

**EU JOINT TRANSFER PRICING FORUM  
MEETING OF 28<sup>TH</sup> JUNE 2007  
AGENDA**

1. Adoption of the agenda (doc. JTPF/004/2007/EN/FR/DE)
2. Members to introduce themselves.
3. Adoption of the draft rules of procedure (doc. JTPF/003/2007/EN)
4. Election of the Vice-chairmen
5. Oral report by the Council Presidency on the state of play of the Forum's third report on APAs
6. Discussion and adoption of the 2007-2009 JTPF work program (doc. JTPF/009/BACK/2007/EN)
7. Discussion and adoption of the draft summary report on penalties (doc. JTPF/002/2007/EN)
8. Monitoring of JTPF work on the basis of doc. JTPF/024 and 038/BACK/2006:
  - 8.1 Draft 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 26<sup>th</sup> June.
  - 8.2 Discussion on the implementation of the Code of Conduct on the Arbitration Convention (doc. JTPF/006/BACK/REV4/2006) and the suspension of tax collection.
  - 8.3 List of independent persons of standing eligible to become a member of the advisory commission (doc. JTPF/010/BACK/REV7/2005/EN): lists from new Member States and availability of CVs.
  - 8.4 Tax administrations' comments on the state of play of the ratification process of the accession convention to the AC.
  - 8.5 Draft 2007 APA table on the availability of an APA procedure (doc. JTPF/006/2007/EN) Version of 26<sup>th</sup> June.
  - 8.6 Information from the new business members on how they will provide feed-back on the implementation on JTPF achievements (Codes of conduct and Guidelines) as agreed in December 2006.
9. Discussion of the Secretariat table on serious penalties (doc. JTPF/007/2007/BACK/2007). Version of 20<sup>th</sup> June.
10. Any other business:
  - 10.1 Circa
  - 10.2 Next meeting is scheduled on Tuesday 23<sup>rd</sup> October 2007.