



Council of the European Union  
General Secretariat

Brussels, 12 April 2016

CM 2296/16

CODIF

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: Mr BAUER/Ms CHOLAKOVA  
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Subject: WORKING PARTY ON CODIFICATION OF LEGISLATION

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Date: 25 April 2016

Time: 15.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for a Directive of the European Parliament and of the Council relating to certain aspects of company law (codification)

**doc. 15106/15 + ADD1 CODIF 112 CODEC 1683 DRS 75 ETS 11 MI 88 -  
COM(2015) 616 final 2015/0283 (COD)**

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2. AOB

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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