

**87th Plenary Meeting of the Company Law Review Group**

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| **Date:** | 2nd December 2019 |
| **Time:** | 11:00am – 12:00pm |
| **Venue:** | Room 110, Department of Business, Enterprise and Innovation, Kildare Street, Dublin 2. |

**Agenda**

1. **Minutes & Matters arising**
2. **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

b. General Scheme of the Migration of Participating Securities Bill 2019

c. Finance (Tax Appeals and Prospectus Regulation) Bill 2019

1. **Committee updates**

a. Corporate Enforcement Committee

b. Corporate Governance Committee

c. Insolvency Committee

d. Part 23 Committee

e. Statutory Committee

1. **Practice updates**

Application of S.I. No. 110/2019 - European Union (Anti-Money Laundering:

Beneficial Ownership of Corporate Entities) Regulations 2019.

1. **Update on work programme**
2. **Next meeting date**
3. **AOB**