



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 September 2012

CM 4449/12

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

Date: Tuesday, 16 October 2012 (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Council Regulation on the Statute for a European Foundation (FE)
 - Examination of the proposal
6580/12 DRS 28 SOC 125
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.