



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 29 August 2005

**CM 2891/05
ADD 1**

LIMITÉ

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Code of Conduct Group (Business Taxation)
Date: Thursday 15 September 2005 at 10 a.m.
Venue: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Following communication CM 2891/05 of 25 August 2005, agenda for the meeting on 15 September reads as follows:

1. Appointment of Vice-Chair
2. Work Programme for UK presidency
doc. to follow
3. Standstill
 - Hungary: Interest from affiliated companies
 - Hungary: Royalty Income
 - Spain: Standstill Report

4. Rollback:
 - Gibraltar: Exempt Companies (B012)
 - British Virgin Islands: International Business Companies (F056)
 - Malta: International Trading Companies (ML4)
 - Malta: Dividends from (other) Maltese Companies with Foreign Income (ML5)
 5. Outstanding requests for extension of benefits beyond the end of 2005
 6. Any other business
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