



Council of the European Union  
General Secretariat

Brussels, 25 August 2022

CM 4170/1/22  
REV 1

SOC

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	dql.coordination@consilium.europa.eu
Tel./Fax:	+32.2.281.8342 (Mrs. Almudena FUERTES FERNÁNDEZ)
Subject:	Jurists/Linguists Group
Date:	9 September 2022
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

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The working party will meet on the above date in order to finalise the following text from a legal and linguistic point of view:

"Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures"

Doc J/L ST 10521/2022 INIT - 2012/0299 (COD).

(Base documents: SN 2265/2022 INIT, ST 9880/2022 ADD1, ST 9880/2022 INIT, ST 16433/2012 INIT).

Your comments relating to the EN language version must be sent to the President and EN team (see following table) by **26/08 at 17h00**. Comments to any other language versions must be sent to the relevant team of the DQL by **06/09/2022 at 17h00**. Linguistic comments transmitted after that date cannot be taken into account.

During the meeting, only the text of the base language is discussed and finalised. On that basis, and taking into account the accepted comments, the other languages are aligned.

Your attention is drawn to the following:

- In order to ensure the smooth running of the meeting, it is essential that all delegates follow the specific pagination of the text of the base language. In addition, please ensure that you use the version containing track changes and that you remove the "balloon view" function.

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**Council Jurist-Linguists:**

Language	E-mail
President	<a href="mailto:hans.grahn@consilium.europa.eu">hans.grahn@consilium.europa.eu</a>
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