



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 25 August 2005

CM 2891/05

LIMITÉ

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.dgg-fisc@consilium.eu.int

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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

Code of Conduct Group will meet on Thursday 15 September 2005 at 10 a.m.

Agenda will follow soon.