



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 June 2014

CM 3206/14

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Corinne DREYFUS POLITRONACCI: corinne.dreyfus@consilium.europa.eu
Letizia MARSILI: letizia.marsili@consilium.europa.eu
company-law@consilium.europa.eu

Tel./Fax: +32 2 281 3795 / +32 2 281 8984 // Fax +32 2 281 7816

Subject: Working Party on Company Law

Date: 23 June 2014

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 Articles 1(4) to the end of the proposal*
doc. 8847/14 DRS 53 CODEC 1090
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.
