



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 February 2014

**CM 1441/1/14
REV 1**

**FISC
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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:	24 February 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

The Working Party on Tax Questions - Direct Taxation will meet on **Monday, 24 February 2014** at 10.00 a.m. Agenda reads as follows:

1. Automatic exchange of information in the field of taxation
– Administrative Cooperation Directive: EU and OECD work
2. Proposal for a Council Directive amending Directive 2011/96/EU on the common system of taxation applicable in the case of parent companies and subsidiaries of different Member States
(docs 16918/13 FISC 237 + ADD 1 + ADD 2 + ADD 3).

N.B.: Point 2 is likely to be treated in the afternoon session.