



Brussels, 13 May 2016

CM 2675/16

DRS

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

|           |                                                             |
|-----------|-------------------------------------------------------------|
| Contact:  | company-law@consilium.europa.eu                             |
| Tel./Fax: | +32 2 281 3795 / +32 2 281 9396 // Fax +32 2 281 7816       |
| Subject:  | Working Party on Company Law                                |
| Date:     | 23 May 2016                                                 |
| Time:     | 10.00                                                       |
| Venue:    | COUNCIL<br>LEX BUILDING<br>Rue de la Loi 145, 1048 BRUSSELS |

---

1. Approval of the agenda

2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU as regards disclosure of income tax information by certain undertakings and branches (CBCR)  
docs. 7949/16 DRS 6 COMPET 156 ECOFIN 289 FISC 53 CODEC 461+ ADD1 + ADD2  
- Examination of Article 1 (new Articles 48a et seq. amending Directive 2013/34/EU).

3. **FROM 4pm**

Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 258/2014 establishing a Union Programme to support specific activities in the field of financial reporting and auditing for the period of 2014-20 (EFRAG).  
doc. 8138/16 DRS 9 ECOFIN 315 EF 92 SURE 6 CODEC 501

- - Examination of Article 1

4. Any other business.

---