



Brussels, 20 June 2016

CM 3236/16

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: company-law@consilium.europa.eu
Tel./Fax: +32 2 281 3795 / +32 2 281 9396 // Fax +32 2 281 7816

Subject: Working Party on Company Law (Attachés)

Date: 27 June 2016
Time: 14.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement and Directive 2013/34/EU as regards certain elements of the corporate governance statement
 - *Examination of the European Parliament's amendments.*
doc. 11243/15 DRS50 CODEC1084
 - *Examination of a compromise proposal from the Presidency.*
doc. 10261/16 DRS 27 CODEC 889
3. Any other business

- NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.