



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:	+32.2-281.28.92
Subject:	Code of Conduct Group (Business Taxation)
Date:	2 February 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Code of Conduct Group will meet on Tuesday, 2 February 2016 at 10.00 a.m. Agenda reads as follows:

1. Appointment of Vice-Chairs
2. Work Programme during the Netherlands Presidency
3. Notification of Rollback and Standstill returns including patent boxes for year ending 31 January 2016
4. Rollback: Gibraltar
5. Standstill: Patent Boxes

6. Work Package 2015: Inbound Profit Transfers
7. Work Package 2015: Administrative Practices - Model Instruction: Update on implementation
8. 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.