



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 September 2012

**CM 4245/1/12
REV 1**

DRS

COMMUNICATION

REVISED 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

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 (Articles 62-72 and Annex)
16972/11 DRS 122 CODEC 2040
 - Discussion on ESMA on the basis of additional information by the Commission services
doc. (to be circulated)
3. Any other business

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