



Council of the European Union
General Secretariat

Brussels, 6 January 2015

CM 1003/15

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company

Date: 14 January 2015
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
 - *Examination of a Presidency compromise text, in particular as regards Articles 1 to 17 and related Recitals*
- doc. 5005/15 DRS 1 CODEC 1
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.
