

**IATJ 10th Assembly**  
**September 13/14 September, 2019**  
**Cambridge, United Kingdom**

**AGENDA**

**Thursday 12 September 2019**

*[Cripps Court, Magdalene College]*

12:00 noon to 2:00 p.m.	<i>Meeting of the Executive</i>
2:00 p.m. to 5:00 p.m.	<i>Meeting of the Board Directors</i>

**Friday, 13 September 2019**

*[Cripps Court, Magdalene College]*

7:30 a.m. to 8:45 a.m.	<b>Breakfast</b> (for those staying in College)
8:00 a.m. to 9:00 a.m.	<b>Registration</b>
9:00 a.m. to 9:05 a.m.	<b>Welcome by</b> Greg Sinfield (United Kingdom) President First-tier Tribunal
9:05 a.m. to 9:10 a.m.	<b>Welcome by</b> Eugene Rossiter (Canada) President IATJ
9:10 a.m. to 9:15 a.m.	<b>Presentation Agenda by</b> Wim Wijnen (Netherlands) Chairman PPC
9:15 a.m. to 10:30 a.m.	<b>Substantive Session on Penalties</b> <b>Chair:</b> Philippe Martin (France) <b>Panel:</b> Maarten Feteris (Netherlands) Maurice B. Foley (United States) Anthony Gafoor (Trinidad Tobago) Raphaël Gani (Switzerland) Vineet Kothari (India) Anette Kugelmüller-Pugh (Germany) Luis Flavio Neto (Brazil)
10:30 a.m. to 11:00 a.m.	Health Break – coffee/tea
11:00 a.m. to 12:00 noon	<b>Substantive Session on Penalties</b> Continued

- 12:00 noon to 2:00 p.m. Lunch  
*[Cripps Court, Magdalene College]*
- 2:00 p.m. to 3:30 p.m. **Substantive Session on Legal Reasoning**  
**Chair:** Malcolm Gammie (United Kingdom)  
**Panel:** Emmanuelle Cortot-Boucher (France)  
Peter Darak (Hungary)  
EuiYoung Lee (Korea Rep.)  
Vesa-Pekka Nuotio (Finland)
- 3:30 p.m. to 3:45 p.m. Health Break – coffee/tea
- 3:45 p.m. to 5:15 p.m. **Substantive Session on Tax Procedures in the United Kingdom**  
**Chair:** Peter Wattel (Netherlands)  
**Panel:** Greg Sinfield (United Kingdom)  
*Upper Tribunal*  
Christopher McNall (United Kingdom)  
*First-tier Tribunal*
- 6:00 p.m. to 8.00 p.m. **Cocktail Reception**  
*[Kettle's Yard, Castle Street, Cambridge]*
- Saturday, 14 September 2019**  
*[Cripps Court, Magdalene College]*
- 7:30 a.m. to 8:45 a.m. **Breakfast** (for those staying in College)
- 9:00 a.m. to 10:30 a.m. **Substantive Session on Recent Case Law on Partnerships and Beneficial Ownership**  
**Chair:** Eugene Rossiter (Canada)  
**Panel:** Jennifer Davies (Australia)  
Csilla Heinemann (Hungary)  
Jong-Min Kim (Korea Rep.)  
Swami Raghavan (United Kingdom)
- 10:30 a.m. to 10:45 a.m. Health Break – coffee/tea
- 10:45 a.m. to 12:00 noon **Substantive Session on Recent Case Law on Banking and Financial Services in VAT/GST**  
**Chair:** Friederike Grube (Germany)  
**Panel:** Steven d'Arcy (Canada)  
Caroline Vanderkerken (Belgium)
- 12:00 noon to 2:00 p.m. Lunch  
*[Cripps Court, Magdalene College]*

2:00 p.m. to 3:25 p.m.

**Substantive Session on Soft Law**

**Chair:** Bernard Peeters (Belgium)

**Panel:** Pierre Collin (France)

Eveline Faase (Netherlands)

Robert Hogan (Canada)

Paige Marvel (United States)

Stephan Wilk (Germany)

3:25 p.m. to 3:40 p.m.

Health Break – coffee/tea

3:40 p.m. to 5:00 p.m.

**Substantive Session on Soft Law**

Continued

5:00 p.m. to 5:15 p.m.

**Exotic Topic:** United Kingdom

Guy Brannan – some clothing issues

5:15 p.m. to 6:00 p.m.

**IATJ Business Meeting**

7.15 p.m. to 7.45 p.m.

**Pre-dinner drinks reception**

*[Second Court, Magdalene College]*

7.45 p.m.

**Closing Dinner**

*[The Hall, Magdalene College]*

**Music:**

James Hall (counter-tenor) and  
musicians of the Academy of Ancient Music

**Sunday, 15 September 2019**

*[Cripps Court, Magdalene College]*

7:30 a.m. to 8:45 a.m.

**Breakfast** (for those staying in College)

**Business:**

9:00 a.m. - 11:00 a.m.

Meeting of the Executive and Board Directors

**Excursion:**

11:00 a.m. – 1:00 p.m.

Guided Walking Tour of Cambridge

*(starting from the College Porters' Lodge and to include  
King's and Queens' Colleges)*

**Permanent Program Committee**

Malcolm Gammie (United Kingdom)

Friederike Grube (Germany)

Manuel Hallivis Pelayo (Mexico)

Philippe Martin (France)

Peter Panuthos (United States)

Wim Wijnen (Netherlands)