



Council of the European Union  
General Secretariat

Brussels, 11 November 2016

CM 4706/16

FISC  
ECOFIN

### COMMUNICATION

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

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Subject: High Level Working Party (Taxation)

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Date: 22 November 2016  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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The High Level Working Party (Taxation) will meet on Tuesday, 22 November 2016 at 10.00 a.m.  
Agenda reads as follows:

1. Presentation by the Presidency on Recent Developments:
  - a) Follow-up to the ECOFIN meeting of 8 November 2016
  - b) Global Forum on Taxation: meeting in Tbilisi on 2-4 November 2016
2. Draft ECOFIN report to the December 2016 European Council on tax issues
  - Presentation by the Presidency
  - Exchange of views
3. Proposal for a Council Directive amending Directive (EU) 2016/1164 as regards hybrid mismatches with third countries
  - Presentation of the state of play by the Presidency
  - Exchange of views

4. **(poss.)** Building a fair, competitive and stable corporate tax system for the EU
  - Draft Council conclusions
5. Commission Report on Directive 92/83/EEC on Structure and Rates of Excise Duty Applied to Alcoholic Beverages
  - Draft Council conclusions
6. Tax certainty: follow up to the letter by the Presidency to delegations of 21 October 2016
  - Presentation by the Presidency
  - Exchange of views
7. Any other business
  - Expert Study Group on CP 42 – Information on state of play by the members of the Group

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

NB: Council documents are available on the 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.