



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 February 2013

CM 1509/13

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Company Law
Date:	Wednesday, 20 February 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 (Accounting Directive)
 - Debriefing on the outcome of the fifth informal trilogue

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
- = Continued discussion of Package 2 on the basis of the Presidency compromise text
5489/13 DRS 13 CODEC 111 + COR 1
- = Examination of Package 3
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.