



Council of the European Union
General Secretariat

Brussels, 9 September 2014

CM 3813/14

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

Date: 18 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 Council Directive adapting Directive 2013/34/EU of the European Parliament and of the Council by reason of the accession of Croatia

Presentation by the Commission

doc. 11499/14 DRS 92 + ADD1

3. 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
 - *Analysis of issues for discussion proposed by the Presidency*

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.
