



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 3 November 2006**

**CM 3681/06  
ADD 1**

**FISC  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING**

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| Contact:  | secretariat.dgg-fisc@consilium.eu.int  |
| Tel./Fax: | +32.2-285.5420   |
| Subject:  | Code of Conduct Group (Business Taxation)  |
| Date:     | Wednesday 8 November 2006 at 10 a.m.   |
| Venue:    | Council Secretariat<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

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Following communication CM 3681/06 of 27 October 2006, agenda reads as follows:

1. Malta - Rollback:  
- Dividends from (other) Maltese Companies with Foreign Income (ML5)
2. Future of the Code
3. Draft report to ECOFIN
4. Any other business