



**PANA COMMITTEE**  
**Ad hoc delegation to Bern (Switzerland)**  
**14-15 September 2017**

**Draft Programme**

**State as of 11/09/17**

**Thursday 14 September**

<b>16h30</b>	<p>Arrival in Bern - after transfer from Strasbourg by bus to the EU Delegation Office in Switzerland</p> <p><i>Venue: EU Delegation Office (Conference Room)</i> <i>2nd floor, Bubenbergplatz 5, 3011 Bern</i></p>
<b>17h00 - 17h45</b>	<p>Meeting with <b>Rudolf Elmer</b>, Swiss whistleblower</p> <p><i>Venue: EU Delegation Office (Conference Room)</i> <i>2nd floor, Bubenbergplatz 5, 3011 Bern</i></p>
<b>17h45 - 18h30</b>	<p>Informal gathering hosted by <b>Michael Matthiessen</b>, EU Ambassador in Switzerland</p> <p><i>Venue: EU Delegation Office (Conference Room)</i> <i>2nd floor, Bubenbergplatz 5, 3011 Bern</i></p> <p>15-minute walk to hotel accompanied by Mr Marco Duerkop, First Counsellor EU Delegation - Dinner: free programme</p>

## Friday 15 September

<b>09h15</b>	<p>Rendez-vous at the hotel lobby</p> <p><i>Venue: Best Western Hotel Bern Zeughausgasse 9, 3011 Bern</i></p> <p>Transfer by foot to the Swiss Federal Department of Finance accompanied by Mr Marco Düerkop, First Counsellor EU Delegation (600 m).</p>
<b>09h30 - 10h30</b>	<p>Legal Affairs Committee (CAJ) of National Council</p> <ul style="list-style-type: none"> <li>· <b>Christa MARKWALDER</b>, Groupe libéral-radical</li> </ul> <p>State Secretariat for International Financial Matters (SFI)</p> <ul style="list-style-type: none"> <li>· <b>Alexander KARRER</b>, Deputy State Secretary</li> <li>· <b>Simone WORINGER</b>, research assistant, Financial Crime Department</li> <li>· <b>Fabrice FILLIEZ</b>, Ambassador, Deputy Head of the Taxation Division</li> <li>- <b>Céline ANTONINI</b>, Scientific Collaborator, Multilateral Tax Matters and Corporate Taxation, Taxation Division</li> </ul> <p>Federal Police Authority (fedpol)</p> <ul style="list-style-type: none"> <li>· <b>René BÜHLER</b>, Deputy Director</li> <li>· <b>Stiliano ORDOLLI</b>, Head of communication Anti Money Laundering</li> </ul> <p>Federal Authority for surveillance of financial markets (FINMA)</p> <ul style="list-style-type: none"> <li>· <b>Rupert SCHÄFER</b>, Head of Strategic Services Division</li> <li>· <b>Marc MAUERHOFER</b>, Head of Anti Money Laundering Section</li> </ul> <p>Federal Department of Foreign Affairs (DFAE)</p> <ul style="list-style-type: none"> <li>· <b>Josef Philipp RENGGLI</b>, Deputy Director, Directorate of European Affairs</li> </ul> <p><i>Venue: Bernerhof, Bundesgasse 3, Berne</i></p>
<b>10h30 - 10h45</b>	Coffee break
<b>10h45 - 12h00</b>	2nd half of meeting with Swiss Delegation

<p><b>12h00- 13h15</b></p>	<p>Lunch invitation with Swiss authorities and Swiss members of parliament</p> <p><i>Venue: Restaurant zum Äusseren Stand, Bern</i></p> <p>Transfer by foot to EU Delegation Office in Switzerland (600m)</p>
<p><b>13h30 - 14h15</b></p>	<ul style="list-style-type: none"> <li>• <b>Lara Warner</b>, Chief Compliance and Regulatory Affairs Officer and Member of the Executive Board of Credit Suisse Group AG and Credit Suisse AG</li> </ul> <p><i>Venue: EU Delegation Office (Conference Room) 2nd floor, Bubenberplatz 5, 3011 Bern</i></p>
<p><b>14h15 - 15h00</b></p>	<ul style="list-style-type: none"> <li>• <b>Jonathan Shih</b>, Managing Director UBS, Global Head of Compliance and Operational Risks Control Financial Crime</li> </ul> <p><i>Venue: EU Delegation Office (Conference Room) 2nd floor, Bubenberplatz 5, 3011 Bern</i></p>
<p><b>15h00 - 16h00</b></p>	<ul style="list-style-type: none"> <li>• <b>Andreas Frank</b>, former banker and money laundering expert</li> <li>• <b>Olivier Longchamp</b>, responsible for taxation and international financial relations, Swiss NGO Public Eye and <b>Andreas Missbach</b>, board member</li> </ul> <p><i>Venue: EU Delegation Office (Conference Room) 2nd floor, Bubenberplatz 5, 3011 Bern</i></p>
<p><b>16h00 - 16h30</b></p>	<ul style="list-style-type: none"> <li>• <b>Didier de Montmollin</b>, expert in Tax and Financial Law from the Swiss Bar Association</li> </ul> <p><i>Venue: EU Delegation Office (Conference Room) 2nd floor, Bubenberplatz 5, 3011 Bern</i></p>
<p><b>16h30</b></p>	<p>End of programme - walk to Bern train station by foot (100 m from the EU Delegation Office and 500 m from the Best Western Hotel) - direct train to Zurich airport at 17:02 - arrival 18:16 or 17:32 - arrival 18:42 and every half hour.</p>

**Other suggestions:**

**Mark Pieth**, former member of the Panamanian Inquiry Committee

**Manuel Montes**, Senior Advisor, Finance and Development at the South Centre (intergovernmental policy research and analysis institution of developing countries)

**Tax authorities**

**Journalists**

**Mossack Fonseca and/or other relevant law firms**

