



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 September 2007

**CM 2713/07
ADD 1**

**FISC
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COMMUNICATION

NOTICE OF MEETING

Contact:	secretariat.dgg-fisc@consilium.europa.eu
Tel./Fax:	+32.2-285.5420
Subject:	Code of Conduct Group (Business Taxation)
Date:	Wednesday 19 September 2007 at 10 a.m.
Venue:	Council Secretariat LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

Following communication CM 2713/07, the agenda reads as follows:

1. Appointment of vice-Chairs
2. Work Programme for the Portuguese presidency
3. Standstill
 - Netherlands - Interest Box;
 - Netherlands - Patent Box;
 - UK: Isle of Man - The Distributable Profits Charge (DPC).
4. Update on the position of Chair of the Code of Conduct Group
5. Any other business