

MEMBER OF



## GENEVA GROUP INTERNATIONAL

### Minutes of the VAT subgroup Meeting in Rome held on 19th October 2012, 4:00 p.m.-5:30 p.m, Sforza D Meeting Room

Chairperson	Raluca Tutu – Mirus Consultanta Fiscala - Romania	
RECHEL-GOETZ, Astrid	BENEFITAX GmbH	GERMANY
FRÜHBECK, Carlos	Dr. Frühbeck Abogados, S.L.P.	SPAIN
DRAWETZ, Stefan	Grazer Treuhand Steuerberatung GmbH & Partner KG	AUSTRIA
GIRARD, Alain	FIDAG	FRANCE
JACOBY, Brigitte	Jakoby Dr. Baumhof - Wirtschaftsprüfer Steuerberater Rechtsanwälte	GERMANY
KOHNLEIN Katrin	Jakoby Dr. Baumhof - Wirtschaftsprüfer Steuerberater Rechtsanwälte	GERMANY
HASSELMAN Toon	Limes International	NETHERLANDS
ZECHE, Ionut	Mirus Consultanta Fiscala SRL	ROMANIA
AUGUSTIN, Marian	AT PARTNERS KS	SLOVAKIA
LEVY, Paul	Lawrence Grant, Chartered Accountants	UNITED KINGDOM
PLUTOWSKI, Artur	EFS Group Sp. z o.o.	POLAND
SANGHVI, Haren	Haren Sanghvi & Associates, Chartered Accountants	INDIA

### Agenda

#### **4:00 - 4:20**

Welcome speech by Raluca Tutu, presentation of all VAT subgroup, introduction of each attendee focusing on the reasons for attending, specific VAT expertise and expectations for the VAT sub-group;

#### **4:20 – 4:40**

Discussing with members the new project of the VAT booklet

#### **4:40 – 5:00**

Discussing with members the quarterly newsletter to be sent to all members and clients

#### **5:00 – 5:30**

Discussing with members the international pitches project – replication of the IESPG project

	Subject	To Do	In Charge	Due Date
1.	Welcome, presentation of Raluca Tutu as chairperson and short introduction on each attendee			
2.	<ul style="list-style-type: none"> <li>Free discussion on the VAT booklet;</li> <li>It has been decided that we will make flyer on VAT minimum information per country that will be post on the intranet to be downloaded by each member;</li> <li>The flyer will be per country, not put together in one format;</li> <li>Discussing with the GGI HQ for the template and support in this project;</li> </ul>	Start working on the content	Raluca Tutu – to circulate it amongst members and ask for feedback	Mid of November to have the contributing jurisdictions and end of the year to have the booklets ready
3.	<ul style="list-style-type: none"> <li>Free discussion on the quarterly newsletter, what to put into it, to whom should be addressed;</li> <li>Pursue members to contribute so that we have an uniform basis and interesting information to be sent also to clients;</li> <li>Ask for help from the GGI HQ on the dissemination and template;</li> </ul>	Start working on the content	Raluca Tutu – to circulate it amongst members and ask for feedback	Mid of November to have the contributing jurisdictions and end of the year to have the first newsletter
4.	<ul style="list-style-type: none"> <li>Discussing the idea of an international pitches offer as a group;</li> <li>In order to have that in place and replicate the project discussed in the IESPG, we will need to pursue the following: <ul style="list-style-type: none"> <li>✓ Prepare a resources list – members that would like to participate in the project;</li> <li>✓ Prepare a list of services and fees (standard);</li> <li>✓ Member’s commitment to participate on the offer;</li> <li>✓ Template + modus operandi;</li> <li>✓ Find a leader to take the job;</li> </ul> </li> </ul>	Start working on the content	Raluca Tutu/Toon Hasselmann/Steve McCrindle – to prepare the list and the rest and to circulate amongst members	Beginning of February next year to have a first draft to be discussed within the ITPG in Amsterdam
5.	2 matrixes to be sent to members for input: (i) one matrix regarding photovoltaic parks – treatment on VAT; (ii) one on minimum information regarding VAT		Raluca Tutu – to send the matrixes by the end of October	
6.	Proposing to further discuss the international pitches project in Amsterdam			
7.	Closing the meeting with a thank you and an invitation to attend Amsterdam			