



Brussels, 29 August 2014

CM 3812/14

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	- Working Party on Company Law
Date:	8 September 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 on single-member private limited liability companies;
 - *(poss.) Presentation of experiences of electronic registration*
 - *Examination of the proposal*
 - Articles 26 to 33
 - Annexes I and II

doc: 8842/14 DRS 52 CODEC 1088 + ADD 1 + ADD 2

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.
