



Brussels, 23 September 2016

CM 4060/16

CODIF

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: Mr BAUER/Ms CHOLAKOVA  
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Subject: WORKING PARTY ON CODIFICATION OF LEGISLATION

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Date: 6 October 2016

Time: 15.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for a Directive of the European Parliament and of the Council relating to certain aspects of company law (codification)

**doc. 15106/15 + ADD1 CODIF 112 CODEC 1683 DRS 75 ETS 11 MI 88 -  
COM(2015) 616 final 2015/0283 (COD)**

2. Amended proposal for a Regulation of the European Parliament and of the Council on additional customs duties on imports of certain products originating in the United States of America (codification)

**doc. 10802/16 + ADD1 CODIF 31 CODEC 995 ECO 46 MI 481 - COM(2016) 408  
final - 2014/0175 (COD)**

### 3. AOB

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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