

A group of four business professionals (three men and one woman) are gathered around a table in a meeting. They are all wearing light blue shirts. The woman is standing and smiling, looking down at the table. The three men are seated around the table, looking at each other and smiling. The background is a blurred office setting.

**18 – 20 SEPTEMBER 2017  
AT HYATT REGENCY, DÜSSELDORF**

**INTERNATIONAL VAT  
EXPERT ACADEMY [IVEA]**

# INTERNATIONAL VAT EXPERT ACADEMY [IVEA]

The aim of the academy is to bring together VAT experts from all over the world to discuss, in interactive and lively workshops, various issues that arise in the day-to-day business of VAT experts and practitioners. Workshops will be limited to small numbers of participants and will always be led by two very experienced trainers from leading firms specializing in VAT. The workshops will have an international focus and be held in English.

Following a short introduction, individual case studies will be distributed. Participants will be given adequate opportunity to discuss their individual cases and to determine best practice solutions. Participants are encouraged to send their cases to the Academy in advance of the workshops. Participants are free to attend up to six of any of the workshops listed below. Please note that workshop numbers are limited, so early registration is recommended.

Who should attend? VAT managers, VAT consultants, officials dealing with VAT. Ideally participants should have in excess of five years VAT experience.

The time slots for each workshop are listed in the schedule below. Please note that only one of the three workshops can be selected for each morning and/or afternoon session.

## TIME SCHEDULE

|                          | <b>DAY 1: 18.09.2017</b>                                    | <b>DAY 2: 19.09.2017</b>  | <b>DAY 3: 20.09.2017</b>  |
|--------------------------|---|---|---|
| 9:00 am<br>–<br>12:30 pm | ECJ case law and impact on business                         | Transfer pricing and VAT  | SAP chain transactions;<br>SAP tax control framework and TAX Compliance Management System |
|                          | Implementing Tax/VAT compliance in general – European level | Chain transactions with a regional focus – South-western Europe |   |
|                          | Chain transactions and triangulation cross border           | VAT for retailers   | Toll manufacturing (incl. customs)  |
| 12:30 pm<br>–<br>1:30 pm | Lunch   | Lunch   | Lunch   |
| 1:30 pm<br>–<br>5:00 pm  | Construction works and supplies, including installation     | Voluntary disclosure of VAT                                     | E-commerce in light of upcoming changes   |
|                          | Chain transactions with a regional focus – CEE and DACH     | Shipping & air industries, logistics                            |   |
|                          | ECJ court cases in depth – analysis – formal requirements   | SAP and VAT for beginners                                       |   |
| 6:15 pm                  |   | Plenary session: 10 Things to know about VAT Fraud              |   |

# WORKSHOPS

## **Voluntary disclosure of VAT**

VAT is a process driven tax and oftentimes mistakes occur. Once detected, it is the responsibility of VAT practitioners to reach the best possible solution, involving both disclosure of errors to the tax authorities and management of the particular VAT problem. Other aspects, such as reputation or cash flow, interest, penalties or even criminal law consequences have to be taken into consideration when opting for a particular course of action. Approaches vary from Member State to Member State and from situation to situation. This workshop will explore the optimal way to deal with these matters in general and will also consider the situation in a number of individual countries.

## **SAP and VAT for beginners**

Increasingly, companies expect their VAT managers to be capable of using SAP in order to manage and oversee compliance. In this workshop, the basics of SAP will be explained and specific attention will be given to how the system works with tax codes and how it links to the general ledgers. Emphasis will also be placed on the way data downloads can be used to monitor and ascertain VAT compliance.

## **SAP chain transactions; SAP tax control framework and TAX Compliance Management System**

SAP must be set up properly, especially if multiple group companies are involved in same product chain transactions, such as principal - commissionaire structures. Minor mistakes in these settings can cause significant VAT issues for one or many of the parties involved. In this workshop, the emphasis will be placed on domestic and cross border chain transactions, SAP limitations and options to capture the right VAT compliance information for compliance in one or multiple countries. In addition, more advanced knowledge of SAP possibilities allows companies to use SAP as a key part of a tax control framework. SAP, combined with certain other tools, can create a dashboard for the VAT manager that provides the necessary controls for being and staying compliant. In this workshop, the trainers will use a best in class example of a company that has created, in house, a sophisticated and advanced form of tax compliance management using SAP.

## **Implementing Tax/VAT compliance in general – European level**

The European authorities have identified technology as being a very powerful tool by which they can easily gain (live) access to taxpayer data. If the VAT manager doesn't find the mistakes, the authorities will. Therefore, it is crucial that VAT managers remain in control of VAT compliance and understand the future possibilities and risks associated with the use of technology in Europe, both from a legal and operational perspective.

## **VAT for retailers**

Retailers often strive to increase their turnover by means of numerous marketing tools. This workshop deals with various incentives used either by retailers or manufacturers. Cash discounts, vouchers, unused vouchers, and cross-border rebates can all raise VAT implications, which will be analyzed and discussed in this workshop.

## **Transfer pricing and VAT**

Multinational companies routinely deal with transfer pricing issues but it is not only the corporate tax side of things that needs to be scrutinized. VAT implications also have to be borne in mind. The fact that the EU Commission recently published a paper on this subject confirms that it is a hot topic for many Member States and businesses.

## **Shipping & air industries, logistics**

The shipping and air industries are widely exempted from VAT, at least in cross-border cases. This raises a number of issues to be dealt with, not only for the operators themselves, but also for subcontractors and suppliers to these industries.

## **ECJ case law and impact on business**

ECJ cases often have a significant impact on day-to-day business. This workshop will explore three or more 2017 ECJ cases, including the latest cases regarding deduction of input VAT, exemptions and formalities.

## **E-commerce in light of upcoming changes**

The rapid growth of e-commerce has forced the European Commission and Member States to amend the relevant legislation. Will these changes be sufficient to solve e-commerce related problems? What can businesses do to prepare for these changes? Shouldn't we also simplify e-commerce with respect to markets outside the EU? This workshop covers the new changes and missed opportunities.

## **ECJ court cases in depth – analysis – formal requirements**

Over the years, the ECJ has developed the principle of the rejection of formalism as regards e.g. the deduction of input VAT and proof of intra-Community supplies. What does this mean for business when it comes to audits and setting up checks and control mechanisms?

## **VAT in the GCC 2018**

Businesses active in the GCC region (Bahrain, Kuwait, Oman, Qatar, Saudi Arabia and the United Arab Emirates) should be aware of the introduction of VAT as from 1 January 2018. Learn more about the introduction of VAT and the impact this may have on your business.

## **Chain transactions and triangulation cross border**

Chain transactions are very complex to handle regardless of whether you are the first, second or the last supplier in a chain. This workshop explores how to make chain transactions as secure as they possibly can be from a VAT perspective, both from a B2B as well as a B2C standpoint. This workshop will also explore the legal framework for chain transactions.

## **Chain transactions with a regional focus – CEE and DACH**

This workshop will focus on some key issues for VAT in cross border chain transactions in the regions Germany, Austria and Switzerland (DACH) and a number of the Central and Eastern European countries.

## **Chain transactions with a regional focus – Southwestern Europe**

The focus of this workshop is on some key issues for VAT in cross border chain transactions in the south of Europe. Are there differences between Portugal, Spain and Italy? How did these countries implement the exemptions for intra-community trade?

## **Toll manufacturing (incl. customs)**

Manufacturers in many different industries ship parts of their products across the EU border, both inbound and outbound, to be used in toll manufacturing processes abroad. VAT and customs implications are connected, but how exactly? And when does toll manufacturing become contract manufacturing?

## **Customs 2017**

In May 2016 the customs legislation changed. It is now a year later and we have seen and experienced the effects of these first changes. What have we learned, what guidance is missing and what changes are still to come?

## **Construction works and supplies, including installation**

Construction works and supplies, including installation, especially cross border, require a lot of attention in practice. These activities might, depending on the Member State, qualify either as supplies of goods or supplies of services, following different place of supply rules. Activities may take place over longer periods and (sub) contractors from many different countries may be involved in delivering "their respective parts" of the whole package. This workshop will focus on various topics connected to construction works and supplies including installation e.g. place of supply rules, fixed and permanent establishments, reverse charge etc.

## **PLENARY SESSION**

### **Prof. Dr. Dr. h.c. Ben J. M. Terra, 10 Things to know about VAT Fraud**

If you want to avoid being involved in VAT fraud one should know how to detect and prevent it. This plenary session will provide you with an overview.

# EXPERTS

**Prof. Dr. Dr. h.c. Ben J. M. Terra** University of Lund, Sweden; Católica Global School of Law, Portugal  
Plenary session: 10 Things to know about VAT Fraud

Ben studied international law at the University of Amsterdam and (indirect) taxation at the University of Leiden. Previous positions held include head of post-graduate training in VAT, customs and excise at the Ministry of Finance in the Hague, professor of law at the University of Leiden and head of the global indirect tax practice of Ernst & Young. He has published numerous articles and books on indirect taxation and is also a consultant of the OECD, the European Commission and IMF. At present Ben is an indirect tax and European tax law lecturer at the Católica Global School of Law in Portugal and at the Lund University in Sweden.



**Bert Gevers** Partner, LOYENS & LOEFF N.V.

Workshops: Toll manufacturing (incl. customs) · Customs 2017

Bert is a member of the Loyens & Loeff Indirect Tax Practice Group in Belgium and heads the international trade practice. He advises clients on the indirect tax and regulatory issues related to the international and domestic exchange of goods and services. Bert represents clients before the Belgian and Dutch authorities, courts and the European Commission, its advisory committees and the ECJ. He has extensive experience in counselling clients involved in (criminal) investigations. Legal 500 mentions Bert as a leading expert. He is a regular speaker at conferences and also lectures at the UCLL University. Bert chairs the Global Legal Customs Association and is a correspondent for Belgium within the International VAT Club. He is the co-founder and scientific coordinator of the blog [www.worldtradecontrols.com](http://www.worldtradecontrols.com). Bert has been a member of the Brussels Bar since 2000.



LOYENS & LOEFF

Belgium

**Stamatis Papahimonas** Managing Partner, A & P Tax & Finance

Workshop: Shipping & air industries, logistics

Stamatis is the managing partner of A & P Tax and Finance, based in the centre of Athens. He is a certified tax adviser with seventeen years experience consulting for domestic, international and multinational businesses. Stamatis' advice focuses on issues relating to VAT, invoicing rules, AEO certification, indirect taxes and customs, while also considering their effect on companies' financial positions. His clients operate in the car manufacturing, electronic devices, telecommunications and advertising industries. Further services provided include registration of foreign companies, VAT refunds and Greek VAT compliance.



A&P  
TAX & FINANCE

Greece

**Dr. Stefan Maunz** Lawyer, Certified Tax Consultant, Partner, KÜFFNER MAUNZ LANGER ZUGMAIER

Workshops: Chain transactions and triangulation cross border · Shipping & air industries, logistics

Stefan is a lawyer and certified tax consultant with many years of experience in VAT and customs law. Stefan is a partner at KMLZ, a German law firm specializing in these areas. In addition, he has extensive experience working for international law firms in both Germany and the USA. He is a visiting lecturer at the University of Munich and is a Member of the VAT Expert Group initiated by the EU Commission.



KÜFFNER MAUNZ LANGER ZUGMAIER

Germany

**Mats Holmlund** Partner, SKEPPSBRON SKATT

Workshop: E-commerce in light of upcoming changes

Mats is a tax lawyer who has been specializing in VAT since the late 1980s. Mats is a partner at Skeppsbron Skatt, the largest independent tax firm in Sweden. He has previously worked for KPMG (in Stockholm and London) and prior to that, the Swedish Tax Agency. In addition to providing VAT advice to several multinationals and big Swedish groups and organizations, Mats often holds seminars and lectures on VAT.



S  
SKEPPSBRON  
SKATT  
TAX & ADVISORY

Sweden

**Tereza Smejkalova** EMEA Indirect Tax Director, HP

Workshop: VAT for retailers

Tereza is an EMEA Indirect Tax Director with HP, based in Prague, Czech Republic. She is an experienced in-house VAT professional and leads the EMEA VAT expert team. Tereza has extensive experience in supply chain structures and transformation, marketing programs and VAT risk management framework. She previously led the tax work stream during HP's separation in the EMEA region. Tereza holds a Masters Degree in taxation and is a certified tax advisor. Tereza is a member of both the VAT Expert Group, established by the EU Commission, and the International Fiscal Association.



hp

Czech Republic

**Emmanuel Cotessat** Associé/Partner, EmmanuelCotessat Sté d'Avocats

Workshops: SAP and VAT for beginners · SAP chain transactions; SAP tax control framework and TAX Compliance Management System · Customs 2017

Emmanuel is a French lawyer who has been specializing in indirect taxes for 25 years. After 10 years in Big Four firms he established his own tax law practice in 2000. Emmanuel's firm focuses on three main areas: Advising large multinational firms on supply chain and IT VAT & customs related issues, outsourcing of indirect tax compliance in the EU and litigation. His clients are from the pharmaceutical, aeronautics, energy and engineering sectors. Emmanuel is the representative of the International VAT Association at the EU VAT FORUM and is a member of the European Commission's VAT Expert Group.



EmmanuelCotessat

France

**Dr. Hannes Gurtner** Auditor, Tax Advisor, Partner, LeitnerLeitner

**Workshops:** Voluntary disclosure of VAT · Construction works and supplies, including installation · ECJ case law and impact on business

Hannes is head of his firm's VAT department and specializes in providing comprehensive advice to companies operating within Austria and across borders. His main areas of focus are general tax law, corporate transactions and all matters related to Austrian and European VAT law. Owing to his years of experience in European VAT law, Hannes is in high demand as an advisor for many international companies operating or intending to operate across borders. He is a sought after lecturer at numerous seminars and symposiums, holds workshops in companies and educational institutions and regularly publishes on special tax law issues, especially those relating to VAT law and his specialist areas. He is a certified tax advisor and auditor and has been a partner at LeitnerLeitner since 2006. On 1 October 2014, Hannes was appointed a member of the European Commission's VAT Expert Group.



**Michael Patchett-Joyce** Barrister, CAPPLEX Limited

**Workshop:** VAT in the GCC 2018

Michael is a barrister, arbitrator and mediator based in London and the UAE. He has specialised in VAT cases for over 15 years, representing clients at all levels of the tribunal and court hierarchy in England, and has acted as Counsel in 3 important VAT cases before the CJEU (Halifax, Optigen/Bond House and Bonik). Michael is a member of the Scientific Board of the MENA Business Law Review (LexisNexis), and is Editor of the forthcoming Special Edition on VAT in the Gulf. He is the founder of CAPPLEX Limited, through which he provides consultancy services in conjunction with Trends Research & Advisory, Abu Dhabi. Michael is a member of Outer Temple Chambers.



**Judit Jancsa-Pék** Tax Advisor, Partner, LeitnerLeitner

**Workshops:** Chain transactions with a regional focus – CEE and DACH · Toll manufacturing (incl. customs)

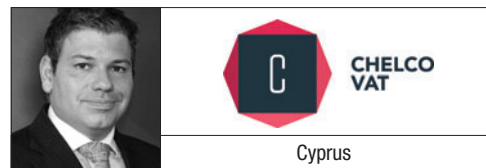
Judit is a leading tax advisor and partner at LeitnerLeitner. Judit is an economist and certified tax consultant under Hungarian law and also holds a postgraduate LL.M degree in international taxation. Judit's special focus is VAT, dealing with all types of issues relating to Hungarian and European VAT law and practice. She also deals with direct tax matters, such as transfer pricing, international corporate taxation, M&A transactions and reorganizations. Judit is a regular presenter at national and international tax seminars, client training events and conferences. She also frequently publishes articles dealing with various topics concerning national and international taxation.



**Alexis Tsielepis** BSc (1st), FCA, Managing Director, Chelco VAT Ltd.

**Workshop:** ECJ court cases in depth – analysis – formal requirements

Alexis has 15 years experience in VAT consulting. He is a highly qualified tax specialist with extensive vocational and educational experience in European Value Added Tax (VAT). Alexis has been a member of the VAT Committee of the Institute of Certified Public Accountants of Cyprus (ICPAC) since 2004 and is a fellow of The Institute of Chartered Accountants in England and Wales (ICAEW). He is a member of various VAT committees and has authored a number of tax syllabuses and articles on matters pertaining to Cyprus and EU indirect taxation. Alexis also lectures extensively on VAT for private and public companies, professionals and institutions, as well as government agencies and departments.



**Pär Sundberg** Partner, SKEPPSBRON SKATT

**Workshops:** Construction works and supplies, including installation · Transfer pricing and VAT

Pär is tax lawyer who has been specializing in VAT since the late 1980s. Pär is a partner at Skeppsbron Skatt, the largest independent tax firm in Sweden. He has previously worked for KPMG (in Stockholm and for 2 years in Moscow) and prior to that, the Swedish Tax Agency. In addition to providing VAT advice to several multinationals and big Swedish groups and organizations, Pär often holds seminars and lectures on VAT.



**Raymond Feen** Owner, Partner, The VAT Consultancy Firm

**Workshops:** E-commerce in light of upcoming changes · VAT in the GCC 2018 · Chain transactions and triangulation cross border

Raymond is an experienced international VAT consultant. Since 1996 he has worked in international VAT for a Big Four firm (9 years) and spent 6 years in industry as an in-house VAT manager. In 2010 Raymond started his own company, ALLVAT, in the Netherlands and joined The VAT Consultancy Firm in 2017 ([www.thevatconsultancyfirm.com](http://www.thevatconsultancyfirm.com)). He is a frequent speaker at international seminars and regularly organizes trainings for the Federation of Dutch exporters and the Chamber of Commerce. Raymond supports the IVA board as a member of the technical committee. His focus is on the international supply chain and cross border trade by companies all over the world.



**Tomasz Michalik** Lawyer, Tax Advisor, MDDP Michalik Dluska Dziedzic & Partners

**Workshops:** Voluntary disclosure of VAT · Implementing Tax/VAT compliance in general – European level

Tomasz is the head of MDDP's VAT practice. He was previously a partner in one of the Big Four firms where he headed up the firm's Polish VAT practice. Tomasz has been specializing in VAT since 1993. He regularly advises local and multinational clients on VAT and has extensive experience in representing clients before tax authorities and courts, including the CJEU. Tomasz is the author of a commentary on the Polish VAT Act and has also published numerous articles in professional publications. He also regularly lectures at universities and professional conferences. Tomasz has been appointed as VAT expert by the Polish parliament and has also been a member of various expert groups appointed by the EU Commission. At present Tomasz is a member of the EU Commission's VAT Expert Group and the International Fiscal Association.



**Conceição Gamito** Managing Associate – Head of Indirect Taxes, VIEIRA DE ALMEIDA  
Workshops: Implementing Tax/VAT compliance in general – European level · Chain transactions with a regional focus – Southwestern Europe

Conceição heads the Indirect Tax team at Vieira de Almeida & Associados (VdA), advising clients on all VAT, customs and excise duty matters and representing them before the tax authorities and tax courts. Conceição also advises clients dealing with indirect tax issues in foreign jurisdictions including Angola, Cape Verde, Congo, Democratic Republic of Congo, East Timor, Gabon and Mozambique. Conceição is also a tax arbitrator (certified by the Portuguese Ministry of Justice) and Portuguese correspondent for the online publication “VAT in Europe” (IBFD). She is the author of several publications, including “VAT on early termination payments”, “Bitcoins & VAT”, “VAT on the transfer of business as a going concern” and the Portuguese chapter of “European VAT Handbook”. She also regularly lectures at national and international VAT events. Conceição is recommended as a leading indirect tax lawyer and tax litigation lawyer in the International Tax Review, Chambers Europe, Legal 500, Tax Directors Handbook and Best Lawyers.



Portugal

**Carlos Gómez Barrero** Partner, GARRIGUES

Workshop: Chain transactions with a regional focus – Southwestern Europe

Carlos is the head of Garrigues' VAT practice. He has been a member of the VAT Expert Group, set up by the EU Commission, since 2012. Carlos is a member of the European VAT Club (a debating organization made up of VAT experts drawn from European law firms), the Steering Committee of Indirect Taxes of Taxand (an international network of tax law firms) and the indirect tax committee of the Spanish Association of Tax Advisers. Carlos is also a lecturer in VAT on the Master's and Executive Degree programs at Centro de Estudios Garrigues (University of Nebrija).



Spain

**Marja van den Oetelaar** Owner, Partner, The VAT Consultancy Firm

Workshops: ECJ court cases in depth – analysis – formal requirements · VAT for retailers

Marja is a tax lawyer with 13 years' experience working as a VAT specialist in two of the Big Four firms. In 2002 Marja founded her own firm, The VAT Consultancy Firm (www.thevatconsultancyfirm.com), located in Naarden in the Netherlands. The VAT Consultancy Firm advises global companies on international VAT issues. Marja also lectures on VAT for several tax institutions. She has also published several books and articles on VAT



Netherlands

**Andrea Parolini** Partner, Maisto e Associati

Workshop: ECJ case law and impact on business

Andrea was admitted to the Association of Chartered Accountants in 1994. He joined Maisto e Associati in 1998, after having worked for another Italian tax firm, and became a partner in 2007. Andrea is the author of many publications on tax matters and is a regular speaker at congresses. Since 2006 he has been a lecturer (professore a contratto) in tax law at the Catholic University of Piacenza. Andrea has considerable expertise in VAT, EC law and the taxation of entertainers. In 1999, he obtained an LL.M. Degree in International Tax Law at the University of Leiden, The Netherlands. He is a member of the VAT expert group, which has the task of advising the European Commission on the preparation of legislative acts and other policy initiatives in the field of VAT, and in 2014 he was appointed advisor to the Italian Council of Ministers for VAT matters.

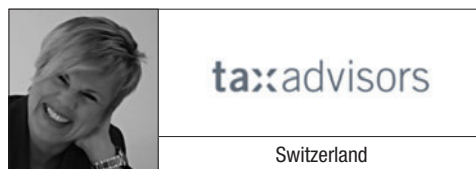


Italy

**Regine Schluckebier** CEO, InnoVATeLAW Lic., Partner, Tax Advisors & Associates

Workshops: Transfer pricing and VAT · Chain transactions with a regional focus - CEE and DACH

Regine is the founder and CEO of InnoVATeLAW Lic. and a partner at Tax Advisors & Associates Switzerland AG, both located in Zurich. She is an Attorney at Law and a VAT-Expert at the Swiss Distance University of Applied Sciences (FFHS). Regine also regularly lectures at Swiss VAT-Certification Courses about Swiss and EU VAT law and also speaks at other national and international VAT events. Regine is co-editor of several publications including “The Swiss Value Added Tax ACT (MWSTG)”, “Commentary about the Swiss Value Added Tax Act (MWSTG)” and “ZollRevue” (periodical magazine about Swiss customs law and international trade law). In 2006 she was a member of the standing committee of experts of the Swiss Federal Tax Administration (FTA) of the revision of the Swiss Value Added Tax Act (MWSTG).

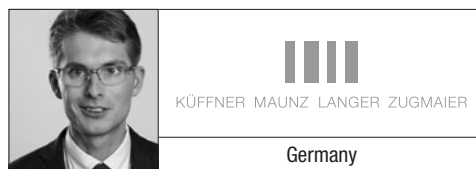


Switzerland

**Dr. Lars Rößler** Dipl.-Physiker, KÜFFNER MAUNZ LANGER ZUGMAIER

Workshops: SAP and VAT for beginners · SAP chain transactions; SAP tax control framework and TAX Compliance Management System

Lars commenced working for KÜFFNER MAUNZ LANGER ZUGMAIER in 2016. Lars studied physics at the University of Jena with a focus on numerical simulations and data analytics. Lars advises our clients on all tax-related issues connected to SAP. He specializes in the analysis of SAP processes and customization with a particular focus on the modules MM, SD and FI. He has very broad experience in developing analysis for data mining and process remodulation based on ERP data, as well as in developing software. Prior to joining KMLZ, Lars worked for several years in the IT management advisory department of a Big Four.



Germany

**Fred Vervae** Head Indirect Tax, LyondellBasell

SAP chain transactions; SAP tax control framework and TAX Compliance Management System

Fred L.J. Vervae obtained his law degree, specializing in fiscal law, at the University of Leiden in 1989. Fred is the Global Head of Indirect Tax for LyondellBasell and is responsible for indirect taxes worldwide. Fred has held previous positions in the international VAT practice within the Big Four, at Imation and Lucent Technologies. On 1 April 2007, he was appointed to the partnership of The VAT Consultancy Firm. Fred has published many articles on value added tax in specialist magazines. He is also the co-author of 3 books on VAT.



Netherlands

# REGISTRATION FORM

Please complete the form for each registrant and email to [office@ivcc.de](mailto:office@ivcc.de) or fax to +49.(0)89.2 17 50 12-99

|                       |                            |            |
|-----------------------|----------------------------|------------|
| Title                 | Surname                    | First Name |
| Position              |                            |            |
| Phone                 | Email                      |            |
| Company/Organization  |                            |            |
| Street, Street Number | Postal Code, City, Country |            |
| Signature             | Purchase order number      |            |

Please select **only one workshop in the morning** and/or **only one workshop in the afternoon**.

I would like to participate at the following workshop(s):

#### 18.09.2017 – morning

- ECJ case law and impact on business
- Implementing Tax/VAT compliance in general – European level
- Chain transactions and triangulation cross border

#### 18.09.2017 – afternoon

- Construction works and supplies, including installation
- Chain transactions with a regional focus – CEE and DACH
- ECJ court cases in depth – analysis – formal requirements

#### 19.09.2017 – morning

- Transfer pricing and VAT
- Chain transactions with a regional focus – South-western Europe
- VAT for retailers

#### 19.09.2017 – afternoon

- Voluntary disclosure of VAT
- Shipping & air industries, logistics
- SAP and VAT for beginners

#### 20.09.2017 – morning

- SAP chain transactions; SAP tax control framework and TAX Compliance Management System
- VAT in the GCC 2018
- Toll manufacturing (incl. customs)

#### 20.09.2017 – afternoon

- E-commerce in light of upcoming changes
- Customs 2017

#### 19.09.2017 – 06:15 pm · Prof. Dr. Dr. h.c. Ben J. M. Terra, 10 Things to know about VAT Fraud

- I would like to join the plenary session “10 Things to know about VAT Fraud”. Please note that, due to limited capacity, we would encourage you to register in advance. The plenary session is free of charge.

#### 19.09.2017 – 07:15 pm · Harbour-Houses-Tour in the MedienHafen

- I would like to join the Harbour-Houses-Tour (75 minutes). A tour of the MedienHafen will give you an idea of what a dynamic city Düsseldorf is. As recently as some twenty years ago, the area was covered with ware-houses. Today, it is in a permanent state of change and home to numerous media and advertising companies. The MedienHafen is one of the liveliest places in Düsseldorf. Please note that, due to limited capacity, we would encourage you to register in advance. The tour is free of charge.

#### 19.09.2017 – 08:30 pm · Networking at Pebble’s at Hyatt Regency

- I would like to join the informal business networking. Please note that, due to limited capacity, we would encourage you to register in advance. The informal networking is free of charge.

As workshop places are limited, please note that registration is dependent upon your receipt of a formal confirmation.

**Workshop Registration Fees:** EUR 250 plus VAT/per Workshop. We give a 5% discount for booking 4 workshops and a 10% discount for booking 6 workshops. Registration fee includes conference catering.

**Registration Cancellation Policy:** Cancellation of registration must be notified in writing to the International VAT Conference Club ([office@ivcc.de](mailto:office@ivcc.de)). Cancellations prior to 21.08.2017 will result in a full refund. After 21.08.2017, only substitutions will be permitted.

**Accommodation (17.09.–20.09.2017):** Special rates have been arranged for workshop delegates. Participants are requested to make their own reservations directly at the hotels. Please quote “International VAT Expert Academy” when booking. Reservations at Radisson Blu Media Harbour and at Hyatt Regency Düsseldorf should be made prior to 21.08.2017.

Hyatt Regency Düsseldorf (EUR 195) Speditionstraße 19, 40221 Düsseldorf, +49 211 9134 2212

Radisson Blu Media Harbour Hotel (135 EUR), Hammer Straße 23, 40219 Düsseldorf, +49 211 45 53 35 00

**Workshop Venue:** Hyatt Regency Düsseldorf, Speditionstraße 19, 40221 Düsseldorf