



EUROPEAN COMMISSION

Internal Market and Services DG

FINANCIAL SERVICES POLICY AND FINANCIAL MARKETS
Financial Markets Infrastructure

First Meeting of the Fiscal Compliance Experts' Group - Draft Agenda

Friday, 15 April 2005, 10:00 to 17:00

**(Room 00/52) 107, av. de Cortenbergh (400m from Rond-Point
Schumann), Brussels,**

1. INTRODUCTION

- 1.1. Mandate
- 1.2. Context within C&S, liaison with other groups

2. ANALYSIS OF THE ISSUES (GIOVANNINI BARRIERS NOS. 11 AND 12)

- 2.1. Withholding tax procedures
- 2.2. Tax collection functionalities integrated into settlement systems
- 2.3. Transaction tax procedures
- 2.4. Other fiscal compliance barriers
- 2.5. Stakeholders consultation
 - 2.5.1. Responses to Giovannini Report
 - 2.5.2. Responses to Commission's Communication
 - 2.5.3 Prof. Deak's submitted introductory paper

3. FUTURE WORK

- 3.1. Review
 - 3.1.1. Existing studies of different fiscal procedures
 - 3.1.2. Determination and ranking of the relevant issues
- 3.2. Possible solutions
 - 3.2.1. Alternative procedures securing fiscal compliance and permitting all financial institutions across the EU to compete on equal footing
 - 3.2.2. ISSA's proposed tax relief model (of 8 Feb. 2005) and other available documents

4. NEXT STEPS/MEETINGS

4.1. Calendar and timelines

4.2. Distribution of work contributions

5. ANY OTHER BUSINESS