



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 27 February 2013**

**CM 1813/13**

**DRS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Company Law Attachés of the Permanent Representations

Date: Friday, 8 March 2013 at 10.00 (**morning only**)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

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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)
  - Examination of the Presidency compromise text  
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.