



Brussels, 14 July 2016

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REV 1

FISC  
ECOFIN

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Code of Conduct Group (Business Taxation)

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Date: 20 July 2016  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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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. Interpretation of the Code of Conduct's Criteria 3 and 4: new Subgroup
9. Any Other Business.

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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.