



Regional IFA Conference
Problems of International Taxation

27-28 October 2016, Tbilisi

Ilia Chavchavadze Ave №3, TSU 1st Building, Auditorium №06

PRELIMINARY 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

[Azerbaijan's tax Ministry by Skype – TBC]

11.15- 11.30 Coffee-break

2. 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

[a speaker from Belorussia TBC]

13.00-14.00 Lunch

3. 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

4. 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

[Dinner, outside the University, TBC]

28 October

9.00-9.30 Registration, Coffee

5. **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].

6. **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

7. **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

Zhalekhanova Nurgul, Student of doctor's degree (PhD), Finance Department,
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

8. **14.00-16.00 YIN Discussion**

Moderator: Oksana Adian, Ernst & Young, Senior, 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

[Dinner, outside the University, TBC]

Sponsor of the event:

Deloitte.

The event is supported by:



