



TAX JUSTICE SEMINAR - 28 FEBRUARY – 01 MARCH 2017 PROGRAMME

DAY 1: TUESDAY 28 FEBRUARY 2017			
08h30-09h00	Registration		
09h00-09h30	Welcome	Brian Ashley	
09h30-11h00	<p>South Africa's economic crisis and the problem of capital flows: locating transfer pricing in the broader economic context:</p> <p>Capital outflows, illicit and licit the crisis of investment.</p> <p>Budgeting for austerity.</p>	<p><i>Speakers:</i></p> <p>Patrick Bond</p> <p>Thoko Madonko</p>	<p><i>Chair</i></p> <p>Ahmed Jooma</p>
11h00-11h30	TEA		
11h30-13h00	Illicit Capital Flight and Transfer Pricing	<p><i>Speakers:</i></p> <p>Savior Mwambwa</p> <p>Asha Ramgobin</p>	<p><i>Chair</i></p> <p>Ahmed Jooma</p>
13h00-14h00	LUNCH		
14h00-15h30	<p>Tax and wage evasion / avoidance</p> <p>Case Studies of BEPS:</p> <ul style="list-style-type: none"> • Platinum and Lonmin • Total Coal 	<p><i>Speakers:</i></p> <p>Dick Forslund</p> <p>Tamara Paremoer</p>	<p><i>Chair</i></p> <p>Kathy Nicolaou</p>
15h30-16h00	TEA		
16h00-17h30	Gold Sector Misinvoicing	<p><i>Speakers:</i></p> <p>Leonce Ndikumana</p> <p>Dewald Van Rensburg</p>	<p><i>Chair</i></p> <p>Kathy Nicolaou</p>

DAY 2: WEDNESDAY 01 MARCH 2017

09h00-10h00	Transfer Pricing and the Panama Papers: Focus on Tax Havens	<i>Speaker:</i> Kathy Nicolaou	<i>Chair</i> Thoko Madonko
10h00-11h30	Righting the Wrongs: Davis Tax Committee Results and Prospects	<i>Speaker:</i> Judge Dennis Davis <i>Respondent:</i> Ahmed Jooma	<i>Chair</i> Thoko Madonko
11h30-11h45	TEA		
11h45-13h30	SARS and the difficulties of dealing with Transfer Pricing	<i>Speakers:</i> Yolisa Piek Ivan Pillay	<i>Chair</i> Thoko Madonko
13h30-14h30	LUNCH		
14h30-15h00	OECD AND Transfer Pricing: Too little Too late?	Thembinkosi Dlamini	<i>Chair</i> Ichumile Gqada
15h00-15h30	Transfer Pricing, Corporate Legislation in SA and the Struggle for Financial Transparency	<i>Speaker:</i> Tamara Paremoer	<i>Chair</i> Ichumile Gqada
15h30-16h30	Stop the bleeding campaign: Perspectives and Strategies for combating Transfer Pricing	<i>Speaker:</i> Cephas Makunike	<i>Chair</i> Ichumile Gqada
16h30-17h00	Closing Reflections and Thank you	Brian Ashley	