



Council of the European Union
General Secretariat

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**FISC
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Code of Conduct Group (Business Taxation) - Subgroup on third countries
Date:	14 November 2018
Time:	10.00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

The Subgroup on third countries of the Code of Conduct Group will meet on Wednesday, 14 November 2018 at 10.00 a.m. Agenda reads as follows:

1. The EU list of non-cooperative jurisdictions for tax purposes
 - Draft amendment to EU listing criteria on future criterion 1.4
 - Draft guidance on criterion 3.2
 - Consistency with the EU list of third countries presenting strategic deficiencies in their regime on AML/CFT: follow-up to the last meeting
2. Monitoring of the implementation of the commitments taken by jurisdictions
 - Progress reports on specific jurisdictions
 - Updates to Annex II of the 5 December 2017 Council conclusions: draft assessments

3. The EU list of non-cooperative jurisdictions for tax purposes v2.0
 - Preliminary draft Council conclusions
4. Any other business

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