DRAFT PROGRAM
48th CIAT General Assembly
Rio de Janeiro, Brazil
May 5- 8, 2014

The use of Information and Communication Technologies in the Tax Administration

Monday, May 5, 2014

From	To	Time	Topic	Name
		Hrs.		
9:10	9:55	0:45	Inaugural Ceremony	
			Statement by the CIAT Executive Secretary	
			Statement by the Executive Council President	Argentina
			Welcome Statement by Secretariat of Federal Revenues of Brazil	Brazil
9:55	10:40	0:45	Inaugural Conference:	Oracle
10:40	11:10	0:30	Official photograph, coffee and integration	
		1:30	**Topic 1: The use of electronic documents in tax administration**	
11:10	11:20	0:10	Moderator:	Argentina
11:20	11:50	0:30	Speaker: The Brazilian experience in electronic documentation	Brazil
11:50	12:10	0:20	Commentator:	CIAT
12:10	12:40	0:30	Discussion	
12:40	14:10	1:30	Lunch	

			Subtopic 1.1: Electronic documents. Solutions for	
		1:30	**Small and Medium Enterprises**	
14:10	14:15	0:05	Moderator:	Guyana
14:15	14:35	0:20	The use of debit/credit card vouchers as invoices	Chile
			Speaker: *Cooperation with the private sector for the use of*	
14:35	14:55	0:20	*electronic invoices in retail sails*	Mexico
14:55	15:15	0:20	Speaker: *Prepaid phone credits as a means of payment*	Kenya
15:15	15:40	0:25	Discussion	
15:40	16:10	0:30	Coffee & integration	

			Subtopic 1.2: Other innovations in the use of	
		1:30	**electronic systems**	
16:10	16:15	0:05	Moderator:	Suriname
16:15	16:35	0:20	Speaker: "My Contributions" *system*	Argentina
16:35	16:55	0:20	Speaker: Fiscal equipment with data transmission to the Tax Administration. Challenges, costs and opportunities	Dominican Republic
16:55	17:15	0:20	Speaker: Electronic filing of pay-as-you-earn (PAYE) returns	Barbados
17:15	17:40	0:25	Discussion	

Tuesday, May 6, 2014

			Topic	Name
		1:20	**Topic 2: Information and Communication Technologies for providing taxpayer services**	
9:00	9:05	0:05	Moderator:	Costa Rica
9:05	9:35	0:30	Speaker: Information and Communication Technologies at the service of the taxpayer	Spain
9:35	9:55	0:20	Commentator:	OECD
9:55	10:20	0:25	Discussion	
10:20	10:50	0:30	Caffee & integration	
		1:30	**Subtopic 2.1: Innovative implementations for simplifying processes**	
10:50	10:55	0:05	Moderator:	World Customs Organization
10:55	11:15	0:20	Speaker: The use of Technology for implementing the personalized VAT	Uruguay
11:15	11:35	0:20	Speaker: The use of Technology in exempt services for diplomats	Guatemala
11:35	11:55	0:20	Speaker: *Services on mobile platforms*	Peru
11:55	12:20	0:25	Discussion	
		1:30	**Subtopic 2.2: Taxpayer assistance channels and platforms**	
12:20	12:25	0:05	Moderator:	Trinidad & Tobago
12:25	12:45	0:20	Speaker: Experience of Portugal	Portugal
12:45	13:05	0:20	Speaker: Experience of South Africa	South Africa
13:05	13:25	0:20	Speaker: Experience of Jamaica	Jamaica
13:25	13:50	0:25	Discussion	
13:50	15:00	1:10	Lunch	
15:00	18:00	3:00	**Administrative Session of the CIAT General Assembly (Only for Representatives and delegates of CIAT member counries)**	

			Topic	**Name**

Topic 2:   Information and Communication Technologies for providing taxpayer services (continuation)

		1:30	**Subtopic 2.3: Other innovative solutions for filing returns**	
9:00	9:05	0:05	Moderator:	El Salvador
9:05	9:25	0:20	Speaker: E*lectronic filing in Brazil*	Brazil
9:25	9:45	0:20	Speaker: Electronic services as strategy for reducing compliance costs	Netherlands
9:45	10:05	0:20	Speaker: Use of electronic services for the management of tax affairs	Norway
10:05	10:30	0:25	Discussion	
10:30	11:00	0:30	Coffee and integration	
		1:20	**Topic 3: Information and Communication Technologies and tax control**	
11:00	11:05	0:05	Moderator:	Bermuda
11:05	11:35	0:30	speaker: The use of *"Business Intelligence" for tax control purposes*	Canada
11:35	11:55	0:20	Commentator:	European Commission
11:55	12:20	0:25	Discussion	
12:20	13:50	1:30	Lunch	
		1:10	**Subtopic 3.1: Data mining and other applications in financial and tax crime investigations**	
13:50	13:55	0:05	Moderator:	ITC
13:55	14:15	0:20	Speaker: Experience of Italy	Italy
14:15	14:35	0:20	Speaker: Experience of India	India
14:35	15:00	0:25	Discussion	

			Subtopic 3.2 Electronic applications for controlling individual and property files	
		1:30		
15:00	15:05	0:05	Moderator:	GIZ
15:05	15:25	0:20	Speaker: The digital map and applications for controlling real estate registration	France
15:25	15:45	0:20	Speaker: The biometric registry. *Challenges and opportunities*	Bolivia
15:45	16:05	0:20	Speaker: Identity theft: Challenges and opportunities	USA
16:05	16:30	0:25	Discussion	

Thursday, May 8, 2014

			Topic	**Name**
			Topic 4: Round Table	
			Topic: *The future of the tax administration and the role of technology*	
9:00	11:00	2:00	Moderator:	CIAT
			Participants: Oracle, MicroSoft, Argentina (AFIP), Brazil (SERPRO), Crown Agents	Participants
11:00	11:30	0:30	Coffee and integration	
		1:15	**Closing**	
11:30	12:00	0:30	Rapporteur	Ecuador
12:00	12:15	0:15	Invitation to 2014 Technical Conference	Spain
12:15	12:30	0:15	Invitation to 2015 General Assembly	Peru
12:30	12:45	0:15	Closing Ceremony	Executive Council President
12:45	14:00	1:15	Lunch	
14:00	18:00	4:00	Integration	