



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 April 2012

**CM 2534/1/12
REV 1**

DRS

COMMUNICATION

REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law
Date: Friday, 20 April 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 **and the Presidency note**
8657/12 DRS 58 COMPET 200 ECOFIN 320 CODEC 958
8951/12 DRS 66 COMPET 210 ECOFIN 340 CODEC 1037
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.