



Taxation—at the turning point of the Greek Economy

March 28, 2014 | Athenaeum Intercontinental

PROGRAM

10.30 REGISTRATION

11.00 INTRODUCTION

Simos Anastasopoulos, *President, American-Hellenic Chamber of Commerce*

Stavros Costas, *Chairman, Taxation Committee, American-Hellenic Chamber of Commerce*

11.30 FORUM OPENING

Dr. Christiana HJI Panayi, *BA BCL PhD, Senior Lecturer in Tax Law, Queen Mary University of London*

**12.00 SESSION I | TAX EVASION AND TAX AVOIDANCE - AN INTERNATIONAL PHENOMENON:
REASONS, CONSEQUENCES, COUNTER MEASURES**

Harry Theoharis*, *General Secretary of Public Revenue, Ministry of Finance*

THE OECD PROJECT ON REALIGNMENT OF INTERNATIONAL TAXATION WITH SUBSTANCE AND ITS IMPORTANCE TO GREECE

Dr. Alexandros Karakitis, *EY Transfer Pricing Leader for Central & Southeast Europe*

EU POLICY ON TACKLING FRAUD AND AVOIDANCE; TAKING STOCK AND LOOKING AHEAD

Frank Van Driessche, *Head of Sector, Tax administration and fight against tax fraud, Directorate-General for Taxation and Customs Union, European Commission*

THE NOTION OF TAX RESIDENCE AS STRATEGIC INSTRUMENT FOR EXERCISING A NATIONAL TAX POLICY

Panagiotis Pothos, *Partner, Kyriakides Georgopoulos Law Firm*

PANEL MODERATOR | **John Perlepes**, *Executive Director, Naftemporiki Newspaper*

13.15 SESSION II | FIGHTING TAX EVASION IN AN ENVIRONMENT OF FISCAL AUSTERITY

PROCEDURAL VIOLATIONS AND TAX AVOIDANCE UNDER THE NEW TAX PROCEDURE CODE

Ioannis Stavropoulos, *Managing Partner, Stavropoulos & Partners Law Firm*

THE INTRODUCTION AND OPERATION INTO THE GREEK TAX SYSTEM OF ANTI-AVOIDANCE RULES

George Kerameus, *Partner, Law Offices Kerameus Papademetriou Papadopoulos (KPP Law)*

TAX LITIGATION PROCEDURE

Katerina Savvaidou, *Lecturer, Tax Law, AUT, Professor - National School of Public Administration*

TAX MORALITY AND TRANSPARENCY

Marios Kyriacou, *Senior Partner, KPMG Certified Auditors*

PANEL MODERATOR | **George Panagiotidis**, *Financial & Human Resources Manager, Playmobil Hellas*

14.30 ROUND TABLE DISCUSSION

MODERATOR | **George Samothrakis**, *Certified Public Accountant, Chairman Audit Services S.A.*

15.15 LIGHT SNACK



16.15 SESSION III | THE ROLE OF A RESTRUCTURED TAXATION SYSTEM VIS-A-VIS ENTREPRENEURSHIP AND INVESTMENT

FAIR AND EFFICIENT TAX SYSTEM

George Stathakis, *Professor of Political Economy, University of Crete - Member of the Greek Parliament, SYRIZA*

FUNCTIONALITY OF TAX ADMINISTRATION / COMPLIANCE COST

Charalambos Nikolakopoulos, *President, Panhellenic Federation of Tax Employees*

FLAT TAX: A FAMILIAR STRANGER

Nikos Karavitis, *Associate Professor of Public Finance, Panteion University, Research Associate, Head of the Public Sector Observatory, Foundation for Economic and Industrial Research*

IMMOBILE PROPERTY SINGLE TAXATION SYSTEM

Stelios Kyriakides, *Partner Tax, Deloitte*

PANEL MODERATOR | *Gregory Tapinos, Senior Partner, KEY Consultants*

17.30 COFFEE BREAK

18.00 SESSION IV | CRUCIAL CHANGES IN TAX PROCEDURES AND THEIR IMPLICATIONS TO ENTREPRENEURSHIP

SPECIAL PROVISIONS ON TAXATION OF TAX FREE RESERVES ACCORDING TO THE LAW 4172/2013

Mary Psylla, *Partner, Head of Tax Advice & Legal, PwC*

INDIRECT TECHNIQUES OF TAX AUDITS

Evangelos Ampeliotis, *Tax Consultant, Partner, Union Programming Group*

SHARE CAPITAL GAIN TAXATION

Vassilis Govaris, *Group CFO, Hellenic Exchanges*

MODERNIZING GREEK ACCOUNTING STANDARDS AND SIMPLIFYING THE CODE OF BOOKS AND RECORDS (KFAS)

Dr. Constantinos Caramanis, *Associate Professor of Accounting, Department of Business Administration, Athens University of Economics and Business - AUEB*

E-INVOICING AFTER THE NEW BOOK KEEPING CODE, POSSIBLE IMPROVEMENTS AND OUTLOOK TO EU LEGISLATION FOR B2G

Britta Balden, *Managing Director, Retail@Link*

PANEL MODERATOR | **Kostas Sfakakis**, *Economist, Business Consultant*

19.30 ROUND TABLE DISCUSSION – FORUM CONCLUSIONS

MODERATOR | **George Samothrakis**, *Certified Public Accountant, Chairman Audit Services*

20.30 KEYNOTE SPEAKER

George Mavraganis*, *Deputy Minister of Finance*

21.00 RECEPTION