



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 5 January 2012**

**CM 1019/12**

**FISC  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Tax Questions - Direct Taxation  
Date: Monday 16 January 2012 at 10.00 a.m.  
Venue: COUNCIL Secretariat  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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The Working Party on Tax Questions - Direct Taxation will meet on Monday 16 January 2012 at 10.00 a.m. Agenda reads as follows:

1. Presentation and first exchange of views on the Commission proposal for a Council Directive on a common system of taxation applicable to interest and royalty payments made between associated companies of different Member States (Recast)  
(docs 16907/11 FISC 140 + ADD 1 + ADD 2)
2. Continuation of examination of the Commission proposal for a Council Directive on a Common Consolidated Corporate Tax Base (CCCTB)  
(docs 7263/1/11 REV 1 FISC 23 + ADD 1 + ADD 2).