



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 May 2014

CM 2965/14

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.dgg-fisc@consilium.europa.eu
Tel./Fax:	+32.2-281.69.17
Subject:	Working Party on Tax Questions - Direct Taxation
Date:	6 June 2014
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 Friday 6 June 2014 at 10.00 a.m.

Agenda reads as follows:

1. Proposal for a Council Directive on a Common Consolidated Corporate Tax Base (CCCTB) - examination on certain technical aspects of the base according to Presidency's compromise proposal
 - a) Commentary
doc. 10177/14 FISC 84
 - b) Leasing (Article 34)
 - c) Tax Credit (Article 76)
2. Any Other Business.

NB: Council documents are available on Extranet. 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.