



UNIVERSITY OF AMSTERDAM

Amsterdam Centre for Tax Law

Afternoon seminar

New EU transparency rules for tax planners and companies

On 21 June 2017, the European Commission has submitted a proposal to introduce mandatory disclosure rules for tax intermediaries and companies concerning cross-border tax arrangements.

In the context of the OECD/G20 recommendation for countries to introduce a regime for disclosure of aggressive tax planning arrangements the Commission's proposal provides for a mandatory information disclosure by intermediaries (lawyers, accountants, tax and financial advisors, banks) and companies to the tax authorities which will then be exchanged automatically with other authorities in the EU. This seminar will discuss the implications of this proposal with academics and representatives of professional organizations taking also into account the experiences from other countries that already have such disclosures regimes in force.

Amsterdam

Tuesday 26 September 2017

14.30-18.00 hrs

Chair

Prof. Peter Wattel (ACTL/Dutch Supreme Court)

Speakers

Prof. dr. Dennis Weber (ACTL/Loyens & Loeff)

Prof. dr. Sjoerd Douma (ACTL/Leiden University/
Lubbers, Boer & Douma)

Prof. dr. Carlos Baptista Lobo (University of Lisbon/EY)

Bill Dodwell (Deloitte)

Giuseppe van der Helm (voorzitter Tax Justice Nederland)

Frank Herreveld (Belastingadviseur bij Herreveld
Van Sprundel & Partners te Rotterdam)

Michiel van Kempen (Loyens & Loeff)

Register

To register see our website: www.actl.uva.nl > News & Events

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Location

De Industriële Groote Club
"Groote zaal" - second floor
Dam square 27
(next to Gassan Diamonds)
1012 JS Amsterdam

www.igc.nl

Organization

The afternoon seminar is organized by
the Amsterdam Centre for Tax Law

www.actl.uva.nl

Programme

14.30-14.55 Registration

14.55-15.00 Introductory remarks

Prof. dr. Dennis Weber (ACTL/Loyens & Loeff)

15.00-17.00 Panel - Analyzing the impact of the Mandatory Disclosure Rules

Chair: Prof. Peter Wattel (ACTL/Dutch Supreme Court)

- Assessing the scope of the Commission's proposal
- Prof. dr. Sjoerd Douma (ACTL/Leiden University/
Lubbers, Boer & Douma)
- The Portuguese experience on Mandatory
Disclosure Rules - Prof. dr. Carlos Baptista Lobo
(University of Lisbon/EY)
- The UK experience on Mandatory Disclosure Rules
- Bill Dodwell (Deloitte)

17.00-18.00 Panel - Is this the way forward? More or less regulation for tax intermediaries?

- Giuseppe van der Helm (voorzitter Tax Justice
Nederland)
- Frank Herreveld (Belastingadviseur bij Herreveld
Van Sprundel & Partners te Rotterdam)
- Michiel van Kempen (Loyens & Loeff)

18.00-19.00 Drinks