



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 3 November 2004

CM 3969/04 ADD 1

LIMITÉ

**FISC
ECOFIN**

COMMUNICATION

ADDENDUM TO NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Code of Conduct Group (Business Taxation)

Date: Monday, 8 November 2004 at 10 a.m.

Venue: Council Secretariat

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Following Communication CM 3969/04 of 28 October 2004, agenda reads as follows:

1. Standstill
 - New Fiscal Framework in Aruba
 - Descriptions of new measures notified by the 10 Member States
2. Rollback: Czech Republic and Malta – outstanding business
3. Reports on outstanding requests for extension of benefits beyond the end of 2005
4. Group's draft report to ECOFIN on 7 December on outcome of work on monitoring rollback and standstill
5. Any other business.