



Council of the European Union
General Secretariat

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**FISC
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	andreas.strub@consilium.europa.eu
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Subject:	HIGH LEVEL WORKING PARTY (Taxation)
Date:	2 September 2015
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

The High Level Working Party (Taxation) will meet on Wednesday, 2 September 2015 at 10.00 a.m. Agenda reads as follows:

1. Minimum effective taxation
 - Exchange of views
2. Future of the Code of Conduct
 - Report by the Chairman of the Code Group (Dr Nolz)
 - Exchange of views
3. OECD
 - State of play of ongoing work in relation to BEPS
 - Exchange of views

4. Good governance on tax issues
 - State of play in relation to third countries
 - Exchange of views on the way forward
 5. Tax in non tax dossiers
 - Shareholder Rights Directive (SHRD): state of play and exchange of views
 6. Fight against VAT fraud
 - Presentation by the Czech Republic on exchange of best practices and reforms at national level
 7. 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.

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.