



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 September 2012

CM 4640/12

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

Date: Friday, 5 October 2012 (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Presentation by the European Securities and Markets Authority (ESMA) in connection with provisions involving ESMA as included in the proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts, and the proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities
3. Presentations by the DE, FR, IT, NL and UK delegations public oversight authorities on their auditor oversight systems

4. Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts

Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities

- Discussion on the distribution of provisions between the proposed Directive and Regulation

5. Any other business

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