



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 February 2013

CM 1729/13

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law
Date: Wednesday, 6 March 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
 - = Continued examination of Package 3 on the basis of the Presidency compromise text
6523/13 DRS 26 CODEC 347
 - = (poss.) Examination of Package 4
doc. (to be issued)

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.