

IAFEI Technical Committee

Mission

IAFEI felt the need to expand and strengthen the International Association of Financial Executives Institutes (IAFEI) by establishing a Technical Committee to focus in specific areas of interest to CFO's participants.

The scope: to ensure a controlled and structured growth by involving more people, promoting and expanding IAFEI worldwide.

To promote IAFEI visibility

To promote ethics and best practices

To actively contribute to the debate on the most relevant international technical topics for CFOs

To closely monitor developments on Governance, Digitalization Economy, Financial Reporting, Ethics and Sustainable Development, International Tax Policy

To strengthen and reinforce cooperation with other Associations and Institutes

To promote networking opportunities among Members

To increase the number of participants in IAFEI's events



Piergiorgio Valente

OVERALL CHAIR, IAFEI TECHNICAL COMMITTEE

President of CFE Tax Advisers Europe

Founder and Managing Partner of

Valente Associati GEB Partners/Crowe Valente

Plans

Release of electronic publication presenting the results of discussion by each working group in November 2020.

Conduct a virtual conference to feature the publication in November 2020.

Encourage participation by members from the various member-institutes.

Submit an application to the World Bank/IMF for IAFEI, together with GTAP, to present in the Civil Society Forum during its annual meeting in October 2020.

Develop and publicly-announce an IAFEI CFO Declaration

Regular contribution of articles to the IAFEI Quarterly

Conduct virtual forum on topics that are relevant to the CFOs globally

Overall Technical Committee Meetings held in 1H of 2020

3 February 2020

20 April 2020

25 May 2020

Mission in Action - 2020

Technical

Drafting of technical reports on important developments for CFOs

Articles for IAFEI's quarterly Review

Selection and remittance of IAFEI TC weekly Updates

IAFEI Congress – Participation Technical Panel

Strategic Cooperation

Continue strengthening cooperation with other Key Associations and Bodies

GTAP – Global Tax Advisers Platform

Leading Institutions (such as EU, OECD and UN)

Marketing

Increase visibility through technical articles/participation to International Conferences as keynote speakers

Promote IAFEI achievements worldwide/ to Members

Promote GTAP Declarations & Achievements worldwide

Networking & Cooperation

Technical Cooperation in WGs as an engine also for networking

Promotion of information exchange and networking opportunities

Increase Communication – consider opportunity of calls

Working Groups and Priorities 2020

Monitor

Assess

Implement

Manage

Governance

- Role of CFO in the Modern Board
- Technology Disruptive Effects in Operations & Business Models
- CFOs: Increased Transparency & Compliance
- Increased Importance of Tax Risk Management

Meeting conducted:
- 6 April 2020

Digitalized Economy

- Fiscal compliance and data security
- Cryptocurrencies, e-wallets and blockchain
- Digitally-enabled logistics
- Online communication / education
- Smart contracts
- Best practices in ICT policies and legislation
- Data Analytics
- Abuse, cybercrime, and revenue administration response

Meeting conducted:
- 29 April 2020

Integrated Reporting

- Compliance & Control
- Strategic Decision
- Financial Security
- Scrutiny Stakeholders

Meeting conducted:
- 21 April 2020

Ethics/Sustainable Development

- Critical analysis of Global Tax Advisers' Platform
- Critical analysis of DAC6 and mandatory disclosure
- Identification of key deontological issues
- Critical analysis of Human-Centered Business Model

Meetings conducted:
- 26 February 2020
- 6 May 2020
- 27 May 2020
- 30 June 2020

International Tax Policy

- Business Taxation in the 21st Century
- Contribute to EU and OECD ongoing consultations in the tax and BEPS field
- Discussion about DAC6
- Human Centered Business Model, the Fiscal Pillar and Sustainable Tax

Meeting conducted:
- 31 March 2020
- 6 May 2020

Synergies WGs

- Synergies between Working Groups to be fostered
- Increased internal technical cooperation among Working Groups
- Synergies WGs with peers in technical matters/ Increased visibility

Working Groups Chairs and Co-Chairs

Digitalized Economy Working Group



Chair
Ian Hayes
Chairman
CFE Tax Technology Committee



Co-Chair
Jose Jerome Pascual III
CFO & Treasurer
Philippines Shell Petroleum Corp.

Ethics and Sustainable Development Working Group



Chair
Marco Nicoli
Special Advisor
OECD Development Centre



Co-Chair
Alessandro Valente
CFE Tax Technology Committee
Harbottle & Lewis

Governance Working Group



Chair
Paolo Fietta
Managing Director & Group CFO
Il Sole 24 ORE Group

Integrated Reporting Working Group



Chair
Massimo Getto
Vice President & CFO
Viasat Group

International Tax Policy Working Group



Chair
Filipa Correia
Technical Committee Secretary
International Liaison Partner at
Crowe Valente

Committee Members



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Full Professor of Business Economics
The University of Pisa



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Shanghai University of Finance and
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Finance and Administration Manager, NHLS



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Associate Director
Crowe Valente



Luiz Ortiz Hidalgo
IAFEI Chairman 2013-2015
Instituto Mexicano De Ejecutivos De Finanzas
(IMEF, Mexico)

Committee Members



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Tax Policy Manager
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IAFEI Partners

accenture



**tax advisers
europe**

**S&P Global
Ratings**

NOMURA

Connecting Markets East & West