



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 May 2012

CM 3258/12

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Company Law Attachés of the Permanent Representations**
Date: Tuesday, 5 June 2012 at 14.00 (afternoon 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
 - Technical examination of the Presidency compromise text agreed in Coreper on 3 May 2012
9741/12 DRS 76 COMPET 257 ECOFIN 394 CODEC 1259
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.