



Brussels, 20 March 2015

CM 2003/15

FISC  
ECOFIN

### **COMMUNICATION**

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

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| Contact:  | secretariat.dgg-fisc@consilium.europa.eu                               |
| Tel./Fax: | +32.2-281.28.92                                                        |
| Subject:  | Working Party on Tax Questions - Direct Taxation                       |
| Date:     | 31 March 2015                                                          |
| Time:     | 10.00                                                                  |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

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The Working Party on Tax Questions - Direct Taxation will meet on Tuesday, 31 March 2015 at 10:00 a.m. Agenda reads as follows:

1. Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation  
doc. 7374/15 FISC 25 + ADD 1
2. Proposal for a Council Directive repealing Council Directive 2003/48/EC  
doc. 7373/15 FISC 24
3. Savings Agreements with the Dependent and Associated territories.

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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.