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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Tax Questions - Direct Taxation
Date:	9 September 2015
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

The Working Party on Tax Questions - Direct Taxation will meet on Wednesday, 9 September 2015 at 10:00 a.m. Agenda reads as follows:

1. Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 - Presidency compromise text (doc. 11207/15 FISC 98 LIMITE - to be issued).
2. Proposal for a COUNCIL DECISION on the signing, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Principality of Liechtenstein providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments (doc 11471/15 + ADD 1 - COM(2015) 394 final)

Proposal for a COUNCIL DECISION on the conclusion, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Principality of Liechtenstein providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments (doc 11469/15 + ADD 1 - COM(2015) 395 final)

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.