



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

Brussels, 17.01.2017
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E03234

6th RECOVERY EXPERT GROUP MEETING

Date: 22 February 2017
13.45 h – 17.30 h

Place: Commission building Albert Borschette (CCAB)

AGENDA

1. ADOPTION OF THE AGENDA

2. MINUTES OF THE PREVIOUS MEETING (23.9.2016)

3. POINTS FOR INFORMATION

- 3.1. Public consultation on mutual assistance for the recovery of taxes
- 3.2. Translations of the form specifying reasons and circumstances of requests for precautionary measures (LISBOA form)
- 3.3. Revision of the e-forms (follow-up of the Athens Fiscalis workshop)
- 3.4. Statistics relating to recovery assistance in 2016
- 3.5. Commission proposal on recovery assistance for social security claims
- 3.6. AGM portal (Agora Management – meeting organisation tool)
<https://ec.europa.eu/tools/agm/en/support/general/introduction-agm>

- 4. INSOLVENCY ISSUES**
(PRESENTATION OF THE NEW COMMISSION PROPOSAL)
- 5. CROSS-BORDER FREEZING AND CONFISCATION OF ASSETS (CRIMINAL PROCEEDINGS)**
(PRESENTATION OF THE NEW COMMISSION PROPOSAL)
- 6. CENTRAL PLATFORM FOR RECOVERY E-FORMS**
- 7. MUTUAL ASSISTANCE WITH NORWAY – STATE OF PLAY**
- 8. VAT REFUND**
(FOLLOW-UP OF FISCALIS WORKSHOP IN EGMOND AAN ZEE (NL))
- 9. MOSS – RECOVERY OF UNPAID VAT**
- 10. CO-OPERATION WITH EXCISE AUTHORITIES (EMCS)**
- 11. EXCHANGE OF VEHICLE RELATED INFORMATION**
- 12. STATE AID – TAX EXEMPTIONS**
- 13. REFUND OF RECOVERED AMOUNTS**
ROLE OF THE APPLICANT AND REQUESTED MEMBER STATE
- 14. EXPLANATORY NOTES – UPDATE AND PUBLICITY**
- 15. FISCALIS ACTIVITIES**
- 16. CASE-LAW RELATING TO TAX RECOVERY ASSISTANCE**
- 17. OTHER BUSINESS**