



Council of the European Union  
General Secretariat

Brussels, 7 April 2015

CM 1827/15

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 Attachés

---

Date: 14 April 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 the Presidency compromise text*  
doc. 7626/15 DRS 30 CODEC 440
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.

---