



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 18 March 2004

CM 1125/04

LIMITÉ

**FISC
ECOFIN**

COMMUNICATION

PROVISIONAL AGENDA

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Subject: Code of Conduct Group (Business Taxation)
Date: Tuesday 23 March 2004 at 10 am
Venue: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

With reference to Communication CM 1088/04 of 16 March 2004, agenda reads as follows:

1. Appointment of the Vice-Chairs
2. Timetable and Work programme
3. Implementation of rollback
4. Standstill
5. Update from the Commission on work with New Member States
6. Any other business.

(docs. 7534/04 FISC 62, 7092/04 FISC 51 et 7094/04 FISC 52).
