Amendment 1
Eva Joly
on behalf of the Committee on Development

Report
Mojca Kleva Kekuš
Fight against tax fraud, tax evasion and tax havens
COM(2012)0722 – 2013/2060(INI)

Motion for a resolution
Paragraph 64 a (new)

Motion for a resolution

64a. Welcomes the Commission’s commitment to promoting the automatic exchange of information as the future European and international standard for transparency and exchange of information in tax matters; calls once more for action beyond the OECD framework to address illicit financial flows, tax evasion and avoidance in view of their various shortcomings; deplores the fact that the OECD allows governments to escape its blacklist merely by promising to adhere to the information exchange principles, without ensuring that these principles are effectively put into practice; considers also that the requirement to conclude agreements with 12 other countries so that they can be removed from the blacklist is arbitrary, as it does not refer to any qualitative indicators for an objective assessment of compliance with good governance practices;

Amendment

Or. en
17.5.2013

Amendment 2
Eva Joly
on behalf of the Committee on Development

Report
Mojca Kleva Kekuš
Fight against tax fraud, tax evasion and tax havens
COM(2012)0722 – 2013/2060(INI)

Motion for a resolution
Paragraph 70 a (new)

Motion for a resolution

Amendment

70a. Notes with concern that many developing countries find themselves in a very weak bargaining position towards certain foreign direct investors ‘shopping around’ for tax subsidies and exemptions; considers with respect to sizeable investments that companies should be required to make precise commitments on the positive spill-over effects of projects in terms of local and/or national economic and social development;

Or. en