

98th Plenary Meeting of the Company Law Review Group

Date: Thursday 29 September 2022

Time: 10:00 a.m. to 11:00 a.m.

Venue: By Webex meeting participation software

AGENDA

- 1. Welcome and introduction of new Group members
 - CLRG Members Contacts List (for members only)
- 2. Minutes of the 97th Review Group meeting held on 26 May (for approval)
 - Draft minutes of the 97th Plenary
- 3. Code of Practice (For discussion and potential adoption)
 - Draft Code of Practice
 - Draft Terms of Reference
- 4. CLRG work programme 2022-2024 (for information)
 - ♣ Draft CLRG Work Programme 2022-2024
- 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 from CLRG 2018-2022 Subcommittees on work in progress
 - a) Corporate Insolvency Committee
 - **b)** Corporate Governance Committee
- 8. Formation of new CLRG Committees
- 9. AOB
- IAASA Audit Committee Briefing
- 10. Date of next meeting