

INTERNATIONAL TWO-DAY ANTI-FRAUD TRAINING EVENT

„VAT FRAUD PREVENTION AS EU'S FINANCIAL STABILITY SUPPORT MEASURE“

AUGUST 4-5, 2016
MYKOLAS ROMERIS UNIVERSITY
ATEITIES ST. 20, LT-08303 VILNIUS, LITHUANIA

TIME	ACTION/ TOPICS	SPEAKER(S)
4TH OF AUGUST, 2016		
1st Day (I-414)		
08:00 – 08:30	Shuttle bus waiting at the Hotel „Artis“ entrance	
09:00 – 09:30	Registration of the participants	
09:30 – 10:00	Welcome note	Gintaras Černius, Dean of Economics and Finance Management Faculty, Mykolas Romeris University, (Lithuania)
		Liudas Jurkonis, Fraud Investigation & Dispute Services, Baltic region leader at Ernst & Young Baltic (Lithuania)
		John L. Mikesell, Chancellor's Professor, Indiana University (United States of America)
Chair of the meeting: John L. Mikesell, Chancellor's Professor, Indiana University (United States of America)		
Co- chair Liucija Birskyte, Associate Professor, Mykolas Romeris University (Lithuania)		
10:00 – 10:30	VAT Fraud in the European Union - Current Legislation and Proposed Changes	Fabiola Annacondia, Manager VAT, IBFD (The Netherlands)
10:30 – 10:45	Training session	
10:45 – 11:00	Coffee break	
11:00 – 11:30	Fighting Tax Fraud - Cooperation between Tax Authorities and the Justice Department: Area of Conflict	Geert Delrue, Detective Commissioner, Federal Criminal Police in Financial Department (Belgium)
11:30 – 11:45	Training session	

The event is funded by European Commission's HERCULE III Programme under Grant Agreement OLAF/2016/D1/017.



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TIME	ACTION/ TOPICS	SPEAKER(S)
11:45 – 12:30	Questions and Discussion: Moderator/Training manager: Gediminas Valantiejus , Mykolas Romeris University (Lithuania) Lukas Giriūnas , Head of Accounting Programme, Mykolas Romeris University (Lithuania)	
12:30 – 13:30	Lunch (Mykolas Romeris University, first floor of the same building of the event)	
13:30 – 14:00	Joint Audits - a New Approach to Cross-Border Collaboration Among Tax Authorities and Auditors	Lisette van der Hel - van Dijk RA , Professor, Nyenrode Business University (The Netherlands)
14:00 – 14:15	Training session	
14:15 – 14:45	Cooperation Between Lithuanian Professional Auditors and Tax Authorities – Good Practice to Share?	Saulius Lapšinskas , President of Lithuanian Chamber of Auditors (Lithuania); Rasa Pajaujytė , Director of Lithuanian Chamber of Auditors (Lithuania)
14:45 – 15:00	Training session	
15:00 – 15:30	Coffee break	
15:30 – 16:15	Questions and Discussion: Moderator/Training manager: Rimas Butkevičius , Head of LTD „Tezaurus auditas“ (Lithuania) Gintaras Černius , Dean of Faculty of Economics and Finance Management, Mykolas Romeris University (Lithuania)	
16:15 – 17:00	Value Added and Retail Sales Taxes: Are There Compliance Lessons to be Learned?	John L. Mikesell , Chancellor's Professor, Indiana University (United States of America)
17:15	Shuttle bus waiting at the University's entrance, which will take everyone to a welcome dinner place	

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TIME	ACTION/ TOPICS		SPEAKER(S)
5TH OF AUGUST, 2016 2ND DAY (I-414)			
08:30 – 09:00	Shuttle bus waiting at the hotel „ Artis “ entrance		
Chair of the meeting: John L. Mikesell, Chancellor’s Professor, Indiana University (United States of America) Co- chair Liucija Birskyte, Associate Professor, Mykolas Romeris University (Lithuania)			
09:30 – 10:00	VAT Fraud – What Can Business Do to Minimize its Risks	Training session	Vasco Guimaraes, Senior Researcher at the Centre for Fiscal Studies at the Ministry of Finance, Expert in the area of fiscal matters with WB, UNDP, TAIEX and OLAF (Portugal)
10:00 – 10:15			
10:15 – 10:45	VAT Fraud in EU with a Focus on Iceland as a EEA Country	Training session	Bjarnfredur Olafsson, Partner, LOGOS (Island)
10:45 – 11:00			
11:00 – 11:15	Coffee break		
11:15 – 12:00	Questions and Discussion: Moderator/Training manager: Mindaugas Strumskis, Deputy Director, The State Social Insurance Fund Board under the Ministry of Social Security and Labour (Lithuania) Gintarė Giriūnienė, Head of Institute of Finance, Mykolas Romeris University (Lithuania)		
12:00 – 13:00	Lunch (Mykolas Romeris University, first floor of the same building of the event)		
13:00 – 13:30	Organized Crime Groups in VAT Fraud	Training session	Milda Stulpinaitė, Adviser to Director of the Financial Crime Investigation Service (Lithuania)
13:30 – 13:45			
13:45 – 14:15	Tackling VAT Fraud: Best Practice	Fernando Mantezans, Managing Director, Spanish VAT Services Asesores SL (Spain)	
14:15 – 14:30	Training session		
14:30 – 15:00	Coffee break		
15:00 – 15:45	Questions and Discussion: Kristina Kundelienė, Associate Professor, Kaunas University of Technology (Lithuania), Artūras Balkevičius, Associate Professor, Mykolas Romeris University Vilma Vildžiūnaitė, Senior adviser to the Minister of Finance of the Republic of Lithuania (Lithuania)		
15:45 – 16:15	Fighting VAT Fraud: Time to Step up the Efforts	Training session	Dan Danieleescu, Auditor, European Court of Auditors (Luxembourg)
16:15 – 16:30			
16:30 – 17:00	Conclusion — Final Remarks		

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TIME	ACTION/ TOPICS	SPEAKER(S)
17:00	Shuttle bus waiting at the the University's entrance, which will take everyone back to the hotel „Artis“	
18:00	Everyone meets at the hotel lobby to walk to the restaurant (600 m from the hotel).	
19:00	Farewell dinner at JHK& DD'S place, address: Vokieciu str. 2, Vilnius downtown	

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