



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 15 January 2013

CM 1138/13

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Code of Conduct Group (Business Taxation)
Date:	Wednesday 30 January 2013 at 10.00 a.m.
Venue:	COUNCIL Secretariat JUSTUS LIPSIIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Code of Conduct Group will meet on Wednesday, 30 January 2013 at 10.00 a.m. Agenda reads as follows:

1. Appointment of Chair.
2. Appointment of Vice-Chairs.
3. Work Programme during the Irish Presidency.
4. Notification of Rollback and Standstill returns including administrative practices for year ending 31 January 2013.
5. Work Package 2011 - Administrative practices - review process.

6. Work package 2011 - Anti-abuse- hybrid entities.
 7. Work Package 2011 - Guidance notes.
 8. Work Package 2011 - Links to Third Countries - Switzerland.
 9. Any other business.
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