

**EU JOINT TRANSFER PRICING FORUM  
MEETING OF 23<sup>RD</sup> OCTOBER 2007  
AGENDA**

1. Adoption of the agenda (doc. JTPF/017/2007/EN/FR/DE)
2. Adoption of the draft rules of procedure (doc. JTPF/003/Rev1/2007/EN)
3. Presentation and discussion of the document from the sub-group on triangular cases. (doc.JTPF/019/BACK/2007/EN)
4. Discussion paper on interest charges in the context of MAP (doc. JTPF/016/2007/EN). See also for factual information background document (doc. JTPF/008/2003/EN).
5. Issues related to the Arbitration Convention:
  - 5.1 2007 table on the number of pending cases under the Arbitration Convention which were reported as of 31/12/2006 (doc. JTPF/005/BACK/2007/EN- Version of 28<sup>th</sup> June). For information.
  - 5.2 List of independent persons of standing eligible to become a member of the advisory commission (doc.JTPF/010/BACK/REV8/2005/EN): lists from new Member States and availability of CVs. Discussion on criteria to be applied to consider a person of standing to an advisory commission as independent. See Dutch contribution (doc. JTPF/015/BACK/2007/EN)
  - 5.3 Discussion of the Secretariat table on serious penalties (doc.JTPF/007/REV1/2007/BACK/2007 Version of 8<sup>th</sup> October).
  - 5.4 Discussion of the answers provided on Thin capitalization questionnaire (doc. JTPF/018/2007/EN version of 15<sup>th</sup> October)
  - 5.5 Problems related to the interaction between MAP and judicial appeals (doc. JTPF/010/BACK/2003/EN). Update of Doc.JTPF/008/2003/EN on the application of Art.7(3) of the AC.
  - 5.6 Report from the Member States on the implementation of the Code of Conduct for the effective implementation of the Arbitration Convention. Background documents: doc. JTPF/006/BACK/REV5/2006 (implementation of the Code of Conduct on the Arbitration Convention and the suspension of tax collection) and doc. JTPF/005/BACK/REV2/2006/EN (state of play of the ratification process of the accession convention to the AC). For information only at this stage.
  - 5.7 Business contribution on the interpretation of the AC provisions (Doc.JTPF/021/BACK/2007/EN)
6. Draft 2007 APA table on the availability of an APA procedure (doc. JTPF/006/REV1/2007/EN Version of 10/10)
7. Oral report from the new business members on the feed-back received on the implementation of JTPF achievements (Codes of conduct and Guidelines). See contributions from BusinessEurope, Baker&Mckenzie, Deloitte, Eduardo Gracia, Grant Thornton, KPMG and Maisto. See also Business conclusions (doc.JTPF/020/BACK/2007/EN)
8. Discussion on centralized intra-group services (doc. JTPF/014/REV1/BACK/2007/EN and doc.JTPF/022/BACK/2007/EN).

9. Any other business:

9.1 2008 meetings are scheduled on 21/02/08, 05/06/08 and 27/11/08.

9.2 Documents adopted under written procedure (summary record and work programme)

9.3 Monitoring of the work programme