

TAXATION OF GROUPS AFTER BEPS AND EU DIRECTIVES

The world has changed radically, MNEs need to ensure that they are still compliant

Università Cattolica,

Master in Tax Law - 9th edition

19 November 2019

AGENDA

8.45 - 9.20 **Registration**

9.20 - 9.30 **Opening remarks**

Maurizio Logozzo – Professor of Tax Law, Director of the Master in Tax Law - Cattolica university

9.30 - 9.40 **Introduction**

Alessandro Dragonetti – Managing Partner, Bernoni Grant Thornton

9.40 - 10.10 **The latest developments in Italy**

Fabrizia Lapecorella – General Director at the Ministry of Economy and Finance and Professor of Public Finance law

10.10 - 10.40 **The latest developments in the EU**

Franco Roccatagliata – Officer at European Commission, Directorate-General Taxation and Customs Union and Professor of Tax law at Bruges College of Europe

10.40 - 11.10 **The latest developments in the international context**

Mauro Faggion – Officer at European Commission, Directorate-General Taxation and Customs Union

11.10 - 11.40 **Coffe break**

11.40 - 12.10 **Tax compliance tools available for taxpayers**

Simone Di Vaia – Head of Rome Department, Office for Advance pricing agreements and international disputes, Central head office for large taxpayers, Italian Revenue Office

12.10 - 12.40 **The Multilateral Instrument**

Massimo Cremona – Professor of Tax planning, Cattolica university

12.40 - 13.00 **Q&A**

13.00 - 14.30 **Lunch**

14.30 - 15.00 **Inspection activities by the tax police to fight tax evasion, tax avoidance and tax frauds after BEPS**

Luigi Vinciguerra – Colonel, Head of the Tax revenue office - III Operations Department - General Command, *Guardia di Finanza*

15.00 - 15.30 **Dispute resolution procedures**

Paolo Besio – Partner, Bernoni Grant Thornton

15.30 - 16.00 **Evaluation of intangible assets and transfer pricing**

Antonio Barbera – Ferrari, Head of Group Tax

16.00 - 16.30 **Financial operations and transfer pricing**

Gianni Bitetti – Partner, Bernoni Grant Thornton

16.30 - 17.00 **Transfer pricing adjustments and indirect tax**

Simonetta La Grutta – Partner, Bernoni Grant Thornton

17.00 - 17.30 **Q&A**