



Council of the European Union
General Secretariat

Brussels, 2 December 2014

CM 5185/14

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: company-law@consilium.europa.eu
Tel./Fax: +32 2 281 3795 / +32 2 281 9396 // Fax +32 2 281 7816

Subject: Working Party on Company Law

Date: 9 December 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 a draft compromise text*doc. 15647/14 DRS 152 CODEC 2274 (to be issued)
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.
