



addis tax initiative



#AddisTaxInitiative

Agenda

Opening Remarks

Klaus Rudischhauser, European Commission

Update on the Addis Tax Initiative

Wiebe Anema, Addis Tax Initiative

Panel Discussion

Improving Coordination in the field of DRM

Angel Gurría, OECD

Lilianne Ploumen, Netherlands

Elfrieda Stewart Tamba, Liberia

Winnie Byanyima, OXFAM International

Gabriel Negatu, African Development Bank

John Njiraini, Kenya

Eric Postel, USA

Outlook on upcoming GPEDC Presidency and closing remarks

Thomas Silberhorn, Germany



#AddisTaxInitiative

Opening Remarks

Klaus Rudischhauser

Deputy Director-General,
Directorate-General for International Cooperation and
Development – EuropeAid, European Commission



#AddisTaxInitiative



addis tax initiative

The Addis Tax Initiative

Wiebe Anema, Co-chair of ATI Steering Committee

Side Event – High Level meeting GPEDC

Nairobi, 30 November 2016

Current members

37 ATI signatories

- 19 development partner countries:
Australia, Belgium, Canada, Denmark, European Commission, Finland, France, Germany, Italy, Korea, Luxembourg, Netherlands, Norway, **Slovakia**, Slovenia, Sweden, Switzerland, United Kingdom and the United States.
- 18 partner countries:
Burkina Faso, Cameroon, Ethiopia, **Georgia**, Ghana, Indonesia, Kenya, Liberia, **Namibia**, Malawi, **Paraguay**, Philippines, **Rwanda**, Senegal, Sierra Leone, **Solomon Islands**, **Uganda** and Tanzania.

11 ATI supporting organisations

- 10 International Organisations
AsDB, **ATAF**, **CATA**, **CEF** (Center of Excellence in Finance, Slovenia), CIAT, IMF, OECD, World Bank, Global Forum on Transparency and Exchange of Information for Tax Purposes, **WATAF**.
- 1 Foundation
Bill & Melinda Gates Foundation

The ATI's unique feature is that it is an inclusive Partnership.

ATI: 3 Commitments

Monitoring fulfilment of Commitments under ATI:

1. Donor countries collectively **double their support** for taxation/domestic revenue mobilisation **by 2020**
2. Partner countries **step up DRM** and adhere to a **core set of principles** to enable **effective revenue collection**
3. All will ensure **policy coherence for development.**

Activities since launch in 2015

- **Established monitoring system for development partners' commitments:**
 - **Baseline will be FY 2015 (based on DAC data, using new DRM code 15114)**
 - **DAC data may need to be complemented**
 - **First Annual Report (first issue in spring 2017)**
- **Surveyed needs of ATI partner countries**
- **Expanded membership; Governance structure in place**
- **Setting up DRM database and Donor Catalogue**

DRM Database

Canada ✕

Mali ✕

● Active
● Completed

Anti-Corruption
BEPS
Exchange of Information (Eoi)

Natural Resources Taxation
Tax evasion / IFF



Current DRM engagements regarding 'Canada' and 'Mali'

1 project, 18.5 Mio \$

All projects since 2015

0 projects

Completed projects until 2016

Filter: Only active projects

Collapse projects ▾

Support for the Mobilization of Internal Resources (PAMORI II)

Project Title

Canada

Development partner

Mali

Partner country

18.5 Mio. \$

Commitment

6.7 Mio. \$

Disbursed in current period

Project period

January 2009 ————— **December 2020**

Description

The project aims to help to make the Government of Mali less financially dependent on foreign aid by building the revenue mobilization capacity of two government tax administrations: the Directorate General of Taxation (DGI) and the National Directorate of Land Registry and Cadastre (DNDC).

This will enable Mali to make progress in terms of increased revenue; tax fairness; and transparency in tax management.

The project is based on Canadian technical assistance



Donor Catalogue

Active
 Completed

Development partner information

This section contains information on DRM portfolios, DRM approaches and good practices, organized by development partner.

- Italy**
- Luxembourg**
- Netherlands**
 - Ministry of Foreign Affairs**
Institution
 - The Hague
 - www.minbuza.nl
- Norway**
- Organisation for Economic Co-operation ...**
- Slovakia**
- Slovenia**

About the Netherlands

The Netherlands started its current programme in capacity building for taxation/ domestic revenue mobilisation in 2013.

Current DRM portfolio

Total Commitments: XX Mio. \$ (2015)

Multilateral: IMF Trust Funds (RMTF/MNRW/TADAT/AML), OECD Tax&Development and ATAF.

Bilateral: Training/advice on audit (TIWB), transfer pricing, client services, HR and tax treaty maintenance through NL Tax and Customs Administration and the International Bureau of Fiscal Documentation (IBFD), in Ghana, Rwanda, Ethiopia, Indonesia, Liberia, Kenya, Malawi, Tanzania, Uganda and Zambia.

Civil society: Support to strengthen civil society advocacy role in DRM in 9 countries. Annual disbursements: 2.8 Mio. \$ in 2015 (provisional). Going up!

Topical/regional focus: On request to (mainly) NL partner countries and countries with whom NL has tax treaty or envisages to enter into a tax treaty. Topics: both tax/DRM and customs. Basically all aspects of tax, except for ICT.

[Collapse to see less](#)

Current DRM engagements worldwide

131 projects, 12.65 Bn \$
40 projects since 2013

17 projects, 1.05 Bn \$
Completed projects until 2014

Filter: Only active projects
[Expand to see projects](#)

Further information on the ATI

Further information:

www.addistaxinitiative.net

E-mail:

secretariat@taxcompact.net

Panelists

Lilianne Ploumen

Dutch Minister for Foreign Trade and Development Cooperation
and co-chair of GPEDC

Angel Gurría

Secretary-General of the OECD

Elfrieda Stewart Tamba

Commissioner General, Liberia Revenue Authority

Winnie Byanyima

Executive Director, OXFAM International

Gabriel Negatu

Regional Director Eastern Africa Regional Center,
African Development Bank

John Njiraini

Commissioner General, Kenya Revenue Authority

Moderator

Eric Postel

Associate Administrator, USAID

Outlook on the upcoming GPEDC Presidency and closing remarks

Thomas Silberhorn

German Parliamentary State Secretary to the Federal Minister for
Economic Cooperation and Development



#AddisTaxInitiative



addis tax initiative



#AddisTaxInitiative

DON'T MISS THESE UPCOMING SIDE EVENTS AT #HLM2!

Thursday 1 December, 7.30 – 8.30 a.m. / Peacock

Enhancing the Effectiveness of Tax – The Platform for Collaboration on Tax

Thursday 1 December, 1.00 – 2.00 p.m. / Amphitheatre

New Partnerships in Tax – From Traditional to South-South. How New Initiatives are Helping Finance the SDGs



#AddisTaxInitiative