



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 17 January 2014

CM 1188/14

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.dgg-fisc@consilium.europa.eu
Tel./Fax:	+32.2-281.6917
Subject:	Code of Conduct Group (Business Taxation)
Date:	27 January 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Code of Conduct Group will meet on Monday, 27 January 2014 at 10.00 a.m. Agenda reads as follows:

1. Appointment of Vice-Chairs
2. Work Programme during the Hellenic Presidency
3. Work Package 2011: Links to third countries – Switzerland
4. Notification of Rollback and Standstill returns including administrative practices for year ending 31 January 2014

5. Accession of Croatia to the EU
 6. Rollback: Gibraltar Income Tax Act 2010
 7. Standstill: Patent Boxes – The way forward
 8. Work Package 2011 - Administrative practices – Model instruction
 9. Any Other Business
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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.