



Council of the European Union
General Secretariat

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FISC
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.dgg-fisc@consilium.europa.eu
Tel./Fax:	+32.2-281.2892
Subject:	Code of Conduct Group (Business Taxation)
Date:	4 February 2015
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Code of Conduct Group will meet on Wednesday, 4 February 2015 at 10.00 a.m. Agenda reads as follows:

1. Appointment of Chair
2. Appointment of Vice-Chairs
3. Work Programme during the Latvian Presidency
4. Notification of Rollback and Standstill returns including administrative practices for year ending 31 January 2014
5. Rollback: Gibraltar

6. Standstill: Patent Boxes
7. Work package 2011 - Anti-abuse: Hybrid entities and hybrid permanent establishments
8. Work Package 2011 - Inbound Profit Transfers
9. Work Package 2011 - Links to Third Countries: Liechtenstein
10. Any other business.

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.