

**ECOSOC**

**“Special Meeting on International  
Cooperation in Tax Matters”**

**UN ECOSOC Chamber, 9 December 2016**

In 1967 CIAT was founded on the premise of  
“International Cooperation in Tax Matters.”

After 50 years of existence, cooperation  
continues to be the cornerstone of its mission.

\* *[Faint, illegible text from a document, possibly the Founding Charter]*

Art 2. Purpose of the Centre is to  
act as a centre for international  
cooperation in tax matters.

\* Founding Charter, 10 May 1967





# How

- **Building partnerships with international and regional organizations**
  - **Share knowledge of common services to members and their needs**
- **Obtaining funding from donor agencies**
- **Strengthening CIAT international networks of expertise for greater “South-South” cooperation**
- **Designing and implementing technical assistance programs focused on the demands of the tax administrations**
- **Updating and expanding the CIAT Taxation Training Program**
- **Making tax studies and tax research**



# International Cooperation and Strategic Alliances

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- ITD
- CIAT international regional networks and alliances
  - OECD, UN, ECLAC, IADB, World Bank Group, ITC, EC and others
- Regional Organizations
  - ATAF
  - CATA
  - COTA
  - CREDAF
  - IOTA
  - SGATAR



# Contributions

Revenue Statics CIAT

- IDB - ECLAC - OECD

Revenue Statics in Latin America and the Caribbean Publication

UN-DESA

Tax Transaction Costs Measurement





OECD BEPS Action Plan  
Implications according to articles  
of the CIAT / WBG / ITC Seminar

– Spring 2015

From 0 (0) to 5 (5)





# Principal activities realized by CIAT during 2015 - 2016

## International Taxation topics

### Capacity building of the Tax Administration

### “South to South” Cooperation between CIAT Members



# SEMINARS, WORKSHOPS AND WORKGROUPS

## TOPICS DISCUSSED

- ~~Learn Tax~~
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# STUDY VISITS

## TOPICS DISCUSSED

- **Control of Large Companies**
- **Taxpayer service**
- **Transfer pricing**
- **Risk management**
- **Electronic invoicing**
- **Management of taxpayer by tax relevancy**
- **Registry and location of taxpayers**

## PROVIDERS

Dominican

# SHORT TERM TECHNICAL ASSISTANCES

**How could the Platform improve cooperation with regional organizations in general and with CIAT in particular?**



Involve us on the front end

Keep us informed

Cooperation

Communicate

Coordinate

Collaborate





Will we ever have an ideal World through International Cooperation?



That is uncertain but we should never stop trying.



