



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

AGENDA

Thursday 12 September 2019

[Magdalene College]

12:00 p.m. to 14:00 p.m.

Meeting of the Executive

14:00 p.m. to 17:00 p.m.

Meeting of the Board Directors

Friday, 13 September 2019

[Magdalene College]

8:00 a.m. to 9:00 a.m.

Registration

9:00 a.m. to 9:05 a.m.

Welcome by Greg Sinfield (United Kingdom)
President First-tier Tribunal

9:05 a.m. to 9:10 a.m.

Welcome by Eugene Rossiter (Canada)
President IATJ

9:10 a.m. to 9:15 a.m.

Presentation Agenda by Wim Wijnen (Netherlands)
Chairman PPC

9:15 a.m. to 10:30 a.m.

Substantive Session on Penalties

Chair: Philippe Martin (France)

Panel: Raphaël Gani (Switzerland)

Anthony Gafoor (Trinidad Tobago)

Vineet Kothari (India)

Maarten Feteris (Netherlands)

Luis Flavio Neto (Brazil)

Maurice B. Foley (United States)

Anette Kugelmüller-Pugh (Germany)

- 10:30 a.m. to 11:00 a.m. Health Break– coffee/tea
- 11:00 a.m. to 12:00 p.m. **Substantive Session on Penalties**
Continued
- 12:00 p.m. to 14:00 p.m. Lunch
[Magdalene College]
- 14:00 p.m. to 15:30 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)
- 15:30 p.m. to 15:45 p.m. Health Break– coffee/tea
- 15:45 p.m. to 17:15 p.m. **Substantive Session on Tax Procedures in the United Kingdom**
Chair: Peter Wattel (Netherlands)
Panel: Greg Sinfield (United Kingdom)
First-tier Tribunal
Christopher McNall (United Kingdom)
First-tier Tribunal
- 18:30 p.m. **Cocktail Reception**
[Magdalene College]

Saturday, 14 September 2019

[Magdalene College]

- 09:00 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)
Jong-Min Kim (Korea Rep.)
Csilla Heinemann (Hungary)
Swami Raghavan (United Kingdom)
- 10:30 a.m. to 10:45 a.m. Health Break– coffee/tea

10:45 a.m. to 12:00 a.m. **Substantive Session on Recent Case Law on Banking and Financial Services in VAT/GST**
Chair: Friederike Grube (Germany)
Panel: Caroline Vanderkerken (Belgium)
Steven d'Arcy (Canada)

12:00 p.m. to 14:00 p.m. Lunch
[Magdalene College]

14:00 p.m. to 15:25 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)

15:25 p.m. to 15:40 p.m. Health Break – coffee/tea

15:40 p.m. to 17:00 p.m. **Substantive Session on Soft Law**
Continued

17:00 p.m. to 17:15 p.m. **Exotic Topic:** United Kingdom

17:15 p.m. to 18:00 p.m. **IATJ Business Meeting**

20:00..... **Closing Dinner**
[Magdalene College]
Guest Speaker: United Kingdom

Conference Coordinator Magdalene College

Sunday, 15 September 2019

Business:
09:00-12:00: Meeting of the Executive and Board Directors
[Magdalene College]

Excursion:
11:00-14:00: Guided Tour

Partners Program Friday and Saturday 13 and 14 September

Permanent Program Committee

Malcolm Gammie (United Kingdom)

Friederike Grube (Germany)

Manuel Hallivis Pelayo (Mexico)

Philippe Martin (France)

Peter Panuthos (United States)

Wim Wijnen (Netherlands)