



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 7 February 2005

CM 425/05 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: Thursday, 24 February 2005 at 10 a.m.

Venue: Council Secretariat

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Following communication CM 425/05 of 4 February 2005, agenda reads as follows:

1. Appointment of Vice-Chair
2. Work Programme for Luxembourg presidency (note from the Chair to follow)
3. Standstill
 - New Fiscal Framework in Aruba
 - Hungary: Revenue from Stock Exchange Operations
 - Hungary: Interest from affiliated companies
 - Hungary: Royalty Income

4. Rollback:

- Gibraltar: Exempt Companies (B012)
- Malta: International Trading Companies (ML4)
- Malta: Dividends from (other) Maltese Companies with Foreign Income (ML5)
- Czech Republic Investment Incentives (CZ1)

5. Outstanding requests for extension of benefits beyond the end of 2005

6. Any other business
