



HM Revenue
& Customs



BETTER POLICIES FOR BETTER LIVES

Agenda

Fifth OECD Forum on Tax and Crime -
A Whole of Government Approach

London 7 - 8 November 2017

Tuesday 7 November 2017	
9.00am – 9.30am	Opening session
9.30am – 11.00am	Session 1: Key Issues and Challenges: Panel discussion
11.00am-11.30am	<i>Coffee break</i>
11.30-12.45pm	Session 2: Domestic inter-agency co-operation: a whole of government approach
12.45pm – 1.55pm	<i>Lunch</i>
1.55pm – 3.10pm	Session 3: Leveraging effective international co-operation: Case studies
3.10pm – 3.45pm	<i>Coffee break</i>
3.45pm – 4.45pm	Session 4: The Future of Tax Investigations – Parallel Sessions
4.45pm – 5.40pm	Session 5: Strengthening the capacity of developing countries to tackle illicit financial flows
5.40pm – 5.45pm	Reflections and wrap up of day 1
Wednesday 8 November 2017	
9.00am – 9.15am	Opening remarks Day 2
9.15am – 10.30am	Session 6: Data – What do we do with it? Challenges and opportunities
10.30am – 11.00am	<i>Coffee break</i>
11.00am – 11.15am	Session 7: Possible legal and strategic responses to professional enablers of financial crime
11.15am – 12.15pm	Session 8: Tackling Enablers – Parallel Sessions
12.15pm – 1.45pm	<i>Lunch</i>
1.45pm – 3.00pm	Session 9: Models of International Co-Operation : What tax crime agencies can learn from others
3.00pm – 3.30pm	<i>Coffee break</i>
3.30pm – 4.15pm	Session 10: Making sense of it all: Strategic vision for combating tax crime
4.15pm – 4.45pm	Next steps and closing remarks

