



Council of the European Union
General Secretariat

123427/EU XXV. GP
Eingelangt am 22/11/16

Brussels, 21 November 2016

CM 4706/1/16
REV 1

FISC
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: andreas.strub@consilium.europa.eu

Tel./Fax: +32-2.-281.83.21

Subject: High Level Working Party (Taxation)

Date: 22 November 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

I. The High Level Working Party (Taxation) will meet on Tuesday, 22 November 2016. 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. Commission Report on Directive 92/83/EEC on Structure and Rates of Excise Duty Applied to Alcoholic Beverages
 - Draft Council conclusions
4. 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
5. Tax certainty: follow up to the letter by the Presidency to delegations of 21 October 2016
 - Presentation by the Presidency
 - Exchange of views
6. Any other business
 - a) Expert Study Group on CP 42 – Information on state of play by the members of the Group
 - b) Tax in non-tax dossiers: Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU as regards disclosure of income tax information by certain undertakings and branches
 - = Presentation of the Opinion of the Legal Service (doc. 14384/16)
 - = Exchange of views.

II. Before discussions at the HLWP under item 4, a short presentation will be made by a representative of the OECD on hybrid mismatches.

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.