



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 January 2017

CM 1373/17

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Jurists/Linguists Group
Date: Wednesday 17 February 2017 (10h00)
Venue: COUNCIL
LEX BUILDING - Meeting room 03 BE 60
Rue de la Loi 175, 1048 BRUSSELS

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 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"

Doc J/L PE 2/17 - 2014/0121 (COD)
(Bases: ST 8847/2014 INIT, ST 15248/2016 INIT)

Your comments relating to any language versions must be sent to the relevant team of the DQL by **07/02/2017 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.

The presence of experts at the meeting is desirable.

Your attention is drawn to the following:

- Paper copies of documents will no longer be provided in the meeting room. You should therefore ensure that you have the latest version of the text to be discussed at the meeting.
- 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.
- Please send the Conferences Division (security.accreditation@consilium.europa.eu) a list of delegates attending this meeting as soon as possible
- Should you require a day badge to attend the meeting, please consult document [14387/1/12 REV 1](#) on how to obtain one.

Council Jurist-Linguists:

Language	E-mail
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EL	dglequipe.el@consilium.europa.eu
EN	dglequipe.en@consilium.europa.eu
ES	dglequipe.es@consilium.europa.eu
ET	dglequipe.et@consilium.europa.eu
FI	dglequipe.fi@consilium.europa.eu
FR	dglequipe.fr@consilium.europa.eu
GA	dglequipe.ga@consilium.europa.eu
HR	dglequipe.hr@consilium.europa.eu
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