



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 January 2009

CM 153/09

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING

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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

Code of Conduct Group will meet on Thursday 5 February 2009 at 10 a.m.

Agenda will follow.