**86th Plenary Meeting   
of the Company Law Review Group**

**Date:** 7th October 2019

**Time:** 10:00am – 12:00pm

**Venue:** Buswells Hotel, Dublin 2.

1. **Minutes and matters arising**

-For adoption

1. **Corporate Governance Committee update**
   1. Report on the Summary Approval Procedure

-For discussion and potential adoption

* 1. Upcoming work programme

1. **EU Measures and European Commission Proposals with relevance to company law**
   1. Insolvency Directive (EU) 2019/1023 on preventive restructuring frameworks (second-chance Directive)
   2. Company law digitalisation Directive (EU) 2019/1151
   3. Transposition of second Shareholders Rights Directive (Directive (EU)2017/828)

-Update from DBEI

1. **Pending Bills**
   1. Heads of the General Scheme of the Companies (Corporate Enforcement Authority) Bill 2018
   2. Tax Appeals and Prospectus Regulation Bill 2019
   3. General Scheme of the Migration of Participating Securities Bill 2019

-Update from DBEI / Chairperson

1. **Part 23 Committee update**
   1. Position on the Migration of Participating Securities Bill 2019
   2. Euroclear working groups’ activity

-Update from Chairperson

1. **Enforcement Committee update**
   1. Report on Company Law Enforcement

-Update from Ian Drennan

1. **Insolvency Committee update**
   1. Upcoming work programme

-Update from Secretary

1. **Statutory Committee update**
   1. Submission on the Registration of Business Names Act 1963

-Update from Chairperson

1. **Correspondence**
   1. Register of Beneficial Ownership

-Update from Chairperson

1. **AOB**