



Council of the European Union
General Secretariat

123906/EU XXV. GP
Eingelangt am 24/11/16

Brussels, 24 November 2016

CM 4863/16

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	company-law@consilium.europa.eu
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Subject:	Working Party on Company Law (Attachés Shareholder Rights Directive)
Date:	1 December 2016
Time:	10.00
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 a compromise proposal from the Presidency.*
doc.14801 /16 DRS 45 CODEC 1724 (to follow)
3. Any other business

- NB: Council documents are available on Delegates Portal. 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.