

99th Plenary Meeting of the Company Law Review Group

Date: Tuesday 21 March 2023

Time: 11:00 a.m. to 12:30 p.m.

Venue: MS Teams

DRAFT AGENDA

- 1. Attendance and Apologies
- 2. Declarations of interest under the CLRG's Code of Practice
- 3. Minutes of the 98th Review Group meeting (for approval)
 - Draft minutes of the 98th Plenary
- 4. Draft Annual Report (for approval)
 - 👃 Draft 2022 Annual Report
- 5. Upcoming EU and Irish company law (Fiona O'Dea)
- 6. DETE Presentation on the Legislative Process (Fiona O'Dea)
 - ✤ Presentation on Legislative Process: From CLRG Report to Enactment
- 7. Update and planned programme of the CLRG Committees on work in progress
 - i Corporate Insolvency Committee
 - ii Corporate Governance Committee
 - iii Public Company Committee

8. Matters arising from practice

- i CRO (Maureen O'Sullivan)
- ii Generally

9. AOB

- Reminder to return signed declarations
 - 4 CLRG Code of Practice Declaration Form

10. Date of next meeting / meetings for 2023