



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 February 2007

**CM 334/07
ADD 1**

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING

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Subject: Code of Conduct Group (Business Taxation)
Date: Tuesday 13 February 2007 at 10 a.m.
Venue: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Following communication CM 334/07 of 31 January 2007, agenda reads as follows:

1. Appointment of vice-Chairs
2. Work Programme for German presidency
3. Request for rollback and standstill notifications
4. Future of the Code
5. Any other business