

**90th Plenary Meeting of the Company Law Review Group**

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| **Date:**  | Wednesday 24th June 2020 |
| **Time:**  | 10:00am – 12:30pm |
| **Venue:**  | By Zoom meeting participation softwareAccess codes being sent separately |

**AGENDA**

1. **Attendance and apologies**
2. **Declarations of interest under the CLRG’s Code of Practice**
3. **Minutes of the Review Group meeting held on 20 April 2020**  - for approval
4. **Report on certain company law issues arising under the EU Central Securities Depositories Regulation 909/2014**  – for consideration and approval
5. **Report on measures to address company law issues arising by reason of the Covid-19 pandemic** – for consideration and approval
6. **Work Programme for the period 1 June 2020 to 31 May 2022**  - for noting
7. **Next meeting date**
8. **AOB**

**Note:** The usual agenda items of (i) updates in respect of EU and Irish company law measures and proposals and (ii) practice updates are being deferred until the next meeting, as the priority items are the Covid Report and CSDR Report.