



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 28 October 2004

CM 3969/04

LIMITÉ

**FISC
ECOFIN**

COMMUNICATION

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

The Code of Conduct Group will meet on Monday 8 November 2004 at 10 a.m.

Agenda will follow.