Universidad Externado de Colombia

IV INTERNATIONAL TAXATION CONFERENCE

Bogota, 2017

IV INTERNATIONAL TAXATION CONFERENCE		
ACADEMIC AGENDA		
THURSDAY MAY 11TH 2017		
TIME		
8:20 - 8:30 AM	REGISTRATION	
8:30 - 9:00 AM	OPENING:	
PART I: INTERNATIONAL LIMITS TO TAXATION		
TIME	**TOPIC**	**SPEAKER**
9:00- 10:00 AM	TAXPAYER'S RIGTHS	**Speaker:** Cesar Alejandro Ruiz Jimenez **Remarks**: Gabriel Muñoz
10:00-10:30 AM	LIMITS TO TAX INCENTIVES: INFLUENCE OF STATE AID RULES	**Speaker:** Dennis Weber
10:30-11:00 AM	COFFEE BREAK	
11:00-11:30 AM	TRANSPARENCY STANDARDS: GLOBAL FORUM ON TRANSPARENCY AND EXCHANGE OF INFORMATION-FATCA	**Speaker:** Natasha Avendaño
11:30-1:00 PM	DTC ANTI ABUSE STANDARDS: BEPS ACTION 15: DEVELOPMENT OF A MULTILATERAL TREATY	**Speaker:** Juan Zornoza
1:00- 2:30 PM	LUNCH BREAK	
PART II: INCREASING COMPLEXITY OF TAXATION		
2:30-3:30 PM	ABUSE UNDER EU LAW: USE OF INTERMEDIATE HOLDING COMPANIES AND SUBSTANCE	**Speaker**: Dennis Weber **Remarks:** Luis Orlando Sánchez
3:30-4:00 PM	CONTROLLED FOREIGN COMPANIES LEGISLATION	**Speaker**: Bruno da Silva
4:00-4:30 PM	PANEL: MULTILATERAL TREATY PROBLEMS – COLOMBIA	**Speakers:** Juan Zornoza y _____
4:30-4:45 PM	COFFEE BREAK	
4:45- 6:00 PM	PANEL: GENERAL ANTI AVOIDANCE CLAUSE IN COLOMBIA	**Panel IFA** **Speakers:** Mario Andrade. Partner Deloitte Aleksan Oundjian. Partner EY **Remarks**: Juan Zornoza

FRIDAY MAY 12TH 2017		
PART III: TAX PROCEDURE IN INTERNATIONAL TAX DISPUTES		
9:00-10:00 AM	SUBSTANCE OVER FORM	**Speaker**: _____ **Remarks**: Dennis Weber
PART IV: NEW CHALLENGES IN INTERNATIONAL TAXATION		
10:00-11:00 AM	BENEFICIAL OWNER: EVOLUTION	**Speaker**: Bruno da Silva **Remarks:** Andrés Eduardo Hernández
11:00-11:30 AM	**COFFEE BREAK**	
11:30-1:00 PM	ATRIBUTION OF BENEFITS TO A PE	**Speaker**: Pablo Ángel
1:00-2:30 PM	**LUNCH BREAK**	
2:30-4:30 PM	INTERNACIONAL ASPECTS OF THE TAX REFORM 2016	**Speakers**: Camilo Caycedo, Julian Jimenez, Daniela Rivas y Gustavo Peralta.
4:30-4:45 PM	**CLOSURE**	

- **General Information**

Date: May 11th & 12th 2017

Place: Universidad Externado de Colombia
Calle 12 No. 1-17 Este, Bogotá

(Approximately 150 - 200 persons are assisting to the event. Theatre in building A (D-604) is suggested).