



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 May 2012

CM 3031/12

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law
Date: Monday, 4 June 2012 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities
 - Examination of the proposal
16972/11 DRS 122 CODEC 2040
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.