



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 April 2013

CM 2571/13

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: Monday, 29 April 2013 at 10.00 (**morning only**)

Tuesday, 30 April 2013 at 10.00 (**full day**)

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 5a on the basis of the Presidency compromise text
8425/13 DRS 70 CODEC 813

- = Discussion of Package 5b on the basis of the Presidency compromise text doc. (to be issued)
- = **(poss.)** Discussion on the following issues:
 - cooperation between competent authorities
 - Public oversight body functions
 - PIE definition
 - Audit report

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.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.