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## 15th Plenary Meeting of the Global Forum

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### Structure

- Day 1 (afternoon): **Addressing Together the Challenges to Tax Co-operation and Exchange of Information** [public broadcast]
- Day 2 and Day 3: **Securing Together the Level Playing Field**: sharing of experiences, discussions, and adoption of documents [members, observers and special guests in-person meeting]

## Wednesday, 9 November 2022

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### 14.00-14.20 **Item 1. Opening session of the Global Forum Plenary**

- Ms María José Garde, Chair, Global Forum
- Ms María Jesús Montero, Minister of Finance and Civil Service, Spain
- Mr Antonio Muñoz, Mayor of Seville, Spain
- Mr Mathias Cormann, Secretary-General, OECD

### 14.20-15.20 **Item 2. High Level Panel: Addressing Current and Emerging Challenges to Transparency and EOI**

The year 2022 saw an increased need for co-ordinated approaches to rising economic challenges linked to the aftermath of the COVID-19 pandemic, as well as geopolitical changes. International tax co-operation and EOI can play a key role in addressing some of these challenges. In this context, this high-level panel session will cover initiatives taken to address emerging issues and recent developments in the field of tax co-operation and EOI.

**Moderator:** Ms Grace Perez-Navarro, Director, Centre for Tax Policy & Administration, OECD  
**Panellists:**

- Ms María Jesús Montero, Minister of Finance and Civil Service, Spain
- Mr Tuala Tevaga Iosefo Ponifasio, Deputy Prime Minister, Samoa
- Mr Lasha Khutsishvili, Minister of Finance, Georgia
- Ms Jutta Urpilainen, Commissioner for International Partnerships, European Commission

### 15.20-15.40 **Item 3. Global Forum's Progress in 2022**

This session will highlight the key progress made in the implementation of the EOI Standards and their impact, including the capacity building activities, as highlighted in the Global Forum annual report.

**Presentation:**

- Ms María José Garde, Chair, Global Forum
- Ms Zayda Manatta, Head, Global Forum Secretariat

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### 15.40-16.20 **Group photo followed by a coffee break**

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**16.20-17.20 Item 4. Capacity building and Outreach and Regional Initiatives Updates**

This session will consist of a panel discussion on the progress, challenges and aspirations of three Regional Initiatives.

**Moderator:** Ms Nana Ama Sarfo, Contributing Editor, Tax Notes

**Panellists:**

- Mr Githii Mburu, Commissioner General, Kenya Revenue Authority, Chair of the Africa Initiative
- Ms Priscilla Zamora Rojas, Vice-Minister of Revenue, Ministry of Finance, Costa Rica, Chair of the Latin America Initiative
- Mr Suryo Utomo, Director General, Directorate of General of Taxes, Indonesia, Chair of the Asia Initiative

**Perspectives from NGOs and partners**

- Mr Djamel Ghrib, Director, Economic Development Integration & Trade, African Union Commission
- Mr Anton Leis Garcia, Director, Spanish Agency for International Development Cooperation (AECID)
- Mr Alvin Mosioma, Executive Director, Tax Justice Network Africa

**17.20-18.20 Item 5. Levelling the Playing Field Through Effective AEOI Implementation**

This session will take stock on what has been achieved and what remains to be done to ensuring the effective implementation of the AEOI Standard worldwide. During this session the Chair of the APRG will report on the progress made so far, including the outcomes of the initial reviews of the effectiveness of the implementation of the AEOI Standard in practice. While the progress has been unprecedented, delivering the true potential of the AEOI Standard requires a continued focus on ensuring the effective implementation of the due diligence and reporting requirements by financial institutions. In this regard the Global Forum has already developed its approach for the future to ensure continued progress. Countries will share their experiences on the implementation of the AEOI Standard.

**Moderator and Presentation:** Mr Bruce Snider, Chair, AEOI Peer Review Group

**Presentation:** Mr Radhanath Housden, Head, Automatic Exchange of Information Unit, Global Forum Secretariat

**Panellists:**

- Ms Ilka Marinho Barros Pugsley, Tax Auditor, Federal Revenue Administration, Brazil
- Ms Nicola Guffogg, Head of Division, Income Tax Division, Isle of Man
- Ms Ann-Sofi Johansson, Manager, International Information Exchange department, Finland

**18.20-18.45 Signing Ceremony**

Official signing of the Multilateral Competent Authority Agreements by certain jurisdictions:

- The Multilateral Competent Authority Agreement on Automatic Exchange of Financial Account Information (CRS MCAA)
- The Multilateral Competent Authority Agreement on the Automatic Exchange regarding CRS Avoidance Arrangements and Opaque Offshore Structures (MDR MCAA)
- The Multilateral Competent Authority Agreement on Automatic Exchange of Information on Income Derived through Digital Platforms (DPI MCAA)