



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 March 2012

CM 1981/12

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Szilvia SOMOGYI: szilvia.somogyi@consilium.europa.eu
Leonidas KARAMOUNTZOS: leonidas.karamountzos@consilium.europa.eu
Tel./Fax: +32 2 281 9396 / +32 2 281 8546 // Fax +32 2 281 7816

Subject: Working Party on Company Law
Date: Wednesday, 14 March 2012 (10.00)
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 on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings
 - Examination of the Presidency compromise text
doc. 7164/12 DRS 35 COMPET 125 ECOFIN 215 CODEC 540
doc. (to be circulated)
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.