



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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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

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.

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.