



CCFD-Terre Solidaire invites

TAX HAVENS AND DEVELOPMENT: A CHALLENGE FOR THE G20 ?

June 18, 2010

Under the chairmanship of Mr Jean-Patrick Gille,
MP from Indre-et-Loire

at the Palais Bourbon (French National Assembly),
126 rue de l'Université, room 6217

✳ In 2011, France will host the G8 and the G20. As such France will be setting « the agenda ».

In 2009, its activism against tax havens was far from ending the curse.

So far, nothing has changed especially for developing countries, in fact a yearly €600 bn. to €800 bn. fly away from developing countries to these black holes of global finance.

Will France take up the challenge ?

Programme

✳ 9h15 Welcome

✳ 9h30 Introduction

- **Jean-Patrick GILLE**, MP, member of the association Anticor*
- **Bernard PINAUD**, CCFD-Terre Solidaire general delegate

✳ 9h45-11h The opacity challenge

Tax havens: which list should we trust? About the merits and limits of the G20 action

Chair: Anousheh KARVAR, National Secretary for international relations at CCFD*

- **François D'AUBERT**, French General Delegate of the fight against non-cooperative territories and President of the Peer Review Group created by the OECD
- **Martin HEARSON**, Tax Policy Adviser at Action Aid, United Kingdom
- **Chantal CUTAJAR**, Profesor of Law at the Strasbourg University and President of "Droit pour la Justice"
- **John CHRISTENSEN**, Director of the Tax Justice Network International Secretariat

In partnership with:

* to be confirmed



Alternatives
Economiques



* 11h15-12h30 The challenge of corporate tax evasion

How did transnational companies become the biggest clients of tax havens?

Chair: Maylis LABUSQUIERE, Oxfam France

- **Christian CHAVAGNEUX**, journalist, vice managing Director of Alternatives Economiques, and co-author of "Tax Havens" (2010)
- **Silvia MARIELA MENDEZ**, economist, member of Jubilee Equator and Latindadd
- **Sandra KIDWINGIRA**, Tax Justice Network for Africa
- **Jean MERCKAERT**, CCFD-Terre Solidaire

* 14h-15h15 The challenge of impunity

Crime, tax evasion, plunder of resources: How economic and financial crimes escape from justice?

Chair: Mariama KEITA, paradisfj.info website editor

- **Alain DENEULT**, philosopher and writer, author of « Offshore » (2010)
- **Jean DE MAILLARD**, judge, author of "Un monde sans loi" (1999) (A lawless world) and « L'Arnaque » (2010) (the scam)
- **Xavier HAREL**, journalist at La Tribune and the author of « La grande évasion » (2010)
- **Vincent DREZET**, Secretary General of the tax administration Trade Union SNUJ

* 15h30-17h Roadmap

France, European Union, G20: What priorities facing the illicit capital flight from Southern countries?

Chair: Jean MERCKAERT, CCFD-Terre Solidaire and coordinator of the Platform "Paradis fiscaux et judiciaries"

- **Juan LOPEZ-DORIGA**, General Director of Development, Ministry of Foreign Affairs, Spain*
- **Dereje ALEMAYEHU**, Christian Aid Kenya and President of the Tax Justice Network for Africa
- **Tom CARDAMONE**, Director of Global Financial Integrity (US based think-tank)
- **Christian MASSET**, General Director of Globalization, Development and partnership of the French Ministry of Foreign Affairs*
- **Pascal CANFIN**, Member of European Parliament, Committee on Economic and Monetary Affairs.

The seminar will be translated into English and French

Free entrance. Registration required with Cécile Nelh (CCFD-Terre Solidaire) – s9.dep@ccfd.asso.fr – +33 (0)1 44 82 81 33