



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 May 2014

CM 2476/14

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working party on Company Law
Date:	22 May 2014
Time:	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 on single-member private limited liability companies;

- *Presentation by the Commission of the proposal and the Impact Assessment*
- *General exchange of views*

docs: 8842/14 DRS 52 CODEC 1088

+ ADD 1

+ ADD 2

+ ADD 3

+ ADD 4

+ ADD 5

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.