



Council of the European Union
General Secretariat

Brussels, 30 April 2019

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**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Code of Conduct Group (Business Taxation)

Date: 20 May 2019

Time: 10.00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 155, 1048 BRUSSELS

1. Review of the subgroups' mandates
2. Standstill review process
 - a) Croatia's Incentive measures for R&D projects (HR013): agreed description
 - b) Poland's Notional interest deduction regime (PL011): agreed description
 - c) Poland's Investment Zone regime (PL013): agreed description
3. Rollback review process: Lithuania's holding company regime (LT008)
4. Monitoring of the implementation of the 2013 Guidance on intermediate (financing, licensing) companies:
 - Approval of a draft questionnaire

5. The EU list of non-cooperative jurisdictions for tax purposes: procedural and political aspects
 - a) Procedural and political aspects
 - b) (poss.) Urgent technical issues: progress reports on specific jurisdictions
6. Transfer pricing issues
 - Follow-up to discussions at the 6 May subgroup meeting
7. Revision of the mandate of the Code of Conduct Group:
 - State of play and exchange of views
8. Draft 6-month progress report to the December 2018 ECOFIN Council
9. Draft Council conclusions on the 6-month progress report
10. Any other business.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.