



**CATA**  
43rd Technical Conference  
*Maldives*  
2023



## Agenda (Draft)

### 43rd CATA Annual Technical Conference

10<sup>th</sup> - 13<sup>th</sup> July 2023

Paradise Island Resort, Maldives

#### Role of Data in Tax Compliance Management and Taxation of Hospitality Industry

Monday, 10th July 2023 (Day 1)		
Time	Event	Venue
08:00 – 09:00	<b>Registration and Accreditation</b>	Accreditation Room
09:00 - 10:00	<b>Opening Ceremony</b>	Dinasha Hall
	<b>Opening Remarks by:</b> <b>Mr. Duncan Onduru</b> Executive Director CATA <b>Mr. Mohd Nizom Sairi</b> Inland Revenue Board of Malaysia, Chairman of CATA <b>Mr. Muhammad Nami</b> Federal Inland Revenue Service, Nigeria, President of CATA	
	<b>Mr. Fathuhulla Jameel</b> Commissioner General of Taxation, Maldives Inland Revenue Authority	
	<b>Welcome Remarks by:</b> <b>Ms. Asma Shafeeu</b> Deputy Commissioner General of Taxation, Maldives inland Revenue Authority	
	<b>Opening Address:</b> By chief guest	
10:00 – 10:15	<b>Group Photo</b>	Pool side
10:15 – 10:30	<b>Morning Coffee Break</b>	Dinasha Hall
10:30 – 11:00	<b>Key Note Address</b>	Dinasha Hall
	<b>Topic: Role of Data in Tax Compliance Management and Taxation of Hospitality Industry</b>  <b>Speaker:</b>	



Monday, 10th July 2023 (Day 1)		
Time	Event	Venue
11:00 – 12:30	<b>Topic 1: Information sharing for effective tax administration</b>	Dinasha Hall
	<b>Session 1: Inter-agency cooperation for reducing non-compliance</b> <b>Moderator:</b> <b>Presenter:</b> <b>Country Experience:</b> (Country 1) (Country 2) <b>Question and Answer Session</b>	
12:30 – 14:00	<b>Lunch</b>	Bageecha Restaurant
14:00 – 15:30	<b>Session 2: Access to Financial Information</b> <b>Moderator:</b> <b>Presenter:</b> <b>Country Experience:</b> (Country 1) (Country 2) <b>Question and Answer Session</b>	Dinasha Hall
15:30 – 15:40	<b>Comfort Break</b>	Dinasha Hall
15:40 – 17:00	<b>Session 3: Importance of third-party data: Public and private (platforms, vendors) sector information</b> <b>Moderator:</b> <b>Presenter:</b> <b>Country Experience:</b> (Country 1) (Country 2) <b>Question and Answer Session</b>	Dinasha Hall
17:00	<b>Evening Tea</b>	Dinasha Hall
19:30 – 21:30	<b>Welcome Dinner by Minister of Finance</b>	Lagoon Resturant



Tuesday, 11th July 2023 (Day 2)		
Time	Event	Venue
09:00 - 10:30	<b>Topic 2: Effective use of exchange of information between jurisdictions</b>	Dinasha Hall
	<b>Session 4: Effective usage of CRS as a part of tax compliance risk management, tax audits, investigations, and other tax compliance activities. Issues such as data quality, data matching, and use of matched and unmatched data</b>  <b>Moderator:</b> <b>Presenter:</b> <b>Country Experience:</b> (Country 1) (Country 2) <b>Question and Answer Session</b>	
10:30 - 10:45	<b>Morning Coffee Break</b>	Dinasha Hall
10:45 - 12:30	<b>Session 5: VAT/GST compliance may be challenging, particularly when cross-border transactions are involved. EOI to combat non-compliance and ways to improve administrative tax co-operation in the field of VAT</b>  <b>Moderator:</b> <b>Presenter:</b> <b>Country Experience:</b> (Country 1) (Country 2) <b>Question and Answer Session</b>	Dinasha Hall
12:30 - 14:00	<b>Lunch</b>	Bageecha Restaurant
14:00 - 15:30	<b>Topic 3: Strengthening tax administration through automation</b>	Dinasha Hall
	<b>Session 6: Establishing a centralized data management system (automatic data sharing, Data warehouse) for better risk management</b>  <b>Moderator:</b> <b>Presenter:</b> <b>Country Experience:</b> (Country 1) (Country 2) (Country 3)  <b>Question and Answer Session</b>	



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Tuesday, 11th July 2023 (Day 2)		
Time	Event	Venue
15:30 – 15:40	<b>Comfort Break</b>	Dinasha Hall
15:40 – 17:00	<b>Session 7: Benefit of E-invoicing and pre-filled tax returns to reduce compliance burden</b> <b>Moderator:</b> <b>Presenter:</b> <b>Country Experience:</b> (Country 1) (Country 2) <b>Question and Answer Session</b>	Dinasha Hall
17:00	<b>Evening Tea</b> <b>Free Evening</b>	Dinasha Hall



Wednesday, 12th July 2023 (Day 3)		
Time	Event	Venue
09:00 – 09:30	<b>Topic 4: Mitigating international tax risks in the hospitality industry</b>	Dinasha Hall
	<b>Session 8: MNEs in Hospitality Industry:</b> <ul style="list-style-type: none"> <li>• Trends in the development of the tourism and hospitality industry through the prism of digital economy</li> <li>• Destination Principle</li> <li>• Addressing abusive tax behaviors and aggressive tax planning</li> </ul> <b>Moderator:</b> <b>Presenter:</b>	
09:30 – 10:00	<b>Breakout Session</b>	Breakout Room
10:00 – 10:30	<b>Panel Discussion:</b> (Country 1) (Country 2) (Country 3) <b>Question and Answer Session</b>	Dinasha Hall
10:30 – 10:45	<b>Morning Coffee Break</b>	Dinasha Hall
10:45 – 11:15	<b>Topic 5: Tax and the Environment</b>	Dinasha Hall
	<b>Session 9: Implementation of green tax and Establishment of green fund in the Maldives:</b> <ul style="list-style-type: none"> <li>• Climate change, tax policy and global energy crisis</li> <li>• ESG / sustainability reporting</li> </ul> <b>Moderator:</b> <b>Presenter:</b>	
11:15 – 11:45	<b>Breakout Session</b>	Breakout Room
11:45 – 12:30	<b>Panel Discussion:</b> (Country 1) (Country 2) (Country 3) <b>Question and Answer Session</b>	Dinasha Hall
12:30 – 14:00	<b>Lunch</b>	Bageecha Restaurant
14:00 – 15:30	<b>Heads of Delegation Meeting</b>	Burunu Hall



Wednesday, 12th July 2023 (Day 3)		
Time	Event	Venue
15:30 – 17:00	<b>Closing Ceremony</b>	Dinasha Hall
	<b>Vote of Thanks and Closing Remarks</b> <b>Mr. Mohd Nizom Sairi</b> Inland Revenue Board of Malaysia, Chairman of CATA <b>Mr. Muhammad Nami</b> Federal Inland Revenue Service, Nigeria, President of CATA <b>Mr. Fathuhulla Jameel</b> Commissioner General of Taxation, Maldives Inland Revenue Authority	
17:00	<b>Evening Tea</b>	Dinasha Hall
19:30 -21:30	<b>CATA Night</b>	Beach Area

Thursday, 13th July 2023 (Day 4)		
Time	Event	Venue
<b>Social Visit</b>		
14:30 - 15:00	Getting ready for departure	Reception
15:00	Departure	MainJetty
15:00 – 18:00	Excursion	TBC
18:00	Return to resort	