



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 February 2013

**CM 1813/1/13
REV 1**

DRS

COMMUNICATION

REVISED 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 (full day)**

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)
 - 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.