



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 November 2013

CM 5528/13

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: corinne.dreyfus@consilium.europa.eu
szilvia.somogyi@consilium.europa.eu
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 (Attaches)

Date: 4 December 2013

Time: 14.30

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
 - Debriefing of 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.17086/13 DRS 215 COMPET 882 ECOFIN 1093 SOC 1001 CODEC 2780

(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.