

**89th Plenary Meeting of the Company Law Review Group**

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| **Date:**  | 20th April 2020 |
| **Time:**  | 11:00am – 12:30pm |
| **Venue:**  | By Zoom. |

**Agenda**

1. **Minutes & Matters arising**
2. **Code of practice**
3. **Covid-19-related company law issues**

a. CLRG communications to the Minister

b. Insolvency law

c. Companies Registration Office update

d. Court procedures

e. Time limits for CRO and Court filings

1. **EU Measures and European Commission Proposals with relevance to company law**

a. Insolvency Directive (EU) 2019/1023 on preventive restructuring frameworks (second-chance Directive)

b. Company law digitalisation Directive (EU) 2019/1151

c. Transposition of second Shareholders Rights Directive (Directive

(EU)2017/828)

d. Directive of 18 November 2019 amending Directive (EU) 2017/1132 as regards cross-border conversions, mergers and divisions

1. **Pending Bills**

a. General Scheme of the Companies (Corporate Enforcement Authority) Bill 2018

1. **CLRG 2020-2022**

a. Noting of 2019 Annual Report

b. 2020-22 work programme

1. **Committee updates**

a. Corporate Enforcement Committee

b. Corporate Governance Committee

c. Insolvency Committee

d. Part 23 Committee

e. Statutory Committee

1. **Practice updates**
2. **Next meeting date**
3. **AOB**