



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 6 November 2009**

**CM 4498/09  
ADD 1**

**FISC  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Code of Conduct Group (Business Taxation)

Date: Wednesday 18 November 2009 at 10 a.m.

Venue: Council Secretariat

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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Following CM 4498/09 of 26 October 2009, agenda reads as follows:

1. Appointment of the second Vice-Chair.
2. Work package - administrative practices.
3. Work package - links to third countries.
4. Oral progress report by the Chair of the Subgroup.
5. Report to the ECOFIN Council.
6. Any other business.