



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 June 2012

CM 3396/12

DRS

COMMUNICATION

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: Working Party on Company Law
Date: Friday, 22 June 2012 (10.00)
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Current issues
3. 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
4. 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.