



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 6 September 2013**

**GENERAL SECRETARIAT**

**CM 4165/13**

**DRS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: szilvia.somogyi@consilium.europa.eu

Tel./Fax: +32 2 281 9396 / Fax +32 2 281 7816

---

Subject: **Company Law Attachés meeting**

Date: Wednesday, 18 September 2013 (14h30) (afternoon only)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

1. Adoption of the agenda
2. 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 account

Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities

- Examination of the revised Presidency compromise texts with a view to the approval of a mandate for the first informal trilogue by Coreper.  
doc. (to be issued)

3. 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.