

**IOTA**Intra-European Organisation
of Tax Administrations

IOTA Digital Workshop

Artificial Intelligence in Risk Analysis: Balancing Automation and Human Judgement

8-9 April 2026
Digital Meeting via Microsoft Teams

FINAL AGENDA

WEDNESDAY, 8 APRIL 2026

09:30 – 10:00	Connection and access to the event by registered participants <ul style="list-style-type: none">› Registered participants
10:00 – 10:15	Welcome Address & Introduction to the Workshop <ul style="list-style-type: none">› Elena Timofte & So Young Kim, IOTA Secretariat
10:15 – 11:45	<u>Plenary Session 1: Country initiatives on deployment of AI-powered risk analysis</u> <p><i>This session will explore the experience of IOTA members who have piloted and implemented AI solutions in risk analysis aiming to enhance tax audits, respectively real use cases of AI models for predicting taxpayer behaviours and automated workflow.</i></p> <ul style="list-style-type: none">› Enhancing Tax Audits: Predicting Taxpayer Behaviour Through AI by Ms Annalisa Mellace, Italy› Using AI to Increase Accuracy and Efficiency in Tax Audits by Mr Jakob Wedman, Sweden› Q&A
11:45 – 12:00	Coffee Break
12:00 – 13:30	<u>Plenary Session 2: Enhancing AI capabilities of tax administrations</u> <p><i>This session will explore real use cases of developing AI models for risk analysis and will facilitate learning how to enhance the AI capabilities of the tax administrations to adapt to technological advancements.</i></p> <ul style="list-style-type: none">› The Journey to the New World - Experiences and Assumptions by Dr. Gábor Magyar, Budapest University of Technology and Economics (BME)› Q&A› AI for Audit Case Selection - Experiences, Caveats and Lessons Learned by Mr Charles Blanco and Mr Ivan Krsul, World Bank Group› Q&A
13:30	End of Day 1

**THURSDAY, 9 APRIL 2026**

09:30 – 10:00	Connection and access to the event by registered participants <ul style="list-style-type: none">› Registered participants
10:00 – 10:05	Introduction to Day 2 <ul style="list-style-type: none">› IOTA Secretariat
10:05 – 10:45	<u>Plenary Session 3: AI Governance in risk analysis</u> <p><i>This session will explore approaches and methodologies related to the key principles of AI governance – accountability, ethics, security, data protection, etc., to ensure deployment of trustworthy solutions for risk analysis. Real use cases of AI-driven risk analysis, highlighting governance challenges, and best practices for ensuring transparency, fairness, security and regulatory compliance.</i></p> <ul style="list-style-type: none">› <u>Mr Gabriel Bellenger</u>, Accenture› <u>Mr Kevin McGillivray</u>, Norway› Q&A
10:45 - 12:00	<u>Group Discussion: Challenges and lessons learned for efficient deployment of AI solutions in risk analysis</u> <p><i>In this virtual breakout group session, the participants will share their own expertise on the implementation challenges and possible future developments of AI solutions in risk analysis, discuss a specific case study and the recommended approaches, as well as brainstorm key pinpoints and lessons learned for balancing AI-driven automation and human decision-making.</i></p> <ul style="list-style-type: none">› Discussions in virtual breakout groups
12:00 – 12:20	Break for preparing the presentations of the Group Discussions
12:20 – 12:50	<u>Plenary Session 4: Feedback from Group Discussions</u> <p><i>The outcomes of the Group Discussion will be shared with the plenary group. Participants will have the opportunity to ask questions or seek clarification on any feedback given.</i></p> <ul style="list-style-type: none">› Chairpersons of Discussion Groups› IOTA Secretariat
12:50 – 13:00	<u>Wrap-up & Conclusions</u> <p><i>Summary of key takeaways and concluding remarks. Poll session acknowledging future events format and content on the AI topic.</i></p> <ul style="list-style-type: none">› Elena Timofte, IOTA Secretariat
13:00	End of the Workshop