



INTERNATIONAL ASSOCIATION OF FINANCIAL EXECUTIVES INSTITUTES

IAFEI

Technical Committee

Structure / Mission / Working Groups

2019 / 2020

Update as of 4 February 2020

Piergiorgio Valente
Chairman, Technical Committee



GEB Partners

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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

Working Groups

Governance

Digitalized
Economy

Integrated
Reporting

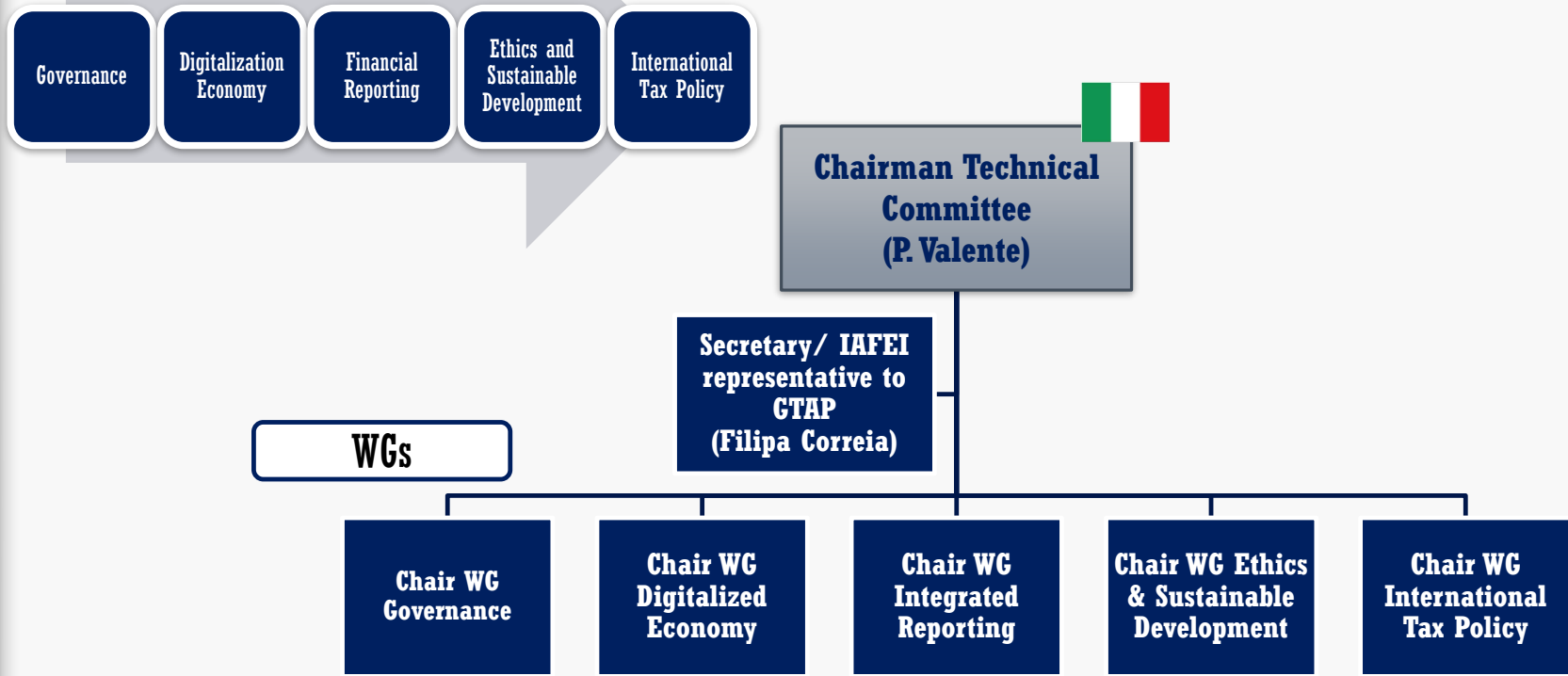
Ethics and
Sustainable
Development

International
Tax Policy

Aim: is to Support IAFEI in coping with an evolving digitalized framework, driven by increased transparency and international cooperation.



Technical Committee - Structure



Activity	Action	Who	Timeline
<ul style="list-style-type: none"> Assemble Teams for the Working group (WG) Review Program Set Tasks 	<ul style="list-style-type: none"> Allocate Members within WGs Meeting to be scheduled 	<ul style="list-style-type: none"> Members to meet & discuss next steps 	<ul style="list-style-type: none"> WG Conf call to be scheduled in Feb/Mar

Governance

Digitalization
EconomyFinancial
ReportingEthics and
Sustainable
DevelopmentInternational
Tax Policy**CHAIRMAN:** _____

- Paolo Fietta
- Gabriele Fontanesi
- Aleksandar Ivanovski
- Massimo Getto
- Lungisa Gqweta
- Talifhani Khubana
- Marco Laugero
- SenenL. Matoto
- Marco Nicoli
- Juan Alfredo Ortega
- Jose Jerome Pascual III
- Euney Marie Mata-Perez
- Renan Piamonte
- Jo Ann Pohl
- Anastasios Rodopoulos
- Laura Saccone
- Gustavo Troisi
- Pieter de Wit
- Jacques van Wyk

Governance

Digitalization
EconomyFinancial
ReportingEthics and
Sustainable
DevelopmentInternational
Tax Policy**CHAIRMAN:** _____

- Gary Ashford
- Francesco Bellini
- Fulvio Degrassi
- Filipa Correia
- Paolo Fietta
- Consuelo Garcia
- Lungisa Gqweta
- Ian Hayes
- Talifhani Khubana
- Marco Laugero
- Anna Manitarà
- Jose Jerome Pascual III
- Euney Marie Mata-Perez
- Jo-Ann Pohl
- Anastasios Rodopoulos
- Laura Saccone
- Alessandro Valente

Governance

Digitalization
EconomyFinancial
ReportingEthics and
Sustainable
DevelopmentInternational
Tax Policy**CHAIRMAN:** _____

- **Marco Allegrini**
- **Francesco Bellini**
- **Pan Fei**
- **Paolo Fietta**
- **Gabriele Fontanesi**
- **Massimo Getto**
- **Lungisa Gqweta**
- **Talifhani Khubana**
- **Marco Laugero**
- **Marco Nicoli**
- **Renan Piamonte**
- **Anastasios Rodopoulos**
- **Carmine Scoglio**
- **Alberto Tron**
- **Pieter de Wit**
- **Jacques van Wyk**

Governance

Digitalization
Economy

Financial
Reporting

Ethics and
Sustainable
Development

International
Tax Policy

CHAIRMAN: MARCO NICOLI
CO-CHAIRMAN: ALESSANDRO VALENTE

- Gary Ashford
- Filipa Correia
- Consuelo Garcia
- Massimo Getto
- Lungisa Gqweta
- Ian Hayes
- Marco Laugero
- Renzo Libenzi
- Lehana Nel
- Jose Jerome Pascual III
- Jo-Ann Pohl
- Jacques van Wyk

Governance

Digitalization
EconomyFinancial
ReportingEthics and
Sustainable
DevelopmentInternational
Tax Policy**CHAIRPERSON: FILIPA CORREIA**

- Gary Ashford
- Ian Hayes
- Euney Marie Mata-Perez
- Piergiorgio Valente

Monitor

Assess

Implement

Manage

Integrated Reporting

Governance

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

Digitalized Economy

- Disruptive Technological change: threats & opportunities for CFOs
- Value Chain Analysis
- New Business Models
- Automated Tax Administrations & Tax Compliance: CFO's role
- Data & Data Consistency / Tax

**Project: OECD Consultation
deadline 12.11.2019**

- Financial Reporting & Board Efficiency: Role of CFO
- Compliance & Control
- Strategic Decision
- Financial Security
- Scrutiny Stakeholders

Synergies/ Increased Cooperation



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

International Tax Policy

- Monitor developments EU OECD, UN/New Framework/Rules
- Safeguard that business/CFOs' concerns are taken into account to ensure a more certain & clearer set of rules /level playing field
- New Framework, Increased Disputes?

Ethics/Sustainable Development

- Professional/deontological related Issues
- DAC 6 and Mandatory Disclosure
- Human Centered Business Model
- Global Tax Advisers Platform

Synergies/ Increased Cooperation

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

Technical

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Achievements

- Members of our committee contributed to all IAFEI Quarterly Reports
- Weekly Sunday release was circulated over year
- 3 roundtables were organized for the IAFEI Congress

Achievements

- MOU signed; CFE cooperation proceeds at a good level
- IAFEI attended the GTAP meeting on 4.10.2019 (with AOTCA, Wauti, CFE and AMA)

Achievements

- GTAP Torino - Busan Declaration signed
- 1st GTAP Conference - IAFEI as keynote speaker
- Press releases
- Several Conferences attended as keynote speakers

Achievements

- First contacts with members of WGs were held



Achievements

- Observer to GTAP
- Signatory to the Ulaanbaatar Declaration (Sep 2018)
- Signatory to the Torino- Busan Declaration (October 2019) – ongoing
- IAFEI member of GTAP which as admitted to the Fiscal pillar of the Human-Centred Business Model Project launched in association with World Bank