



General Secretariat  
of the Council

Brussels, 9 July 2014  
(OR. en)

CM 3208/14

DRS

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

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Date: 25 July 2014  
Time: 10.00  
Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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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) (from article 9c) to 5 of the proposal*

doc. 8847/14 DRS 53 CODEC 1090
  3. 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.

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