



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 February 2011

**CM 1273/11
ADD 1**

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.dgg-fisc@consilium.europa.eu

Tel./Fax: +32.2-281.28.92 / +32.2-281.92.86

Subject: Code of Conduct Group (Business Taxation)

Date: Thursday 17 February 2011 at 10.00 a.m.

Venue: Council Secretariat

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Following CM 1273/11 of 24 January 2011, agenda reads as follows:

1. Appointment of Chair.
2. Appointment of Vice-Chairs.
3. Work Programme during the Hungarian Presidency.

4. Standstill:
 - UK: Jersey - Zero-Ten Corporate Tax Regime;
 - UK: Isle of Man - New Tax Legislation;
 - Luxembourg: Group Financing Companies - Advance Confirmation of Margins;
 - Other open issues.
 5. Notification of Rollback and Standstill returns for year ending 31 January 2011.
 6. Administrative practices - review process.
 7. Work package - Anti-abuse.
 8. Work Package - Links to Third Countries.
 9. Future Work Package.
 10. Any other business.
-