



Co-operative Tax Compliance in the Italian and European legislation: practical application of new requirements - focus on VAT

Rome, November 27th, 2015

Statuary Room, "Palazzo Rospigliosi" Conference Center, Via XXIV Maggio, 43

Moderator: Marco Bellinazzo *Journalist - "Il Sole 24 Ore"*

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Agenda :

h. 09.30 – 10.00 - *Participants registration and welcome coffee*

1ST SESSION: PROJECT OF CO-OPERATIVE COMPLIANCE IN EUROPEAN LEGISLATION

- h. 10.00 – 10.20 **Introduction on co-operative compliance
between Tax Authorities and taxpayers**
Paolo Centore
- h. 10.25 – 10.45 **The position of the European Commission**
Donato Raponi
- h. 10.50 – 11.10 **Experiences of other Member States:
- horizontal monitoring in UK**
Mike Molloy
- h. 11.15 – 11.35 **- horizontal monitoring in Spain**
Marcos Álvarez Suso
- h. 11.40 – 12.00 **The project of co-operative compliance in
Italy: from the experimental stage to the
enabling law**
Rossella Orlandi
- h.12.05 – 12.25 **Legal framework of the co-operative
compliance**
Alessandro Giovannini
- h. 12.30 – 13.00 **Discussion Panel (1st Session):
experiences and perspectives comparison**

h.13.00 – 13.50 – *Lunch buffet*

2ND SESSION: THE POSITION OF THE STAKEHOLDERS: NEEDS AND EXPECTATIONS

- h. 14.00 – 14.20 **Risk of lack of controls relating to VAT**
Luca Lavazza
- h. 14.25 – 15.05 **Technology processes and controls to
identify and mitigate VAT risks**
Luca Chiodaroli, Davide Accorsi
- h. 15.10 – 15.30 **The position of the stakeholders:
- the experience of multinational
corporations**
Karl-Heinz Haydl
- h.15.35 – 15.55 **- the experience in the telecommunications
sector**
Jessica Dove
- h. 16.00 – 16.30 **Discussion Panel (2nd Session):
summary of the opinions and legislative
evolution**
- h. 16.35 – 16.45 **End of Session**