



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 June 2013

GENERAL SECRETARIAT

CM 3325/13

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Company Law Attachés of the Permanent Representations**

Date: Thursday, 20 June 2013 at **14.00 (afternoon only)**

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

Date: Friday, 21 June 2013 at **9.30 (all 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
- = Discussion of the revised Presidency compromise texts on Directive/Regulation

10922/13 DRS116 CODEC 1455

10923/13 DRS 117 CODEC 1456

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.*