

International Congress  
*Global Tax Administrations' Efficiency*  
*International Fiscal Cooperation and Governance*



Madrid

Wednesday, 30 May 2018

Venue: **INSTITUTE FOR FISCAL STUDIES**

Av. Cardenal Herrera Oria, 378 – 28035 Madrid

**Scientific Committee:** E. Andrés Aucejo, C. García-Herrera Blanco, M. A. Grau Ruiz and S. Raventós

This activity is carried out in the framework of the EXCELLENCE NETWORKING: DER 2017-90874-REDT (G.O.T.A-INTAXCOOP&GOV): *The Global Observatory on Tax Agencies: towards on International Administrative Cooperation and Global Tax Governance* (PI: Eva Andrés Aucejo). Coordinators: E. Andrés Aucejo (DER 2015-68768-P), C. García-Herrera Blanco (IEF), A Grau Ruiz (Der-CertificaRSE (DER 2015-653704-R)), M. A. Martínez Lago et J. M. Almudí Cid (DER 2015-65832-P), M. Nicoli (HCBM Project), V. Montesinos Julve (European Project), A. Olesti Rayo (DER 2015-65003-P), A. M. Pita Grandal (DER 2015-66338-P), J. Ramos Prieto (DER 2011-25520), E. Simón Acosta (DER 2012-39342-C03-01).

# Program

Wednesday, 30 May 2018

09.45-10.00 **WELCOME**

CRISTINA GARCÍA-HERRERA BLANCO  
*Director of Research Studies, Institute for Fiscal Studies*

10.00-11.30 **PANEL 1**  
**GLOBAL TAX POLICIES AND PERFORMANCE TO INCREASE THE EFFICIENCY OF THE TAX ADMINISTRATIONS IN THE WORLD**

The Tax Administration Diagnostic and Assessment Tool (TADAT)

MONICA SIONARA SCHPALLIR  
*International Monetary Fund-IMF*

The challenges of the Tax Administrations to increase tax revenues and the International Survey on Revenue Administrations (ISORA)

SANTIAGO DÍAZ DE SARRALDE  
*Inter-American Center for Tax Administration-CIAT*

The intra-european organisation of tax administrations

MIGUEL SILVA PINTO  
*Intra-European Organisation Of Tax Administration-IOTA*

*Chair:*

EVA ANDRÉS AUCEJO  
*The Global Observatory on Tax Agencies Model: towards on the International Tax Cooperation and Governance*

11.30-12.00 **Coffee break**

12.00-14.00 **PANEL 2**  
**EFFICIENCY MODELS FOR TAX ADMINISTRATIONS: A COMPARATIVE APPROACH REGARDING TAXPAYERS' RIGHTS AND THE TAX GAP**

## ***UNITED KINGDOM***

Taxpayers' rights, electronic and efficient Administrations

PHILIP BAKER  
*QC, Field Court Tax Chambers, Oxford University*

## ***NETHERLANDS***

The new challenges on Administrative cooperation in the tax collection adopted by the Central Liaison Office of Netherlands

PAUL VAN SMITTE  
*Belastingdienst/Central Liaison Office, The Netherlands*

**UNITED KINGDOM**

Tax Collection and Tax Management: gap and compliance

JULIUS SEN

*London School of Economics and Political Sciences*

**SPAIN**

Instantaneous supply of information, Renta web and detection of tax risks

ROSA M. PRIETO

*Director SEPRI, State Agency for Tax Administration*

*Chair:*

STELLA RAVENTOS

*Confédération Fiscale Européenne. Member of the AEDAF. Danbury Lawyers*

16.00-17.00

**PANEL 3**

**EXPERIENCES ON INTERNATIONAL TAX COOPERATION AND GOVERNANCE**

Tax Collaboration and SDGs

MARCO NICOLI

*Visiting Scholar George Washington University - Law School and Former World Bank Sr. Project Manager - Global Forum on Law, Justice and Development*

Application of the EU, OCDE and UN rules for administrative cooperation in Spain

ANA BRAVO

*Central Liaison Office, Spain*

ANA PITA

*Full Professor. University of Vigo. Coordinator member of the EXCELLENCE NETWORK: DER 2017-90874-REDT (G.O.T.A-INTAXCOOP&GOV): The Global Observatory on Tax Agencies: towards the International Administrative Cooperation and Global Tax Governance*

*Chair:*

AMPARO GRAU

*Complutense University of Madrid*

**Principal Investigator:**

UNIVERSITY	EXCELLENCE NETWORKING DER 2017-90874-REDT	CONTACT
		Principal Investigator: <b>Eva Andrés Aucejo</b> eandres@ub.edu

**Members of the Excellence Networking: DER 2017-90874-REDT (G.O.T.A-INTAXCOOP&GOV):**

	COMPETITIVE PROJECTS AND INSTITUTIONAL SUPPORT ENTITIES DER 2017-90874-REDT (G.O.T.A-INTAXCOOP&GOV)	CONTACTS
	<i>Project: DER2015-68768-P. International Administrative Co-Operation in Tax Matters and ADR of Transnational Tax Disputes and Models for an Institutional Architecture from a European Perspective.</i>	<b>E. Andrés Aucejo</b> eandres@ub.edu
	<i>Instituto de Estudios Fiscales</i>	<b>C. García-Herrera Blanco</b> cristina.gherrera@ief.minhfp.es
	<i>Universidad Complutense de Madrid, CertificaRSE Project (DER 2015-653704-R, MINECO-FEDER)</i> <a href="https://www.ucm.es/proyecto-certificarse/">https://www.ucm.es/proyecto-certificarse/</a>	<b>M. A. Grau Ruiz</b> grauruz@ucm.es
	<i>DER2015-65832-P. Título: La protección de las libertades fundamentales y los derechos fundamentales en el Ordenamiento Financiero y Tributario (DER2015-65832-P).</i>	<b>M.A. Martínez Lago</b> mamlago@ucm.es  <b>J.M. Almudí Cid</b> jalmudi@ucm.es
	<i>European Project funding by the UE</i>	<b>V. Montestinos Julve</b> vicente.montesinos@uv.es
	<i>Human Centered Business Model Project</i> <a href="http://www.globalforumljd.org/cops/human-centered-business-model">http://www.globalforumljd.org/cops/human-centered-business-model</a>	<b>M. Nicoli</b> <a href="mailto:mnicoli56@outlook.com">mnicoli56@outlook.com</a>
	<i>DER2015-65003-P (1/01/2016/31/12/2018). El control democrático y la tutela de los derechos en la Unión Económica y Monetaria.</i>	<b>A. Olesti Rayo</b> olesti@ub.edu
	<i>DER 2015-66338-P. El ordenamiento financiero y tributario de puertos y zonas francas en España: implicaciones de la Unión Europea y de la liberalización del Comercio internacional</i>	<b>A. Pita Grandal</b> apita@uv.es
	<i>Proyecto I+D+i DER2011-25520 "Competencia fiscal y sistema tributario: un análisis multinivel" (Proyecto COMFISTAM).</i>	<b>J. Ramos Prieto</b> jrampri@upo.es
	<i>Proyecto DER2012-39342-C03-01 UNIVERSIDAD DE NAVARRA CIF: R3168001J Centro: Facultad de Derecho. Investigador Principal: Eugenio Simón Acosta.</i>	<b>E. Simón Acosta</b> esimon@unav.es

With the collaboration of the representative members of:

***International Monetary Fund***



***Intra European Organisation of Tax Administrations***



***Inter-American Center of Tax Administrations***



***Confédération Fiscale Européenne***



***Central Liaison Office, The Netherlands***



***Spanish Tax Agency***



***University of Oxford***



***London School of Economics and Political Science***



***George Washington University***



***Institute for Fiscal Studies***

