

**EU JOINT TRANSFER PRICING FORUM
MEETING OF 09 JUNE 2011
AGENDA**

1. Welcome by the Commission to the new Forum members and Chair
2. Introduction/presentation of Chair, Vice Chairs and Forum members and observers
3. Adoption of the Agenda (doc JTPF/011/REV1/2011/EN)
4. Adoption of Rules of Procedure of the JTPF (doc JTPF/012/2011/EN)
5. Information by the Commission Services on current ongoing issues:
 5. (i) 2010 Communication on the work of the JTPF
 5. (ii) Completion of SME Report + Annex (docs JTPF/001/FINAL/2011 and JTPF/001/annex/2011)
 5. (iii) Information on the adoption of the CCCTB and brief update
 5. (iv) Follow-up to the public consultation
6. Discussion on the future JTPF work programme:
 6. (i) Monitoring of work during the next Forum mandate
 6. (ii) Items carried-over from the 2007 work programme (doc JTPF/013/2007/EN)
 - Cost Contribution Arrangements (see point 7)
 - Reserve Items:
 - Alternative dispute resolution
 - Risk Assessment
 6. (iii) Suggestions/Proposals received from Private Sector Members:
 - a) Business contributions on:
 - Is the protection of a (EU) taxpayer to double taxation subject to limitation?
 - Compensating adjustments and year end adjustments
 - Secondary adjustments, a risk of double taxation within the EU (doc JTPF/15/2010/EN)
 - b) Specific issues of Arbitration Convention (doc JTPF/008/BACK/2011)
 - c) Avoidance of double taxation uncertainties (doc JTPF/005/BACK/2011)
 6. (iv) Suggestions/Proposals from Member States:
 - Belgian contribution on Article 7 of DTAs and the Arbitration Convention (doc JTPF/006/BACK/2011)

6. (v) Other issues: on the basis of additional contributions by JTPF members
7. Cost Contribution Arrangements (see point 6):
 7. (i) Secretariat discussion document (doc JTPF/16/2010/EN)
 7. (ii) Business Members' example of a CCA (doc JTPF/14/2010/EN)
 7. (iii) Background information on CCAs (doc. JTPF/003/BACK/2010/EN)
8. Monitoring:
 8. (i) Statistics on the number of open cases under the Arbitration Convention for 2010 and possible additional information on pending cases (doc.JTPF/014/BACK/2011)
 8. (ii) APA table on the availability of an APA procedure for 2009 and 2010 (JTPF/013/BACK/2011/EN)
 8. (iii) List of independent persons of standing eligible to become a member of the advisory commission (doc JTPF/010/BACK/REV15/2005/EN)
9. Any other business:

Next meeting date: 26 October 2011.

The documents are available on CIRCA