



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

**Brussels, 21 March 2013**

**CM 2129/13**

**DRS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: szilvia.somogyi@consilium.europa.eu  
Tel./Fax: +32 2 281 9396 / Fax +32 2 281 7816

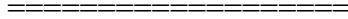
---

Subject: Working Party on Company Law  
Date: Wednesday, 3 April 2013 (10.00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 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 discussion of Package 4a on the basis of the Presidency compromise text  
7132/13 DRS 45 CODEC 486
    - = Discussion of Package 4b on the basis of the Presidency compromise text  
doc. (to be issued)

3. Any other business



NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.