

AGENDA

TTN Seminar Miami 2010

The Bankers Club, 14th Floor of One Biscayne Tower, Miami



Thursday, 13 May 2010

- 13.45 - 14.00 Welcome with coffee and tea sponsored by Hottinger and Partners S.A.
- 14.00 - 14.10 Welcome address by James Walfenzao, TTN President.
- 14.10 - 14.35 IRS enforcement in the international context.
Mark Matthews, Morgan, Lewis & Bockius LLP, USA, mark.matthews@morganlewis.com
- 14.35 - 15.00 Central European developments.
Henk Goossen, Cee Tax Management, Czech Republic, henk.goossen@ceetax.com
- 15.00 - 15.25 Partnerships/Hybrids from a European perspective.
Peter Kirpensteijn, Kiveld International Lawyers, The Netherlands, pk@kiveld.nl
- 15.25 - 15.50 OECD and attacks from major onshore jurisdictions: how should financial institutions and International Financial Centers react?
Simon P. Beck, Baker & McKenzie LLP, USA, simon.beck@bakernet.com
- 15.50 - 16.20 Coffee and tea break sponsored by Hottinger and Partners S.A.
- 16.20 - 16.45 You're HIRED! An overview of recent US legislative changes.
Shawn Wolf, Packman, Neuwahl & Rosenberg, USA, spw@pnrlaw.com
- 16.45 - 17.10 Transnational real estate investments in Mexico. Tax audits programs and new opportunities of investment.
Michel Braverman Carmona, DMB Abogados y Asesores, Mexico, mb@dmbabogados.com
- 17.10 - 17.35 Immigration into the US – available visas and tax consequences.
Steven H. Hagen, Harper Meyer Perez Hagen O'Connor Albert & Dribin LLP, USA, shagen@harpermeyer.com
Andrea Olivos-Kah, Harper Meyer Perez Hagen O'Connor Albert & Dribin LLP, USA, aolivovs-kah@harpermeyer.com
- 17.35 - 19.00 Cocktail sponsored by Harper Meyer Perez Hagen O'Connor Albert & Dribin LLP and Hottinger and Partners S.A.

Friday, 14 May 2010

08.00 - 09.00 Breakfast sponsored by Hottinger and Partners S.A.

09.00 - 09.25 Exchange of information.

John Graham, Graham Smith & Partners, The Netherlands, graham@grahamsmith.com

09.25 - 09.50 Thin Cap and Delaware from a Brazilian perspective.

Giancarlo Matarazzo, Pinheiro Neto Advogados, Brazil, gmatarazzo@pn.com.br

09.50 - 10.15 Recent tax developments in Switzerland.

Thierry Boitelle, Altenburger, Switzerland, boitelle@altenburger.ch

10.15 - 10.40 Dutch foundations and white list update.

Ewout Langemeijer, The Corpag Group, USA, ewout@corpag.com

10.40 - 11.00 Coffee and tea break sponsored by Hottinger and Partners S.A.

11.00 - 11.25 Development US tax treaties.

Seth Entin, Greenberg Traurig, USA, entins@gtlaw.com

11.25 - 11.50 Cross Border Estate Tax Planning Strategies for Brazilian Nationals.

Leonardo Braune, Intercorp Group, Brazil, leonardo@intercorp.us.com

11.50 - 12.15 Concepts of tax havens jurisdictions and privileged tax regimes under Brazilian fiscal law.

Jérôme Stéphane van Staden, Ernst & Young, Brazil, jerome-van.staden@br.ey.com

12.15 - 12.40 Recent changes that impact the Non-US tax consequences of making US check the box elections.

James Spencer, Vestal & Wiler, USA, jspencer@vestal-wiler.com

12.40 Closing of the meeting (No lunch arrangements are made.)

