

# Draft Outline

## Agenda

### Sixth OECD Forum on Tax and Crime

Strategies for Maximizing Disruption

Rome, 5-7 December 2023



#### DAY ONE - Tuesday 5 December 2023

DAY ONE - Tuesday 5 December 2023	
14:00-16:00	<b>SESSION I – INTRODUCTION</b>
14:00-14:30	<b>Official Opening and Keynote Speech</b>
14:30-14:40	Short break to allow media to leave the room.
14:40: 16:00	<b>Conversations on the changing tax crime landscape</b> <ul style="list-style-type: none"><li>• Plenary Session</li><li>• Table discussions</li></ul>
16:00-16:30	<b>COFFEE BREAK</b>
16:30-18:00	<b>SESSION II – CAPACITY BUILDING</b>
16:30-16:40	<b>Keynote address on tax crime capacity building</b>
16:40-17:30	<b>Capacity Building: The Long Game</b> <ul style="list-style-type: none"><li>• Panel Discussion</li></ul>
17:30-19:00	<b>WELCOME COCKTAIL</b>
DAY TWO - Wednesday 6 December 2023	
09:30 – 17:30	<b>SESSION III – EVIDENCE BASED POLICY SOLUTIONS</b>
09:30-09:40	<b>Opening address</b>
09:40:10:40	<b>Deconstructing major tax crime scandals</b> <ul style="list-style-type: none"><li>• Panel discussion</li></ul>
10:40-11:30	<b>Brainstorm on tax crime policy solutions</b> <ul style="list-style-type: none"><li>• Table discussions</li></ul>
11:30-12:00	<b>COFFEE BREAK</b>
12:00-17:30	<b>SESSION IV: EFFECTIVE CO-OPERATION – FROM THEORY TO PRACTICE</b>
12:00-12:45	<b>Operationalising whole of government approaches to combatting tax crime: Focus on trust</b>

	<ul style="list-style-type: none"> <li>Plenary session</li> </ul>
12:45-13:30	<b>Practical mechanisms for inter-agency co-operation</b> <ul style="list-style-type: none"> <li>Table discussions</li> </ul>
13:30-15:00	<b>LUNCH</b>
15:00-16:00	<b>The Power of EOI: Making use of existing frameworks</b> <ul style="list-style-type: none"> <li>Plenary session</li> </ul>
16:00-16:30	<b>COFFEE BREAK</b>
16:30-17:20	<b>Break-out sessions on maximising EOI frameworks to combat tax crimes</b> <ul style="list-style-type: none"> <li>Table discussions</li> </ul>
17:20 – 17:30	<b>Close of Day 2</b>
17:30– 23:00	<b>GALA DINNER</b>
<b>DAY 3 – Thursday 7 December 2023</b>	
<b>09:30 – 12:00</b>	<b>SESSION V: TAKING THE GLOBAL TAX CRIME AGENDA TO THE NEXT LEVEL</b>
09:30-10:30	<b>Innovations in tackling tax crime</b> <ul style="list-style-type: none"> <li>Opening Address to Plenary</li> <li>Table discussions</li> </ul>
10:30– 11:00	<b>Networking for better case outcomes</b> <ul style="list-style-type: none"> <li>Table discussions</li> </ul>
11:00-11:15	<b>Statement of outcomes</b> <ul style="list-style-type: none"> <li>Plenary session</li> </ul>
11:15 – 11:30	<b>Closing remarks</b>