



# VAT and the EU Conference

Held on 20<sup>th</sup> October 2010

At the Grand Hotel Excelsior

## Programme

- 8.45 a.m. - Welcome Coffee and registration
- 9.00 a.m. - Introduction
- 9.10 a.m. - Opening Speech  
Hon Dr Jason Azzopardi  
*Parliamentary Secretary for Small Business and Land,  
Ministry for Finance, Economy and Investment*
- 9.15 a.m. - Prof Andrea Parolini  
*Lawyer Maisto e Associati – Italy*  
**“Exchange of information in VAT matters: A tool to tackle VAT fraud?”**
- 9.55 a.m. - Dr Robert Attard  
*Director of Tax Services, Ernst & Young – Malta Author of Principles of Maltese Tax  
Law (MIM 2008)*  
**“Recent VAT Cases”**
- 10.25 a.m. - Coffee Break
- 10.40 a.m. - Prof Andrea Parolini  
*Lawyer Maisto e Associati – Italy*  
**“La Nuova territorialita` IVA in Italia”**
- 11.20 a.m. - Mr Chris Borg  
Senior Tax Manager, *KPMG*  
**“The concept of taxable person with particular reference to group holding  
companies”**
- 11.50 a.m. - Mr Charles Brayne  
Partner, *Ernst & Young, London*  
**“VAT Technology Systems & Processes”**
- 12.30 p.m. - Mr James Farrugia  
*Manager, PWC – Malta*  
**“The Place of Supply rules that come into force in 2011, 2013 and 2015”**  
*European Economic & Social Committee*
- 1.00 p.m. - Lunch
- 2.20 p.m. - Mr Luis Lobo  
*European Economic & Social Committee(EESC)*



- 3.00 p.m. - Dr Sarah Aquilina  
*Senior Manager, Tax, Deloitte – Malta*  
**“The notion of ‘establishment’ of a business in a VAT context”**
- 3.30 p.m. - Coffee Break
- 3.45 p.m. - Dr Greg Sinfield  
*Partner, Hogan Lowells International LLP, London*  
**“Developments in EU law and jurisprudence to combat VAT avoidance and fraud”**
- 4.25 p.m. - Mr James Bonavia  
*Deloitte, Tax Services*  
**“The New VAT invoicing requirements”**
- 4.55 p.m. - Closing speech – Hon Dr Charles Mangion  
*Main Spokesman on Finance for the Labour Party*
- 5.05 p.m. - Question Time
- 5.15 p.m. Conclusion

***The conference has been accredited with six (6) hours of structure CPE and qualify for the attainment of Core Competencies (Taxation) in terms of the MIA CPE Regulations.***



*Main Sponsor:*



*Sponsors:*

