



Analytical examination of the *acquis*

Chapter 6 – COMPANY LAW

Agenda for Explanatory Screening meeting with Serbia

SCR 57378

Venue: 3A - Centre Albert Borschette

36 rue Froissart - Brussels,

11 December 2014

This meeting is being organised by the
Technical Assistance Information Exchange Instrument of the European Commission

Web site <http://ec.europa.eu/enlargement/taiox>

Enlargement



DAY I : THURSDAY 11 DECEMBER 2014

<u>TIME</u>	<u>SUBJECT</u>	<u>SPEAKER</u>
09:00	Opening & Introduction	DG Enlargement DG Justice and consumers (DG JUST) DG Financial Stability, Financial Services and Capital Markets Union (DG FISMA) Serbian Delegation
Company law and corporate governance		
09:15	Disclosure requirements in respect of companies and branches	DG JUST
09:40	<i>Time for questions</i>	
09.50	Transparency of regulated capital markets Take-over bids Recommendation on independent directors and board committees	DG JUST
10.25	<i>Time for questions</i>	
10:35	<i>Coffee break</i>	
10.50	Domestic mergers of public limited liability companies Cross-border mergers of limited liability companies Domestic Division of public limited liability companies	DG JUST
11.50	<i>Time for questions</i>	

12:05	EU legal forms: Societas Europaea and European Economic Interest Grouping (EEIG)	DG JUST
12:15	<i>Time for questions</i>	
12:20	Shareholders' rights	DG JUST
12:30	<i>Time for questions</i>	
12:35	Formation and Capital requirements Single-member private limited liability companies	DG JUST
12:50	<i>Time for questions</i>	
13:00	<i>Lunch Break</i>	
14:30	Recommendation on directors' remuneration	DG JUST
14:50	<i>Time for questions</i>	
14:55	Corporate Governance in Credit Institutions and Investment Firms	DG JUST
15:20	<i>Time for questions</i>	
Financial reporting		
15:30	Annual financial statements and consolidated financial statements International Financial Reporting Standards	DG FISMA, Unit B3
15:45	<i>Time for questions</i>	
16:00	<i>Coffee break</i>	
16:15	Statutory audits	DG FISMA, Unit B4
16:45	<i>Time for questions</i>	

17:00	Closing remarks	Serbian Delegation DG JUST DG FISMA DG Enlargement
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