

**EU JOINT TRANSFER PRICING FORUM
MEETING OF 27 - 28TH NOVEMBER 2008
AGENDA**

1. Adoption of the agenda (doc. JTPF/017/2008/EN/FR/DE)

2. Final discussions on draft JTPF recommendations related to the interpretation of some provisions of the Arbitration Convention (doc.JTPF/002/REV4/2008/EN including the comments received at the end of September, and doc.JTPF/019/2008/EN report from the sub-group on EU TP triangular cases.)

3. Discussions on centralized intra-group services through presentations by both vice-chairs of the Malta meeting outcomes and by Prof. Maisto on Shareholder costs. The discussions will focus on *Secretariat draft paper outlining a proposal to deal with intragroup services drawing on contributions following June 2008 JTPF meeting* (doc JTPF/025/2008/EN).

(reference documents:doc.JTPF/001/2008/EN and doc. JTPF/014/REV2/BACK/2007/EN , doc. JTPF/022/BACK/2007/EN , doc. JTPF/012/BACK/2008/EN, Secretariat working document prepared for the tax administration sub-group meeting doc.JTPF/021/2008/EN, summary record of the Malta sub-group meeting doc. JTPF/022/BACK/2008/EN, Business contribution on costs allocation doc. JTPF/023/BACK/2008/EN, Prof. Maisto draft report on shareholder costs doc. JTPF/024/BACK/2008/EN – in Pdf format)

4. Draft 2008 APA table on the availability of an APA procedure (doc. JTPF/020/2008/EN)

5. Any other business:
 - 5.1 Monitoring of the work programme
 - 5.2 EUTPD questionnaire
 - 5.3 Next meetings