



International Forum “Tax Ecosystem: People and Technology”

DAY 1

April 27, 2023

9:00–10:00 Moscow time	Registration and welcome coffee-break
10:00–10:10	Welcome address
10:10–11:40	<p>Panel discussion. Digitalization of International Trade: Barriers and Opportunities</p> <p>Moderator: Yuri Malinin, president of the Association of Developers and Operators of Electronic Services Systems (ROSEU)</p> <p>Speakers:</p> <ul style="list-style-type: none">• Daniil Egorov, Commissioner of the FTS of Russia• Rustam Badasyan, Commissioner of the State Revenue Committee of the Republic of Armenia• Ruslan Davydov, Acting Head of the Federal Customs Service• Maksut Shadaev, Minister of Digital Development, Communications and Mass Media of the Russian Federation• Aleksey Sazanov, State Secretary, Deputy Minister of Finance of the Russian Federation• Tatyana Bakalchuk, CEO and founder of Wildberries• Yann Duval, Chief of the Trade Policy and Facilitation Section United Nations Economic and Social Commission for Asia and the Pacific (ES-CAP) (online)• Tahseen Ahmad Khan, vice chair, United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT)

11:40–12:00	Coffee-break	
12:00–13:30	<p>Panel discussion. HR Management 2023: Challenges from the Leaders' Perspective</p> <p>Moderator: Veronika Prischepa, Head of Human Capacity Development and Organizational Culture Directorate, FTS of Russia</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Daniil Egorov, Commissioner of the FTS of Russia • Orkhan Nazarli, Commissioner of the State Tax Service under the Ministry of Economy of the Republic of Azerbaijan • Robinson Barreirinhas, Special Secretary of the Federal Revenue of Brazil (online) • Johnstone Makhubu, SARS Chief Revenue Officer (online) • Vladimir Kirienco, Director General, VK Company Limited • Gleb Nikitin, Governor of Nizhny Novgorod region • Irina Bykhovskaya, Partner, Tax, Law and Business Support Leader, B1 	
13:30–14:30	Lunch	
14:30–16:00	<p>Panel discussion. Electronic Document Interchange for Cross-Border Transactions: Practical Perspective</p> <p>Moderator: Sergey Kiryushkin, PhD in Technical Sciences., Adviser to The General Director – Head of “Gazinformservice” Certification Center</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Sergey Tumel, Head of “Single Window FEA Republic of Belarus” Project Office, Agency of International Business Development • Oleg Vinnichenko, Executive Director of Public Sector Digital Solutions Directorate, PJSC Sberbank • Alexey Shilnikov, Head of Cross-Border EDI, SKB Kontur • Olzhas Issagaliuly, Head of Business Development, DOCSKZ LLP (Republic of Kazakhstan) • Dmitry Klass, Managing director, Simple Signature LLC • Elena Tkachenko, Head of “Expert Council “Electronic Documents – Effective Economy” Project, Leader of the PoA Working Group under NPO “Digital Economy” 	<p>Workshop for tax officials. Human Capacity Building and HR Tools Implementation</p> <p>Session 1. Modern GovHR</p>

- **Victor Gridnev**, Director of Digital Initiatives Directorate, Eurasian Development Bank
- **Alexey Paukov**, Director General of EDI operator “Electronic Express”, the company GARANT
- **Alla Kryzhanovskaya**, Expert, Interparliamentary Assembly of Member Nations of the Commonwealth of Independent States
- **Alexandre Plahov**, LLC “LHT”

DAY 2

April 28, 2023

9:00–10:00

Registration and welcome coffee-break

10:00–11:30

Panel discussion. **Digital Transformation of Tax Administration: the Role of a Client-Centric Approach.**

Moderator: Alina Galeeva, Head of Organizational Development and User Experience Directorate, FTS of Russia

Speakers:

- **Dinara Kushubaeva**, Head of Public Services Department of the State Revenue Committee of the Republic of Kazakhstan
- **Kyamran Narimanov**, Head of Quality Assurance Division of Tax Service Department, State Tax Service under the Ministry of Economy of the Republic of Azerbaijan
- **Zhang Yunzeng**, Director of Tax Publicity Division of Tax Service Department STA of China (online)
- **Chulpan Gossamova**, Deputy Head of Analytical Center under the Government of the Russian Federation, Head of the Development Center “State for the People”
- **Julia Andreeva**, Executive Director of the Plain Language Center, Program Director of the Center for Modern Communications at RANEPА Graduate School of Public Administration
- **Oleg Logvinov**, Information Technology Director of the New Mining Management Company LLC
- **Dmitry Satin**, Director General, USABLITYLAB LLC

11:30–12:00

Coffee-break

12:00–13:30	<p>Joint seminar of the FTS of Russia and the Financial Research Institute under the Ministry of Finance of the Russian Federation “Taxation of Digital Companies and Digital Business Models”</p> <p>Moderator: Sergey Shatalov, Chief Researcher of Tax Policy Center of the Financial Research Institute under the Ministry of Finance of the Russian Federation</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Karina Ponomareva, Leading Researcher, Financial Research Institute under the Ministry of Finance of the Russian Federation • Iroda Abboskhonova, Director of the Fiscal Policy Department, Ministry of Economy and Finance of the Republic of Uzbekistan • Dmitry Kornev, Head of Tax Department, MTS Limited Company • Vladimir Golishevsky, Deputy Head of International Cooperation and Currency Control Directorate, FTS of Russia • Alexey Katyaev, Head of the Largest Technology, Media & Telecom Companies Tax Office, FTS of Russia • Mr. Nguyen Van Hung, Deputy Director of International Cooperation Department, General Department of Taxation Viet Nam 	<p>Workshop for tax officials. Human Capacity Building and HR Tools Implementation</p> <p>Moderator: Veronika Prischepa, Head of Human Capacity Development and Organizational Culture Directorate, FTS of Russia</p> <p>Session 2. Recruitment in Public Service</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Andrey Betin, Deputy Director General of NPO “Russia is a country of opportunities” • Oksana Achkasova, Deputy Director General of NPO “Russia is a country of opportunities”
13:30–14:30	Lunch	
14:30–16:00	<p>Workshop. Cross-Border Transactions: Tax Agency’s Approach</p> <p>Moderator: Alexandra Kadet, Head of Transfer Pricing Directorate, FTS of Russia</p> <p>Session 1. Pre-Audit Analysis for Cross-Border Transactions</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Lubov Volkova, Head of the Largest Multinational Companies Tax Office, FTS of Russia • Elena Suvorova, Head of Largest Taxpayers Directorate, FTS of Russia • Ludmila Katulevskaya, Senior Executive Director – Director of Tax Department, Sberbank • Irina Bykhovskaya, Partner, Tax, Law and Business Support Leader, B1 	<p>Session 3. Roundtable: HR practices in Public Sector</p>

Session 2. Cross-Border Intra-Group Financing: Balance between Debt and Equity Funding

Speakers:

- **Anastasia Smotrinskaya**, Deputy Head of Transfer Pricing Directorate, FTS of Russia
- **Galina Akchurina**, Partner, Tax Dispute Resolution Group, Kept
- **Natalia Denisova**, Head of Tax Department, Sanofi
- **Ruslan Shvedkov**, Financial Director, BNS Group

16:00–16:30

Coffee-break

Session 3. Taxation of Cross-Border Royalties

Speakers:

- **Igor Pokidko**, Deputy Head of Transfer Pricing Directorate, FTS of Russia
- **Alexey Nesterenko**, Partner, FBK Legal
- **Andrey Gorodnichev**, Head of Transfer Pricing Tax Office, FTS of Russia
- **Mikhail Volkov**, Deputy Head of Division, Transfer Pricing Directorate, FTS of Russia

16:30–18:00

Session 4. Concept of Beneficial Ownership

Speakers:

- **Kirill Vikulov**, Partner, Melling, Voitishkin & Partners
- **Natalia Kozlova**, Partner, Technologies of Trust
- **Vitaly Zvankov**, Head of Legal Directorate, FTS of Russia

Session 4. Recruitment and Employees' Development

Moderator: Veronika Prischepa, Head of Human Capacity Development and Organizational Culture Directorate, FTS of Russia

Speakers:

- **Ekaterina Uhova**, Partner, People Advisory Services Leader, B1



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