



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

**Brussels, 23 April 2012**

**CM 2681/12**

**DRS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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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

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Subject: **Company Law Attachés of the Permanent Representations**  
Date: Thursday, 26 April 2012 (11.00)  
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
  - Examination of the Presidency compromise text 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.