

INTRODUCTION

This edition of the Summer Course on International Taxation will focus on main issues on international taxation, such as state aids, tax haven, antiabuse clauses in double taxation conventions, and aggressive tax planning techniques. We will also observe the so-called "BEPS" (Base Erosion and Profits Shifting), a subject that has been recently investigated and promoted for policymaking initiatives by the OECD and the EU Commission.

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

<http://uverano.urjc.es/go/taxevasion>

PATROCINADORES:



Más información:



UNIVERSIDAD DE VERANO

MEASURES AGAINST INTERNATIONAL TAX EVASION

13.07.2015 - 15.07.2015

*Wasserstein Hall (room 5044), Harvard Law School Cambridge,
United States*

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)



Universidad
Rey Juan Carlos

AGENDA

Monday



09:00 - 09:15

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*

09:15 - 11:30

Opening Conference

Louis Kaplow | *Harvard Law School Professor.*

11:30 - 13:15

Tax Law versus Tax evasion

Isabel Espejo Poyato | *AEAT, Spanish Treasury Department*
Salvador Ruiz Gallud | *Partner. Equipo Económico*

13:15 - 15:00

Welcome Lunch

Location: Harvard Faculty Club

15:00 - 16:30

Harvard University Tour

Guided by Francisco Prado | *RCC Fellow*

Tuesday



09:00 - 10:30

"Shock measures" against business relocation (Beps strategy).

Speakers:

Eduardo Beut | *Financial Advisor. Mexican Embassy*

Carlos Concha Carballido | *Partner. PWC*

César García Novoa | *Professor of Tax Law. Santiago de Compostela University*

10:30 - 11:00

Coffee Break

11:00 - 12:30

"Google Tax. Transfer Pricing. Corporate Tax: New Information Standards"

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 - 14:00

Community Law & State Aids & anti-avoidance measures (Notions of abuse and purely artificial arrangements. Exit Tax. Information return on assets and rights 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



09:00 - 10:00

Tax Haven and Information Exchange. Measures against money laundering

Speakers:

Reyes Palá Laguna | *Professor of Commercial Law. Zaragoza University*

Luis Francisco Luján Moralejo | *Money laundering and terrorist financing prevention expert. Banco Santander*

10:00 - 10:30

Coffee break



10:30 - 12:30

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

Speakers:

José Baena | *Tax Director. Banco Popular*

Ignacio Jiménez | *RCC Fellow. IGLP Visiting Researcher*

Saturnina Moreno González | *Tax Law Lecturer, Castilla-La Mancha University*

12:30 - 13:15

Closing ceremony

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