



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 January 2013

CM 1365/13

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

Date: Wednesday, 6 February 2013 at 9.30 (morning only)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 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
 - = Continued discussion of Package 2 on the basis of the Presidency compromise text
5489/13 DRS 13 CODEC 111 + COR 1
3. Any other business

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