



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 14 December 2012**

**CM 5856/12**

**DRS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Company Law  
Date: Wednesday, 9 January 2013 (10.00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
  2. Work Programme of the Irish Presidency
    - Information by the Presidency
  3. Proposals on Audit
    - Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts
    - Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities
- = Discussion on the Presidency paper  
doc. (to be issued)

4. Any other business

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.