



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 November 2013

**CM 5249/1/13
REV1**

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law
Date: 26 November 2013
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of agenda
2. Proposal for a Regulation of the European Parliament and of the Council on establishing a union programme to support specific activities in the field of financial reporting and auditing for the period of 2014-2020
- Preparation for the third informal trilogue

3. Proposal for a Directive of the European Parliament and of the Council amending Council Directives 78/660/EEC and 83/349/EEC as regards disclosure of non-financial and diversity information by certain large companies and groups
- Examination of the Presidency compromise text
doc. 16154/13 DRS 198 COMPET 821 ECOFIN 1013 SOC 934 CODEC 2561 (to follow)
4. Any other business

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

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