



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 March 2013

CM 1998/13

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

Date: Wednesday, 20 March 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 sixth 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 3 on the basis of the Presidency compromise text
6938/13 DRS 41 CODEC 453

- = Discussion of Package 4a on the basis of the Presidency compromise text
7132/13 DRS 45 CODEC 486

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.