

**88th Plenary Meeting of the Company Law Review Group**

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| **Date:** | 2nd March 2020 |
| **Time:** | 10:00am – 12:00pm |
| **Venue:** | National Emergency Co-ordination Centre, Agriculture House, Kildare Street. |

**Agenda**

1. **Minutes & Matters arising**
2. **Code of practice**
3. **EU Measures and European Commission Proposals with relevance to company law**

a. Insolvency Directive (EU) 2019/1023 on preventive restructuring frameworks (second-chance Directive)

b. Company law digitalisation Directive (EU) 2019/1151

c. Transposition of second Shareholders Rights Directive (Directive

(EU)2017/828)

d. Directive of 18 November 2019 amending Directive (EU) 2017/1132 as regards cross-border conversions, mergers and divisions

1. **Pending Bills**

a. General Scheme of the Companies (Corporate Enforcement Authority) Bill 2018

1. **Annual Report 2019**

a. Consideration of draft Report

b. Items to be carried forward to 2020-22 work programme

1. **Committee updates**

a. Corporate Enforcement Committee

b. Corporate Governance Committee

c. Insolvency Committee

d. Part 23 Committee

e. Statutory Committee

1. **Practice updates**
2. **Next meeting date**
3. **AOB**