



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 April 2006

**CM 1353/06
ADD 1**

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING

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Subject: Code of Conduct Group (Business Taxation)
Date: Thursday 27 April 2006 at 10 a.m.
Venue: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Following communication CM 1353/06 of 7 April 2006, agenda reads as follows:

1. Appointment of the Chair
2. Malta - Rollback
 - i. International Trading Companies (ML4)
 - ii. Dividends from (other) Maltese Companies with Foreign Income (ML5)
3. Rollback notifications
4. Standstill notifications
5. Future of the Code
6. Draft report to ECOFIN