

COUNCIL OF THE EUROPEAN UNION

Brussels, 4 September 2012

GENERAL SECRETARIAT

CM 4241/12

FISC ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.dgg-fisc@consilium.europa.eu

Tel./Fax: +32.2-281.2892 / +32.2-281.9286

Subject: Working Party on Tax Questions - Direct Taxation

Date: Friday 28 September 2012 at 10.00 a.m.

Venue: COUNCIL Secretariat

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

The Working Party on Tax Questions - Direct Taxation will meet on Friday 28 September 2012 at 10.00 a.m. Agenda reads as follows:

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).

CM 4241/12