



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

**Brussels, 26 January 2012**

**CM 1374/12**

**DRS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **Company Law Attachés of the Permanent Representations**  
Date: Friday, 3 February 2012 at 15.00 (afternoon only)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings
  - Preparation for Coreper/Council doc. (to be circulated)
3. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.