



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 9 July 2004

**CM 2448/04
ADD 1**

LIMITÉ

**FISC
ECOFIN**

COMMUNICATION

ADDENDUM N° 1 to NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Code of Conduct Group (Business Taxation)

Date: Friday, 16 July 2004

Venue: Council Secretariat

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Following Communication CM 2448/04 of 16 June 2004, agenda reads as follows:

1. Appointment of the Vice-Chairs
2. Implementation of rollback : Gibraltar measures
3. Standstill:
 - Greece : Tax Incentives for Investment
 - Sweden : Holding Regime
 - Aruba : New Fiscal Framework
4. Any other business
