



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 October 2012

CM 4821/12

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Tax Questions - Direct Taxation
Date: Wednesday 24 October 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 Wednesday 24 October 2012 at 10.00 a.m. Agenda reads as follows:

1. Draft Council conclusions on the Communication from the Commission on the work of the EU Joint Transfer Pricing Forum in the period July 2010 to June 2012 and related proposals on Report on Small and Medium Enterprises and Transfer Pricing and Report on Cost Contribution Arrangements on Services not creating Intangible Property
(doc. 14267/12 FISC 128)
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)
3. Any Other Business.