



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 April 2008

**CM 1065/08
ADD 1**

**FISC
ECOFIN**

COMMUNICATION

PROVISIONAL AGENDA OF MEETING

Contact: secretariat.dgg-fisc@consilium.europa.eu
Tel./Fax: +32.2-281.5420

Subject: Code of Conduct Group (Business Taxation)
Date: Tuesday 22 April 2008 at 10 a.m.
Venue: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Code of Conduct Group will meet on Tuesday 22 April 2008 at 10 a.m.

Agenda:

1. Implementation of Rollback and Standstill notifications
 2. Treatment of 'size' and 'openness'
 3. Future Work Programme and Report to ECOFIN
 4. Any Other Business
-