



Brussels, 27 October 2016

CM 4581/16

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: company-law@consilium.europa.eu

Tel./Fax: +32 2 281 3795 / 8984

Subject: Working Party on Company Law (EFRAG) - ATTACHÉS

Date: 7 November 2016

Time: 9.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the agenda.
2. 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*

3. 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.