



Brussels, 8 May 2018

CM 2741/18
COR 1

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: company-law@consilium.europa.eu
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Subject: Working Party on Company Law - CORRIGENDUM -

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

Please note that the **Docs** in point 2

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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*

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Should be read as:

(...)

Docs. 8560/18 + ADD1 + ADD2 + ADD3

(...)

And that the **Docs** in point 3

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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*

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Should be read as:

(...)

Docs. 8561/18 + ADD1 + ADD2

(...)

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