



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 23 April 2004

CM 1657/04

LIMITÉ

**FISC
ECOFIN**

COMMUNICATION

PROVISIONAL AGENDA

Contact:	secretariat.dgg-fisc@consilium.eu.int
Tel.:	+32.2-285.5479/5420

Subject:	Code of Conduct Group (Business Taxation)
Date:	Thursday 29 April 2004 at 10 a.m.
Venue:	Council Secretariat JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

With reference to Communication CM 1635/04 of 22 April 2004, the agenda of the Code of Conduct Group for the meeting on 29 April 2004 reads as follows:

1. Appointment of the Chair
 2. Standstill
 3. Group's draft report to ECOFIN on outcome of work on monitoring rollback and standstill
 4. Any other business
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