



103rd Plenary Meeting of the Company Law Review Group

Date: Wednesday 6 March 2024

Time: 3 p.m. to 4:30 p.m.

Venue: Mason Hayes & Curran LLP, Barrow Street, Dublin 4
and via 'Zoom'

AGENDA

1. **Welcome from the Chair**
2. **Declarations of Interest**
3. **Minutes of the 102nd Review Group meeting (*for approval*)**
 -  102nd Draft Minutes
4. **CLRG Annual Report for 2023 (*All, for adoption*)**
 -  Draft Annual Report 2023
5. **Upcoming EU and Irish company law (*Fiona O'Dea*)**
6. **Update of the CLRG Committees on work in progress**
 - i Corporate Insolvency Committee (*Professor Irene Lynch-Fannon*)
 - ii Corporate Governance Committee (*Salvador Nash*)
 - iii Public Company Committee (*Paul Egan*)
 - iv Corporate Enforcement Committee (Reactivation – *Secretariat*)
7. **Matters arising from practice**
 - i Maureen O'Sullivan, Registrar of Companies
 - ii Ian Drennan, Corporate Enforcement Authority CEO
8. **Report from Amsterdam Workshop on corporate transparency (*Paul Egan*)**
9. **CLRG 2024-2026**
 - i New CLRG Secretary
 - ii Work Programme
10. **AOB**
11. **Date of next meeting**