



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 14 November 2005

**CM 3820/05
ADD 1**

LIMITÉ

**FISC
ECOFIN**

COMMUNICATION

PROVISIONAL AGENDA OF MEETING

Contact: secretariat.dgg-fisc@consilium.eu.int
Tel./Fax: +32.2-285.5420

Subject: Code of Conduct Group (Business Taxation)
Date: Wednesday 23 November 2005 at 10 a.m.
Venue: Council Secretariat
JUSTUS LIPSIIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Following communication CM 3820/05 of 27 October 2005, agenda for the meeting on 23 November reads as follows:

1. Rollback:
 - Malta: International Trading Companies (ML4) and Dividends from (other) Maltese Companies with Foreign Income (ML5)
2. Outstanding requests for extension of benefits beyond the end of 2005
3. Future of the Code
4. Report to ECOFIN
5. Any other business