1. Adoption of the Agenda

2. Role of the Platform under its new mandate – organisational aspects and work programme

3. Assisting developing countries in meeting tax good governance standards: EU support to domestic revenue mobilisation – presentation by DG DEVCO and discussion

4. Impact of EU tax policy on developing countries:
   - Short introduction by TAXUD (background & main issues identified in the External Strategy)
   - ActionAid report on tax treaties (‘Mistreated’) – presentation and discussion
   - Member States’ experience in relation to assessing their impact on developing countries

5. Commission Pilot Project on Civil Society Capacity and Network Building – short presentation by DG TAXUD

6. Any Other Business