



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:	+32.2-281.52.91
Subject:	Code of Conduct Group (Business Taxation)
Date:	12 April 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Code of Conduct Group will meet on Tuesday, 12 April 2016 at 10.00 a.m. Agenda reads as follows:

1. Rollback and Standstill returns
 - a) Notification of Rollback and Standstill returns for year ending 31 January 2016
 - b) Notification of Rollback and Standstill returns concerning patent boxes
2. Monitoring the implementation of the “model instruction” on the exchange of information relating to cross-border rulings
3. Developing a set of guidelines on the conditions and rules for the issuance of tax rulings by Member States
4. Patent Boxes
5. Work Package 2015 – Outbound Profit Transfers
6. Developing guidelines on procedural issues of the Group
7. Rollback: Gibraltar – Asset holding company

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.