



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 November 2012

CM 5520/12

DRS

COMMUNICATION

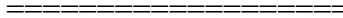
NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: szilvia.somogyi@consilium.europa.eu
Tel./Fax: +32 2 281 9396 / +32 2 281 7816

Subject: Working Party on Company Law
Date: Wednesday, 5 December 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)
 - Presentation by the Commission services on the Internal Market Information system in relation to Article 47 on Co-operation between supervisory authorities and exchange of views
 - Presentation by the Commission services on tax aspects of the proposal and exchange of views
 - Examination of Articles 48 to 51
- doc. 6580/12 DRS 28 SOC 125

3. Any other business



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