



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 July 2013

GENERAL SECRETARIAT

CM 3905/13

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law (European Foundation)
Date: Monday, 9 September 2013 at **10.00**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Council Regulation on the Statute for a European Foundation (FE)
 - Examination of the Presidency compromise text
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.