



## **INTERNATIONAL TAXATION SUMMER COURSE (Second Edition)**

### **“Measures against International Tax Evasion”**

**Organized by:**  
**Rey Juan Carlos University**  
**Institute for Global Law and Policy (Harvard Law School)**  
**Real Colegio Complutense**  
**Institute for Fiscal Studies**

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**Director:**

Pablo Chico de la Cámara (Professor of Tax Law, Rey Juan Carlos University).

**Academic Secretary:**

Antonio Serrano Acitores (Ph.D, Rey Juan Carlos University. Partner, Antonio Serrano Alberca Lawyers, Madrid).

**RCC Coordinator:**

Ignacio Jiménez (RCC Fellow, IGLP Visiting Researcher).

**Venue:** Harvard Law School, Wasserstein Hall (all sessions).

**Date:** July 13-15, 2015.

# PROGRAM

Monday July 13

**9.00 a.m. Opening Ceremony**

Pablo Chico de la Cámara (Professor of Tax Law, Rey Juan Carlos University).

José Manuel Martínez Sierra (Jean Monnet ad personam Professor in EU Law and Government. Harvard University-UCM. RCC Director).

**9.15 a.m. Opening Conference**

Law School Professor (tbc).

**11.30 p.m. Tax Law *versus* Tax evasion**

César García Novoa (Professor of Tax Law. Santiago de Compostela University).

Isabel Espejo Poyato (AEAT, Spanish Treasury Department).

Salvador Ruiz Gallud (Partner. Equipo Económico).

**1.15 p.m. Welcome Lunch**

Location: Harvard Faculty Club.

**3.00 pm. Harvard University Tour**

Guided by Francisco Prado (RCC Fellow).

Tuesday July 14

**9.00 a.m. “Shock measures” against business relocation (Beps strategy).**

Speakers: Cristina García –Herrera Blanco (IEF).

Javier Gonzalez Carcedo (Partner. PWC).

Eduardo Beut (Financial Advisor. Mexican Embassy).

**10.30 a.m. Coffee Break**

**11.00 a.m. "Google Tax". Transfer pricing. New obligations of information included in Corporate Tax rules**

Speakers: Manuel de Vicente-Tutor Rodríguez (Partner. Equipo Económico).  
Jesús Rodríguez Márquez (Taxation Studies Director. IEF).  
Isabel Flores Santamaría (Tax Director. Telefónica).  
Álvaro de Juan Ledesma (Lawyer. Repsol).

**12.30 a.m. Community Law & State Aids & anti-avoidance measures (Notions of abuse and purely artificial arrangements. Exit Tax. Information return on assets and rights held abroad -720 form-)**

Speakers: Gerardo García (Professor of Administrative Law, Zaragoza University).  
Antonio Serrano Acitores (Partner, Antonio Serrano Alberca Lawyers, Rey Juan Carlos University).  
David Pérez-Bustamante Yabar (Rey Juan Carlos University).  
Pablo Chico de la Cámara (Professor of Tax Law. Rey Juan Carlos University).

Wednesday July 15

**9.30 a.m. Tax Haven and Information Exchange. Measures against money laundering**

Reyes Palá Laguna (Professor of Commercial Law. Zaragoza University)  
José Baena (Tax Director. Banco Popular)  
Luis Francisco Luján Moralejo (Tax Director. Banco Santander)

**11.00 p.m. Coffee break**

**11.30 p.m. FATCA Agreement. Tax Harmonisation (Technical Assistance), Information Exchange and saving Taxation Directive**

Speakers: Ignacio Jiménez (RCC Fellow. IGLP Visiting Researcher).  
Saturnina Moreno González (Tax Law Lecturer, Castilla-La Mancha University).

**12.30 p.m. Closing ceremony**

Professor David Kennedy.  
Director of the Institute for Global Law and Policy. Harvard University.

**PURPOSE:**

The Summer Course on International Taxation organized at Harvard University will focus on some main issues in international taxation such as state aids, tax haven, antiabuse clauses in double taxation conventions and aggressive tax planning techniques. The so called “BEPS” (Base Erosion and Profits Shifting), that has been the subject of important research and policy-making initiatives promoted by the OECD and the EU Commission, will be also dealt with.

The event will feature speakers from prestigious universities, and tax directors of important multinational groups and law firms’ partners will also participate.

<p><b>Contact Us:</b> <b>URJC</b> www.urjc.es C/ Tulipán s/n 28933-Móstoles (Madrid) +34 (91) 488 47 62 universidadverano@urjc.es</p>	<p><b>Real Colegio Complutense</b> 26 Trowbridge Street Cambridge, MA 02138 +1 (617) 495 3536 rcc@harvard.edu www.rcc.harvard.edu</p>
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