



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

**Brussels, 5 July 2013**

**CM 3647/13**

**DRS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

Date: Thursday, 11 July 2013 at **10.00**

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

= Continued discussion of the revised Presidency compromise texts on  
Directive/Regulation

doc. 11833/13 DRS 131 CODEC 1656

11908/13 DRS 132 CODEC 1667

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.*