



Council of the European Union  
General Secretariat

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FISC  
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### **COMMUNICATION**

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

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Contact:	andreas.strub@consilium.europa.eu
Tel./Fax:	+32.2-281.83.21
Subject:	Code of Conduct Group (Business Taxation)
Date:	25 January 2017
Time:	10.00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

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Code of Conduct Group will meet on Wednesday, 25 January 2017 at 10.00 a.m. Agenda reads as follows:

1. Appointment of Chair
2. Appointment of Vice-Chairs
3. Work Programme during the Maltese Presidency
4. Rollback and Standstill returns including administrative practices for the year ending 31 December 2016
5. Standstill:
  - a. Croatia
  - b. Aruba

6. Rollback: Patent Boxes
7. Standstill: Patent Boxes
8. External strategy of the EU – Subgroup on third countries
9. Any other business.

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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.

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