

COUNCIL OF THE EUROPEAN UNION

Brussels, 17 May 2005

GENERAL SECRETARIAT

CM 1791/05

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

Code of Conduct Group will meet on Tuesday 24 May 2005 at 10 a.m.

The Chair would like to apologise for the late change of date of the meeting.

Agenda will follow soon.