



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 August 2012

CM 4160/12

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: szilvia.somogyi@consilium.europa.eu

Tel./Fax: +32 2 281 9396 / +32 2 281 7816

Subject: Working Party on Company Law

Date: Wednesday, 5 September 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

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.