



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 April 2013

**CM 2129/1/13
REV 1**

DRS

COMMUNICATION

REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA

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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. 8037/13 DRS 61 CODEC 700
- = (poss.) Discussion of cooperation of national audit oversight bodies within Europe
 - = Suggestions by the CZ, DE, ES, AT, PL, SK, FI, SE and UK delegations
doc. 8070/13 DRS 62 CODEC 712

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.