



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

**Brussels, 5 September 2012**

**CM 4245/12**

**DRS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Company Law  
Date: Wednesday, 12 September 2012 (10.00)  
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 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.