



Brussels, 26 January 2017

CM 1254/17

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 EFRAG
Date:	3 February 2017
Time:	10.00
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 DRS 24ECOFIN 562 EF 165 SURE 18 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.