

PERSONAL INFORMATION

Lyudmila Petkova



102, Rakovski Str., 1000 Sofia (Bulgaria)

POSITION

Chair of the Code of Conduct Group

WORK EXPERIENCE

08/2014-Present

Director of the Tax Policy Directorate

Ministry of Finance

Main responsibilities:

Organization, management and control of the Directorate's activities regarding:

-)] Organization of the process of drafting amendments to national and international tax and accounting legislation, aimed at its improvement and harmonization with EU legislation;
-)] Publishing guidelines, statements and official response letters to inquiries concerning the practical implementation of the tax and accounting legislation;
-)] Forecasting tax income in the national budget and publishing analyses and assessments for the impact of the tax legislation on the national budget and the economic development of the country (GDP, investment and employment);
-)] Developing, analysing and proposing tax measures and instruments for increasing the national budget.

Other responsibilities:

-)] Chair of the Code of Conduct Group (Business Taxation), Council of the EU (February 2019 - present);
-)] Deputy Chair of the Code of Conduct Group (Business Taxation), Council of the EU (1 July 2017 - 30 June 2018);
-)] Chair of the High Level Working Party (Taxation), Council of the EU (1 January - 30 June 2018);
-)] Member of the High Level Working Party (Taxation), Council of the EU (1 July 2018 - present);
-)] Chair of the Working Party on Tax Questions, Council of the EU (1 January - 30 June 2018);
-)] General Member of the Bureau, WP2 on Tax Policy Analysis and Tax Statistics, OECD (February 2017 - present);
-)] Member of the Inclusive Framework on BEPS, OECD (June 2016 - present);
-)] Member of the Forum on Harmful Tax Practices, OECD;
-)] Member of the Global Forum on Transparency and Exchange of information for Tax Purposes, OECD (November 2015 - present);
-)] Chair of Working Group 10 "Tax Policy", Council of Ministers of the Republic of Bulgaria and Member of the Council for European Affairs (April 2010 - present).

- 06/2013–08/2014 **Deputy Minister of Finance**
Ministry of Finance
Main responsibilities:
Provides assistance to the Minister of Finance in executing the government's tax, customs and accounting policy.
Other responsibilities:
-)] Chair of the Public Council for Restriction and Prevention of the Informal Economy (June 2013 - August 2014);
 -)] Chair of Supervisory Board of the National Health Insurance Fund (July 2013 - April 2014).
- 04/2010–06/2013 **Director of the Tax Policy Directorate**
Ministry of Finance
Main responsibilities:
Organization, management and control of the Directorate's activities regarding:
-)] Organization of the process of drafting amendments in the national tax and accounting legislation aimed at its improvement and harmonization with EU legislation;
 -)] Publishing guidelines, statements and official response letters to inquiries in terms of the practical implementation of the tax and accounting legislation;
 -)] Forecasting tax income in the national budget and publishing analyses and assessments for the impact of the tax legislation on the national budget and the economic development of the country (GDP, investment and employment);
 -)] Developing, analysing and proposing tax measures and instruments for increasing the national budget.
- Other responsibilities:**
-)] Co-chair of the South East Europe Working Group on Tax Policy Analysis, OECD (2010-2011);
 -)] Member of the High Level Working Party (Taxation), Council of the EU (April 2010 - June 2013);
 -)] Member of the High Level Working Group "Tax Policy", European Commission (2011 - 2013)
 -)] Member of the EU Joint Transfer Pricing Forum, European Commission (2007-2010);
 -)] Member of the Accounting Regulatory Committee, European Commission (2010 - present).
- 04/2007–04/2010 **Head of the Tax Methodology Department**
National Revenue Agency
Organization and control of the Department's activities, preparation of handbooks, methodological instructions and official response letters to inquiries in terms of the practical implementation of the tax legislation.
- 04/2006–04/2007 **Director of the Medium Taxpayers Directorate "Sofia"**
National Revenue Agency
Organization, management and control of the activities of the "Medium Taxpayers Sofia" Directorate. The Directorate is responsible for 522 enterprises, incl. missions of intergovernmental organisations, diplomatic missions and consulates, ministers and institutions (incl. Parliament and the Council of Ministers).
- 03/2000–04/2006 **Deputy Director of the Large Taxpayers Directorate**
National Revenue Agency
Organization, management and control of the functional Departments of the Directorate – "Customer Services", "Accounting of Payments and Liabilities", "Tax Audits", "Collection" and "Appeals". The

Directorate is responsible for 1 000 of the largest enterprises in Bulgaria, incl. banks, insurance companies, pension funds, etc.

08/1995-03/2000 **Tax expert**
National Revenue Agency

EDUCATION AND TRAINING

1987–1992 **Master's Degree in Economics and Management of Commerce**
University of National and World Economy, Sofia (Bulgaria)

2002 **International Accounting Standards**
Institute for Postgraduate Studies, University of National and World Economy, Sofia (Bulgaria)

2006–2007 **European Administrative Practice and Law**
New Bulgarian University, Sofia (Bulgaria)

2008–2009 **Institutional System of the EU**
Institute of Public Administration, Sofia (Bulgaria)

2016 **Practical aspects of the Presidency of the Council of the EU**
Institute of Public Administration, Sofia (Bulgaria)

PERSONAL SKILLS

Mother tongue(s) Bulgarian

Foreign language(s) English
Russian

Communication skills Excellent communication skills;
Very effective when working in team.

Organisational / managerial skills Very good organisational and leadership skills

Digital skills Very good computer skills, experienced in working with the MS Office Package (Word, Excel, and PowerPoint), Internet Explorer, etc. - Computer Skills Certificate (European Software Institute 2007).