AGENDA

1. Adoption of the Agenda
2. New system for processing reimbursements [AGM]
   - Short presentation by DG TAXUD
3. Clarification on conflict of interest rules
   - Discussion
4. Update on the common EU-list
5. Tax and growth: how EU and national tax policies can better support growth, innovation and competitiveness (follow up to November IMF conference)
   - Presentation by DG TAXUD and discussion
6. ZEW study – impact on tax planning on forward-looking effective tax rates
   - Link to the study: http://ec.europa.eu/taxation_customs/publications/taxation-services-papers/taxation-papers_en
   - Presentation by DG TAXUD and discussion
7. Initiative on introducing effective disincentives for advisers, promoters and enablers of aggressive tax planning schemes resulting in tax avoidance or evasion
   - Presentation by DG TAXUD and discussion
8. Any Other Business