



**INTERNATIONAL
TAX AUDIT
FORUM
MUNICH**

2018

**BMW WELT MUNICH
19-20 NOVEMBER**

PROGRAM

INTERNATIONAL TAX AUDIT FORUM

Conference languages: English, Italian & German (simultaneous translation)

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www.taxauditforum.de

PROGRAM · DAY 1

MONDAY · 19 NOVEMBER 2018



Moderation:

Dr. Nadia Altenburg

OECD, Paris

Johannes Becker

Tax Authority Brandenburg, Potsdam

09.00 h ● Welcome Address

Volker Freund

Bavarian Ministry of Finance, for Regional Development and Regional Identity, Munich

Dr. Rolf Möhlenbrock

Federal Ministry of Finance, Berlin

09.30 h ● Tax Audits “senza frontiere” – The Italian-Bavarian cooperation: A role model for cross-border cooperation

Maria Bichler

Bavarian Ministry of Finance, for Regional Development and Regional Identity, Munich

Chiara Putzolu

Agenzia delle Entrate, Rome

Michael Braun

Federal Ministry of Finance, Berlin

Comments

Stefano Ceccacci

UniCredit S.p.A., Milan

Holger Engelke

Munich RE, Munich

10.30 h ● Discussion

11.00 h ● Coffee break

PROGRAM · DAY 1

CONTINUE

**11.30 h ● “To P.E. or not to P.E. – that is the question!”
Different answers to the same question in Italy and Germany**

Franz Hruschka

Tax Office Munich

Dott. Giammarco Cottani

Ludovici Piccone & Partners, Milan

Prof. Dr. Gerhard Girlich

University of Applied Sciences Biberach

Comment

Prof. Dr. Thomas Rödder

Flick Gocke Schaumburg, Bonn

12.30 h ● Discussion

13.00 h ● Lunch break

**14.00 h ● So much trouble!
Tax Audit, MAP and criminal investigation on dual residence**

Erich Spensberger

Bavarian Tax Office, Munich

Michael Bär

Bavarian Tax Office, Nuernberg

Mag. Harald Pölzl

Federal Ministry of Finance, Vienna

Dr. Rolf Raum

German Federal Court of Justice, Karlsruhe

Comment

Mag. Gerald Gahleitner, LL.M.

LeitnerLeitner, Vienna

15.00 h ● Discussion

15.15 h ● Coffee break

PROGRAM · DAY 1

CONTINUE

15.45 h ● **All together now!**
Multilateral Control: What works – what doesn't!

Klaus Pschierl

Bavarian Tax Office, Munich

Dott. Vittorio Ciccolella

Agenzia delle Entrate, Milan

Mag. Andreas Kallina

Federal Ministry of Finance, Vienna

Comment

Dr. Hans Weggenmann

Rödl & Partner, Nuernberg

17.00 h ● **Discussion**

● **Followed by Final remarks**

Dr. Ulrich Schallmoser

Federal Tax Court, Munich

Angela Rappl

LEONI, Nuernberg

● **Evening Event**

BMW Kegel

PROGRAM · DAY 2

TUESDAY · 20 NOVEMBER 2018



09.00 h ● Welcome Address and Overview

Dr. Hartmut Schwab
Chamber of Tax Consultants Munich

09.15 h ● No risk – no fun? National approaches to enhance tax compliance

Dr. Eva Oertel
Bavarian Ministry of Finance, for Regional Development and Regional Identity, Munich

Theodore D. Setzer
Internal Revenue Service (IRS), Washington D.C.

Mag. Roland Macho
Federal Ministry of Finance, Vienna

Marco Zonetti
Agenzia delle Entrate, Rome

Comment

Fritz Esterer
WTS AG, Munich

10.30 h ● Discussion

11.00 h ● Coffee break

PROGRAM · DAY 2

CONTINUE

11.30 h ● The International Compliance Assurance Project of the OECD

Moderation:

Silke Bruns

Federal Ministry of Finance, Berlin

Dr. Achim Pross

OECD, Paris

Dott. Paolo Valerio Barbantini

Agenzia delle Entrate, Rome

Theodore D. Setzer

Internal Revenue Service (IRS), Washington D.C.

Dr. Michael Hötzl

Osram AG, Munich

Prof. Dr. Ekkehart Reimer

Heidelberg University

13.00 h ● Lunch break

14.00 h ● Latest News from International Taxation

Anchormen:

Dr. Alexander Mann

Ministry of Finance Hessen, Wiesbaden

Lutz Rensing

Ministry of Finance State of Brandenburg, Potsdam

PROGRAM · DAY 2

CONTINUE

14.30 h ● **Joint Audits – MAP | APA: Vision for the future development**

Siegfried Müller

Bavarian Tax Office, Munich

Florian Anderlik

Tax Office Munich

Comments

Thomas Sieber

BMW AG, Munich

Dr. Gregor Gehauf

BMW AG, Munich

Perspectives

Dr. Wendelin Staats

Federal Ministry of Finance, Berlin

Mag. Martin Schwaiger

Federal Ministry of Finance, Vienna

Comment

Dr. Alexander Reichl

Peters, Schönberger & Partner, Munich

15.40 h ● **Discussion**

16.00 h ● **Final remarks**

Dr. Thomas Eisgruber

Bavarian Ministry of Finance, for Regional Development and Regional Identity, Munich