**85th Plenary Meeting of the Company Law Review Group**

**Date:** Monday13th May 2019

**Time:** 10:00am – 12:00pm

**Venue:** TBC

1. **Minutes and matters arising**

-For adoption

1. **Annual Report**

-For noting

1. **Report on the Regulation of Receivers**

-For discussion and adoption

1. **Part 23 Committee Agenda**

-Update from Chairperson

1. **Corporate Governance Committee Agenda**

- Update from Chairperson

1. **Future legislation**
   1. Companies (Corporate Enforcement Authority) Bill 2018

-Update from DBEI

1. **EU Measures and European Commission Proposals with relevance to company law**
   1. Shareholders Rights Directive (EU) 2017/828
   2. Proposal for an EU Directive on preventive restructuring and second chance measures

-Update from DBEI

1. **AOB**