



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 25 July 2013

CM 3907/13

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.dgg-fisc@consilium.europa.eu
Tel./Fax:	+32.2-281.2892
Subject:	Code of Conduct Group (Business Taxation)
Date:	11 September 2013
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Code of Conduct Group will meet on Wednesday, 11 September 2013 at 10.00 a.m. Agenda reads as follows:

1. Appointment of Vice-Chairs
2. Work Programme during the Lithuanian Presidency
3. Standstill:
 - a) UK: Isle of Man
 - b) UK: Patent Box
 - c) Cyprus: Patent Box
4. Rollback:
 - UK: Gibraltar - Income Tax Act 2010

5. Monitoring Guidance on Inbound Profit Transfers
6. Work Package 2011: Links to third countries - Switzerland
7. Any Other Business.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.