



Brussels, 31 August 2015

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REV 2

FISC  
ECOFIN

### **COMMUNICATION**

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

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Subject: HIGH LEVEL WORKING PARTY (Taxation)

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Date: 2 September 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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I - The High Level Working Party (Taxation) will meet on Wednesday, 2 September 2015 at 10.00 a.m. Agenda reads as follows:

1. OECD
  - State of play of ongoing work in relation to BEPS
  - Exchange of views
2. Minimum effective taxation
  - Exchange of views
3. Future of the Code of Conduct
  - Report by the Chairman of the Code Group (Dr Nolz)
  - 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 1, a presentation of OECD on the state of play of ongoing work in relation to BEPS in the OECD will be made by Mr Saint-Amans, Director, 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.