



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 March 2012

**CM 2211/1/12
REV 1**

DRS

COMMUNICATION

REVISED 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: **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 notes on maximum harmonisation and country-by-country reporting**
8008/12 DRS 42 COMPET 163 ECOFIN 278 CODEC 760
8015/12 DRS 43 COMPET 164 ECOFIN 280 CODEC 766
8033/12 DRS 44 COMPET 166 ECOFIN 282 CODEC 771
8034/12 DRS 45 COMPET 167 ECOFIN 283 CODEC 772
3. Any other business

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