



EUROPEAN COMMISSION
DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION
Indirect Taxation and Tax administration
Tax administration and fight against tax fraud

Brussels, 18.5.2017
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E03234

7th RECOVERY EXPERT GROUP MEETING

Date: 16 June 2017
11.30 h – 17.00 h

Place: Commission building Albert Borschette (CCAB)

AGENDA

- 1. ADOPTION OF THE AGENDA**
- 2. MINUTES OF THE PREVIOUS MEETING (22.02.2017)**
- 3. POINTS FOR INFORMATION**
 - 3.1. Translations of the form specifying reasons and circumstances of requests for precautionary measures (LISBOA form)
 - 3.2. Explanatory notes
 - 3.3. Revision of the e-forms
 - 3.4. Central platform for recovery e-forms
 - 3.5. FPG 33 Tax Collection Platform

- 4. *INSOLVENCY ISSUES***
- 5. *CROSS-BORDER FREEZING AND CONFISCATION OF ASSETS (CRIMINAL PROCEEDINGS)***
- 6. *EXCHANGE OF VEHICLE RELATED INFORMATION***
- 7. *MOSS – RECOVERY OF UNPAID VAT***
- 8. *VAT REFUNDS IN OTHER MEMBER STATES – USE FOR RECOVERY PURPOSES***
- 9. *FISCALIS ACTIVITIES – PROPOSAL FOR A TAX DEBT DATABASE PROJECT GROUP***
- 10. *THRESHOLD – LATER AMENDMENT OF THE AMOUNT OF THE CLAIM***
- 11. *REFUND OF RECOVERED AMOUNTS*
*ROLE OF THE APPLICANT AND REQUESTED MEMBER STATE***
- 12. *OTHER BUSINESS***