



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 March 2012

CM 2211/12

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Company Law Attachés of the Permanent Representations**
Date: Monday, 26 March 2012 at 10.00 (morning 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 on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings
 - Discussion on Presidency non-paper
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.