

**EU JOINT TRANSFER PRICING FORUM
MEETING OF 21ST MARCH 2006
AGENDA**

1. Adoption of the agenda (doc. JTPF/008/2006/EN/FR/DE)
2. Adoption of the minutes of the meeting of 12th and 13th December 2005 (doc. JTPF/002/2006/EN)
3. Oral report by the Council Presidency on the state of play of the Forum's second report
4. Finalization of the draft JTPF report on Alternative dispute avoidance and resolutions (doc. JTPF/001/2006/EN)
5. Short presentation of CIRCA
6. State of play of the nomination of the independent persons of standing, eligible to become a Member of the advisory commission as referred to in Article 7 (1) of the Arbitration Convention (updated list of the independent persons of standing: doc. JTPF/010/BACK/REV3/2005/EN)
7. State of play of the implementation of the Code of Conduct on the Arbitration Convention (doc. JTPF/006/BACK/2006), the updated number of pending cases under the Arbitration Convention which were reported as of 31/12/2005 (doc. JTPF/009/BACK/2006/EN), and the state of play of the ratification of the Convention 2005/C 160/01 on the accession of the ten new Member States to the Arbitration Convention (doc. JTPF/005/BACK/2006/EN).
8. Discussion of the potential future work programme of the JTPF (2007-2008) (doc. JTPF/007/BACK/2006/EN)
9. Discussion of the Secretariat draft discussion paper on penalties (doc. JTPF/017/2005/EN) on the basis of the answers provided by the MS to questions 2, 3 and 4 (doc. JTPF/004/BACK/2006/EN)
10. Any other business