



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 April 2014

CM 2475/14

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law
Date: Thursday, 6 May 2014 (14.30)
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;
docs. 8847/14 DRS 53 CODEC 1090 + ADD 1 + ADD 2 + ADD 3
 - Recommendation on the Quality of Corporate Governance Reporting ('comply or explain')
http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.109.01.0043.01.ENG
 - *Presentation by the Commission, of the Recommendation on the quality of corporate governance reporting and of the Impact Assessment*
 - *General exchange of views*

2. Any other business

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- 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.