

Revision of the EIB Group Policy towards Weakly Regulated, non-transparent and uncooperative jurisdictions (“NCJ Policy”)

**EIB Brussels office: Rond-point Robert Schuman 6, 1040 Brussels
2 October 2018**

- 9:30 Registration and welcome coffee
- 10:00 Welcome word and introduction of speakers
Hakan Lucius, Head of Corporate Responsibility and Civil Society Division, EIB
- Speakers:
- **Gerhard Hütz**, Director General and Group Chief Compliance Officer, EIB
 - **Branimir Berković**, Head of Tax Compliance Unit, EIB
- 10.15 Presentation by the Office of the Chief Compliance Officer
- Setting the stage: Role of the EIB Office of the Chief Compliance Officer
Recent regulatory developments in the area of taxation and the designation of non-cooperative jurisdictions for tax purposes
Interim approach to the EIB NCJ Policy
- 10:45 Questions and answers session
- 11:00 Revision of the EIB Group NCJ Policy & on-going challenges
- Key features
Practical examples
- 11:30 Questions and answers session
- 12:00 Lunch and networking