



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 January 2013

CM 1260/13

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law
Date: Tuesday, 29 January 2013 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings
 - Examination of European Parliament's priority proposed amendments to Articles 3, 4, 5, 6, 7, 8, 11, 15, 16, 17, 18, 19, 30 and 34 doc. (to be issued)
 - Examination of other European Parliament proposed amendments, in particular the definition of public interest entities (Article 2 as well as Articles 21, 24 and 46)

3. 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.