



Council of the European Union
General Secretariat

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**FISC
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.dgg-fisc@consilium.europa.eu
Tel./Fax:	+32.2-281.28.92
Subject:	Code of Conduct Group (Business Taxation)
Date:	20 July 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Code of Conduct Group will meet on Wednesday, 20 July 2016 at 10.00 a.m. Agenda reads as follows:

1. Appointment of Vice-Chairs
2. Work Programme during the Slovak Presidency
3. Standstill and Rollback
Patent Boxes
 - a) France
 - b) Finetuning of the nexus approach
4. External strategy of the EU – Subgroup on third countries
5. Developing a set of guidelines on the conditions and rules for the issuance of tax rulings by Member States

6. Outbound Profit Transfers
7. Developing guidelines on procedural issues of the Group
8. Any Other Business.

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.