



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 July 2013

CM 3681/13

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

Date: Friday, 12 July 2013 (10.00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a Directive of the European Parliament and of the Council amending Council Directives 78/660/EEC and 83/349/EEC as regards disclosure of non-financial and diversity information by certain large companies and groups
 - Presentation by the Commission services
 - Exchange of views8638/13 DRS 75 COMPET 226 ECOFIN 282 SOC 259 CODEC 859
+ ADD 1
+ ADD 2
EUCO 75/13 COEUR 7 CONCL 5 (EUROPEAN COUNCIL CONCLUSIONS)

3. Proposal for a Regulation of the European Parliament and of the Council on establishing a Union programme to support specific activities in the field of financial reporting and auditing for the period of 2014-2020
 - Presentation by the Commission services
 - Exchange of views5213/13 ECOFIN 13 EF 2 SURE 2 DRS 5 CODEC 46
+ ADD 1

4. 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.