



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 18 May 2005

**CM 1791/05
ADD 1**

LIMITÉ

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Code of Conduct Group (Business Taxation)
Date: Tuesday 24 May 2005 at 10 a.m.
Venue: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Following communication CM 1791/05 of 17 May 2005, agenda for the meeting on 24 May reads as follows:

1. Standstill

- Update on recent notifications on Standstill
- Hungary: Revenue from Stock Exchange Operations
- Hungary: Interest from affiliated companies
- Hungary: Royalty Income
- Greece: Tax incentives for investment: replacement measure

2. Rollback

- Update on recent notifications on Rollback
- Malta: International Trading Companies (ML4) and Dividends from (other) Maltese Companies with Foreign Income (ML5)

3. Outstanding requests for extension of benefits beyond the end of 2005
 4. Group's draft report to ECOFIN on 7 June on outcome of work on monitoring rollback and standstill
 5. Any other business
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