



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 June 2014

CM 3207/14

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working party on Company Law

Date: 2 July 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
 2. Presentation of the programme of the Italian Presidency
 3. Proposal for a Directive of the European Parliament and of the Council on single-member private limited liability companies;
 - *Presentation of experiences of electronic registration*
 - *Examination of the proposal*
 - *Articles 16 to 33*
 - *Annexes I and II*
- doc: 8842/14 DRS 52 CODEC 1088 + ADD 1 + ADD 2

4. 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.