Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance

## **PUBLIC HEARING**

### **“RELATIONS WITH SWITZERLAND IN TAX MATTERS AND THE FIGHT AGAINST MONEY LAUNDERING”**

**MONDAY, 1ST OCTOBER 2018**

**20.30 - 21.45**

Room: **LOUISE WEISS (LOW) S1.5**

**STRASBOURG**

## **DRAFT PROGRAMME**

**20.30 - 20.35**    **Welcome by the TAX3 Chair**

**20.35- 21.40**    **Presentation by the experts and discussion with TAX3 Members**

- *Mr **Dieter Kischel***, Head of Sector of Harmful Tax Practices - General-Directorate Taxation and Customs Union - European Commission
- *Mr **Rudolf Elmer***, Whistleblower, Switzerland
- *Mr **Andreas Frank***, Former banker and Anti-Money Laundering expert, Switzerland

**Discussion with TAX3 Members**

**21.40 - 21.45**    **Conclusions by the TAX3 Chair**