



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

**Brussels, 8 May 2013**

**CM 2774/13**

**DRS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Company Law

Date: Wednesday, 15 May 2013 at 10.00 (**morning only**)

Thursday, 16 May 2013 at 10.00 (**full day**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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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
- = Consideration and Discussion of the Presidency compromise text on Regulation/Directive with focus on key issues.  
9380/13 DRS 94 CODEC 1025 doc. (to be issued)  
9379/13 DRS 93 CODEC 1024 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.