

AGENDA

TTN Seminar New York 2009

Sonnenschein Nath & Rosenthal LLP, The McGraw Hill Building
1221 Avenue of the Americas, Telephone number + 1 212 768 6700



Monday, 18 May 2009

- 08.45 - 09.00 Welcome with coffee and tea.
- 09.00 - 09.10 Welcome address by James Walfenzao, TTN President.
- 09.10 - 09.35 Tax and regulatory fall-out for foreign banks and investors.
Michael Legamaro, Sonnenschein Nath & Rosenthal LLP, USA, mlegamaro@sonnenschein.com
- 09.35 - 10.00 Proposed anti-tax haven legislation: What are the implications?
Peter J. Connors, Orrick, Herrington & Sutcliffe, USA, pconnors@orrick.com
- 10.00 - 10.25 Hybrid entities and instruments: are they adequately covered in the OECD Model Conventions?
Leonardo Castro, L.O. Baptista Advogados Associados, Brazil, lfc@baptista.com.br
- 10.25 - 10.50 Anti-money laundering EU.
Martien van Brakel, ANT-trust & corporate services, The Netherlands, m.vanbrakel@ant-trust.nl
- 10.50 - 11.10 Coffee and tea break.
- 11.10 - 11.35 Implementation of EU case law.
Mark Barrett, HLB Nathans, Ireland, mark.barrett@hlbnathans.com
- 11.35 - 12.00 Argentina: How do I acquire a business in a tax efficient way?
Walter C. Keiniger, Marval, O'Farrell & Mairal, Argentina, wk@marval.com.ar
- 12.00 - 12.25 Brazil: latest tax developments.
Leonardo Braune, Intercorp do Brasil Gestão Empresarial Ltda., Brazil, leonardo@intercorp.us.com
- 12.25 - 13.30 Lunch break.
- 13.30 - 13.55 Italian Real Estate investment.
Alessandro Mainardi, Orrick, Herrington & Sutcliffe, Italy, amainardi@orrick.com

- 13.55 - 14.20 US Income & Estate tax planning for foreign nationals.
Christopher J. Byrne, CPA and Attorney, USA, cjbyrne1@optonline.net
- 14.20 - 14.45 No secrecy – Increased US enforcement of offshore account disclosure.
Steven H. Hagen, Harper Meyer Perez Hagen O'Connor & Albert LLP, shagen@harpermeyer.com
- 14.45 - 15.10 Canadian transnational trusts: valuable tool in troubled times.
John McLeod, Royal Bank of Canada, Canada, john.mcleod@rbc.com
- 15.10 - 15.30 Coffee and tea break.
- 15.30 - 15.55 Austrian holding tax regime.
Robert Schneider, SchneideR'S Attorney at Law LLP, Austria, r.schneider@tax-law.at
- 15.55 - 16.20 Trusts 'à la française': 2009 developments in fiduciary arrangements.
Arnaud Jouanjan, Jouanjan & Partners, société d'avocats, France, jouanjan@jouanjan.com
- 16.20 - 16.45 Switzerland - current tax developments.
Thierry Boitelle, Altenburger, Switzerland, boitelle@altenburger.ch
- 16.45 - 17.10 Recent developments in Danish (international) taxation.
Gitte Skouby, Advokatfirmaet GS Tax ApS, Denmark, gs@gstax.dk
- 17.10 - 17.35 Trusts and foundations a comparison and update.
Andrew Greenfield, The Corpag Group, United Kingdom, andrew@corpag.com
- 17.35 - 18.00 Tax competition in Europe.
John Graham, Graham Smith & Partners, The Netherlands, graham@grahamsmith.com
- 18.00 - 19.30 Cocktail.
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