



102nd Plenary Meeting of the Company Law Review Group

Date: Wednesday 6th December 2023

Time: 3.30 p.m. to 5:30 p.m.

Venue: Mason Hayes & Curran LLP, Barrow Street, Dublin 4

AGENDA

1. **Attendance and Apologies**
2. **Declarations of Interest**
3. **Minutes of the 100th Review Group meeting**
 - + Draft Minutes of the 101st Plenary (*for approval*)
 - + Report on the Directors' Compliance Statement (*for noting*)
 - + Report on Parts 17, 23, and 24 of the Companies Act (*for noting*)
4. **Report on Meeting with Minister Calleary (*Paul Egan SC*)**
 - + Presentation on the CLRG
5. **Upcoming EU and Irish company law (*Fiona O'Dea*)**
6. **Update of the CLRG Committees on work in progress**
 - i Corporate Insolvency Committee (*Professor Irene Lynch-Fannon*)
 - ii Corporate Governance Committee (*Salvador Nash*)
 - iii Public Company Committee (*Paul Egan SC*)
 - + Shareholder Rights Directive Survey & Interview
7. **Matters arising from practice**
 - i CRO (*Maureen O'Sullivan*)
 - ii CEA (*Ian Drennan*)
 - iii Generally
8. **AOB**
9. **Date of next meeting**