

AGENDA

TTN Seminar Sao Paolo 2009

Renaissance Hotel Sao Paolo, Alameda Santos 2233, 01419-002 Sao Paolo

Tel. + 55 11 30 69 22 33 / Fax + 55 11 30 64 33 44



Thursday, 3 December 2009

08.30 - 09.00 Welcome with coffee and tea.

09.00 - 09.10 Welcome address by James Walfenzao, TTN President.

09.10 - 09.35 Family businesses in Brazil: Preserving the business, protecting the family - Trends and Techniques.
Renato Stetner, Castro Barros Sobral Gomes Advogados, Brazil, renato.stetner@cbsg.com.br

09.35 - 10.00 Tax Aspects of M&A transactions in Brazil.
Wilson De Faria, WFaria Advocacia, Brazil, wfaria@wfaria.com.br

10.00 - 10.25 Brazilian CFC rules: background and status.
Celso Grisi, L.O. Baptista Advogados, Brazil, cg@baptista.com.br

10.25 - 10.50 The Netherlands in Brazilian international tax planning.
John Graham, Graham Smith & Partners, The Netherlands, graham@grahamsmith.com

10.50 - 11.10 Coffee and tea break.

11.10 - 11.35 Taxation relationships between Europe and South America.
Vivian Nathan, HLB Nathans, Ireland, vivian.f.nathan@hlbnathans.com

11.35 - 12.00 Uruguay as a tax planning jurisdiction.
Speaker: to be announced

12.00 - 12.25 The non-Brazilian perspective on major acquisition issues for foreign companies investing in Brazil.
Stuart Berkson, DLA Piper US LLP, USA, stuart.berkson@dlapiper.com

12.25 - 13.30 Lunch break.

13.30 - 13.55 Review of direct foreign investment in the Balkan region from the viewpoint of the Latin American investor.
Todor Tabakov, Interlex Consult Ltd., Bulgaria, t.tabakov@interlex-bg.com

13.55 - 14.20 Tax aspects of foreign investments in Colombia.
Ernesto Gamboa, Gamboa & Acevedo Abogados, Colombia, egamboa@gamboayacevedo.com

- 14.20 - 14.45 Wealth planning for Brazilians.
Speaker: representative of Brazilian Private Bank.
- 14.45 - 15.10 Argentina-Brazil: taxation of cross-border transactions.
Walter C. Keiniger, Marval, O'Farrell & Mairal, Argentina, wk@marval.com.ar
- 15.10 - 15.30 Coffee and tea break.
- 15.30 - 15.55 Recent developments in the Brazilian black list.
Giancarlo Matarazzo, Pinheiro Neto Advogados, Brazil, gmatarazzo@pn.com.br
- 15.55 - 16.20 Some alternatives for blacklisted jurisdictions; working around black and grey lists.
Ewout Langemeijer, The Corpag Group, USA, ewout@corpag.com
- 16.20 - 16.45 Brazilian tax implications resulting from the use of black listed jurisdictions.
Leonardo Braune, Intercorp do Brasil Gestão Empresarial Ltda., Brazil, leonardo@intercorp.us.com
- 16.45 - 17.10 Trusts and foundations a comparison and update.
Andrew Greenfield, The Corpag Group, United Kingdom, andrew@corpag.com
- 17.10 - 17.35 Purchasing real estate in the USA by foreigners.
Christopher J. Byrne, CPA and Attorney, USA, cjbyrne1@optonline.net
- 17.35 - 18.00 Forum on:
1. Dutch CV's in Brazilian planning - valid or not?
 2. Bank secrecy Switzerland and others.

Chairman of panel: James Walfenzao, TTN President

Panel members:

Fabien Gaglio, managing partner Hottinger and Partners S.A., Switzerland, fabien.gaglio@hottinger.com
Leonardo Braune, Intercorp do Brasil Gestão Empresarial Ltda., Brazil, leonardo@intercorp.us.com
John Graham, Graham Smith & Partners, The Netherlands, graham@grahamsmith.com
Michael Legamaro, Morgan, Lewis & Bockius LLP, USA, mlegamaro@morganlewis.com

- 18.00 - 19.30 Cocktail sponsored by Hottinger and Partners S.A.
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- 19.30 End of program.

