



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

**Brussels, 26 June 2013**

**CM 3493/13**

**DRS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Company Law  
Date: Friday, 5 July 2013 (10h00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Work Programme of the Lithuanian Presidency
  - Information by the Presidency
3. 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 doc. (to be issued)

4. Any other business



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.