



GENEVA GROUP INTERNATIONAL

Minutes of the Skype conference, held on Tuesday 22nd September 2009, 3:00 – 4:00 p.m. (GMT)

Chairman:	Oliver Biernat	
Secretary:	Astrid Rechel-Götz	
Participants	First name	City/Country
Torres Jr.	Camilo	Colombia
Christou	Georges	Cyprus
Biernat	Oliver	Germany
Rechel-Götz	Astrid	Germany
Marwah	Raghu	India
Dalla Libera	Carlo	Italy
Guerrero Rosas	Sergio	Mexico
Lapausa	Santiago	Spain
Ormándi	Peter	Switzerland
van der Werf	Adinda	The Netherlands
Busch	Graham	United Kingdom
Rajah	Alan	United Kingdom

	Topic	To be done next	In charge	Due date
1.	<p>Experiences with Comtax use. Interest in having an online or on-site training.</p> <p>Alan considered online training very useful (e.g. they got to know help button); no on-site training required. Sergio and Camilo express need of LA companies for training; will present idea during LA conference to organize afterwards an online training. They will keep ITPG informed on results of the discussion during the LA conference next weekend.</p>	Discuss in Latinamerica	Camilo, Sergio	Before World Conference Budapest
2.	<p>News on other ITPG-tools (tax matrix, holding company matrix, Doing Business in., Permanent Establishments, Transfer Pricing database)?</p> <p>a) Graham confirms holding matrix is making good progress; many countries already listed. He will send the recent list to Sergio who will present the project in the LA conference asking members of that region to present their countries for the matrix.</p> <p>b) Robert is in charge of 'Doing Business'; no news received lately.</p>	Add more countries, especially Latinamerica	Camilo, Sergio (LA), Graham (world conference)	World Conference
3.	<p>Structure and contributions for next regular ITPG meetings: Budapest (world conference):</p> <ul style="list-style-type: none"> - Host country presented by Dr. Anita Kovacsné Ihasz: 'Hungarian tax topic' - Graham agrees to present 'Profit Extraction' - Ionut Zeche "EU Directives" - None of the other participants - Oliver will contact some more possible speakers to get a full agenda 	Contact more members for presentations	Oliver	End of September
4.	<p>Frankfurt (winter meeting): Oliver proposes:</p> <ul style="list-style-type: none"> - Morning: brainstorming on creating new ways for referrals within ITPG members, - afternoon: presentations on int. tax topics (e.g. probably Irish tax topic from Volaw), update with ITPG tools - presentation of new regular ITPG members 	Send out invitation again	Astrid	25.09.09

	Subject	To Do	In Charge	Due Date
	- Alan, Graham, George Christou, Carlo, Peter confirm participation of their companies Formal registration after new receipt of invitation.			
5.	ITPG workshop held by Ionut Zeche on November 20th 2009, 14.30-17.30, during Easy Meet in Cyprus: Ionut Zeche is in charge and in contact with GGI headquarter. Agenda shall be sent out shortly.		Ionut Zeche	
6.	ITPG Meeting by Alan Rajah on December 11th, 2009 14.30 -18.00, during Asian Conference in Bali: - Alan has invited members of that region to hold short presentations, max. 15 minutes - confirmation from Rachel Zhu from China with tax topic and Martin Thielauk on tax aspects of doing business in Germany. - They expect a lively discussion and an active interchange with the participants. - The invitation shall be attached to minutes of that meeting.	Collect more topics Sent out invitation	Alan Astrid	25.09.09
7.	Proposals for 2010 ITPG meetings			
	a) <u>European Conference, Madrid, 22.4.2010</u> all agree to have ITPG prior to big conferences	Inform HQ	Astrid	30.09.09
	b) <u>World Conference, Shanghai/Peking, 11.11.2010</u> all agree (see Madrid)	Inform HQ	Astrid	30.09.09
	c) <u>Eastern European Meeting, Eisenberg, 12.06.2010</u> after short discussion time of that conference is considered most suitable	Inform HQ	Astrid	30.09.09
	d) <u>Easy Meet, Luxemburg, 13.03.2010</u> - Graham: this date is too close to the Madrid conference to have a regular meeting - Alan proposes to have a youngsters meeting in Luxemburg to promote the ideas of the young generation; they shall e.g. continue discussion of topics during the Easy Meet in Cyprus - Oliver will be available as moderator of the workshop in Luxemburg	Inform HQ for agenda in Cyprus	Astrid	30.09.09
	e) <u>Winter Meeting</u> - Graham offers to organize a winter meeting in London - alternative could be Cyprus as offered by Marius (better weather, worse flight connections) Decision and possible other alternatives t.b.d. in Budapest	Set on agenda for discussion in Budapest	Oliver	15.10.09
	f) <u>other alternatives</u> no alternatives raised from the participants			
8.	Tax assessment notices in different countries: Precise case: A German tax office requires presentation of an assessment notice from UK. UK tax advisor states there is no official tax assessment			

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	<p>notice.</p> <ul style="list-style-type: none"> - Graham informs there is a 'tax statement' which contains the information on the acceptance of the tax return set-up in official stationary, for individuals and for companies. Also available online for the authorised tax agents of the tax liable person. - Graham offers to check the documentation received by the German person to judge if this is the right document. - No information/questions on other countries. 			
9.	<p>New topics/article for ITPG pages on GGI Insider: Please contact Barbara Reiss immediately.</p> <ul style="list-style-type: none"> a) Article "tax changes Hungary" from Anita Kovacsné Ihasz (if shortened to maximum of 1-2 pages)? b) Adinda van der Werf, Dutch Corporate Income Tax Act "Patent Box", confirmed c) Raghu Marwah: New German-Indian Treaty on social security (labour mobility) or other topic? d) Camilo + Sergio: New Mexican-Colombian Treaty: they will write an article together from the points of view of their both countries. Confirmed. <p>Oliver informs that it might not be necessary to hand-in English articles as HQ has offered to translate from many languages into English. For details please contact Barbaba.</p>	All authors get into contact with Barbara Reiss form GGI headquarter to check the editions and dates she needs articles for.	All authors	30.09.09