



Council of the European Union
General Secretariat

052496/EU XXV. GP
Eingelangt am 13/01/15

Brussels, 13 January 2015

CM 1074/15

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:	22 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 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 the Presidency compromise text*

doc. 5215/15 DRS 3 CODEC 38

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.
