

80th Plenary Meeting of the Company Law Review Group

Date: Tuesday 28th March 2017

Time: 09:30am – 11:30am

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

Agenda

1. **Minutes & Matters arising**
 - Adoption of minutes of last meeting
2. **Transposition of the 4th Money Laundering Directive**
 - Update from Cathal Sheridan, Department of Finance
3. **Update on accounting and audit legislation**
 - Update from Ms. Sabha Greene, Department of Jobs, Enterprise & Innovation
4. **Update on Pending Shareholders Rights Directive**
 - Update from Ms. Tara Coogan, Department of Jobs, Enterprise & Innovation
5. **Ad-Hoc Committee on Protections for employees and unsecured creditors (Item 4 of the Work Programme)**
 - Update from Ad-Hoc Committee Chair Mr. Vincent Madigan
6. **Sub-committee on Compliance and Enforcement and the Report on the Enforcement of Company Law (Item 3 of the Work Programme)**
 - Update from Sub-committee Chair Mr. Ian Drennan
7. **Sub-committee on Shares and Share Capital**
 - Update from Sub-committee Chair Mr. Paul Egan
 - Proposed Recommendations for Adoption
8. **CLRG Annual Report 2016**
 - Draft Report for Adoption
9. **Draft submission to the Law Reform Commission's Issues Paper on Accessibility, Consolidation and Online Publication of Legislation**
 - Draft Submission for Adoption
10. **AOB**