



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 23 January 2009

CM 153/09 ADD 1

**FISC
ECOFIN**

COMMUNICATION

ADDENDUM TO NOTICE OF MEETING AND PROVISIONAL AGENDA

secretariat.dgg-fisc@consilium.europa.eu
Tel./Fax: +32.2-281.6917

Subject: Code of Conduct Group (Business Taxation)
Date: Thursday 5 February 2009 at 10 a.m.
Venue: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Following CM 153/09 of 14 January 2009, agenda reads as follows:

1. Appointment of Vice Chairs
2. Taking forward the work of the Future Work Programme
3. Work Programme for the Czech Presidency
4. Standstill
 - Belgium – Profit Participating Loan
 - Slovakia – Investment Aid Tax Credit
 - UK: Jersey – Zero-Ten Corporate Tax Regime
 - UK: Guernsey – Zero-Ten Corporate Tax Regime
 - UK: Isle of Man – New Tax Legislation
5. Notification of Rollback and Standstill returns for year to ending 31 January 2009
6. Selection of a new Chair
7. Any Other Business