



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 January 2008

CM 96/08 ADD 1

**FISC
ECOFIN**

COMMUNICATION

NOTICE OF MEETING

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

Subject: Code of Conduct Group (Business Taxation)
Date: Tuesday 6 February 2008 at 10 a.m.
Venue: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Following communication CM 96/08 of 11 January 2008, agenda reads as follows:

1. Appointment of Vice – chairs
2. Work Programme for Slovenian Presidency/ Future Work Programme
3. Report to ECOFIN
4. Request for rollback and standstill notifications
5. Any Other Business