



# Peppol

The future is open

Peppol CTC Community

Regular meeting  
14<sup>th</sup> June 2022

[www.peppol.org](http://www.peppol.org)

Peppol is owned by OpenPeppol AISBL

# Agenda

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- Playground
- External activities
- Miami workshop
- Working groups
- AOB



# Playground testing

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Playground: <https://www.ctc.playground.acc.peppol.eu/>

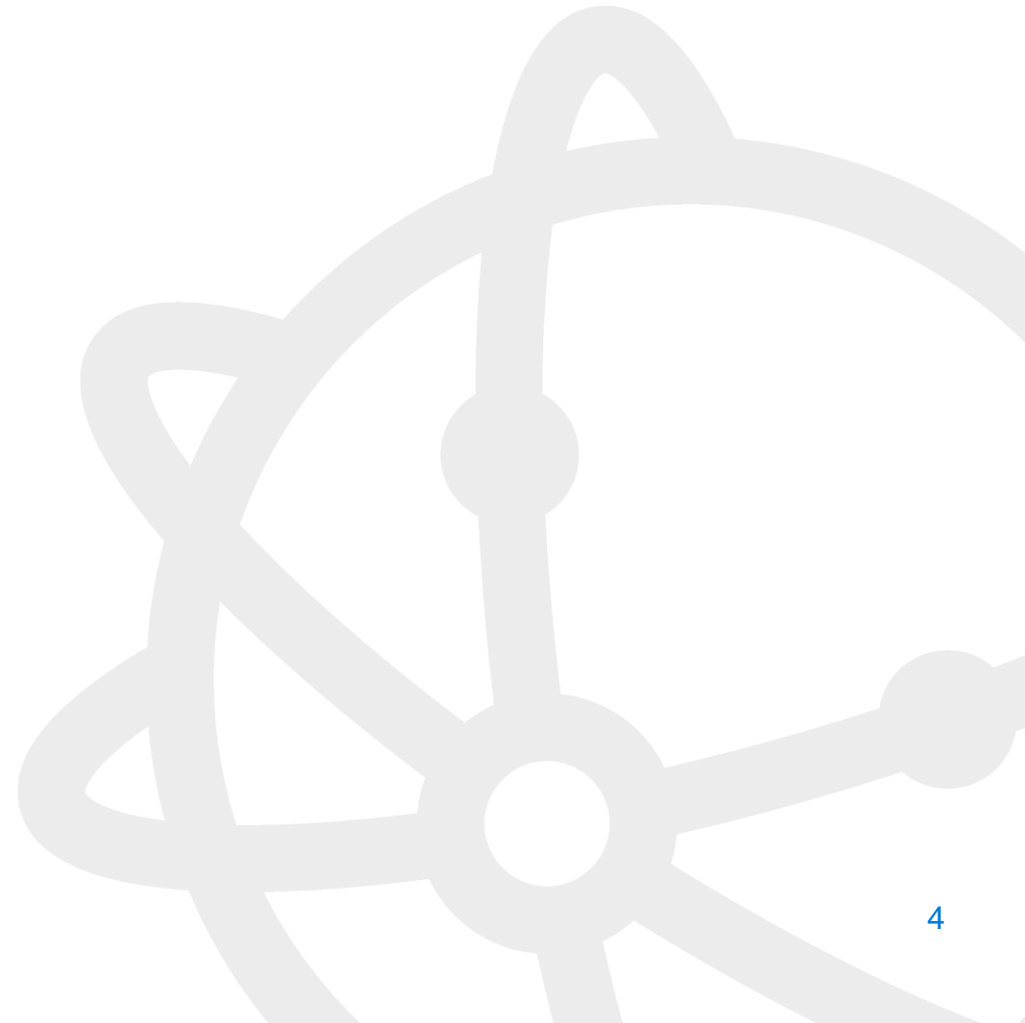
**CTCC members and Tax Administrations are invited** to:

- review available documentation and specifications
- test the playground environment and its capabilities
- provide feedback on the current architecture and suggest areas of improvement
- join the planned Community and Service Domain to work on the planned future activities
- **The playground already successfully tested by IBM, Pagero**

# Playground testing

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**DEMO**



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# External activities

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- **NSG**

- Initial agreement with NSG project team on conducting cross-border pilot for Peppol CTC among 5 Nordic jurisdictions. More details going forward

- **NL Service Provider forum**

- Brief on the status with Peppol CTC and other CTC developments in the EU for the local community

- **SE Service Provider forum**

- Brief on the status with Peppol CTC and other CTC developments in the EU for the local community

<https://openpeppol.atlassian.net/wiki/spaces/CPWGS/pages/2823159817/Other+documents>

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# Exchange Summit Miami – Peppol workshop

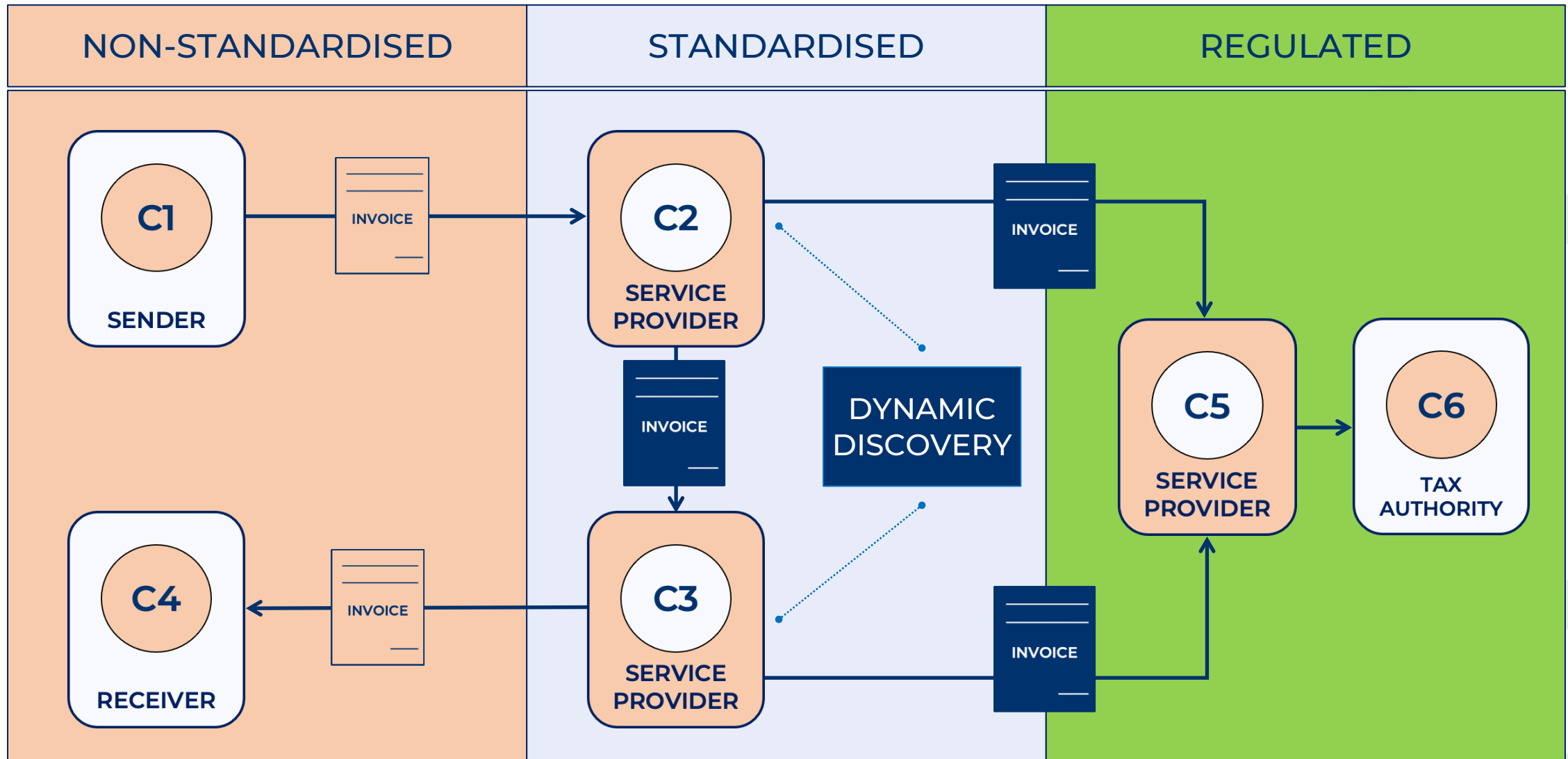
Delegate profile	Latin America	Rest of the World	USA	Total
Policy enablers/influencers	2	4	4	10
Software developers	4	4	6	14
Service providers	3	12	14	29
Unknown			1	1
<b>Total</b>	<b>9</b>	<b>20</b>	<b>24</b>	<b>53</b>

## Delegates numbers by Peppol membership

- Peppol members 25
- Non-members 28



# Decentralised CTC and Exchange



# Break out questions – group feedback

## What are the issues for implementing Decentralised CTC?

- USA                    000's of tax authorities, buy-in hard to get  
Need to force large corporations to pay tax
- Latin America      Entrenchment of legacy approach
- General              Need cooperation across governments for cross-border  
Need consistency between clearance and reporting models  
Need to focus on greenfield opportunities (no existing CTC or 4-corner model)

Benefits assessment	Latin America	Rest of World	USA
For domestic use	M	M/H	M/H
For cross-border use	M	M	M

Note that only 4 of 8 teams scored the CTC question  
2 teams scored all HIGH  
1 team scored all LOW

# Decentralised CTC issues - full workshop feedback

## USA

- Will force large corps to start paying taxes
- Many layers of tax
- Multiple tax authorities (000s)
- Cross-border latency consistency
- Do not recognise a tax gap (also Canada)
- Need to sell governments on value of collecting data
- Needs to be second step after 4C model
- Need to get buy in from tax authorities

## Rest of World

- Technical complications
- Feedback loop slowing things down
- Political resources and priorities
- Selling it to the tax authorities

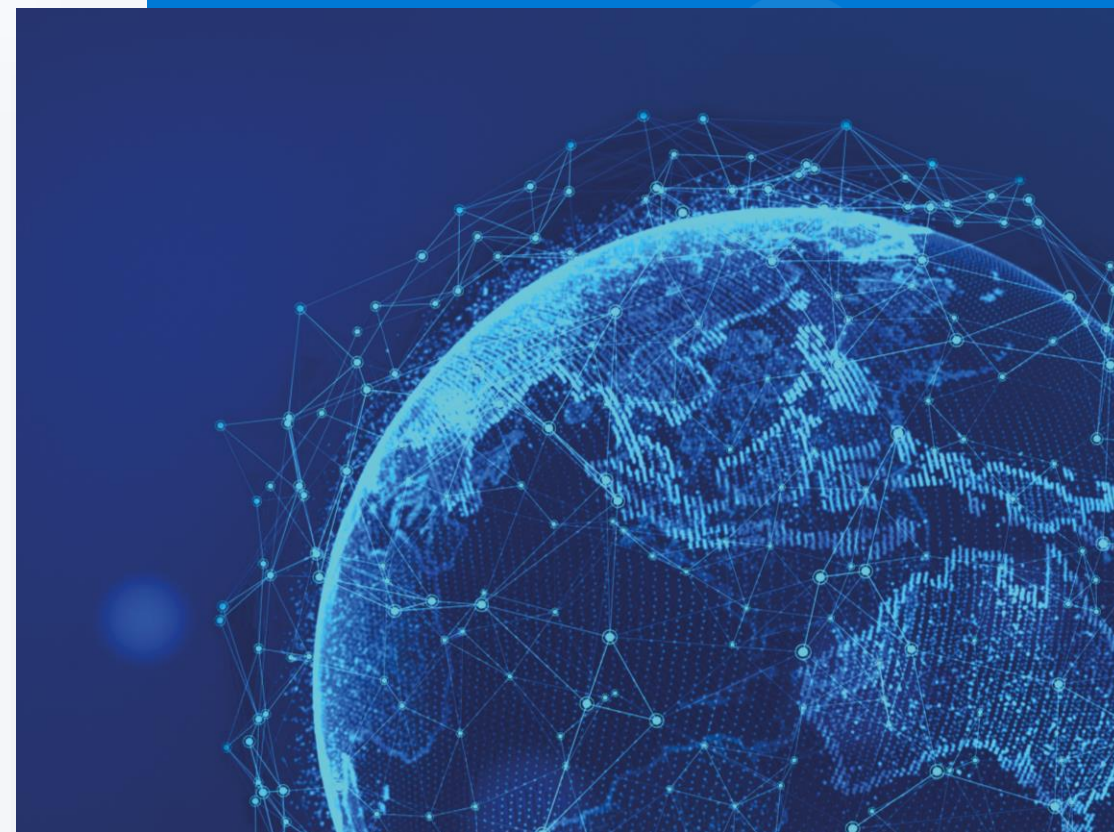
## Latin America

- Privacy concerns for cross-border
- Challenging with non-tangible goods for cross-border
- More technical requirements on buyer
- More complicated if used with clearance
- Mexico payment complement
- Already well-established CTC, although in 3-corner models
- Entrenchment of existing implementations
- Expensive and time intensive
- Error prone
- Too many 3-corner models and portals
- Unstructured data difficult to work with
- Lack of structured tax information

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# Suggested working groups

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TDD (DC/DCR and DR/DRR) specification

IRM and corresponding TDD specifications

CTC SP Certification requirements

CTC SP Audit requirements

Cross-border scenario

B2C scenario

Centralised scenario

## Work initiation

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**Plan to kick-off active work in August-September.**

**Confirmed participants: 7 persons**

**Plan do add one more resource.**



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**AOB**

Denmark  
Poland



## Next steps

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- Questions?
- eMail [info@peppol.eu](mailto:info@peppol.eu)
- Website [www.peppol.org](http://www.peppol.org)

