



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 January 2013

CM 1174/13

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

Date: Wednesday, 23 January 2013 (10.00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. 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 compromise texts
 - Further discussion of Package 1 on the basis of revised compromise
 - Discussion on Package 2
doc. (to be issued)

3. Any other business

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