



Brussels, 17 October 2016

CM 4090/1/16  
REV 1

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: 24 October 2016  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 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)
  - *Examination of the draft's Presidency compromise proposal*  
docs.12644/16 DRS 39 COMPET 506 ECOFIN 842 FISC 139 CODEC 1324
3. 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  
doc. 9943/1/16 ECOFIN 562 EF 165 SURE 18 DRS 24 CODEC 834
  - *Examination of European Parliament amendments*

4. Any other business.

---

NB: Council documents are available on Delegates' Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.