



Council of the European Union
General Secretariat

074845/EU XXV. GP
Eingelangt am 24/08/15

Brussels, 24 August 2015

CM 3368/1/15
REV 1

FISC
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: andreas.strub@consilium.europa.eu

Tel./Fax: +32.2-281.8321

Subject: HIGH LEVEL WORKING PARTY (Taxation)

Date: 2 September 2015

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 Wednesday, 2 September 2015 at 10.00 a.m. Agenda reads as follows:

1. Minimum effective taxation
 - Exchange of views
2. Future of the Code of Conduct
 - Report by the Chairman of the Code Group (Dr Nolz)
 - Exchange of views
3. OECD
 - State of play of ongoing work in relation to BEPS
 - Exchange of views

4. Good governance on tax issues
 - State of play in relation to third countries
 - Exchange of views on the way forward
 5. Tax in non tax dossiers
 - Shareholder Rights Directive (SHRD): state of play and exchange of views
 6. Fight against VAT fraud
 - Presentation by the Czech Republic on exchange of best practices and reforms at national level
 7. Any Other Business.
- II - Before discussions in the High Level Working Party (Taxation) under item 3, a presentation of OECD on the state of play of ongoing work in relation to BEPS in the OECD will be made by Mr Russo, Head of BEPS Project at Centre for Tax Policy and Administration.
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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 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.