



Brussels, 8 May 2018

CM 2741/18

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: company-law@consilium.europa.eu
Tel./Fax: +32 2 281 9486

Subject: Working Party on Company Law

Date: 23 May 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the agenda
2. Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive (EU) 2017/1132 as regards the use of digital tools and processes in company law.
Docs. 8560/18 + ADD1 + ADD2 + ADD3 + ADD4
 - *Presentation by the Commission of the Impact Assessment and of the proposal*
 - *General exchange of views on the proposal and on the Impact Assessment*
3. Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive (EU) 2017/1132 as regards cross-border conventions, mergers and divisions.
Docs. 8561 DRS 22 CODEC 720 IA 120 + ADD1 + ADD2 + ADD3
 - *Presentation by the Commission of the Impact Assessment and of the proposal*
 - *General exchange of views on the proposal and on the Impact Assessment*

4. Any other business.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.