



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 November 2012

**CM 5013/1/12
REV 1**

DRS

COMMUNICATION

REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

Date: **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 Article 2(13) on the Definition of public-interest entities
16971/11 DRS 121 CODEC 2039
3. 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 following articles:
 - = Article 10 on the Prohibition of non-audit services, and
 - = Article 33 on the Duration of the audit engagement
16972/11 DRS 122 CODEC 2040

4. Examination of the question whether Articles 31, 32 and 34 of the draft Regulation should be maintained in the Regulation or transferred to the Directive
5. 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.