



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 September 2009

**CM 3349/09
ADD 1**

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Code of Conduct Group (Business Taxation)

Date: Wednesday 23 September 2009 at 10 a.m.

Venue: Council Secretariat

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Following CM 3349/09 of 29 July 2009, agenda reads as follows:

1. Appointment of the vice-chairs.
2. Work programme under the Swedish Presidency.
3. Standstill: Netherlands - Interest box.
4. Work package - links to third countries.
5. Work package - transparency and exchange of information in the area of transfer pricing.
6. Establishment of the sub-group.
7. Any other business:
 - Public access to the documents of the Code of Conduct Group.