

78th Plenary Meeting of the Company Law Review Group

Date: Wednesday 14th September 2016

Time: 09:30 – 11:30

Venue: National Emergency Coordination Centre (NECC),
Agriculture House, Kildare Street, Dublin 2.

Agenda

1. **Minutes & Matters arising**
 - Adoption of minutes of last meeting

2. **Companies (Accounting) Bill 2016 and the EU (Statutory Audits) Regulations 2016 (SI 312 of 2016)**
 - Update from Ms. Sabha Greene, Department of Jobs, Enterprise & Innovation

3. **Market Abuse Regulations 2016**
 - Update from Ms. Tara Coogan, Department of Jobs, Enterprise & Innovation

4. **Work Programme of the Company Law Review Group 2016-2018**
 - Discussion on the approach of the CLRG to the Work Programme

5. **Discussion Paper on the Enforcement of Company Law (Item 3 of the Work Programme)**
 - First presentation for general discussion

6. **Ad-Hoc Committee on Protections for employees and unsecured creditors (Item 6 of the Work Programme)**
 - Update by Ad-Hoc Committee Chair Mr. Vincent Madigan

7. **Lobbying of Company Law Review Group Members**
 - Clarification of role and responsibilities of CLRG Members

8. **AOB**