



83rd Plenary Meeting of the Company Law Review Group

Date: 17 September 2018

Time: 09:30am – 11:30am

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

Agenda

1. **Welcome and introduction of new Group members**
2. **Minutes & matters arising**
 - Adoption of minutes of 30 November 2017
3. **Code of Conduct**
 - For discussion and potential adoption
4. **CLRG work programme 2018-2020**
 - For discussion and adoption
5. **Future legislation**
6. **Brexit**
7. **EU measures and European Commission proposals with relevance to company law**
 - Ms Helen Curley,
Department of Business, Enterprise & Innovation
8. **Overview of recent CLRG publications and recommendations**
 - Report on corporate governance (November 2017)
 - Report on the protection of employees and unsecured creditors (June 2017)
 - Report on shares and share capital (March 2017)
 - Report on the representation of companies in court (March 2016)
9. **Update from CLRG Subcommittees on work in progress**
 - a) Statutory Committee - Chair
 - b) Compliance and Enforcement - Committee Chair, Barry Cahir
 - c) Corporate Insolvency - Committee Chair, Ian Drennan
10. **CLRG Committees and Committee Panels**
11. **AOB**