



Council of the European Union
General Secretariat

120647/EU XXV. GP
Eingelangt am 28/10/16

Brussels, 28 October 2016

CM 4394/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.dgg-fisc@consilium.europa.eu
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Subject:	Working Party on Tax Questions - Direct Taxation
Date:	3 November 2016
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

The Working Party on Tax Questions – Direct Taxation will meet on Thursday, 3 November 2016 at 10.00. Agenda reads as follows:

1. Building a fair, competitive and stable corporate tax system for the EU:
 - Presentations by the Commission on:
 1. Proposal for a Council Directive amending Directive (EU) 2016/1164 as regards hybrid mismatches with third countries (ATAD 2)
(doc. 13733/16 FISC 173 + ADD 1)
 2. Proposal for a Council Directive on a Common Corporate Tax Base (CCTB)
(doc. 13730/16 FISC 170 IA 99 + ADD 1)
 3. Proposal for a Council Directive on a Common Consolidated Corporate Tax Base (CCCTB)
(doc. 13731/16 FISC 171 + ADD 1)
 4. Proposal for a Council Directive on Double Taxation Dispute Resolution Mechanisms in the European Union
(doc. 13732/16 FISC 172 IA 100 + ADD 1)
 - Exchange of views

2. Impact Assessment accompanying the Proposals for a Council Directive on a Common Corporate Tax Base and a Common Consolidated Corporate Tax Base (CCCTB)
(doc. 13730/16 FISC 170 IA 99 ADD 2 + 3)
(doc. 13731/16 FISC 171 ADD 2 + 3)
- Presentation by the Commission
 - Examination of the impact assessment

NB: Council documents are available on Delegates Portal. 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.