



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 February 2012

CM 1528/12

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Tax Questions - Direct Taxation
Date: Thursday 16 February 2012 at 10.00 a.m.
Venue: COUNCIL Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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

1. 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).
2. Any Other Business:
 - State of Play in Negotiations of Provisions on Good Governance in the Tax Area in EU Agreements with Third Countries.