Domestic Revenue Mobilisation in Developing Countries

4th International Workshop on
Domestic Revenue Mobilisation in Developing Countries
“The Politics of Fighting Tax Avoidance and Tax Evasion”
Bonn, 23–24 June 2015

Venue:
German Development Institute / Deutsches Institut für Entwicklungspolitik (DIE)
Tulpenfeld 6
53113 Bonn

On behalf of the Federal Ministry for Economic Cooperation and Development (BMZ)
4th International Workshop on Domestic Revenue Mobilisation in Developing Countries
„The Politics of Fighting Tax Avoidance and Tax Evasion“
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On behalf of the German Federal Ministry for Economic Cooperation and Development (BMZ)

Agenda

Tuesday 23 June

09:30 – 10:00  Welcome
   Dirk Messner, Director (DIE)

Opening Address
   Ingrid-Gabriela Hoven, Director-General for Global Issues – Sector Policies and Programmes, Federal Ministry for Economic Cooperation and Development (BMZ)

10:00 – 11:00  Introductory remarks: “Domestic revenue mobilisation in 2015 and beyond”
   Ben Dickinson, Head, Tax and Development Programme (OECD)

11:00 – 11:30  Coffee break

11:30 – 12:45  “International Tax Competition, Base Erosion and Profit Shifting: The Impact on Developing Countries”
   Ernesto Crivelli (IMF)

   “Exchange of Tax-related Information With Developing Countries and Tax Havens”
   Julia Braun (ZEW Zentrum für Europäische Wirtschaftsforschung, Mannheim)

   Chair: Christian von Haldenwang (DIE)

12:45 – 13:45  Lunch Break

   Markus Meinzer (Tax Justice Network Germany)

   “The Domestic Politics of International Tax Cooperation”
   Lukas Hakelberg (European University Institute, Florence)

   Chair: Paddy Carter (ODI)
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<td>15:00 – 15:30</td>
<td>Coffee break</td>
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| 15:30 – 16:45 | “Transfer Pricing: The so-called ‘6th Method’ and its Evolution in Latin America”
                   Gonzalo Arias (Inter-American Center of Tax Administrations – CIAT)  
                   “Challenges to Fighting Tax Evasion and Avoidance in Africa (tbd)”
                   Nara Monkam (African Tax Administration Forum – ATAF)  
                   Chair: Mick Moore (IDS)  
| 17:00 – 18:00 | “The BEPS Project and the engagement with developing countries”
                   Heike Buss (OECD)  
                   Chair: Tasha Fairfield (LSE)  
| 18:15 – 20:00 | Reception                                                            |

**Wednesday 24 June**

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| 09:00 – 10:15 | “Fighting Illicit Financial Flows – What Role for Developing Countries?”
                   LSE / DIE Capstone Project Group (London School of Economics and Political Science)  
                   “The EU Approach for Supporting Developing Countries to Tackle Illicit Financial Flows”
                   Hubert Perr (EU Commission – DEVCO)  
                   Chair: Armin von Schiller (DIE)  
| 10:15 – 10:45 | Coffee break                                                         |
| 10:45 – 12:00 | “Extent and Heterogeneity of Tax Avoidance of Multinational Firms in Germany”
                   Katharina Finke (ZEW Zentrum für Europäische Wirtschaftsforschung, Mannheim)  
                   “Approaches to Address Trade Misinvoicing in Developing Countries”
                   Tom Cardamone (Global Financial Integrity, Washington)  
                   Chair: David Nguyen-Thanh (GIZ)  
| 12:00 – 12:30 | Concluding remarks “From Elmau Castle to Addis Abeba”
                   Claudia Pragua (BMZ)  
                   Chair: Christian von Haldenwang (DIE)  
| 12:30 – 13:30 | Light Lunch and Depart                                                |
Your directions to the German Development Institute / Deutsches Institut für Entwicklungspolitik (DIE)

Tulpenfeld 6
53113 Bonn (Germany)

Google map: http://g.co/maps/5ehk3

From Bonn Central Station (Hauptbahnhof):
Take the U-Bahn (Subway) U 16 / U 63 or U 66 towards “Bad Honnef / Bad Godesberg” and get off at the station “Heussallee / Museumsmeile”. You may buy your ticket at vending machines either at the Station or on board (choose ticket type 1b; 2.80 Euro, coins only). At Heussallee Station, follow the signs towards the Heussallee exit. After coming up the escalator, walk straight ahead for about 50 m and turn right onto the footpath towards the “Tulpenfeld” office complex. Follow the signs across Tulpenfeld to the building of DIE at Tulpenfeld 6.