



Brussels, 20 October 2016

CM 4428/1/16  
REV1

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FISC  
ECOFIN  
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ENFOCUSTOM

### COMMUNICATION

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

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Subject: High Level Working party (Taxation / Customs Union / Customs  
Cooperation Joint Meeting)

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Date: 25 October 2016  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**10:00 – 10:05 Welcome address by Dana Meager – State Secretary at the Ministry of  
Finance of the Slovak Republic**

**10:05 – 10:25 Follow up from the first HL DG meeting**

- CP 42 00
  - Progress report by France and Germany
- E–Commerce
  - Progress report by Poland on the Outcome of the HLS on E–Commerce in Krakow,  
10-11 October 2016
- Excise duties
  - Progress report by the Presidency

## **10:25 – 11:05 Keynote Speeches**

- Dana Meager - State Secretary at the Ministry of Finance of the Slovak Republic
- Stephen Quest - Director General, DG TAXUD
- Oldřich Martinů- Deputy Director for Governance, Europol
- Ana Hinojosa- Director – Compliance and Facilitation, World Customs Organization

## **11:05 – 11:25 Family Photo**

## **11:25 – 11:35 Informal Agreement on Establishing a Procedure for the Nomination of a single EU Candidate for WCO Positions**

- Presentation of the Agreement by Dana Meager – State Secretary of the Ministry of Finance of the Slovak Republic
  - Endorsement by the Directors General (Item without discussion)
    - doc. 11769/4/16 REV4

## **11:35 – 12:15 Role of Customs in the Fighting Against Terrorism (Fiche 1)**

- Opening statement by Dana Meager – State Secretary at the Ministry of Finance of the Slovak Republic
  - Discussion
    - doc. 13184/16

## **12:15 – 13:45 Lunch (not organized)**

## **13:45 – 15:00 Future Funding of IT Development Costs (Fiche 2)**

- Opening statement by František Imrecze – President of the Slovak Financial Administration
  - Discussion
    - doc. 13186/16

## **15:00 – 15:30 Coffee break**

## **15:30 – 16:30 Funding of Equipment and Infrastructure for Customs at the External EU borders (Fiche 3)**

- Opening statement by František Imrecze – President of the Slovak Financial Administration
  - Discussion
    - doc. 13187/16

## **16:30 – 17:15 Future of a HL DG Customs Structure in the Council of the EU**

- Opening statement by František Imrecze – President of the Slovak Financial Administration
  - Discussion

**17:15 – 17:20 Closing remarks by František Imrecze – President of the Slovak Financial Administration**

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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.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.