

**EU JOINT TRANSFER PRICING FORUM
MEETING OF 16 SEPTEMBER 2004
DRAFT AGENDA**

1. Adoption of the agenda (doc. JTPF/015/2004/EN/FR/DE)
2. Adoption of the minutes of the meeting of 10 June 2004
(doc. JTPF/016/2004/EN)
3. Oral report from tax administration Members on the ratification process
4. Oral report on the state of play of the Forum's first report
5. Discussion on follow-up of re-entry into force of the Arbitration Convention
(doc.JTPF/019/2004/EN)
6. Exchange of views on the procedure concerning the "January 2004-December
2004 report" (doc.JTPF/017/2004/EN)
7. Discussion on documentation requirements:

Discussion papers:

- draft revised discussion paper on the masterfile concept (doc.
JTPF/003/REV2/2004/EN- marked and annotated version)
 - draft revised discussion paper on documentation requirements (doc.
JTPF/019/REV3/2003/EN- including the unmarked version of the revised
masterfile paper)
8. Any other business
 - Information note on the FISCALIS Programme 2004-2005
(doc.JTPF/018/2004/EN)
 - Information note on the working programme 2005-2006 as agreed in written
procedure (doc.JTPF/008/REV3/2004/EN)