 

**Regional IFA Conference**

**Problems of International Taxation**

**27-28 October 2016, Tbilisi**

**Ilia Chavchavadze Ave №1, TSU 1st Building, Auditorium №06**

**PROGRAM**

**27 October**

**9.00-9.30 Registration, Coffee**

**9.30-9.45 Opening Ceremony**

***Giorgi Sharvashidze****, Rector of the Ivane Javakhishvili Tbilisi State University*

***Irina Rousakova,*** *ROS-IFA President, professor of the Finance University (Moscow)*

1. **9.45-11.15 International Taxation Policy**

***Moderator: Giorgi Narmania, LL.M.,*** Georgia

***Mari Khurtsidze****, the Head of the International Taxation Unit at the Ministry of Finance of Georgia*

***Aharon Chilingaryan****, Executive Director “Paradigma Armenia” CJSC , Armenia*

***Liudmila Polezharova***, Ph.D. Associate Professor at the Financial University.

International Taxation Policy: global trends and application in Russia" (Economics),

***Dr. Alexander Pogorletsky***, Professor of the World Economy Department, Faculty of Economics, St. Petersburg University

Russia in the Contemporary System of International Tax Regulation

**11.15- 11.30 Coffee-break**

1. **11.30-13.00 Anti-avoidance Rules in the Region**

***Moderator: Boris Bruk***, Dentons, Russia

***Roman Blazhko****, Lavrynovych & Partners Senior Associate, Ukraine*

*Ukrainian Anti-Avoidance Rules: Current State of Affairs, Prospects, Insight into Court Jurisprudence*

***Aharon Chilingaryan****, Executive Director “Paradigma Armenia” CJSC , Armenia*

**13.00-14.00 Lunch**

1. **14.00-15.30 BEPS and the Region**

***Moderator: Victor Matchekhin,*** Head of Tax Practice, Linklaters Russia; Scientific Secretary, the Russian Branch of International Fiscal Association; Assistant Professor, the Kutafin Law University; Assistant Professor, the Finance University

***Anna Pushkaryova****, Country Director in Georgia, Eurofast Global Limited, Georgia*

***Krokhina Julia A.*** *Doctor of Law, Professor, Head of Department of legal disciplines of the Higher School of State Audit (Faculty) MSU. Lomonosov Moscow State University;professor of the department of state-legal disciplines of the Russian Economic Faculty. Plekhanov*

***Daniel Deak****, Ph.D. Iur., Dr. Hab. Oecon. Full Professor Corvinus University of Budapest*

***Anastasiia Kniazeva*** *Associate Professor at the Financial University.*

***Funda Basaran Yavaslar*** Prof. Dr*. Marmara University. Transfer Pricing and CbCR*

**15.30-15.45 Coffee-break**

1. **15.45-17.15 How BEPS Does Effect Practical Tax Planning**

***Moderator: Roustam Vakhitov,*** Associated Partner Crowe Horwath AC Ukraine

***Zayd Maniar,*** Partner, Crowe Horwath AC UAE

***Natalia Denisova,*** *Sanofi, Russia*

**28 October**

**9.00-9.30 Registration, Coffee**

1. **9.30-10.30 Customs Issues and BEPS**

**Samson Uridia,** the Heads of the the International Relations Departments at the Revenue Service, Georgia.

**Alexei Artemiev,** Strengthening cooperation and the exchange of information between Customs and Tax authorities [at the national level].

1. **10.30-11.00 International Taxation: Publications and Other Sources of Information**

***Kristina Trouch,*** IBFD,Research Associate, Knowledge IBFD

Products on International Taxation Centre - European Team

***Anna Reut,*** Associate Professor at the Financial University,

***Natalia Soloveva,*** Associate Professor at the Voronezh State University

Presentation of a Book Basics of International Tax Law

***Liudmila Polezharova,*** Finance University

Presentation *of a Book International Taxation*

**11.00-11.15 Coffe-break**

1. **11.15- 13.00 Current Practice on International Taxation, Regional Perspective**

***Moderator:***

***Vadim Medvedev***, AVELLUM, Ukraine

***Giorgi Narmania***, LL.M., Taxation of Permanent Establishments in Georgia

***Ketevan Kukhianidze and Mikheili Chapurishvili***, Deloitte, Georgia

Georgian transfer pricing regulations and latest transfer pricing audit practice

***Zhalelkanova Nurgul***, Student of doctor's degree (PhD), Finanse Depatment, Pamukkale University, Denizli, Turkey

***Elena Zaitzeva***, DLA Piper, Russia

***Petr Popov***, Pepeliaev Group, Senior Associate

Retroactive force of Russian de-offshorization concepts under the current case law: breach of reasonable expectations or a necessity?”

**13.00-14.00 Lunch**

1. **14.00-16.00 YIN Discussion**

**Moderator: *Oksana Adian,***  *Ernst & Young, Manager, International Tax Services, Russia*

***Ilia Tsiklauri,*** a PhD student at Tbilisi State University

***Giorgi Tsikarishvili,*** a PhD student at Tbilisi State University

***Azamat Berberov,*** a Master student,Finance University, Russia

***Levon Ayrapetyan,***  a Master student, Finance University, Russia, DT

***Cheklova Anastasiia,*** *a Master student, CbCR* *Finance University, Russia*

***Eugenia Ivanova,*** a Master student, Finance University, Russia, KPMG

***Andrianova Natalia****, a Master Student of the Higher School of State Audit (Faculty) of Lomonosov Moscow State University*

***Gabibov Emil****, a Master student of the Higher School of State Audit (Faculty) of Lomonosov Moscow State University;*

***Anastasia Zagrubskaya,*** Taxology

**16.00 Closing**

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