



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 October 2012

CM 5013/12

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

Date: Monday, 12 November 2012 (10.00), and
Tuesday, 13 November 2012 (10.00)

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. 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
 - Examination of the Presidency compromise
doc. (to be issued)
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.